



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

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 NOVEMBER 12, 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 6:00 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

JOEL PATTERSON

KAYE KAHLICH, MAYOR PRO-TEM

DEBRA CATES

KENT POOL

JOHN KELLY

LISA MARTIN

COUNCIL MEMBERS ABSENT:

KEVIN WHITE

CITY STAFF PRESENT:

JACK HARPER
KIMBERLY KOPECKY
BRANT GARY
GRADY RANDLE
JOHN MICHAEL PENA
ZACH GOODLANDER

OTHERS PRESENT:

ANDY MEYERS
BRYAN THOMAS
ROBERT PECHUKAS
AND APPROXIMATELY 3 OTHERS THAT DID NOT SIGN IN

III. CITIZEN 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.

*ANDY MEYERS SPOKE REGARDING TRAFFIC ISSUES AND BUILDING A TEMPORARY ROAD.
ROBERT PECHUKAS SPOKE REGARDING BUILDING A TEMPORARY ROAD.*

IV. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION REGARDING A PROPOSAL BY FORT BEND COUNTY TO CONSTRUCT A TEMPORARY ROADWAY WITHIN THE CITY OF FULSHEAR

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE THE PROPOSAL BY FORT BEND COUNTY TO CONSTRUCT A TEMPORARY ROAD WITHIN THE CITY OF FULSHEAR. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL
NAYS: NONE
ABSENT: COUNCIL MEMBER WHITE*

B. DISCUSSION REGARDING THE AMENDMENT PROCESS FOR SECTIONS OF THE CITY'S HOME RULE CHARTER

GRADY RANDLE GAVE A PRESENTATION TO COUNCIL AND EXPLAINED THE PROCESS FOR CHARTER AMENDMENTS. (FOR FULL DISCUSSION, REQUEST AUDIO)

COUNCIL WILL NOT TAKE ACTION AT THIS TIME.

V. **EXECUTIVE SESSION**

- A. **EXECUTIVE SESSION- PURSUANT TO SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), CONSULT WITH THE CITY ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNING BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE TEXAS OPEN MEETINGS ACT; PURSUANT TO SECTION 551.072 OF THE TEXAS OPEN MEETINGS ACT, DELIBERATE CONCERNING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; AND PURSUANT TO SECTION 551.087 OF THE TEXAS OPEN MEETINGS ACT, 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 MAYOR PRO-TEM KAHLICH TO ENTER INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL

NAYS: NONE

ABSENT: COUNCIL MEMBER WHITE

MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 7:04 P.M.

MAYOR GROFF RECONVENED BACK INTO REGULAR SESSION AT 8:32 P.M.

THERE WAS NO ACTION TO BE TAKEN FROM EXECUTIVE SESSION.

VI. **ADJOURNMENT**

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

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL

NAYS: NONE

ABSENT: COUNCIL MEMBER WHITE

MAYOR GROFF ADJOURNED THE MEETING AT 8:33 P.M.




AARON GROFF, MAYOR

ATTEST:


KIMBERLY KOPECKY, CITY SECRETARY