



# 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

COUNCIL MEMBER: Kevin White

COUNCIL MEMBER: Joel Patterson

MAYOR PRO-TEM: Kaye Kahlich

COUNCIL MEMBER: Debra Cates

COUNCIL MEMBER: John Kelly

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: Lisa Martin

## STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

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## CITY COUNCIL MEETING MINUTES JULY 16, 2019

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

*A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 7:05 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*

*LISA MARTIN*

#### **CITY STAFF PRESENT:**

*JACK HARPER*

*BRANT GARY*

*KIMBERLY KOPECKY*

*KAYLA VILLAGOMEZ*

*GRADY RANDLE*

*SHARON VALIANTE*

ANGELA FRITZ  
WES VELA  
JOHN MICHAEL PENA  
ZACH GOODLANDER  
KENNY SEYMOUR  
MIKE MCCOY  
DAVID LEYENDECKER

**OTHERS PRESENT:**

MIKE SHELTON  
DON MCCOY  
BRYAN THOMAS  
RANDY ETHERIDGE  
RAY KERLICK  
JASON MAKLARY  
SHERRY GANNON  
WES WAUSON  
JENNIFER Q  
AND ABOUT 15 OTHERS THAT DID NOT SIGN IN

**III. INVOCATION- FATHER DAT HOANG, ST. FAUSTINA CATHOLIC CHURCH**

*INVOCATION WAS GIVEN BY FATHER DAT HOANG.*

**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**

*THE PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND 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. *DISTINGUISHED BUDGET AWARD- THIS WAS THE 2<sup>ND</sup> YEAR IN A ROW FOR THIS AWARD GIVEN BY THE GOVERNMENT FINANCE OFFICERS ASSOCIATION.***

- B. **COURT CLERK III, VALERIE BRYANT-** VALERIE BRYANT IS NUMBER 64 OUT OF 100 FOR EARNING HER LEVEL III COURT CLERK CERTIFICATION.
- C. **TRMC CERTIFICATION, KIMBERLY KOPECKY-** KIMBERLY KOPECKY WAS JUST CERTIFIED AS TEXAS REGISTERED MUNICIPAL CLERK.
- D. **TML CONFERENCE (OCTOBER 9-11) IN SAN ANTONIO-** SEND AN EMAIL IF YOU WOULD LIKE TO GO.
- E. **BUDGET WORKSHOP (AUGUST 6, 2019)-** JUST A REMINDER.

**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 ON JUNE 18, 2019 (SPECIAL) AND JUNE 18, 2019 (REGULAR)**
- B. **CONSENT AND APPROVAL OF AN UPDATE TO THE CROSS CREEK RANCH GENERAL LAND PLAN**
- C. **CONSENT AND APPROVAL OF CREEK TRACE AT CROSS CREEK RANCH SECTION 5 PRELIMINARY PLAT**
- D. **CONSENT AND APPROVAL OF IVY KIDS – CROSS CREEK PRELIMINARY PLAT**
- E. **CONSENT AND APPROVAL OF THE MONTHLY GENERAL AND UTILITY FUND FINANCIALS**
- F. **CONSENT AND APPROVAL OF 10/20 YEAR WRITE OFF OF PROPERTY TAXES**
- G. **CONSENT AND APPROVAL OF RESOLUTION NO. 2019-423, DENYING THE RATE CHANGE APPLICATION PROPOSED BY CENTERPOINT**
- H. **CONSENT AND APPROVAL OF AN AMENDMENT TO FNI DESIGN SERVICES CONTRACT FOR W18K & WW18E**
- I. **CONSENT AND APPROVAL TO ACCEPT INFRASTRUCTURE FROM MUD 174 FOR THE UTILITY CONVEYANCES AND SECURITY AGREEMENTS AND THE STREET DEDICATIONS FOR POLO RANCH SECTIONS 2 AND 3**

