



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 MINUTES MARCH 19, 2019

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 6:01 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

KAYE KAHLICH, MAYOR PRO-TEM

JOEL PATTERSON

DEBRA CATES

KENT POOL

JOHN KELLY

LISA MARTIN

COUNCIL MEMBERS ABSENT:

DANA HOLLINGSWORTH

CITY STAFF PRESENT:

JACK HARPER

BRANT GARY

KIMBERLY KOPECKY

ZACH GOODLANDER

ANGELA FRITZ
SHARON VALIANTE
DAVID LEYENDECKER
GRADY RANDLE
JOHN MICHAEL PENA

OTHERS PRESENT:

THERE WERE APPROXIMATELY 5 PEOPLE THAT DID NOT SIGN IN.

III. BUSINESS

A. UPDATE ON SHADY LANE DRAINAGE MAINTENANCE REQUEST AND ROW OWNERSHIP

SHARON VALIANTE GAVE AN UPDATE ON THE SHADY LANE DRAINAGE MAINTENANCE REQUEST AND ROW OWNERSHIP. SHE RECEIVED DOCUMENTATION FROM FBC SHOWING THAT THE ROADS (SHADY, COUNTRY, AND REDBIRD) WERE COUNTY MAINTAINED AND DECLARED AS OFFICIAL PUBLIC ROADS. A DRAINAGE EASEMENT WAS GIVEN TO THE CITY AT 6606 SHADY LANE (AUTO RENEWABLE EACH YEAR). THIS NEEDS TO BE CLARIFIED BY METES AND BOUNDS.

A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON TO HAVE STAFF MOVE FORWARD WITH THE METES AND BOUNDS AND SCOPING OF THE WORK (PROFESSIONAL SERVICES). IT WAS SECONDED BY COUNCIL MEMBER POOL.

COUNCIL MEMBER PATTERSON WITHDREW HIS MOTION.

A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON DIRECTING STAFF TO MOVE FORWARD WITH THE METES AND BOUNDS, PROFESSIONAL SERVICES, AND HAVE THE CITY MANAGER NEGOTIATE AND EXECUTE THE EASEMENT AND CONTACT THE COUNTY AND MOVE FORWARD WITH THE PROJECT. IT WAS SECONDED BY MAYOR PRO-TEM KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGSWORTH

B. PRESENTATION BY KIMLEY HORN - IMPACT FEES 101

BRANT GARY EXPLAINED THAT BACK IN 2016, THE CITY AUTHORIZED KIMLEY HORN TO PERFORM THE IMPACT FEE STUDY.

MIKE SHELTON WITH KIMLEY HORN GAVE AN IMPACT FEE PRESENTATION EXPLAINING THE FOLLOWING:

1) WHAT ARE IMPACT FEES?

2) HOW ARE IMPACT FEES CALCULATED?

- 3) WHO ADMINISTERS THE PROGRAM?
- 4) WHAT COSTS ARE RECOVERABLE?
- 5) WHAT COSTS ARE NOT RECOVERABLE?
- 6) WHAT ARE THE NEXT STEPS?

(FOR FULL PRESENTATION, REQUEST AUDIO)

~~IV. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.~~

~~THIS CHAPTER DOES NOT REQUIRE A GOVERNMENTAL BODY TO CONDUCT AN OPEN MEETING:~~

- ~~1) TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; OR~~
- ~~2) TO DELIBERATE THE OFFER OF FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT DESCRIBED BY SUBDIVISION (1).~~

~~THERE WAS NO TIME BEFORE THE REGULAR CITY COUNCIL MEETING TO ENTER INTO EXECUTIVE SESSION.~~

~~V. ACTION FROM EXECUTIVE SESSION~~

VI. ADJOURNMENT

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

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

MAYOR GROFF ADJOURNED THE MEETING AT 6:56 P.M.

ATTEST: 

 KIMBERLY KOPECKY, CITY SECRETARY





 AARON GROFF, MAYOR