



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

CITY COUNCIL MEETING MINUTES SEPTEMBER 17, 2019

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 7:07 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:

KIMBERLY KOPECKY
KAYLA VILLAGOMEZ
JACK HARPER
BRANT GARY
SHARON VALIANTE
WES VELA

KERRY SIGLER
ZACH GOODLANDER
KENNY SEYMOUR
MIKE MCCOY
CHANDLER MARKS
GRADY RANDLE
CARL ALLRED
DAVID LEYENDECKER
JOHN MICHAEL PENA

OTHERS PRESENT:

BRYAN THOMAS
DON MCCOY
JEFF HOGAN
CJ MCDANIEL
RUSS COSBEY
ANDY MEYERS
TOMMY KUYKENDALL
AND MANY OTHERS THAT DID NOT SIGN IN

III. INVOCATION- REVEREND JACKIE GILMORE, GREATER ZACHERY BAPTIST CHURCH

INVOCATION WAS GIVEN BY REVEREND JACKIE GILMORE.

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.

BRYAN THOMAS
CJ MCDANIEL
ANDY MEYERS
TOMMY KUYKENDALL

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. **PASEO TRAIL/WILDFLOWER PROJECT- BRANT GARY GAVE AN UPDATE ON THE PASEO TRAIL/WILDFLOWER PROJECT.**

VIII. PUBLIC HEARING

- A. **PUBLIC HEARING- PROPOSED 2020 FISCAL YEAR BUDGET AND CAPITOL IMPROVEMENT PROGRAM THE CITY OF FULSHEAR (CITY) CITY COUNCIL WILL HOLD A PUBLIC HEARING ON THE PROPOSED 2020 FISCAL YEAR BUDGET AND CAPITAL IMPROVEMENT PROGRAM.**

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 17, 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: 9-6-19

MAYOR GROFF OPENED THE PUBLIC HEARING AT 7:23 P.M.

THERE WERE NO COMMENTS MADE.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 7:24 P.M.

- B. **PUBLIC HEARING- SPECIAL USE PERMIT IN COMPLIANCE WITH THE CITY OF FULSHEAR CODE OF ORDINANCES, APPENDIX A, ARTICLE V, SECTION 1-278, THE CITY WILL HOLD TWO PUBLIC HEARINGS; THE FIRST PUBLIC HEARING WILL BE HELD BY THE PLANNING AND ZONING COMMISSION ON SEPTEMBER 6, 2019 AT 8:30 AM. THE HEARING WILL BE HELD AT CITY HALL LOCATED AT 30603 FM 1093. THE SECOND HEARING WILL BE HELD BY THE CITY COUNCIL ON SEPTEMBER 17, 2019 AT 7:00 PM. THE HEARING WILL BE HELD AT THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD. BOTH HEARINGS WILL ALLOW ALL INTERESTED PERSONS AN OPPORTUNITY TO BE HEARD.**

THE LOCATION OF THE PREMISES IN QUESTION IS IN A COMMERCIAL ZONE, 0029 C FULSHEAR, TRACT 2 & 1 (PT), ACRES 2.53, SPECIFICALLY THE ADDRESS IS 7215 FM 359 ROAD SOUTH, FULSHEAR, TEXAS 77441.

THE APPLICANT IS SEEKING A SPECIAL USE PERMIT PURSUANT TO THE CODE OF ORDINANCES, APPENDIX A, ARTICLE III, DIVISION 2. SECTION 1-188, (D), (2), IF APPROVED IN THE PROCESS OUTLINED IN SECTION 1-283.

THE APPLICANT RESERVES THE RIGHT TO SUPPLEMENT THIS APPLICATION AND/OR SEEK AT THE TIME OF THE HEARING, SUCH OTHER APPROVALS, INTERPRETATIONS, AND/OR WAIVERS AS MAY BE REQUESTED OR REQUIRED BY THE APPLICANT OR THE BOARD/COUNCIL.

