



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: 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 JULY 30, 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 5:31 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:

BRANT GARY

KIMBERLY KOPECKY

ZACH GOODLANDER

ANGELA FRITZ

CHANDLER MARKS

MIKE MCCOY

JAMES WOODS

OTHERS PRESENT:

TOMMY KUYKENDALL

BRYAN THOMAS

RUSS COSBEY

SHEREE PRATHER

GEORGE D

AND ABOUT 10 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.**

THERE WERE NO CITIZEN COMMENTS.

IV. **BUSINESS**

A. **DISCUSSION AND POSSIBLE ACTION ON TEXANA DEVELOPMENT AGREEMENT**

BRANT GARY EXPLAINED THIS ITEM.

A MOTION WAS MADE BY COUNCIL MEMBER CATES TO APPROVE THE TEXANA DEVELOPMENT AGREEMENT. IT WAS SECONDED BY MAYOR PRO-TEM KAHLICH. 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 ON RESOLUTION NO. 2019-425, ADOPTION OF POLICY GUIDELINES APPLICABLE TO ALL PROCUREMENTS MADE WITH FEDERAL FUNDS**

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2019-425, ADOPTING POLICY GUIDELINES APPLICABLE TO ALL PROCUREMENTS MADE WITH FEDERAL FUNDS AND ADOPTING GUIDELINES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY SERVICES. 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

C. **DISCUSSION AND POSSIBLE ACTION ON PROCLAMATION – FAIR HOUSING MONTH**

MAYOR GROFF READ THE PROCLAMATION TO COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER POOL TO SUPPORT THE PROCLAMATION. 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

D. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2019-426, ACCEPTING FEDERAL GRANT (CDBG) FUNDS - SITE 1 LEA DRAINAGE IMPROVEMENTS AND SITE 2 PENN DRAINAGE IMPROVEMENTS

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2019-426, ACCEPTING FEDERAL GRANT (CDBG) FUNDS- SITE 1 LEA DRAINAGE IMPROVEMENTS AND SITE 2 PENN DRAINAGE IMPROVEMENTS. 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

E. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2019-427, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY PROGRAM (CDBG-DR) CONTRACT

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2019-427, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT- DISASTER RECOVERY PROGRAM (CDBG-DR) CONTRACT. 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

F. DISCUSSION OF AND ACTION ON RATIFYING THE CORRECTION OF A MISPRINT ON THE UTILITY AGREEMENTS AMENDMENTS ADOPTED ON JULY 16, 2019 SPECIFICALLY:

- (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 COUNCIL MEMBER MARTIN TO APPROVE/RATIFY THE CORRECTION OF THE MISPRINT OF THE ORIGINAL AMENDMENTS TO THE UTILITY AGREEMENTS ADOPTED ON JULY 16, 2019 SPECIFICALLY THE CHART 0.219999 OR LESS. 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

(ITEM PASSED WITH A 6-1 VOTE)

V. ADJOURNMENT

A MOTION TO ADJOURN 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, POOL, AND WHITE

NAYS: NONE

MAYOR GROFF ADJOURNED THE MEETING AT 5:57 P.M.



ATTEST:

Kimberly Kopecky

KIMBERLY KOPECKY, CITY SECRETARY

Aaron Groff

AARON GROFF, MAYOR