



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 MAY 19, 2020

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD BY VIDEOCONFERENCE ON TUESDAY, MAY 19, 2020 AT 5:30 P.M., FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS. AUDIO, AND TO THE EXTENT FEASIBLE, VIDEO OF THE MEETING WILL BE AVAILABLE TO THE PUBLIC VIA THE FOLLOWING FREE-OF-CHARGE VIDEOCONFERENCE LINK:

<https://global.gotomeeting.com/join/340526189>

The above videoconference link allows for two-way communication with members of the public; however, to avoid disruption of the meeting by channel noise, audio feedback loops, or excessive background noise, members of the public may be muted by the presiding officer or the officer's designee except during the citizen's comments portion of the agenda. A recording of the meeting will be made available to the public.

"Incidental Meeting Notice: A quorum of the City of Fulshear City Council, Planning & Zoning Commission, City of Fulshear Development Corporation (Type A), Fulshear Development Corporation (Type B), Parks & Recreation Commission, Historic Preservation & Museum Commission, Zoning Board of Adjustment, or any or all of these, may be in attendance at the meeting specified in the foregoing notice, which attendance may constitute a meeting of such governmental body or bodies as defined by the Texas Open Meetings Act, Chapter 551, Texas Government Code. Therefore, in addition to the foregoing notice, notice is hereby given of a meeting of each of the above-named governmental bodies, the date, hour, place, and subject of which is the same as specified in the foregoing notice."

I. **CALL TO ORDER**

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF VIA VIDEOCONFERENCE AT 5:31 P.M. A QUORUM WAS PRESENT.

II. **QUORUM & ROLL CALL**

COUCIL MEMBERS PRESENT:

*AARON GROFF, MAYOR
JOEL PATTERSON
DEBRA CATES
KEVIN WHITE
KENT POOL
JOHN KELLY*

COUNCIL MEMBERS ABSENT:

*LISA MARTIN
KAYE KAHLICH*

CITY STAFF PRESENT:

*SHARON VALIANTE
WES VELA
KENNY SEYMOUR
ANGELA FRITZ
KIMBERLY KOPECKY
BYRON BROWN
CHANDLER MARKS
JACK HARPER
ZACH GOODLANDER*

OTHERS PRESENT:

*KIMM COSTANZO
JASON MAKLARY
MIKE SHELTON
FLOYD GARDNER
BRIAN
CB
JOHN MCCANN
GUY FULLER
GEORGE GAYLE
SEGER 64
JEFF MARTIN
BRYAN THOMAS
REV. GILMORE
TAJANA MESIC
MONICA AIZPURUA
LUCY CHALCRAFT*

BRIAN

- 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. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE A DEVELOPMENT AGREEMENT WITH GRANDIN ENERGY**

SHARON VALIANTE INTRODUCED THE BACKGROUND ON THIS ITEM. AT LAST MONTH'S CITY COUNCIL MEETING. WE ACCEPTED AN EASEMENT TO EXTEND UTILITIES NORTH ON FM 359. KIMBERLY COSTANZO IS HERE TO ANSWER ANY QUESTIONS. PER SHARON, STAFF IS RECOMMENDING WE APPROVE THIS DEVELOPMENT AGREEMENT. SHARON ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER CATES TO APPROVE THE DEVELOPMENT AGREEMENT WITH GRANDIN ENERGY. IT WAS SECONDED BY COUNCIL MEMBER WHITE. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES-

*COUNCIL MEMBER POOL
COUNCIL MEMBER KELLY
COUNCIL MEMBER PATTERSON
COUNCIL MEMBER WHITE
COUNCIL MEMBER CATES*

NAYS- NONE

*ABSENT- MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER MARTIN*

- B. **CONSIDERATION AND ACTION ON RESOLUTION NO. 2020-470, A RESOLUTION OF THE CITY OF FULSHEAR, TEXAS, ESTABLISHING AND PROVIDING FOR THE ADMINISTRATION OF AN ECONOMIC DEVELOPMENT PROGRAM TO PROMOTE STATE OR LOCAL ECONOMIC DEVELOPMENT AND TO STIMULATE BUSINESS AND COMMERCIAL**

