



## 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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## JOINT SPECIAL CITY COUNCIL MEETING MINUTES APRIL 16, 2019

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### I. CALL TO ORDER

*A JOINT 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 FOR CITY COUNCIL ONLY.*

### 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*

*CHANDLER MARKS*

*ZACH GOODLANDER*

ANGELA FRITZ  
GRADY RANDLE  
JOHN DAVISON

**OTHERS PRESENT:**

JOHN CROWE  
TRICIA IRWIN  
CHRIS DIBLER  
DAN IRVIN  
AMY BARBOSA  
DAVID KELLEY  
BRYAN THOMAS  
DALE JOHNSON  
ERMA BEAL  
GLEN BEAL  
ANDREW BEAL  
CAROL RIGGS  
KEVIN WHITE

**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, April 16, 2019, at the Irene Stern Community Center, 6920 Katy Fulshear Road, 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.

A.FM 359 ANNEXATION- 1<sup>ST</sup> PUBLIC HEARING

MAYOR GROFF OPENED THE FIRST PUBLIC HEARING AT 6:02 P.M. (PUBLIC HEARING A)

NO CITIZENS WISHED TO SPEAK.

MAYOR GROFF CLOSED THE FIRST PUBLIC HEARING AT 6:04 P.M.

CDC- A WAS CALLED TO ORDER BY ANDREW VAN CHAU AT 6:05 P.M.

FDC- B WAS CALLED TO ORDER BY WES WAUSON AT 6:05 P.M.

[MOVE TO ITEM A UNDER THE JOINT DISCUSSION AND PRESENTATION WITH CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC) AND FULSHEAR DEVELOPMENT CORPORATION (FDC)]

B.FM 359 ANNEXATION- 2<sup>ND</sup> PUBLIC HEARING

MAYOR GROFF OPENED THE SECOND PUBLIC HEARING AT 6:47 P.M.

NO CITIZENS WISHED TO SPEAK.

MAYOR GROFF CLOSED THE SECOND PUBLIC HEARING AT 6:49 P.M.

- 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

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, April 16, 2019, at the Irene Stern Community Center, 6920 Katy Fulshear Road, Fulshear, Texas 77441. The first Public Hearing will begin at 6:20 p.m. and the second Public Hearing will begin at 6:30 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

MAYOR GROFF OPENED THE FIRST PUBLIC HEARING AT 6:50 P.M.

NO CITIZENS WISHED TO SPEAK

MAYOR GROFF CLOSED THE FIRST PUBLIC HEARING AT 6:51 P.M.

D. ROGERS ROAD TRACT ANNEXATION – 2<sup>ND</sup> PUBLIC HEARING

MAYOR GROFF OPENED THE SECOND PUBLIC HEARING AT 6:52 P.M.

NO CITIZENS WISHED TO SPEAK

MAYOR GROFF CLOSED THE SECOND PUBLIC HEARING AT 6:53 P.M.

**IV. JOINT DISCUSSION AND PRESENTATION WITH CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC) AND FULSHEAR DEVELOPMENT CORPORATION (FDC)**

**A. DISCUSSION AND PRESENTATION ON 2019 FULSHEAR DEMOGRAPHIC UPDATE FROM POPULATION AND SURVEY ANALYSTS (PASA)**

ANGELA FRITZ INTRODUCED JUSTIN SILHAVY. HE GAVE A BRIEF PRESENTATION ON THE PASA STUDY. (FOR FULL PRESENTATION, REQUEST AUDIO)

A MOTION TO ADJOURN WAS MADE BY FDC- B MEMBER KUYKENDALL. IT WAS SECONDED BY FDC- B MEMBER MANGUM. THEY TOOK A VOTE OF 3 AYES AND 0 NAYS. THE MEETING WAS CLOSED AT 6:46 P.M.

A MOTION TO ADJOURN WAS MADE BY CDC- A MEMBER MAKLARY. IT WAS SECONDED BY CDC- A MEMBER GILMORE. THEY TOOK A VOTE OF 6 AYES AND 0 NAYS. THE MEETING WAS CLOSED AT 6:47 P.M.

[ MOVE BACK TO PUBLIC HEARINGS ITEM B ]

V. ADJOURNMENT

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

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

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGSWORTH

MAYOR GROFF ADJOURNED THE MEETING AT 6:53 P.M.



A handwritten signature in blue ink, appearing to read "A. Groff", is written over a horizontal line.

AARON GROFF, MAYOR

ATTEST:

A handwritten signature in blue ink, appearing to read "K. Kopecky", is written over a horizontal line.

KIMBERLY KOPECKY, CITY SECRETARY