



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO Box 279 ~ FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 ~ FAX: 281-346-2556

WWW.FULSHEARTEXAS.GOV

CITY COUNCIL:

MAYOR: Aaron Groff

MAYOR PRO-TEM: Kaye Kahlich

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Debra Cates

COUNCIL MEMBER: Lisa Martin

COUNCIL MEMBER: Joel Patterson

COUNCIL MEMBER: John Kelly

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MEETING MINUTES SEPTEMBER 18, 2018

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR AARON GROFF AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 6:00 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

KAYE KAHLICH, MAYOR PRO-TEM

DEBRA CATES

DANA HOLLINGSWORTH

JOHN KELLY

LISA MARTIN

JOEL PATTERSON

KENT POOL

CITY STAFF PRESENT:

JACK HARPER, CITY MANAGER

KIMBERLY KOPECKY, CITY SECRETARY

WES VELA, CHIEF FINANCIAL OFFICER

SHARON VALIANTE, PUBLIC WORKS DIRECTOR

GRADY RANDLE, CITY ATTORNEY

BRANT GARY, ASSISTANT CITY MANAGER

III. **EXECUTIVE SESSION- CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.071 CONSULTATION WITH ATTORNEY; CLOSED MEETING**

A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT:

1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:

(A) PENDING OR CONTEMPLATED LITIGATION; OR

(B) A SETTLEMENT OFFER; OR

2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.

UPDATE ON THREATENED LITIGATION:

LITIGATION - MUDS

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ENTER INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, HOLLINGSWORTH, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL

NAYS: NONE

MAYOR GROFF ANNOUNCED COUNCIL WOULD CONVENE INTO EXECUTIVE SESSION AT 6:01 P.M.

MAYOR GROFF ANNOUNCED COUNCIL WAS BACK FROM EXECUTIVE SESSION AT 6:59 P.M.

IV. **DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION**

THERE WERE NO ACTIONS TO BE TAKEN FROM EXECUTIVE SESSION.

V. **ADJOURNMENT**

A MOTION TO ADJOURN WAS MADE BY MAYOR PRO-TEM KAHLICH. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, HOLLINGSWORTH, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL

NAYS: NONE

MAYOR GROFF ADJOURNED THE MEETING AT 6:59 P.M.



A handwritten signature in blue ink, appearing to read "A. Groff", is written over a horizontal line.

AARON GROFF, MAYOR

ATTEST:

A handwritten signature in blue ink, appearing to read "K. Kopecky", is written over a horizontal line.

KIMBERLY KOPECKY, CITY SECRETARY