



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 SEPTEMBER 17, 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 5:30 P.M. A QUORUM WAS PRESENT.

EDC TYPE A WAS CALLED TO ORDER BY ANDREW VAN CHAU. A QUORUM WAS PRESENT. RANDY ETHERIDGE ARRIVED AT 5:42 P.M. NO MEMBERS WERE ABSENT.

EDC TYPE B WAS CALLED TO ORDER BY WES WAUSON. A QUORUM WAS PRESENT. RECIE MEDLOCK WAS ABSENT.

II. QUORUM & ROLL CALL

A. JOINT MEETING WITH THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC) AND THE FULSHEAR DEVELOPMENT CORPORATION (FDC)

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

KAYE KAHLICH, MAYOR PRO-TEM

JOEL PATTERSON

DEBRA CATES

KENT POOL

JOHN KELLY (ARRIVED AT 5:34 P.M.)

KEVIN WHITE

LISA MARTIN

CITY STAFF PRESENT:

JACK HARPER
BRANT GARY
SHARON VALIANTE
KIMBERLY KOPECKY
CHANDLER MARKS
WES VELA
GRADY RANDLE
MIKE MCCOY
KENNY SEYMOUR
JOHN MICHAEL PENA
ZACH GOODLANDER
KERRY SIGLER @ 5:43 P.M.

OTHERS PRESENT:

BRYAN THOMAS
DON MCCOY
CAROL RIGGS
AND APPROXIMATELY 8 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 UPDATE REGARDING ECONOMIC DEVELOPMENT STRATEGIC PLAN**

CHANDLER MARKS GAVE A BRIEF UPDATE REGARDING THE ECONOMIC DEVELOPMENT STRATEGIC PLAN TO BOTH EDC BOARDS AND CITY COUNCIL.

CAROLINE ALEXANDER FROM TIP STRATEGIES, INC. ANSWERED QUESTIONS FROM THE EDC BOARDS AND CITY COUNCIL. (FOR FULL DISCUSSION, REQUEST AUDIO)

B. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE VISION, GUIDING PRINCIPLES AND GOALS IN THE ECONOMIC DEVELOPMENT STRATEGIC PLAN, AND IMPLEMENTATION OF THE PLAN BASED THEREON**

EDC "B" APPROVED THE VISION, GUIDING PRINCIPLES AND GOALS SET OUT IN THE ECONOMIC DEVELOPMENT STRATEGIC PLAN THAT WAS PRESENTED BY TIP STRATEGIES

SUBJECT TO A REVISION RELATED TO THE ROLE OF THE MAYOR AND WITH A SPECIFIC NOTE THAT THEY ARE TABLING THE IMPLEMENTATION PORTION OF THAT DISCUSSION.

EDC "A" APPROVED THE VISION, GUIDING PRINCIPLES AND GOALS OF THE ECONOMIC DEVELOPMENT STRATEGIC PLAN ADDING A NOTE REGARDING THE ROLES OF THE MAYOR AND WORKING THROUGH THE IMPLEMENTATION PLAN.

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE THE VISION, GUIDING PRINCIPLES AND GOALS IN THE ECONOMIC DEVELOPMENT STRATEGIC PLAN UPDATING THE ROLES AND RESPONSIBILITIES (ROLES OF MAYOR) AND CONTINUING THE DISCUSSION OF THE IMPLEMENTATION PLAN. 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

EDC TYPE "B" ADJOURNED AT 6:06 P.M.

EDC TYPE "A" ADJOURNED AT 6:06 P.M.

V. **ADJOURNMENT**

A MOTION TO ADJOURN 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 ADJOURNED THE MEETING AT 6:07 P.M.


AARON GROFF, MAYOR

ATTEST:


KIMBERLY KOPECKY, CITY SECRETARY
