



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

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

SPECIAL CITY COUNCIL MEETING MINUTES SEPTEMBER 10, 2019

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR AARON GROFF AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 5:32 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

KAYE KAHLICH, MAYOR PRO-TEM

KENT POOL (ARRIVED @ 5:34 P.M.)

LISA MARTIN

JOEL PATTERSON

JOHN KELLY

KEVIN WHITE

DEBRA CATES

CITY STAFF PRESENT:

JACK HARPER

BRANT GARY

KIMBERLY KOPECKY

KAYLA VILLAGOMEZ

JOHN DAVISON

CHANDLER MARKS
WES VELA
KENNY SEYMOUR
GRADY RANDLE
MIKE MCCOY

OTHERS PRESENT:

BRYAN THOMAS
THROUGHOUT MEETING, SEVERAL OTHERS ARRIVED

- 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 FOR THIS MEETING.

***COUNCIL MEMBER POOL ARRIVED @ 5:34 PM*

IV. **BUSINESS**

- A. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2019-1305; AN ORDINANCE AMENDING SECTION 2-52 OF THE FULSHEAR CODE, REGARDING RULES OF PROCEDURE FOR PUBLIC COMMENT**

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE ORDINANCE NO. 2019-1305 AMENDING SECTION 2-52 OF THE FULSHEAR CODE REGARDING RULES OF PROCEDURE FOR PUBLIC COMMENT WITH A REVISION TO ALLOW FOR PUBLIC COMMENT ON NON-AGENDA ITEMS. 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

- B. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2019-434; A RESOLUTION NOMINATING ONE CANDIDATE FOR EACH POSITION TO BE FILLED ON THE BOARD OF DIRECTORS OF THE FORT BEND CENTRAL APPRAISAL DISTRICT**

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2019-434 NOMINATING JIM KIJ, PAUL STAMATIS, AND AL ABRAMCZYK AS CANDIDATES FOR THE POSITION ON THE BOARD OF DIRECTORS FOR THE FORT BEND COUNTY CENTRAL APPRAISAL DISTRICT. 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

C. CONSIDERATION OF RATIFICATION AND APPROVAL FOR WORK ORDERS #6 AND #7 AUTHORIZING COMPLETION OF ITEMS BY KENDIG KEAST COLLABORATIVE FOR THE COORDINATED DEVELOPMENT ORDINANCE PROJECT

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE WORK ORDERS #6 AND #7 AUTHORIZING COMPLETION OF ITEMS BY KENDIG KEAST COLLABORATIVE FOR THE COORDINATED DEVELOPMENT ORDINANCE PROJECT. 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

D. PROPOSED FY20 BUDGET AND CAPITAL IMPROVEMENTS PROGRAM DISCUSSIONS

THERE WAS APPROXIMATELY A 1 HOUR DISCUSSION BETWEEN STAFF AND COUNCIL REGARDING THE BUDGET/TAX RATE/CAPITAL IMPROVEMENTS PROGRAM.

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 RECESSED THE MEETING AT 6:53 P.M.

MAYOR GROFF RECONVENED THE MEETING AT 7:03 P.M.

V. PUBLIC HEARING

- A. PUBLIC HEARING- 2019 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF FULSHEAR-** A tax rate of \$0.218970 per \$100 valuation has been proposed for adoption by the governing body of City of Fulshear. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of City of Fulshear proposes to use revenue attributable to the tax rate increase for the purpose of supporting the growth of infrastructure and public services.

PROPOSED TAX RATE	\$0.218970 per \$100
PRECEDING YEAR'S TAX RATE	\$0.162510 per \$100
EFFECTIVE TAX RATE	\$0.152706 per \$100

ROLLBACK TAX RATE

\$0.218970 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of Fulshear from the same properties in both the 2018 tax year and the 2019 tax year.

The rollback tax rate is the highest tax rate that City of Fulshear may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS FOLLOWS:

property tax amount= (rate) x (taxable value of your property)/100 For assistance or detailed information about tax calculations, please contact:

Carrie Surratt
City of Fulshear tax
assessor-collector
1317 Eugene Heimann
Circle Richmond, TX
77469
281-341-3710
Carrie.Surratt@fortbendcountytexas.gov
www.fortbendcountytexas.gov

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 20, 2019 at 7:00 PM at Irene Stern Community Center, 6920 Katy Fulshear Road, Fulshear, Texas. Second Hearing: September 10, 2019 at 7:00 PM at Irene Stern Community Center, 6920 Katy Fulshear Road, Fulshear, Texas.

MAYOR GROFF OPENED THE PUBLIC HEARING AT 7:07 P.M.

SEVERAL CITIZENS SPOKE:

JEFF MARTIN, ANDREW VAN CHAU, REVEREND JACKIE GILMORE, WILLIE MAE NEWSOM, ROSIE MCCUSKER, HELEN VEIR, AND JOANNE STEPHANO (FOR FULL COMMENTARY, REQUEST AUDIO)

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 7:49 P.M.

B. PUBLIC HEARING- PROPOSED 2020 FISCAL YEAR BUDGET

The City of Fulshear (City) city council will hold a public hearing on the proposed 2020 fiscal year budget.

The public hearing will be held in the Irene Stern Community Center, 6920 Katy Fulshear Road, Fulshear, Texas 77441 at 7:00 p.m. on September 10, 2019.

The public is encouraged to review the City's proposed budget on the City of Fulshear website at www.fulsheartexas.gov or view a paper copy of the budget in the City Secretary's office.

This budget will raise more total property taxes than last year's budget by \$967,519, which is 39.48 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this is \$352,097.

The public may comment in person at the public hearing, provide written comments either through the mail at the City Hall, 30603 FM 1093 West, PO Box 279, Fulshear, Tx 77441, e-mail to kkopecky@fulsheartexas.gov. Any written comments will be included with information provided to the city council for their consideration.

Members of the public are encouraged to provide input through any means available and/or to attend the public hearing. POSTED: 8-26-19

MAYOR GROFF OPENED THE PUBLIC HEARING AT 7:51 P.M.

NO CITIZENS STOOD TO SPEAK.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 7:52 P.M.

AT THIS TIME, COUNCIL REVISITED ITEM D. PROPOSED FY20 BUDGET AND CAPITAL IMPROVEMENTS PROGRAM DISCUSSIONS.


MOST OF THE COUNCIL EXPRESSED PUBLISHING THE ROLLBACK RATE FOR THE UPCOMING COUNCIL MEETING. (FOR FULL COMMENTARY, REQUEST AUDIO)

VI. ADJOURNMENT


A MOTION TO ADJOURN WAS MADE BY COUNCIL MEMBER MARTIN. 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 8:07 P.M.


AARON GROFF, MAYOR

ATTEST:


KIMBERLY KOPECKY, CITY SECRETARY