A COPY OF SAID APPLICATION AND DOCUMENTS IS ON FILE AT THE CITY OF FULSHEAR CITY HALL LOCATED AT 30603 FM 1093 FULSHEAR, TEXAS 77441 ON MONDAY THROUGH THURSDAY FROM 8:00AM TO 3:00PM AND FRIDAYS FROM 8:00AM TO 3:00PM IN THE CITY SECRETARY'S OFFICE FOR ALL INTERESTED PARTIES PRIOR TO SAID HEARING.

If you have any questions regarding this request, please call the City Secretary's office at 281-346-1796.

Posted: August 26, 2019 & August 30, 2019

MAYOR GROFF OPENED THE PUBLIC HEARING AT 7:26 P.M.

THERE WERE NO COMMENTS MADE.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 7:27 P.M.

IX. 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 BONTERRA AT CROSS CREEK RANCH SECTION 7 FINAL PLAT
- B. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 8 FINAL PLAT
- C. CONSENT AND APPROVAL OF CREEK TRACE AT CROSS CREEK RANCH SECTION 4 FINAL PLAT
- D. CONSENT AND APPROVAL OF CREEK TRACE AT CROSS CREEK RANCH SECTION 6 PRELIMINARY PLAT
- E. CONSENT AND APPROVAL OF FLEWELLEN WAY NWC PRELIMINARY PLAT
- F. CONSENT AND APPROVAL OF FULBROOK ON FULSHEAR CREEK SECTION 14 FINAL REPLAT NO. 1
- G. CONSENT AND APPROVAL OF FULSHEAR RUN SECTION 3 PRELIMINARY PLAT

- H. CONSENT AND APPROVAL OF IVY KIDS CROSS CREEK FINAL PLAT
- I. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 17 FINAL PLAT
- J. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 18 FINAL PLAT
- K. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 21 PRELIMINARY PLAT
- L. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 22 PRELIMINARY PLAT
- M. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 23 PRELIMINARY PLAT
- N. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 24 PRELIMINARY PLAT
- O. CONSENT AND APPROVAL OF JORDAN RANCH STREET DEDICATION NO. 3 FINAL PLAT
- P. CONSENT AND APPROVAL OF JORDAN RANCH STREET DEDICATION NO. 6 PRELIMINARY PLAT
- Q. CONSENT AND APPROVAL OF MORGANS SPUR DRIVE EXTENSION NO. 1 PRELIMINARY PLAT
- R. CONSENT AND APPROVAL OF MORGANS SPUR DRIVE EXTENSION NO. 2 PRELIMINARY PLAT
- S. CONSENT AND APPROVAL OF PLAZA ON SOUTH FIRETHORNE FINAL REPLAT
- T. CONSENT AND APPROVAL OF R1 ROGERS ROAD PRELIMINARY PLAT
- U. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 20 PRELIMINARY PLAT
- V. CONSENT AND APPROVAL OF CITY COUNCIL MINUTES FROM CITY COUNCIL MEETINGS HELD ON AUGUST 6, 2016 (SPECIAL), AUGUST 20, 2019 (SPECIAL), AUGUST 20, 2019 (REGULAR), AND AUGUST 27, 2019 (SPECIAL/JOINT)
- W. CONSENT AND APPROVAL OF RESOLUTION NO. 2019-436, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, APPOINTING AND REAPPOINTING CERTAIN MEMBERS TO THE CITY'S PARKS AND RECREATION COMMISSION
- X. CONSENT AND APPROVAL OF RESOLUTION NO. 2019-435; A RESOLUTION OF THE CITY OF FULSHEAR DESIGNATING THE FORT BEND HERALD COASTER AS THE OFFICIAL NEWSPAPER OF THE CITY OF FULSHEAR, TEXAS AND PROVIDING AN EFFECTIVE DATE
- Y. CONSENT AND APPROVAL OF MONTHLY GENERAL & UTILITY FUND FINANCIALS
- Z. CONSENT AND POSSIBLE ACTION TO APPROVE A RESOLUTION SETTING A PUBLIC HEARING ON ADOPTION OF IMPACT FEES
- AA. CONSENT AND APPROVAL OF ORDINANCE NO. 2019-1308, AN ORDINANCE GRANTING THE PETITION OF FULSHEAR LAKES, LTD. FOR INCLUSION OF THOSE CERTAIN TRACTS DESCRIBED THEREIN INTO THE CITY OF FULSHEAR, TEXAS' EXTRATERRITORIAL JURISDICTION PURSUANT TO SECTION 42.022 OF THE TEXAS LOCAL GOVERNMENT CODE

