



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

CITY COUNCIL MEETING MINUTES APRIL 16, 2019

I. CALL TO ORDER

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR AARON GROFF AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 7:04 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

KAYLA VILLAGOMEZ

CHANDLER MARKS

ZACH GOODLANDER

ANGELA FRITZ
GRADY RANDLE
JOHN DAVISON
WES VELA
MIKE MCCOY
FELIX VARGAS

OTHERS PRESENT:

BRYAN THOMAS
TREY DEVILLIER
JASON MAKLARY
URBANO ANZALDUA
CARY WILKINS
MIKE HALDE
AND ABOUT 21 OTHER PEOPLE THAT DID NOT SIGN IN

III. INVOCATION- REVEREND CARY WILKINS, FIRST UNITED METHODIST CHURCH

THE INVOCATION WAS LED BY REVEREND CARY WILKINS.

IV. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG-I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

V. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG –HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE

BOTH THE PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG WERE LED BY MAYOR GROFF.

VI. CITIZEN'S COMMENTS-THIS IS AN OPPORTUNITY FOR CITIZENS TO SPEAK TO COUNCIL RELATING TO AGENDA AND NON-AGENDA ITEMS. SPEAKERS ARE ADVISED THAT COMMENTS CANNOT BE RECEIVED ON MATTERS WHICH ARE THE SUBJECT OF A PUBLIC HEARING ONCE THE HEARING HAS BEEN CLOSED. SPEAKERS ARE REQUIRED TO REGISTER IN ADVANCE AND MUST LIMIT THEIR COMMENTS TO THREE (3) MINUTES.

THERE WERE NO CITIZEN COMMENTS

VII. CITY'S MANAGER'S REPORT – BRIEFINGS OR UPDATES MAY BE PROVIDED REGARDING CITY SERVICES, ADMINISTRATIVE/PERSONNEL MATTERS, REAL ESTATE/DEVELOPMENT, INFRASTRUCTURE, EVENTS, REGULATIONS, COMMUNITY AND INTERGOVERNMENTAL RELATIONS ISSUES.

A. APPOINTMENT PROCESS ON BOARDS & COMMISSIONS APPLICATIONS

JACK HARPER DISCUSSED THE PROCESS FOR TAKING APPLICATIONS. COUNCIL REQUESTED THAT THE CITY SECRETARY PROVIDE A TEMPLATE FOR COUNCIL MEMBER RECOMMENDATIONS FOR THE BOARDS/COMMISSIONS.

- VIII. CONSENT ITEMS-ITEMS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND ARE GENERALLY ENACTED IN ONE MOTION, THE EXCEPTION TO THIS RULE IS THAT A COUNCIL MEMBER(S) MAY REQUEST ONE OR MORE ITEMS TO BE REMOVED FROM THE CONSENT AGENDA FOR A SEPARATE DISCUSSION AND ACTION.**
- A. CONSENT AND APPROVAL OF MINUTES FROM CITY COUNCIL MEETINGS HELD MARCH 19, 2019 (SPECIAL) AND MARCH 19, 2019 (REGULAR)**
 - B. CONSENT AND APPROVAL OF JORDAN RANCH BOULEVARD CHURCH PRELIMINARY PLAT**
 - C. CONSENT AND APPROVAL OF CREEK TRACE AT CROSS CREEK RANCH SECTION TWO PRELIMINARY PLAT**
 - D. CONSENT AND APPROVAL OF CREEK COVE AT CROSS CREEK RANCH SECTION THIRTEEN FINAL PLAT**
 - E. CONSENT AND APPROVAL OF LANDMARK SALES TRACT FINAL PLAT**
 - F. CONSENT AND APPROVAL OF LAMAR CISD TAMARRON ELEMENTARY SCHOOL FINAL PLAT**
 - G. CONSENT AND APPROVAL OF TAMARRON SECTION 38 FINAL PLAT EXTENSION REQUEST**
 - H. CONSENT AND APPROVAL OF THE MONTHLY GENERAL AND UTILITY FUND FINANCIALS**
 - I. CONSENT AND APPROVAL OF STREET DEDICATIONS, UTILITY CONVEYANCE AND SECURITY AGREEMENTS FOR CROSS CREEK BEND LANE EXTENSION NO. 5-8 PH 2; FULSHEAR BEND DRIVE EXTENSION NO. 1-2 PH 2 from MUD 169**
 - J. CONSENT AND APPROVAL OF THE UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR THE CROSS CREEK RANCH LIFT STATION NO. 1 FINAL UPGRADES**
 - K. CONSENT AND APPROVAL OF THE UTILITY CONVEYANCE AND SECURITY AGREEMENT AND TO ACCEPT A SPECIAL WARRANTY DEED FOR THE CROSS CREEK RANCH LIFT STATION NO. 6 FROM MUD 170**
 - L. CONSENT AND APPROVAL OF RESOLUTION NO. 2019-415, A RESOLUTION TO SUSPEND THE MAY 10, 2019 EFFECTIVE DATE OF CENTERPOINT'S RATE INCREASE UP TO 90 DAYS TO ALLOW FOR GULF COAST COALITION OF CITIES TO REVIEW AND PROTECT THE AUTHORITY OF THE CITY**

A MOTION TO APPROVE CONSENT ITEMS A-L WAS MADE BY COUNCIL MEMBER PATTERSON. IT WAS SECONDED BY COUNCIL MEMBER POOL.

