



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

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 JOINT CITY COUNCIL WORKSHOP MINUTES APRIL 30, 2019

I. CALL TO ORDER

A SPECIAL JOINT CITY COUNCIL WORKSHOP MEETING TO ALSO INCLUDE THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A), AND THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B) WAS CALLED TO ORDER BY MAYOR AARON GROFF AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 6:01 P.M. A QUORUM OF CITY COUNCIL MEMBERS WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

JOEL PATTERSON

JOHN KELLY

LISA MARTIN

DEBRA CATES

KAYE KAHLICH, MAYOR PRO-TEM

KENT POOL

COUNCIL MEMBERS ABSENT:

DANA HOLLINGSWORTH

FULSHEAR DEVELOPMENT CORPORATION (TYPE A) PRESENT:

BILL ARCHER

ANDREW VAN CHAU

JASON MAKLARY
JACKIE GILMORE

FULSHEAR DEVELOPMENT CORPORATION (TYPE B) PRESENT:

TOMMY KUYKENDALL
CAROL RIGGS
RAY KERLICK
STACY MANGUM
MIKE HOPFE
DON MCCOY

STAFF PRESENT:

JACK HARPER
BRANT GARY
KIMBERLY KOPECKY
KAYLA VILLAGOMEZ
ANGELA FRITZ
CHANDLER MARKS
ZACH GOODLANDER
JOHN DAVISON
KENNY SEYMOUR (ABOUT 6:25 p.m.)
MIKE MCCOY (ABOUT 6:38 p.m.)

OTHERS PRESENT:

BYRYAN THOMAS
JEFF MARTIN
KEVIN WHITE
VIOLA RANDLE

CDC-A WAS CALLED TO ORDER BY ANDREW VAN CHAU AT 6:01 P.M.

FDC-B WAS CALLED TO ORDER BY CAROL RIGGS AT 6:02 P.M.

CAROL RIGGS WAS APPOINTED (BY VOTE) AS PRESIDENT PRO-TEM FOR THIS MEETING.

III. PRESENTATION AND JOINT DISCUSSION AMONGST THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A), THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B), AND CITY COUNCIL

A. VISIONING WORKSHOP FACILITATED BY TIP STRATEGIES, INC. REGARDING THE CITY OF FULSHEAR'S ECONOMIC DEVELOPMENT STRATEGIC PLAN PROJECT TO INCLUDE AN UPDATE, DISCOVERY FINDINGS, COMMUNITY SURVEY RESULTS, AND OTHER ONGOING ITEMS RELATED TO THE PROJECT, AND TO SOLICIT TARGETED INPUT REGARDING THE CITY'S ECONOMIC DEVELOPMENT STRATEGY DEVELOPMENT

ANGELA FRITZ INTRODUCED TWO REPRESENTATIVES FROM TIP STRATEGIES, INC. (TOM STELLMAN AND CAROLINE ALEXANDER) MR. STELLMAN AND MS. ALEXANDER GAVE A PRESENTATION AND ANSWERED QUESTIONS REGARDING THE CITY OF FULSHEAR'S ECONOMIC DEVELOPMENT STRATEGIC PLAN PROJECT FROM COUNCIL AND CDC-A AND

FDC-B MEMBERS. THEY ALSO PROVIDED AN INTERACTIVE ONLINE PARTICIPATION LINK/POLL FOR MEMBERS. (FOR FULL COMMENTARY, REQUEST AUDIO)

IV. **ADJOURNMENT**

A MOTION TO ADJOURN WAS MADE BY FDC-B MEMBER MANGUM. IT WAS SECONDED BY FDC-B MEMBER KERLICK. THEY TOOK A VOTE OF 5 AYES AND 0 NAYS. THE MEETING WAS CLOSED AT 7:50 P.M.

A MOTION TO ADJOURN WAS MADE BY CDC-A MEMBER ARCHER. IT WAS SECONDED BY CDC-A MEMBER MAKLARY. THEY TOOK A VOTE OF 4 AYES AND 0 NAYS. THE MEETING WAS CLOSED AT 7:51 P.M.

A MOTION TO ADJOURN WAS MADE BY COUNCIL MEMBER MARTIN. 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 7:51 P.M.

ATTEST:


KIMBERLY KOPECKY, CITY SECRETARY




AARON GROFF, MAYOR