*COUNCIL MEMBER MARTIN WOULD LIKE TO REMOVE CONSENT ITEMS B, F, AND G FOR DISCUSSION.*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE CONSENT ITEMS A, C, D, E, H, AND I. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE  
NAYS: NONE*

**CONSENT B**

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

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE  
NAYS: NONE

**CONSENT F**

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

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE  
NAYS: NONE

**CONSENT G**

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

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE  
NAYS: NONE

**IX. BUSINESS**

**A. DISCUSSION AND POSSIBLE ACTION RELATED TO AMENDMENTS TO EXISTING AGREEMENTS FOR 270.482 ACRES OF LAND AS FOLLOWS:**

- 1. THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, FULSHEAR INVESTMENTS, INC., AND FULSHEAR EQUINE, LLC**
- 2. SECOND AMENDMENT TO THE UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 174**

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE THE THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, FULSHEAR INVESTMENTS, INC., AND FULSHEAR EQUINE, LLC AND THE SECOND AMENDMENT TO THE UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 174. IT WAS SECONDED BY COUNCIL MEMBER WHITE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE  
NAYS: NONE

**B. DISCUSSION AND POSSIBLE ACTION RELATED TO AMENDMENTS TO THE FOLLOWING EXISTING AGREEMENTS FOR 280.315 ACRES OF LAND AS FOLLOWS:**

1. **FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, FULSHEAR INVESTMENTS, INC., FULSHEAR EQUINE, LLC, MASON EQUEST INVESTMENT, INC., AND LOUIS A. WATERS**
2. **FIRST AMENDMENT TO UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, FULSHEAR INVESTMENTS, INC., FULSHEAR EQUINE, LLC, MASON EQUEST INVESTMENT, INC., AND LOUIS A. WATERS**

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, FULSHEAR INVESTMENTS, INC., FULSHEAR EQUINE, LLC, MASON EQUEST INVESTMENT, INC., AND LOUIS A. WATERS AND THE FIRST AMENDMENT TO THE UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, FULSHEAR INVESTMENTS, INC., FULSHEAR EQUINE, LLC., MASON EQUEST INVESTMENT, INC., AND LOUIS A. WATERS. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE  
NAYS: NONE*

**X. 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 INCLUDING:**

- (1) **FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND CCR TEXAS HOLDINGS LP (CROSS CREEK RANCH)**
- (2) **SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FULSHEAR LAND PARTNERS, LTD and FULSHEAR LAND INVESTMENTS PARTNERS, LTD (FULBROOK ON FULSHEAR CREEK)**
- (3) **LETTER TO CROSS CREEK RANCH COMMUNITY ASSOCIATION**

- (4) (a) FOURTH AMENDMENT TO UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 169, (b) THIRD AMENDMENT TO UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 170, (c) FOURTH AMENDMENT TO UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 171, (d) THIRD AMENDMENT TO UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 172, (e) THIRD AMENDMENT TO UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 173, AND (f) FIRST AMENDMENT TO UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 1 OF FORT BEND COUNTY, TEXAS.

*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, MARTIN, PATTERSON, POOL, AND WHITE  
NAYS: NONE*

*MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 7:36 P.M.*

*MAYOR GROFF RECONVENED FROM EXECUTIVE SESSION AT 8:19 P.M.*

**XI. ACTION FROM EXECUTIVE SESSION**

**A. DISCUSSION AND POSSIBLE ACTION RELATED TO THE FOLLOWING AMENDMENTS TO THE FOLLOWING EXISTING AGREEMENTS:**

- (1) APPROVAL OF FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND CCR TEXAS HOLDINGS LP (CROSS CREEK RANCH)
- (2) APPROVAL OF SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FULSHEAR LAND PARTNERS, LTD and FULSHEAR LAND INVESTMENTS PARTNERS, LTD (FULBROOK ON FULSHEAR CREEK)
- (3) APPROVAL OF LETTER TO CROSS CREEK RANCH COMMUNITY ASSOCIATION
- (4) APPROVAL OF: (a) FOURTH AMENDMENT TO UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 169, (b) THIRD AMENDMENT TO UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 170, (c) FOURTH AMENDMENT TO UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 171, (d) THIRD AMENDMENT TO UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 172, (e) THIRD AMENDMENT TO UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 173, AND (f) FIRST AMENDMENT