COUNCIL MEMBER MARTIN ASKED TO REMOVE CONSENT ITEMS E, T, AND AA FOR DISCUSSION.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE CONSENT ITEMS A-D, F-S, AND U-Z. 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 ITEM E:

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE CONSENT ITEM E. 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 ITEM T:

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE CONSENT ITEM T. 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 ITEM AA:

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE CONSENT ITEM AA. 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

X. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SPECIAL USE PERMIT FOR 7215 FM 359 ROAD SOUTH, FULSHEAR, TEXAS 77441

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE A SPECIAL USE PERMIT FOR 7215 FM 359 ROAD SOUTH, FULSHEAR, TEXAS 77441 FOR RESTAURANT

USE. 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 ENGAGE CLARK CONDON TO PROVIDE PROFESSIONAL SERVICES FOR THE FIRST PHASE OF THE LIVABLE CENTER STUDY IMPLEMENTATION PLAN

ZACH GOODLANDER GAVE AN INITIAL INTRODUCTION. HE TURNED OVER THE PRESENTATION TO JASON MILLER FROM CLARK CONDON. (FOR FULL DISCUSSION, REQUEST AUDIO)

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO AUTHORIZE THE AGREEMENT WITH CLARK CONDON SUBJECT TO CONTRACT REVIEW BY GRADY RANDLE. 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

(STAFF REQUESTED COUNCIL TAKE ITEM D BEFORE ITEM C- PLEASE MOVE TO ITEM D)

C. CONSIDERATION AND POSSIBLE ACTION REGARDING THE RESULTS OF THE RFP PROCESS FOR SOLID WASTE SERVICES TO INCLUDE POTENTIAL CONTRACT TERMS AND CORRESPONDING RATE CHANGES

TREVOR ROYAL WITH WCA GAVE A BRIEF PRESENTATION AND ANSWERED QUESTIONS.

A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON TO AUTHORIZE THE CREATION OF A CONTRACT WITH WCA CONSISTENT WITH THE RATES AND TERMS PRESENTED AND PREPARE AN ORDINANCE IMPLEMENTING THE NEW RATES AND ANY POTENTIAL FEE OFFSETS AUTHORIZED BY CITY COUNCIL. 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

D. CONSIDERATION AND APPROVAL OF AWARD FOR CONSTRUCTION SERVICES FOR THE FM 359 WATER (W18K) & WASTEWATER (WW18E) PROJECTS TO RAC INDUSTRIES, INC

SHARON VALIANTE BRIEFLY DESCRIBED THIS ITEM AND INTRODUCED JAROD FARBER WITH FREESE NICHOLS. HE GAVE AN UPDATE ON THE PROJECT.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO AWARD THE CONTRACT FOR CONSTRUCTION SERVICES FOR THE FM 359 WATER AND WASTEWATER PROJECTS TO RAC INDUSTRIES, INC. 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

MOVE TO ITEM G

- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2019-1307 AN ORDINANCE OF THE CITY OF FULSHEAR PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF FULSHEAR, TEXAS FOR THE YEAR 2019 AND EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID, PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES IN CONFLICT**

A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON TO ADOPT A PROPERTY TAX RATE INCREASE AT .218510 (WHICH IS EFFECTIVELY A 43.09% INCREASE IN THE TAX RATE). (THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.70 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$1.95.) IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