**ACTIVITY IN THE CITY BY PROVIDING GRANTS TO CERTAIN LOCAL BUSINESSES
AFFECTED BY COVID-19**

*ANGELA FRITZ EXPLAINED THIS ITEM TO COUNCIL AND ANSWERED QUESTIONS.
A MOTION WAS MADE BY COUNCIL MEMBER POOL TO APPROVE RESOLUTION NO.
2020-470, WITH THE CHANGE OF 35 FTE. IT WAS SECONDED BY COUNCIL MEMBER
WHITE. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:*

AYES-

*COUNCIL MEMBER POOL
COUNCIL MEMBER KELLY
COUNCIL MEMBER PATTERSON
COUNCIL MEMBER WHITE
COUNCIL MEMBER CATES*

NAYS- NONE

*ABSENT- MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER MARTIN*

**C. CONSIDERATION OF RESOLUTION NO. 2020-471, 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 (1ST READING)**

MAYOR GROFF READ THIS ITEM. NO ACTION WAS TAKEN.

**D. CONSIDERATION OF AND ACTION ON RESOLUTION NO. 2020-471, 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 (2ND READING)**

*A MOTION WAS MADE BY COUNCIL MEMBER CATES TO APPROVE RESOLUTION NO.
2020-471, AUTHORIZING PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT
CORPORATION (CDC). IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION
WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:*

AYES-

COUNCIL MEMBER POOL
COUNCIL MEMBER KELLY
COUNCIL MEMBER PATTERSON
COUNCIL MEMBER WHITE
COUNCIL MEMBER CATES

NAYS- NONE

ABSENT- MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER MARTIN

E. CONSIDERATION OF RESOLUTION NO. 2020-472, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE FULSHEAR DEVELOPMENT CORPORATION (FDC), A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (1ST READING)

MAYOR GROFF READ THIS ITEM. NO ACTION WAS TAKEN.

F. CONSIDERATION OF AND ACTION ON RESOLUTION NO. 2020-472, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE FULSHEAR DEVELOPMENT CORPORATION (FDC), A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (2ND READING)

A MOTION WAS MADE BY COUNCIL MEMBER CATES TO APPROVE RESOLUTION NO. 2020-472, A RESOLUTION AUTHORIZING PROJECTS OF THE FULSHEAR DEVELOPMENT CORPORATION (FDC). IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES-

COUNCIL MEMBER POOL
COUNCIL MEMBER KELLY
COUNCIL MEMBER PATTERSON
COUNCIL MEMBER WHITE
COUNCIL MEMBER CATES

NAYS- NONE

ABSENT- MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER MARTIN

G. DISCUSSION AND POSSIBLE ACTION ON CAPITAL IMPROVEMENT PROJECTS UPDATE

JACK HARPER INTRODUCED THIS ITEM. SALES TAX DOLLARS FOR MARCH CAME IN AT 10% ABOVE. WITH THE MONTH OF APRIL BEING COMPLETELY SHUT DOWN, HE RECOMMENDS WAITING 1 MORE MONTH INTO JUNE TO SEE HOW THE DOLLARS AND REVUNUES LOOK. AT THE JUNE COUNCIL MEETING, IF THE NUMBERS COME IN COMPARABLE TO LAST YEAR OR ABOVE, STAFF WILL BE PREPARED TO PRESENT A GAME PLAN TO FINISH OUT THE REST OF THIS YEAR. SHARON IS WORKING WITH WES ON THE CIP BUDGET AND THIS WILL BE PROVIDED TO COUNCIL BY THE END OF THE MONTH.

JACK AND SHARON ANSWERED QUESTIONS.

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 (ROLL CALL) VOTE:

AYES-

*COUNCIL MEMBER POOL
COUNCIL MEMBER KELLY
COUNCIL MEMBER PATTERSON
COUNCIL MEMBER WHITE
COUNCIL MEMBER CATES*

NAYS- NONE

*ABSENT- MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER MARTIN*

MAYOR GROFF ADJOURNED THE MEETING AT 6:39 P.M.

ATTEST:




AARON GROFF, MAYOR


KIMBERLY KOPECKY, CITY SECRETARY