COUNCIL MEMBER CATES WANTED TO TAKE AND DISCUSS CONSENT ITEMS A, D, H, I, J, AND K SEPARATELY.

A MOTION TO AMEND THE PREVIOUS MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ONLY APPROVE CONSENT ITEMS B, C, E, F, G, AND L. IT WAS SECONDED BY COUNCIL MEMBER KELLY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NOW THE MAYOR CALLED FOR A VOTE ON THE ORIGINAL MOTION TO APPROVE ITEMS A-L WITH THE AMENDMENT (WHICH REALLY MEANS THEY ARE ONLY APPROVING B,C,E, F, G, AND L.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

ITEMS B, C, E, F, G, AND L ARE ALL APPROVED.

ITEM A

COUNCIL MEMBER CATES EXPLAINED THAT PAGE 5 WAS MISSING THE COUNCIL MEMBERS ABSENT SECTION.

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE CONSENT ITEM A WITH THE ACTION TO AMEND THE MINUTES, ADDING THE ABSENCE OF DANA HOLLINGSWORTH. 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 HOLLINGWORTH*

ITEM D

COUNCIL MEMBER CATES VOICED HER CONCERN FOR THIS TYPE OF NEIGHBORHOOD.

A MOTION TO APPROVE CONSENT ITEM D WAS MADE BY COUNCIL MEMBER MARTIN. IT WAS SECONDED BY MAYOR PRO-TEM KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: COUNCIL MEMBER CATES

ABSENT: COUNCIL MEMBER HOLLINGWORTH

ITEM H

A MOTION TO APPROVE CONSENT ITEM H 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, MARTIN, PATTERSON, AND POOL

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGWORTH

ITEM I

A MOTION TO APPROVE CONSENT ITEM I 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, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGWORTH

ITEM J

A MOTION TO APPROVE CONSENT ITEM J WAS MADE BY COUNCIL MEMBER POOL. IT WAS SECONDED BY COUNCIL MEMBER KELLY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGWORTH

ITEM K

A MOTION TO APPROVE CONSENT ITEM K WAS MADE BY COUNCIL MEMBER POOL. 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 HOLLINGWORTH

IX. BUSINESS

A. PROCLAMATION FOR PUBLIC SERVICE RECOGNITION WEEK

MAYOR GROFF READ THE PROCLAMATION FOR PUBLIC SERVICE RECOGNITION WEEK.

B. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE NO. 2019-1293, AN ORDINANCE REPEALING CHAPTER 2, ARTICLE VIII, OF THE FULSHEAR CODE, REGARDING ECONOMIC DEVELOPMENT

ANGELA FRITZ EXPLAINED THIS ITEM TO COUNCIL. A MOTION TO APPROVE ORDINANCE NO. 2019-1293 WAS MADE BY COUNCIL MEMBER PATTERSON. 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 HOLLINGWORTH

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE FORT BEND COUNTY'S INTERJURISDICTIONAL EMERGENCY MANAGEMENT BASIC PLAN

FELIX VARGAS EXPLAINED THIS ITEM TO COUNCIL. A MOTION TO APPROVE FORT BEND COUNTY'S INTERJURISDICTIONAL EMERGENCY MANAGEMENT BASIC PLAN WAS MADE BY COUNCIL MEMBER PATTERSON. IT AS 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 HOLLINGWORTH

X. CONSIDERATION AND POSSIBLE ACTION RELATING TO ABSENCES- IN ACCORDANCE WITH SECTION 3.10 (d) OF THE CITY OF FULSHEAR HOME-RULE CHARTER, PAST ABSENCES DUE TO SICKNESS MAY BE EXCUSED, AND LEAVES OF ABSENCE FOR FUTURE ABSENCES MAY BE GRANTED. ANY ACTION TO EXCUSE A PAST ABSENCE IS DEEMED TO INCLUDE A FINDING THAT THE ABSENCE WAS DUE TO SICKNESS UNLESS THE ACTION INDICATES OTHERWISE.

THERE WAS NO ACTION TO TAKE ON THIS AGENDA ITEM.

XI. 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, MARTIN, PATTERSON, AND POOL

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGWORTH

MAYOR GROFF ADJOURNED THE MEETING AT 7:57 P.M.



ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY

AARON GROFF, MAYOR