



# 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](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 JOINT CITY COUNCIL & PLANNING AND ZONING COMMISSION MEETING MINUTES TO ALSO INCLUDE THE ORDINANCE ADVISORY COMMITTEE APRIL 9, 2019

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### **I. CALL TO ORDER**

*A SPECIAL JOINT CITY COUNCIL & PLANNING AND ZONING COMMISSION MEETING TO ALSO INCLUDE THE ORDINANCE ADVISORY COMMITTEE WAS CALLED TO ORDER BY MAYOR AARON GROFF AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR TEXAS AT 6:04 P.M. A QUORUM OF CITY COUNCIL MEMBERS WAS PRESENT. THERE WAS NOT A QUORUM OF PLANNING & ZONING MEMBERS. THE PLANNING & ZONING COMMISSION DID NOT GET CALLED TO ORDER.*

### **II. QUORUM & ROLL CALL**

#### **COUNCIL MEMBERS PRESENT:**

*AARON GROFF, MAYOR*

*JOEL PATTERSON*

*JOHN KELLY*

*LISA MARTIN*

*DEBRA CATES*

*KAYE KAHLICH, MAYOR PRO-TEM*

#### **COUNCIL MEMBERS ABSENT:**

*DANA HOLLINGSWORTH*

*KENT POOL*

**PLANNING & ZONING MEMBERS PRESENT:**

*JOAN BERGER  
JOHN DOWDALL  
GREGORY EHMAN*

**OAC MEMBERS PRESENT:**

*RAMONA RIDGE  
ROB BAMFORD  
CAROL RIGGS  
JOAN BERGER  
JOHN KELLY  
KAYE KAHLICH  
PAM DAVENPORT*

**STAFF PRESENT:**

*JACK HARPER  
BRANT GARY  
KIMBERLY KOPECKY  
SHARON VALIANTE  
ANGELA FRITZ  
BYRON BROWN  
ZACH GOODLANDER  
CHANDLER MARKS  
KENNY SEYMOUR (ARRIVED @ 6:31 P.M.)*

**OTHERS PRESENT:**

*BRYAN THOMAS  
JASON MAKLARY  
LINDA WOOTEN  
PAMELA DAVENPORT  
CAROL RIGGS  
VIOLA RANDLE  
AND ATLEAST 1 OTHER PERSON THAT DID NOT SIGN IN.*

**III. BUSINESS**

**A. PRESENTATION AND DISCUSSION REGARDING THE CITY'S COORDINATED DEVELOPMENT ORDINANCE PROJECT TO INCLUDE AN UPDATE ON PROJECT ACTIVITIES TO DATE, FOCUS GROUP MEETING RESULTS, AND OTHER ONGOING ITEMS RELATED TO THE PROJECT**

*BRANT GARY INTRODUCED DAVID BAIRD FROM KENDIG KEAST. DAVID GAVE A BRIEF PRESENTATION AND ANSWERED QUESTIONS FROM CITY COUNCIL. (FOR FULL DISCUSSION, REQUEST AUDIO)*

IV. 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, KAHLICH, KELLY, AND MARTIN

NAYS: NONE

ABSENT: COUNCIL MEMBERS HOLLINGSWORTH AND POOL

MAYOR GROFF ADJOURNED THE MEETING AT 7:48 P.M.

ATTEST:

  
KIMBERLY KOPECKY, CITY SECRETARY



  
AARON GROFF, MAYOR