



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 JANUARY 21, 2020

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 @ 5:49 p.m.)

CITY STAFF PRESENT:

JACK HARPER

SHARON VALIANTE

WES VELA

KIMBERLY KOPECKY

JOHN MICHAEL PENA

GRADY RANDLE

ANGELA FRITZ
KERRY SIGLER (arrived @ 5:36 p.m.)
MIKE MCCOY
KENNY SEYMOUR (arrived @ 5:48 p.m.)
LINDSEY DELONG (arrived @ 5:57 p.m.)
ZACH GOODLANDER (arrived @ 6:01 p.m.)

OTHERS PRESENT:

BRYAN THOMAS
JOCELYN RYAN
JENNIFER HICKMAN
CJ MCDANIEL
AND APPROXIMATELY 3 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.**

JOCELYN RYAN- SPOKE REGARDING HIGH WATER RATES, HER BILL, AND WATER METERS

JENNIFER HICKMAN- SPOKE REGARDING IRRIGATION METERS

CJ MCDANIEL- SPOKE REGARDING WATER RATES

IV. **BUSINESS**

A. UPDATE AND POSSIBLE ACTION REGARDING WATER RATES

MAYOR GROFF EXPLAINED THE PURPOSE OF THIS AGENDA ITEM WAS TO GIVE STAFF DIRECTION ON THE RATES PARTICULARLY REGARDING THE IRRIGATION METERS AND HAVE A DISCUSSION ABOUT APARTMENT COMPLEXES REGARDING A REQUEST ABOUT RATES.

LEN MCMANUS WITH MCMANUS & JOHNSON GAVE A PRESENTATION AND ANSWERED QUESTIONS.

A MOTION WAS MADE BY MAYOR PRO-TEM TO DIRECT STAFF TO WORK WITH THE CITY ATTORNEY TO AMEND THE ORDINANCE SUCH THAT IRRIGATION METERS GET BILLED \$0 IF THEIR CONSUMPTION IS SHOWN TO BE LESS THAN 1000 (0-999) GALLONS BY THE METER READINGS. IT WAS SECONDED BY COUNCIL MEMBER POOL.

A MOTION TO AMEND WAS MADE BY COUNCIL MEMBER PATTERSON. HIS AMENDMENT WOULD BE NOT 0 – 999 GALLONS, BUT ZERO CHARGE FOR ZERO CONSUMPTION.

COUNCIL MEMBER PATTERSON WITHDREW HIS MOTION.

A MOTION TO AMEND WAS MADE BY MAYOR PRO-TEM KAHLICH, ADDING TO THE ORIGINAL MOTION TO MAKE THIS RETROACTIVE TO THE OCTOBER 1, 2019 (AS A CREDIT) BILLING CYCLE. 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

ORIGINAL MOTION:

A MOTION WAS MADE BY MAYOR PRO-TEM TO DIRECT STAFF TO WORK WITH THE CITY ATTORNEY TO AMEND THE ORDINANCE SUCH THAT IRRIGATION METERS GET BILLED \$0 IF THEIR CONSUMPTION IS SHOWN TO BE LESS THAN 1000 (0-999) GALLONS BY THE METER READINGS. 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

THE ORIGINAL MOTION AND THE AMENDMENT PASSED.

WATER RATES-BILLING FOR APARTMENTS

THE CITY MANAGER GOT AN INQUIRY FROM THE APARTMENT OWNER OF PARK LANE APARTMENTS REGARDING CONSUMPTION/BILLING. MR. MCMANUS EXPLAINED THE NUMBER OF APARTMENTS, SIZE OF METER, AND BILLING INFORMATION.

AFTER CONSIDERING THE OPTIONS OF CREATING A SEPARATE APARTMENT RATE OR KEEPING THE BILLING AS IS, THERE WAS NO ACTION FROM THIS ITEM, COUNCIL CONSENSUS WAS TO LEAVE THE APARTMENT BILLING AS IS (NOT CREATE A SEPARATE APARTMENT WATER RATE).

V. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO ADJOURN. 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 6:42 P.M.




AARON GROFF, MAYOR

ATTEST:


KIMBERLY KOPECKY, CITY SECRETARY