



## **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](http://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

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## **SPECIAL CITY COUNCIL MEETING MINUTES FEBRUARY 18, 2020**

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### **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 5:32 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*

#### **CITY STAFF PRESENT:**

*KIMBERLY KOPECKY  
MARIELA RODRIGUEZ  
JOHN MICHAEL PENA  
ANGELA FRITZ  
LYNN RAYMER  
KENNY SEYMOUR*

GRADY RANDLE  
JACK HARPER  
CHANDLER MARKS  
SHARON VALIANTE  
KRISTI BRASHEAR  
MIKE MCCOY  
WES VELA (@ 5:35 PM)  
ZACH GOODLANDER (@ 5:47 PM)

**OTHERS PRESENT:**

BRYAN THOMAS  
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.**

THERE WERE NO CITIZEN COMMENTS.

IV. **BUSINESS**

A. **PRESENTATION OF 2019 RACIAL PROFILING AND YEAR END REPORTS**

CHIEF SEYMOUR GAVE A PRESENTATION OF THE 2019 RACIAL PROFILING AND YEAR END REPORT TO CITY COUNCIL. THIS REPORT MUST BE GIVEN BY MARCH 1, 2020. HE INCLUDED THE NUMBER AND PERCENTAGES OF TRAFFIC STOPS AND WARNINGS GIVEN. THERE WERE 10,866 TRAFFIC STOPS AND 7,907 WERE WARNINGS. HE SHOWED COUNCIL GRAPHS COMPARING THE LAST 5 YEARS OF TRAFFIC CONTACTS, 5 YEARS OF OFFENSES INVESTIGATED, 5 YEARS OF TRAFFIC COLLISIONS, AND 5 YEARS OF CALLS FOR SERVICE. (FOR FULL PRESENTATION, REQUEST AUDIO)

~~B. CONSIDERATION OF RESOLUTION NO. 2020-453, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC), A TYPE "A" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (1<sup>ST</sup>-READING)~~

~~C. CONSIDERATION OF RESOLUTION NO. 2020-454, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE FULSHEAR DEVELOPMENT CORPORATION (FDC), A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (1<sup>ST</sup>-READING)~~

~~D. CONSIDERATION OF RESOLUTION NO. 2020-453, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC), A TYPE "A" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (2<sup>ND</sup>-READING)~~

~~E. CONSIDERATION OF RESOLUTION NO. 2020-454, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE FULSHEAR DEVELOPMENT CORPORATION (FDC), A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (2<sup>ND</sup>-READING)~~

*BUSINESS ITEMS B-E PULLED FROM THIS AGENDA.*

**F. CONSIDERATION OF AND ACTION ON RESOLUTION NO. 2020-456, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS APPOINTING DIRECTORS TO THE BOARD OF THE FULSHEAR DEVELOPMENT CORPORATION, A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION**

*THERE WAS DISCUSSION BETWEEN THE MAYOR AND COUNCIL REGARDING THEIR OPTIONS FOR APPOINTING DIRECTORS TO THE BOARD OF THE FULSHEAR DEVELOPMENT CORPORATION TYPE "B" AND THEIR PREFERENCES FOR THIS APPOINTMENT.*

*A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON TO APPOINT JASON MAKLARY THROUGH JUNE 2021, LISA MARTIN AND JOHN KELLY THROUGH JUNE 2020. IT WAS SECONDED BY COUNCIL MEMBER WHITE.*

*A MOTION TO AMEND WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPOINT JASON MAKLARY, LISA MARTIN, AND JOHN KELLY THROUGH JUNE 1, 2020. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: COUNCIL MEMBERS CATES, AND KAHLICH*

*NAYS: COUNCIL MEMBERS KELLY, MARTIN, PATTERSON, POOL, AND WHITE*

*THE MOTION TO AMEND DOES NOT PASS.*

*ORIGINAL MOTION*

*A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON TO APPOINT JASON MAKLARY THROUGH JUNE 2021, LISA MARTIN AND JOHN KELLY THROUGH JUNE 2020. IT WAS SECONDED BY COUNCIL MEMBER WHITE.*

*AYES: COUNCIL MEMBERS CATES, KELLY, MARTIN, PATTERSON, AND WHITE*

*NAYES: COUNCIL MEMBERS KAHLICH, AND POOL*

*THE ORIGINAL MOTION PASSES APPOINTING JASON MAKLARY THROUGH JUNE 2021, AND LISA MARTIN AND JOHN KELLY THROUGH JUNE 2020 AS DIRECTORS TO THE BOARD OF THE FULSHEAR DEVELOPMENT CORPORATION TYPE "B".*

**V. ADJOURNMENT**

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH 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 GROFF ADJOURNED THE MEETING AT 6:38 P.M.



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

AARON GROFF, MAYOR

ATTEST:

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

KIMBERLY KOPECKY, CITY SECRETARY