



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: Kevin White

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 JUNE 18, 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 6:00 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

KEVIN WHITE

COUNCIL MEMBERS ABSENT:

LISA MARTIN (EXCUSED)

CITY STAFF PRESENT:

JACK HARPER

BRANT GARY

KIMBERLY KOPECKY

ZACH GOODLANDER

SHARON VALIANTE
ANGELA FRITZ
GRADY RANDLE
WES VELA
KENNY SEYMOUR
JAMES WOODS

OTHERS PRESENT:

JOHN CANNON
NANCY HAMREN
BOBBY DE DEN
BILL ARCHER
SONYA SIMMONS
JULIE DOWDALL
JOHN DOWDALL
BRYAN THOMAS
RAMONA RIDGE

AND ABOUT 7 OTHERS THAT DID NOT SIGN IN

- III. **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.

BILL ARCHER SPOKE REGARDING THE SECTION HOUSE AND FULSHEAR RUN LAND PLAN

SONYA SIMMONS SPOKE REGARDING THE SECTION HOUSE

JULIE DOWDALL SPOKE REGARDING THE FULSHEAR RUN LAND PLAN

JOHN DOWDALL SPOKE REGARDING THE FULHSEAR RUN LAND PLAN

RAMONA RIDGE SPOKE REGARDING THE SECTION HOUSE

(FOR FULL CITIZEN COMMENTS, REQUEST AUDIO)

IV. **BUSINESS**

A. **DISCUSSION AND POSSIBLE ACTION REGARDING THE SECTION HOUSE PROJECT**

BRANT GARY GAVE THE LATEST UPDATE TO CITY COUNCIL AND ASKED FOR INPUT. MAYOR GROFF ALLOWED BARNEY PFEFFER TO SPEAK IN REGARD TO HISTORICAL KNOWLEDGE OF THE SECTION HOUSE. COUNCIL MEMBERS AND STAFF DISCUSSED OPTIONS FOR THE OUTCOME OF THE SECTION HOUSE.

A MOTION WAS MADE BY COUNCIL MEMBER CATES TO SALVAGE MATERIALS AND USE THOSE MATERIALS FOR OTHER PROJECTS. IT WAS SECONDED BY MAYOR PRO-TEM KAHLICH.

THERE WAS DISCUSSION AMONG COUNCIL (FOR DISCUSSION, REQUEST AUDIO).

MAYOR PRO-TEM KAHLICH MADE AN AMENDED MOTION BEFORE SALVAGING TO GIVE STAFF, PARKS, & HISTORICAL COMMISSIONS 30 DAYS TO FIND SOMEONE TO FUND THE PROJECT (EXTERNAL).

THERE WAS DISCUSSION.

MAYOR PRO-TEM KAHLICH WITHDREW HER AMENDED MOTION.

COUNCIL MEMBER CATES WITHDREW HER ORIGINAL MOTION.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO DIRECT STAFF TO SEEK PROPOSALS FROM 3RD PARTIES AS TO THE USE AND POTENTIAL FUNDING OF THE SECTION HOUSE AND BRING TO COUNCIL WITHIN 90 DAYS. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, POOL, AND WHITE

NAYS: COUNCIL MEMBER PATTERSON

ABSENT: COUNCIL MEMBER MARTIN

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO TAKE A RECESS. IT WAS SECONDED BY COUNCIL MEMBER KELLY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER MARTIN

MAYOR GROFF RECESSED THE MEETING AT 7:13 P.M.

MAYOR GROFF CALLED THE MEETING BACK TO ORDER AT 7:53 P.M.

B. DISCUSSION AND POSSIBLE ACTION ON UPDATE TO THE FULSHEAR RUN LAND PLAN

BRANT GARY INTRODUCED THIS ITEM TO COUNCIL. THERE WAS DISCUSSION BETWEEN COUNCIL AND STAFF. (FOR FULL DISCUSSION, REQUEST AUDIO)

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE THE JUNE 17 UPDATE TO THE FULSHEAR RUN LAND PLAN. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER MARTIN

V. EXECUTIVE SESSION - CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT:

- 1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:
A) PENDING OR CONTEMPLATED LITIGATION; OR
B) A SETTLEMENT OFFER; OR**
- 2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.**

CERTAIN MUD SETTLEMENT NEGOTIATIONS

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ENTER INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER MARTIN

MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 8:44 P.M.

MAYOR GROFF RECONVENED FROM EXECUTIVE SESSION AT 9:01 P.M.

VI. ACTION FROM EXECUTIVE SESSION

THERE WAS NO ACTION FROM EXECUTIVE SESSION.

VII. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER WHITE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER MARTIN

MAYOR GROFF ADJOURNED THE MEETING AT 9:02 P.M.




AARON GROFF, MAYOR

ATTEST:


KIMBERLY KOPECKY, CITY SECRETARY