



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

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 JANUARY 27, 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 5:31 P.M. A QUORUM WAS PRESENT.

EDC TYPE A WAS CALLED TO ORDER BY ANDREW VAN CHAU AT 5:32 P.M. A QUORUM WAS PRESENT.

EDC TYPE B WAS CALLED TO ORDER BY WES WAUSON AT 5:32 P.M. A QUORUM WAS PRESENT.

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

KEVIN WHITE
LISA MARTIN

CITY STAFF PRESENT:

ANGELA FRITZ
KIMBERLY KOPECKY
JOHN MICHAEL PENA
JACK HARPER
SERGEANT LUTRELL

OTHERS PRESENT:

TENNILLE JONES
ROBERT PECHUKAS
PERRI D'ARMOND
SINA RAOUF
BIN WANG
YVETTE MALDONADO

- 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 AND DISCUSSION ON FORT BEND TRANSIT FULSHEAR TRANSIT FEASIBILITY STUDY

A PRESENTATION WAS GIVEN BY YVETTE MALDONADO EXPLAINING THE PURPOSE OF THE FORT BEND TRANSIT FULSHEAR TRANSIT FEASIBILITY STUDY. THE STUDY'S PURPOSE IS TO IDENTIFY EXISTING AND FUTURE TRANSIT NEEDS IN THE AREA AND DEVELOP, FOR FUTURE IMPLEMENTATION, TRANSIT OPTIONS THAT ENHANCE THE FULSHEAR COMMUNITY'S QUALITY OF LIFE. COUNCIL MEMBERS AND BOTH ECONOMIC DEVELOPMENT BOARDS ENGAGED IN DISCUSSION. (FOR FULL COMMENTARY, REQUEST AUDIO.)

B. PROJECT KICK-OFF PRESENTATION AND DISCUSSION ON FULSHEAR BROADBAND RESEARCH AND PLANNING PROJECT

ANGELA INTRODUCED KEN DIMLOW WITH HR GREEN. HE EXPLAINED THE FIRST PHASE OF THE BROADBAND RESEARCH AND ANSWERED QUESTIONS FROM CITY COUNCIL AND THE ECONOMIC DEVELOPMENT BOARDS.

MAYOR GROFF LEFT AT 7:18 P.M.

(FOR FULL COMMENTARY, REQUEST AUDIO.)

V. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER POOL TO ADJOURN. 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 PRO-TEM KAHLICH ADJOURNED THE MEETING AT 7:35 P.M.



ATTEST:

A handwritten signature in blue ink, appearing to read "K. Kopecky", is written over a horizontal line.

KIMBERLY KOPECKY, CITY SECRETARY

A handwritten signature in black ink, appearing to read "A. Groff", is written over a horizontal line.

AARON GROFF, MAYOR