COUNCIL MEMBER KELLY:	AYE
COUNCIL MEMBER PATERSON:	AYE
COUNCIL MEMBER MARTIN:	AYE
MAYOR PRO-TEM KAHLICH:	AYE
COUNCIL MEMBER CATES:	NAY
COUNCIL MEMBER WHITE:	NAY
COUNCIL MEMBER POOL:	AYE

THIS TAX RATE PASSES BY A VOTE OF 5-2 (ROLL CALL)

- F. CONSIDERATION AND POSSIBLE ACTION TO RATIFY THE PROPERTY TAX REVENUE INCREASE INCLUDED IN THE FISCAL YEAR 2020 BUDGET**

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO RATIFY THE PROPERTY TAX REVENUE INCREASE INCLUDED IN THE FISCAL YEAR 2020 ADOPTED BUDGET AND THE 2019 TAX RATE. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

COUNCIL MEMBER KELLY:	AYE
COUNCIL MEMBER PATERSON:	AYE
COUNCIL MEMBER MARTIN:	AYE
MAYOR PRO-TEM KAHLICH:	AYE
COUNCIL MEMBER CATES:	NAY
COUNCIL MEMBER WHITE:	NAY
COUNCIL MEMBER POOL:	AYE

THE RATIFICATION PASSES BY A VOTE OF 5-2 (ROLL CALL)

G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2019-1306 AN ORDINANCE OF THE CITY OF FULSHEAR APPROVING AND ADOPTING THE CITY OF FULSHEAR, TEXAS BUDGET FOR FISCAL YEAR 2020

A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON TO ADOPT THE FY 2019-2020 CAPITAL BUDGET AS PRESENTED. IT WAS SECONDED BY COUNCIL MEMBER POOL.

A MOTION WAS MADE TO AMEND THE ORIGINAL MOTION BY MAYOR PRO-TEM KAHLICH. HER MOTION TO AMEND REVISING THE BUDGET TO ADD AN FTE AS A PROJECT MANAGER. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

COUNCIL MEMBER KELLY:	NAY
COUNCIL MEMBER PATERSON:	AYE
COUNCIL MEMBER MARTIN:	AYE
MAYOR PRO-TEM KAHLICH:	AYE
COUNCIL MEMBER CATES:	NAY
COUNCIL MEMBER WHITE:	NAY
COUNCIL MEMBER POOL:	AYE

ORIGINAL MOTION:

A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON TO ADOPT THE FY 2019-2020 CAPITAL BUDGET AS PRESENTED. IT WAS SECONDED BY COUNCIL MEMBER POOL. (THIS INCLUDES THE AMENDMENT BECAUSE THE AMENDMENT PASSED.)

COUNCIL MEMBER KELLY:	NAY
COUNCIL MEMBER PATERSON:	AYE
COUNCIL MEMBER MARTIN:	AYE
MAYOR PRO-TEM KAHLICH:	AYE
COUNCIL MEMBER CATES:	NAY
COUNCIL MEMBER WHITE:	NAY
COUNCIL MEMBER POOL:	AYE

THE BUDGET PASSES BY A VOTE OF 4-3 (ROLL CALL)

**MOVE TO ITEM E

XI. EXECUTIVE SESSION

- A. DELIBERATE PURSUANT TO SECTION 551.072 OF THE TEXAS OPEN MEETINGS ACT CONCERNING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY OR PURSUANT TO SECTION 551.087 OF THE TEXAS OPEN MEETINGS ACT TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS OR TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT OR BOTH.**

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO ENTER INTO EXECUTIVE SESSION. 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 INTO EXECUTIVE SESSION AT 9:16 P.M.

MAYOR GROFF RECONVENED BACK INTO SESSION AT 9:56 P.M.

XII. ACTION FROM EXECUTIVE SESSION

THERE WAS NO ACTION FROM EXECUTIVE SESSION.

- XIII. 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 RELATING TO ABSENCES.

XIV. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADJOURN. 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

MAYOR GROFF ADJOURNED THE MEETING AT 9:57 P.M.



AARON GROFF, MAYOR

ATTEST: *Asst City Secretary*



KIMBERLY KOPECKY, CITY SECRETARY

