



# 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](http://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

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## SPECIAL CITY COUNCIL MEETING MINUTES FEBRUARY 19, 2019

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### 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

JOEL PATTERSON

KAYE KAHLICH, MAYOR PRO-TEM

DANA HOLLINGSWORTH

DEBRA CATES

KENT POOL

JOHN KELLY

LISA MARTIN

#### **CITY STAFF PRESENT:**

BRANT GARY

SHARON VALIANTE

KIMBERLY KOPECKY

LYNN RAYMER

JAMES WOODS  
ANGELA FRITZ  
JACK HARPER  
CHANDLER MARKS  
ZACH GOODLANDER  
GRADY RANDLE  
WES VELA @ 6:23 p.m.

**OTHERS PRESENT:**

BRYAN THOMAS  
WES WAUSON  
KEVIN WHITE  
AND ABOUT 5 OTHERS THAT DID NOT SIGN IN

**III. PUBLIC HEARINGS**

~~A. FM 359 ANNEXATION – 1<sup>st</sup> PUBLIC HEARING – 6:00 p.m.~~

~~B. FM 359 ANNEXATION – 2<sup>nd</sup> PUBLIC HEARING – 6:10 p.m.~~

~~The City of Fulshear, Texas, proposes to institute annexation proceedings to enlarge and extend the boundary limits of the City to include the following described territory, to-wit:~~

~~A 100-foot wide portion of Farm to Market Road 359, beginning at the Point where the Present City Limits Line Crosses FM 359 and extending northwesterly a distance of approximately 3,600 feet, ending at a point which is approximately 900 feet North of the Intersection of FM 359 and Rodgers Road.~~

~~Notice is hereby given to all interested persons that the City Council of the City of Fulshear, Texas, will conduct two Public Hearings on Tuesday, February 19, 2019, in the Fulshear City Council Chambers, Fulshear City Hall, 30603 FM 1093, Fulshear, Texas 77441. The first Public Hearing will begin at 6:00 p.m. and the second Public Hearing will begin at 6:10 p.m.~~

~~The purpose of the Public Hearings is to receive input from the public on a proposal for the City of Fulshear to annex the above identified tract of land.~~

~~At said times and places all persons shall have the right to appear and be heard. All persons desiring to attend the Public Hearings may view the City Council's agenda to confirm the scheduling of the Public Hearings. The agenda will be available at Fulshear City Hall at least 72 hours preceding the Public Hearings. All persons desiring to be heard at such Public Hearings are invited to attend the Public Hearings.~~

~~A more detailed map of the property proposed for annexation is on file at the office of the Fulshear City Secretary at Fulshear City Hall.~~

- ~~C. ROGERS ROAD TRACT ANNEXATION – 1<sup>st</sup> PUBLIC HEARING – 6:20 p.m.~~
- ~~D. ROGERS ROAD TRACT ANNEXATION – 2<sup>nd</sup> PUBLIC HEARING – 6:30 p.m.~~

~~The City of Fulshear, Texas, proposes to institute annexation proceedings to enlarge and extend the boundary limits of the City to include the following described territory, to-wit:~~

~~All of the called 9.9225 Acre tract conveyed to R1 Rodgers Road LLC in the deed recorded under Fort Bend County's Clerks File number 2017115986~~

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~~A more detailed map of the property proposed for annexation is on file at the office of the Fulshear City Secretary at Fulshear City Hall.~~

*ALL 4 PUBLIC HEARINGS WERE POSTPONED.*

#### **IV. BUSINESS**

##### **A. PRESENTATION OF 2018 RACIAL PROFILING AND YEAR END REPORT**

*CHIEF SEYMOUR GAVE A PRESENTATION OF THE 2018 RACIAL PROFILING AND YEAR END REPORT. NUMBERS MAY BE SKEWED BECAUSE THESE ARE BASED ON THE OBSERVATION OF THE OFFICER. WARNINGS HAVE BEEN INCLUDED IN THE STATISTICS. HIS PRESENTATION LASTED APPROXIMATELY 18 MINUTES. (FOR FULL REPORT, REQUEST AUDIO)*

##### **B. CONSIDERATION AND POSSIBLE ACTION REGARDING SHADY LANE AREA DRAINAGE**

SHARON VALIANTE GAVE COUNCIL INFORMATION REGARDING SHADY LANE AREA DRAINAGE. RESIDENTS ON SHADY LANE CONTACTED THE CITY REGARDING A ROADSIDE DRAINAGE CONCERN. THE RESIDENTS MOST IMPACT BY THE PONDING/SLOW DRAINAGE ARE ASKING THE CITY TO PROVIDE MAINTENANCE/REPAIR OF THE DRAINAGE WAY TO PROVIDE FLOW FOR THE DITCHES.

WES WAUSON AND MR. BAILEY BOTH SPOKE REGARDING THE ISSUES.

PER BRANT- IF COUNCIL WANTS STAFF TO PROCEED, WE WOULD HAVE TO GET AN EASEMENT DRAWN UP AND THEN START THE WORK. WE DO NOT NEED THE ROAD TO BE PUBLIC TO DO THE DRAINAGE WORK.

STAFF IS REQUESTING DIRECTION FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER POOL AUTHORIZING STAFF TO PROCEED WITH PREPARING THE DOCUMENTS NECESSARY TO BRING FORWARD A FORMAL EASEMENT DEDICATION FOR CONSIDERATION/ACCEPTANCE THE DRAINAGE EASEMENT AND FOR THE ROADWAY AND TITLE. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, HOLLINGSWORTH, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL  
NAYS: NONE

**V. ADJOURNMENT**

A MOTION TO ADJOURN WAS MADE BY MAYOR PRO-TEM KAHLICH. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. 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 6:57 P.M.



  
AARON GROFF, MAYOR

ATTEST:  
  
KIMBERLY KOPECKY, CITY SECRETARY