



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 MARCH 24, 2020

Notice Pertaining to Disaster Declaration: Pursuant to the Texas Open Meetings Act, Chapter 551, Government Code, and by virtue of this notice, members of the public are hereby deemed authorized by law to occupy the Irene Stern Community Center, 6920 Katy Fulshear Road, Fulshear, Texas, for the duration of the meeting noticed herein, in accordance with Section 6 of the Declaration of Local Disaster for Public Health Emergency executed by the Mayor of Fulshear, Texas, on March 19, 2020; provided, however, that attendance by members of the public at such meeting shall be subject to Order No. 1 of Executive Order GA-08, executed by the Governor of the State of Texas on March 19, 2020, which states, in part, "every person in Texas shall avoid social gatherings in groups of more than 10 people."

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 7:02 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

JOHN KELLY

LISA MARTIN

COUNCIL MEMBERS ABSENT:

KEVIN WHITE
KENT POOL (EXCUSED)

CITY STAFF PRESENT:

BYRON BROWN
JOHN DAVISON
CHIEF SEYMOUR
FELIX VARGAS

- 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.

BRYAN THOMAS SENT AN EMAIL TO ALL COUNCIL MEMBERS.

****MAYOR GROFF READ THE DISASTER NOTICE FROM THE TOP OF THE AGENDA****

IV. **BUSINESS**

- A. **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION NO. 2020-460, A RESOLUTION CONSENTING TO THE CONTINUATION OR RENEWAL OF THE DECLARATION OF LOCAL DISASTER FOR PUBLIC HEALTH EMERGENCY EXECUTED BY THE MAYOR ON MARCH 19, 2020, FOR A PERIOD OF MORE THAN SEVEN DAYS**

BYRON BROWN PRESENTED THIS ITEM TO CITY COUNCIL AND ANSWERED QUESTIONS.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2020-460, CONSENTING TO THE CONTINUATION OF THE DECLARATION OF LOCAL DISASTER FOR PUBLIC HEALTH EMERGENCY UNTIL APRIL 23, 2020. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER POOL AND WHITE

- B. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2020-459, CONSENTING TO THE FORMATION OF THE THPID AND APPROVING THE AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR THE TEXAS HERITAGE PARKWAY CONSTRUCTION**

RICH MULLER PRESENTED THIS ITEM TO CITY COUNCIL. THERE ARE CURRENTLY NO HOMES/RESIDENCES WITHIN THE PID. HE ANSWERED QUESTIONS OF CITY COUNCIL. COUNCIL MEMBER CATES REQUESTS PERIODIC UPDATES ON THE PROJECT. RICH MULLER PERSONALLY COMMITS TO UPDATING COUNCIL (IN PERSON OR BY HAVING SOMEONE UPDATE COUNCIL QUARTERLY). (FOR FULL COMMENTARY, REQUEST AUDIO)

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2020-459, CONSENTING TO THE FORMATION OF THE THPID AND APPROVING THE AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR THE TEXAS HERITAGE PARKWAY CONSTRUCTION. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER POOL AND WHITE

- V. CONSIDERATION AND POSSIBLE ACTION RELATING TO ABSENCES**
IN ACCORDANCE WITH SECTION 3.10 (d) OF THE CITY OF FULSHEAR HOME-RULE CHARTER, PAST ABSENCES DUE TO SICKNESS MAY BE EXCUSED, AND LEAVES OF ABSENCE FOR FUTURE ABSENCES MAY BE GRANTED. ANY ACTION TO EXCUSE A PAST ABSENCE IS DEEMED TO INCLUDE A FINDING THAT THE ABSENCE WAS DUE TO SICKNESS UNLESS THE ACTION INDICATES OTHERWISE.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE THE ABSENCE OF KENT POOL. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER POOL AND WHITE

***SPECIAL MEETINGS DO NOT REQUIRE EXCUSED ABSENCES.*

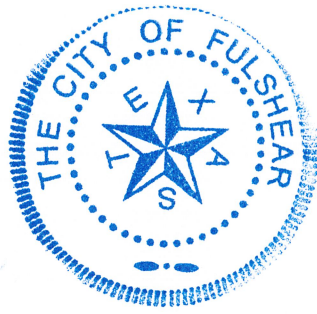
VI. ADJOURNMENT

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, AND PATTERSON

NAYS: NONE

ABSENT: COUNCIL MEMBER POOL AND WHITE



ATTEST:


KIMBERLY KOPECKY, CITY SECRETARY


AARON GROFF, MAYOR