**TO UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND  
FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 1 OF FORT BEND  
COUNTY, TEXAS.**

*PER GRADY RANDLE, THERE IS NOT A CONFLICT OF INTEREST FOR LISA MARTIN.*

*#1 A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE THE FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND CCR TEXAS HOLDINGS LP (CROSS CREEK RANCH). IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: COUNCIL MEMBERS CATES, KELLY, MARTIN, PATTERSON, POOL, AND WHITE*

*NAYS: MAYOR PRO-TEM KAHLICH*

*(MOTION PASSES WITH A 6-1 VOTE)*

*#2 A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FULSHEAR LAND PARTNERS, LTD AND FULSHEAR LAND INVESTMENTS PARTNERS, LTD (FULBROOK ON FULSHEAR CREEK). IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: COUNCIL MEMBERS CATES, KELLY, MARTIN, PATTERSON, POOL, AND WHITE*

*NAYS: MAYOR PRO-TEM KAHLICH*

*(MOTION PASSES WITH A 6-1 VOTE)*

*#3 A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE A LETTER TO CROSS CREEK RANCH COMMUNITY ASSOCIATION. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS: NONE*

*#4 (a) A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE THE FOURTH AMENDMENT TO UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 169. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: COUNCIL MEMBERS CATES, KELLY, MARTIN, PATTERSON, POOL, AND WHITE*

*NAYS: MAYOR PRO-TEM KAHLICH*

*(MOTION PASSES WITH A 6-1 VOTE)*

*#4 (b) A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE THE THIRD AMENDMENT TO THE UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 170. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

AYES: COUNCIL MEMBERS CATES, KELLY, MARTIN, PATTERSON, POOL, AND WHITE  
NAYS: MAYOR PRO-TEM KAHLICH  
(MOTION PASSES WITH A 6-1 VOTE)

*#4 (c) A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE THE FOURTH AMENDMENT TO UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 171. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

AYES: COUNCIL MEMBERS CATES, KELLY, MARTIN, PATTERSON, POOL, AND WHITE  
NAYS: MAYOR PRO-TEM KAHLICH  
(MOTION PASSES WITH A 6-1 VOTE)

*#4 (d) A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE THE THIRD AMENDMENT TO THE UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 172. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

AYES: COUNCIL MEMBERS CATES, KELLY, MARTIN, PATTERSON, POOL, AND WHITE  
NAYS: MAYOR PRO-TEM KAHLICH  
(MOTION PASSES WITH A 6-1 VOTE)

*#4 (e) A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE THE THIRD AMENDMENT TO THE UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 173. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

AYES: COUNCIL MEMBERS CATES, KELLY, MARTIN, PATTERSON, POOL, AND WHITE  
NAYS: MAYOR PRO-TEM KAHLICH  
(MOTION PASSES WITH A 6-1 VOTE)

*#4 (f) A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE THE FIRST AMENDMENT TO THE UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 1 OF FORT BEND COUNTY, TEXAS. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

AYES: COUNCIL MEMBERS CATES, KELLY, MARTIN, PATTERSON, POOL, AND WHITE  
NAYS: MAYOR PRO-TEM KAHLICH  
(MOTION PASSES WITH A 6-1 VOTE)

**XII. 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 FOR THIS ITEM.*

**XIII. ADJOURNMENT**

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

*AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE  
NAYS: NONE*

*MAYOR GROFF ADJOURNED THE MEETING AT 9:20 P.M.*



  
\_\_\_\_\_  
AARON GROFF, MAYOR

ATTEST:

  
\_\_\_\_\_  
KIMBERLY KOPECKY, CITY SECRETARY