



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

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

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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 JANUARY 15, 2019

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR PRO-TEM KAYE KAHLICH 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:

KAYE KAHLICH, MAYOR PRO-TEM

DEBRA CATES

JOEL PATTERSON

LISA MARTIN

KENT POOL

JOHN KELLY

DANA HOLLINGSWORTH

COUNCIL MEMBERS ABSENT:

AARON GROFF, MAYOR

CITY STAFF PRESENT:

JACK HARPER, CITY MANAGER

KIMBERLY KOPECKY, CITY SECRETARY

BRANT GARY, ASSISTANT CITY MANAGER

JOHN DAVISON, MAINTENANCE

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR

CHANDLER MARKS, ECONOMIC DEVELOPMENT COORDINATOR

SHARON VALIANTE, PUBLIC WORKS DIRECTOR
MIKE MCCOY, POLICE CAPTAIN
KERRY SIGLER, CHIEF BUILDING OFFICIAL (ARRIVED AT 6:06 P.M.)
KENNY SEYMOUR, POLICE CHIEF (ARRIVED AT 6:28 P.M.)

OTHERS PRESENT:

LINDA WOOTEN
GAIL KUZICH
JIM NOWOTNY
HARRY NOWOTNY
AND ABOUT 11 OTHERS THAT DID NOT SIGN IN

III. BUSINESS

A. PRESENTATION AND DISCUSSION OF DRAFT PLAN OF THE LIVABLE CENTERS STUDY

BRANT GARY OPENED THE PRESENTATION. SHAD COMEAUX OF FREESE NICHOLS GAVE ABOUT A 20 MINUTE PRESENTATION AND ANSWERED QUESTIONS.

B. PRESENTATION AND DISCUSSION OF DRAFT PARKS AND PATHWAYS MASTER PLAN AND RELATED PROJECTS

BRANT GARY GAVE COUNCIL INFORMATION ON DRAFT PARKS AND PATHWAYS MASTER PLAN AND ANSWERED QUESTIONS.

C. PRESENTATION AND DISCUSSION REGARDING PROPOSED FULSHEAR STATION HOUSE RESTORATION PROJECT

BRANT GARY LED THE DISCUSSION REGARDING THE PROPOSED FULSHEAR STATION HOUSE RESTORATION PROJECT.

IV. CITIZEN COMMENTS ON SPECIAL MEETING AGENDA ITEMS

THERE WERE NO CITIZEN COMMENTS.

V. ADJOURNMENT

A MOTION TO ADJOURN WAS MADE BY COUNCIL MEMBER POOL. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

MAYOR PRO-TEM KAHLICH ADJOURNED THE MEETING AT 6:55 P.M.

ATTEST:




AARON GROFF, MAYOR



KIMBERLY KOPECKY, CITY SECRETARY