



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

CITY COUNCIL SPECIAL MEETING MINUTES AUGUST 6, 2019

I. CALL TO ORDER:

A SPECIAL CITY COUNCIL BUDGET MEETING WAS CALLED TO ORDER BY MAYOR GROFF AT 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

KENT POOL

LISA MARTIN

JOEL PATTERSON

JOHN KELLY

KEVIN WHITE

DEBRA CATES

CITY STAFF PRESENT:

JACK HARPER, CITY MANAGER

BRANT GARY, ASSISTANT CITY MANAGER

WES VELA, FINANCE DIRECTOR

SHARON VALIENTE, PUBLIC WORKS DIRECTOR

KRISTI BRASHEAR, HUMAN RESOURCE DIRECTOR

KENNY SEYMOUR, CHIEF OF POLICE

ZACH GOODLANDER, DEVELOPMENT SERVICES DIRECTOR

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.

IV. **BUSINESS**

A. **DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2019-432 CONCERNING THE POSSIBLE ELIMINATION OF CERTAIN SECTIONS OF SH 99 (GRAND PARKWAY) FROM TXDOT'S UNIFIED TRANSPORTATION PLAN**

MAYOR GROFF INTRODUCED THE DISCUSSION INVOLVING THE CONTINUATION OF THE TXDOT'S UNIFIED TRANSPORTATION PLAN INCLUDING THE GRAND PARKWAY. A MOTION WAS MADE BY COUNCIL MEMBER KENT POOL TO APPROVE ACTION ON RESOLUTION NO. 2019-432. IT WAS SECONDED BY COUNCIL MEMBER KEVIN WHITE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

B. **DISCUSSION AND POSSIBLE ACTION CONCERNING THE COUNTY TAX ASSESSOR/ COLLECTOR'S REQUEST TO RECORD RECEIPT OF 2019 CERTIFIED APPRAISAL ROLL**

A MOTION WAS MADE BY MAYOR PRO-TEM TO RECORDS RECEIPT OF THE 2019 CERTIFIED APPRAISAL ROLL FROM FORT BEND COUNTY TAX ASSESSOR/COLLECTOR CARRIE SURRATT. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTIONED WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

C. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2019-1302 AN ORDINANCE AMENDING ORDINANCE NO. 2018-1284 AN ORDINANCE ESTABLISHING OR ALTERING A REGULATORY SPEED ZONE ON VARIOUS STREETS OR PORTIONS WITHIN THE CITY OF FULSHEAR**

SHARON VALIENTE PRESENTED TO COUNCIL THE TIMES FOR SCHOOL ZONES. A MOTION WAS MADE BY COUNCIL MEMBER LISA MARTIN TO APPROVE ORDINANCE NO. 2019-1302. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

V. BUDGET

A. REVIEW AND DISCUSSION REGARDING THE PROPOSED FY 2020 ANNUAL BUDGET

JACK HARPER GAVE A BRIEF INTRODUCTION BUDGET PRESENTATION. WES VELA PRESENTED COUNCIL WITH THE FY2020 PROPOSED BUDGET FIGURES INCLUDING THE BUDGET CALENDAR AND OVERVIEW, AS WELL AS, POSSIBLE PUBLIC HEARING DATES. (The budget presentation is available on the City website)

VI. TAX RECORD VOTE

DISCUSSION OF CITY OF FULSHEAR PROPOSED 2019 TAX RATE, CONSIDERATION AND POSSIBLE ACTION ON SETTING PUBLIC HEARING DATES, AND DIRECTING STAFF TO PUBLISH A NOTICE OF PROPOSED 2019 TAX RATE

THE PROPOSED RATE IS 0.192510/ \$100 VALUATION

PUBLIC HEARING DATES: AUGUST 20, 2019 @ 7 PM AND SEPTEMBER 10, 2019 @ 7 PM

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO MOVE FORWARD WITH PUBLISHING THE TAX RATE AT 0.218970 / \$100 VALUATION, 0.164922 / \$100 FOR MAINTENANCE AND OPERATIONS, 0.054048 / \$100 FOR TAX RATE INTEREST AND SINKING, AND SET PUBLIC HEARING DATES FOR AUGUST 20, 2019 AND SEPTEMBER 10, 2019 AT 7 PM AT THE IRENE STERN COMMUNITY CENTER, AND DIRECT STAFF TO PUBLISH A NOTICE IN THE LEGAL PAPER OF RECORD. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. IT WAS FOLLOWED BY A RECORD VOTE OF:

COUNCIL MEMBER POOL - AYE

COUNCIL MEMBER PATTERSON - AYE

COUNCIL MEMBER CATES - AYE

COUNCIL MEMBER KELLY – AYE

COUNCIL MEMBER MARTIN - AYE

COUNCIL MEMBER KAHLICH - AYE

COUNCIL MEMBER WHITE: NAY

VII. ADJOURNMENT

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

AYES: COUNCIL MEMBERS WHITE, POOL, KELLY, MARTIN, KALICH, PATTERSON
NAYS: NONE

MAYOR ADJOURNED THE MEETING AT 7:25 P.M.



ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY

AARON GROFF, MAYOR