



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

MAYOR: Aaron Groff

COUNCIL MEMBER: Kevin White

COUNCIL MEMBER: Joel Patterson

CITY COUNCIL:

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 19, 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.

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 (ARRIVED @ 5:31 P.M.)

CITY STAFF PRESENT:

KIMBERLY KOPECKY

KAYLA VILLAGOMEZ

SHARON VALIANTE

CHANDLER MARKS

JOHN MICHAEL PENA

BRANT GARY

KERRY SIGLER

JACK HARPER
WES VELA
GRADY RANDLE
ZACH GOODLANDER
ANGELA FRITZ

OTHERS PRESENT:

BRYAN THOMAS
MATT M.
HUDSON TOUBERT
AND APPROXIMATELY 6 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. PRESENTATION REGARDING AN UPDATE FOR PROJECTS AND INITIATIVES IN THE CITY'S CAPITAL IMPROVEMENT PROGRAM~~

THIS ITEM WAS NOT DISCUSSED. START WITH BUSINESS ITEM B.

B. PRESENTATION AND POSSIBLE ACTION REGARDING A MEMORANDUM OF UNDERSTANDING FOR A COOPERATIVE PARTNERSHIP WITH YMCA FOR PARKS AND RECREATIONAL SERVICES

MAYOR GROFF RECUSED HIMSELF AND STEPPED DOWN FROM THE DAIS. MAYOR PRO-TEM KAHLICH LEAD THIS PART OF THE MEETING. BRANT GARY KICKED OFF THE PRESENTATION AND THEN INTRODUCED GREG COOP FROM THE YMCA.

A MOTION WAS MADE BY COUNCIL MEMBER CATES TO APPROVE A MEMORANDUM OF UNDERSTANDING FOR A COOPERATIVE PARTNERSHIP WITH YMCA FOR PARKS AND RECREATIONAL SERVICES. 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 TAKES HIS SEAT BACK WITH COUNCIL ON THE DAIS.

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, POOL, AND WHITE

NAYS: NONE

MAYOR GROFF CONVENEED INTO EXECUTIVE SESSION AT 5:59 P.M.

MAYOR GROFF RECONVENED BACK INTO REGULAR SESSION AT 6:51 P.M.

THERE WILL BE NO ACTION FROM EXECUTIVE SESSION AT THIS TIME.

~~VI. ACTION FROM EXECUTIVE SESSION~~

- ~~A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2019-443, A RESOLUTION REGARDING A CHAPTER 380 ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND THOMAS BLACKBURN REGARDING PROPOSED DEVELOPMENT ACTIVITIES AND CONVEYANCE OF REAL PROPERTY~~
- ~~B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND THOMAS BLACKBURN~~
- ~~C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2019-444, A RESOLUTION REGARDING A CHAPTER 380 ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND WSS-15 FULSHEAR MARKETPLACE LLC REGARDING PROPOSED DEVELOPMENT ACTIVITIES AND CONVEYANCE OF REAL PROPERTY~~

~~D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A DEVELOPMENT AGREEMENT
BETWEEN THE CITY OF FULSHEAR, TEXAS AND WSS-15 FULSHEAR MARKETPLACE LLC~~

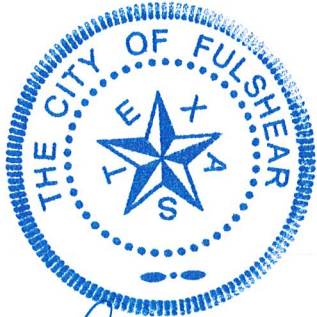
VII. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADJOURN. 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 6:52 P.M.

ATTEST:




AARON GROFF, MAYOR


KIMBERLY KOPECKY, CITY SECRETARY