



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

AUGUST 27, 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 6:03 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

A. JOINT MEETING WITH THE PLANNING AND ZONING COMMISSION

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

KAYE KAHLICH, MAYOR PRO-TEM

JOEL PATTERSON

DEBRA CATES

KENT POOL

JOHN KELLY

KEVIN WHITE

LISA MARTIN

PLANNING & ZONING MEMBERS PRESENT

JASON CHERUBINI

JOHN DOWDALL

GREGORY EHMAN
DAR HAKIMZADEH
AMY PEARCE
RANDY STACY

PLANNING & ZONING MEMBERS ABSENT

JOAN BERGER

CITY STAFF PRESENT:

BYRON BROWN
JACK HARPER
BRANT GARY
WES VELA
KIMBERLY KOPECKY
SHARON VALIANTE
ZACH GOODLANDER
KERRY SIGLER
ANGELA FRITZ
JAMES WOODS
KENNY SEYMOUR @ 6:17 P.M.
MIKE MCCOY @ 6:21 P.M.

OTHERS PRESENT:

BRYAN THOMAS
AND A FEW 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. **JOINT DISCUSSION BETWEEN PLANNING AND ZONING AND CITY COUNCIL REGARDING THE CDO PROJECT AND REVIEW OF PROGRESS TO DATE**

DAVID BAIRD GAVE A PRESENTATION TO PLANNING AND ZONING AND CITY COUNCIL REGARDING THE CDO PROJECT AND DELIVERABLES. HE RECOMMENDED ADDING TWO ADDITIONAL OAC MEETINGS. HE ANSWERED QUESTIONS FROM PLANNING AND ZONING AND CITY COUNCIL. FOR FULL PRESENTATION, REQUEST AUDIO.

B. JOINT DISCUSSION AND POSSIBLE ACTION WITH THE PLANNING AND ZONING COMMISSION REGARDING A PRESENTATION FROM VERDUNITY, INC CONCERNING OPERATIONAL AND FISCAL FORECASTING TOOLS FOR ONGOING PLANNING PURPOSES

BRANT GARY INTRODUCED KEVIN SHEPHERD WITH VERDUNITY, INC. MR. SHEPHERD GAVE A BRIEF PRESENTATION CONCERNING OPERATIONAL AND FISCAL FORECASTING TOOLS FOR ONGOING PLANNING PURPOSES. FOR FULL PRESENTATION/DISCUSSION, REQUEST AUDIO.

MAYOR GROFF EXPRESSED THE NEED TO GET MORE INFORMATION AND MAKE A DECISION AT A LATER TIME. NO ACTION WAS TAKEN FROM PLANNING AND ZONING OR CITY COUNCIL.

***THE PLANNING AND ZONING COMMISSION ADJOURNED THEIR MEETING.*

MAYOR GROFF EXPRESSED THE NEED FOR A BRIEF RECESS.

A MOTION TO TAKE A BRIEF RECESS WAS MADE BY MAYOR PRO-TEM KAHLICH. 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

MAYOR GROFF CALLED FOR RECESS AT 8:32 P.M.

MAYOR GROFF RECONVENED THE MEETING AT 8:42 P.M.

~~C. CONSIDERATION AND POSSIBLE ACTION FOR ITEMS RELATING TO THE CDO PROJECT TO INCLUDE CDO PROJECT ACTIVITIES, DEVELOPMENT REGULATIONS, AND ACCEPTANCE OF DEVELOPMENT ITEMS~~

THIS ITEM WAS NOT DISCUSSED. NO ACTION TAKEN.

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2019-1304; AN ORDINANCE REPEALING ~~ORDINANCE NO. 2011-1036~~ **ORDINANCE NO. 2011-1037 AND APPROVING A REVISED DROUGHT CONTINGENCY PLAN AND RECEIVE PUBLIC COMMENT ON THIS MATTER**

BYRON BROWN AND SHARON VALIANTE GAVE A BRIEF DESCRIPTION AND ANSWERED QUESTIONS OF COUNCIL.

MAYOR GROFF OPENED THE FLOOR FOR PUBLIC COMMENT AT 8:48 P.M.

NO CITIZENS SPOKE REGARDING THIS MATTER.

MAYOR GROFF CLOSED PUBLIC COMMENT AT 8:49 P.M.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE ORDINANCE NO. 2019-1304; REPEALING AND REPLACING ORDINANCE NO. 2011-1037 ADOPTING A DROUGHT CONTINGENCY PLAN, ADOPTING A REGIONAL WATER PLAN, PROVIDING FOR A PENALTY, PROVIDING FOR SEVERABILITY, PROVIDING FOR REPEAL, AND PROVIDING FOR AN EFFECTIVE DATE- WITH THE LANGUAGE ON SECTION 8 OF EXHIBIT A OF THE PLAN TO HAVE THE LANGUAGE CHANGED WITH THE FINES NOT LESS THAN \$500 AND NOT TO EXCEED \$4,000. 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

E. DISCUSSION OF FY20 OPERATING AND CAPITAL BUDGET AND TAX RATE

WES VELA GAVE AN UPDATE ON THIS ITEM. THE MAYOR ASKED FOR CLARIFICATION ON WHAT ITEMS THE COUNCIL NEEDED TO DISCUSS AND IF THEY NEEDED TO ADD A MEETING ON SEPTEMBER 3RD. THEY AGREED THEY DID NOT NEED TO ADD AN ADDITIONAL MEETING. NO FORMAL ACTION WAS TAKEN ON THIS ITEM.

V. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO ADJOURN. 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 10:05 P.M.



AARON GROFF, MAYOR

ATTEST:



KIMBERLY KOPECKY, CITY SECRETARY

