



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

CITY COUNCIL MEETING MINUTES

JULY 21, 2020

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD BY VIDEOCONFERENCE ON TUESDAY, JULY 21, 2020 AT 7:00 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:

[\[https://global.gotomeeting.com/join/390857165\]](https://global.gotomeeting.com/join/390857165)

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.

I. CALL TO ORDER

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF VIA VIDEOCONFERENCE AT 7:00 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

DEBRA CATES

KAYE KAHLICH
JOEL PATTERSON
LISA MARTIN
JOHN KELLY
KENT POOL
KEVIN WHITE

CITY STAFF PRESENT:

SHARON VALIANTE
KENNY SEYMOUR
ZACH GOODLANDER
JACK HARPER
BYRON BROWN
ANGELA FRITZ
KIMBERLY KOPECKY
WES VELA
DAN MCGRAW

OTHERS PRESENT:

TRACY YOUNGBLOOD
BRYAN THOMAS
GERALD GRISSOM
JEFF MARTIN
KENT MILSON
ANDY RODGERS
MALINA SPRINGER
TREY DEVILLIER
BURDITT CONSULTANTS
GARY MITCHELL
JEN PARA
ROB BAMFORD
BILL HOGAN
KATHY WARD
DANIEL VALDEZ
EDI BOCA
J. STEPHEN WILCOX
COURTNEY CARR
TS
AARON FARRAY

III. INVOCATION- BILL HOGAN, WORDSERVE CHURCH

PASTOR BILL HOGAN GAVE THE INVOCATION.

- IV. **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.

ROB BAMFORD, THE CCR GENERAL MANAGER JUST WANTED TO ACKNOWLEDGE STAFF AND PLANNING AND ZONING COMMISSIONS WORK ON THE MAJOR THOROUGHFARE PLAN.

- V. **CITY'S MANAGER'S REPORT** – BRIEFINGS OR UPDATES MAY BE PROVIDED REGARDING CITY SERVICES, ADMINISTRATIVE/PERSONNEL MATTERS, REAL ESTATE/DEVELOPMENT, INFRASTRUCTURE, EVENTS, REGULATIONS, COMMUNITY AND INTERGOVERNMENTAL RELATIONS ISSUES.

A. **UPDATE ON CITY RESPONSE TO COVID-19**

JACK HARPER THANKED SERGEANT FELIX VARGAS AND CHIEF SEYMOUR FOR WORK REGARDING COVID-19. WE STARTED WORKING 50% OF STAFF IN OFFICE. THERE ARE DEEP CLEANING OF BUILDINGS 2 TIMES PER WEEKS. EMPLOYEES ARE PROVIDED WITH MASKS AND HAND SANITIZER. OUR LOBBIES/FOYER AREAS ARE OPEN TO CUSTOMERS TO PAY BILLS ETC. WE ARE NOT ALLOWING ANY MEETINGS INSIDE CITY FACILITIES.

VI. **PUBLIC HEARING**

- A. **PUBLIC HEARING-** THE CITY OF FULSHEAR, TEXAS WILL CONDUCT TWO PUBLIC HEARINGS FOR THE PURPOSES OF ALLOWING PUBLIC COMMENT ON THE PROPOSED ORDINANCE NO. 2020-1329, UPDATING THE CITY'S MAJOR THOROUGHFARE PLAN. THE FIRST WILL BE HELD AT 8:30 A.M. ON FRIDAY, JULY 10, 2020 DURING THE CITY'S PLANNING AND ZONING COMMISSION MEETING CONDUCTED VIRTUALLY AT THIS LINK ([HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/252820869](https://global.gotomeeting.com/join/252820869)) THE SECOND PUBLIC HEARING WILL BE CONDUCTED AT 7:00 P.M. ON TUESDAY, JULY 21, 2020 DURING THE CITY COUNCIL MEETING CONDUCTED VIRTUALLY AT THIS LINK ([HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/390857165](https://global.gotomeeting.com/join/390857165)) COPIES OF THE PROPOSED PLAN WILL BE ON FILE WITH THE CITY SECRETARY AT THE CITY OF FULSHEAR CITY HALL LOCATED AT 30603 FM 1093 FULSHEAR, TEXAS 77441 ON MONDAY THROUGH THURSDAY FROM 8:30 A.M. TO 5 P.M. AND FRIDAYS FROM 8:00 A.M. TO 3 P.M. FOR ALL INTERESTED PARTIES PRIOR TO SAID HEARING. ALL INTERESTED PARTIES MAY APPEAR AND SPEAK DURING THE PUBLIC HEARINGS AND BE HEARD WITH RESPECT TO THE ABOVE-REFERENCED PLAN.

MAYOR GROFF OPENED THE PUBLIC HEARING AT 7:17 P.M.

KENT MILSON OF LONGVILLE LANE SPOKE REGARDING WORKING WITH STAFF THE PAST COUPLE MONTHS. THESE UPDATES ARE GENERALLY DONE EVERY 5 YEARS. HE WOULD LIKE TO SEE THIS UPDATED WITH THE CDO.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 7:20 P.M.

VII. CONSENT ITEMS-ITEMS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND ARE GENERALLY ENACTED IN ONE MOTION, THE EXCEPTION TO THIS RULE IS THAT A COUNCIL MEMBER(S) MAY REQUEST ONE OR MORE ITEMS TO BE REMOVED FROM THE CONSENT AGENDA FOR A SEPARATE DISCUSSION AND ACTION.

- A. CONSENT AND APPROVAL OF MINUTES FROM CITY COUNCIL MEETINGS HELD ON JUNE 9, 2020 (SPECIAL), JUNE 16, 2020 (SPECIAL), AND JUNE 16, 2020 (REGULAR)**
- B. CONSENT AND APPROVAL OF COUNTY TAX ASSESSORS TAX WRITE OFF REQUEST**
- C. CONSENT AND APPROVAL OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT DONATION DEED**
- D. CONSENT AND APPROVAL OF THE MONTHLY FINANCIAL STATEMENTS FOR THE GENERAL & UTILITY FUNDS**
- E. CONSENT AND APPROVAL OF RESOLUTION NO. 2020-480 AUTHORIZING SIGNATORIES ON CITY BANK ACCOUNTS**
- F. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR WEST CROSS CREEK BEND LANE EXTENSION NO. 5**
- G. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR CROSS CREEK BEND LANE EXTENSION NO. 11**
- H. CONSENT AND APPROVAL OF UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR FULBROOK ON FULSHEAR CREEK LIFT STATION NO. 9**
- I. CONSENT AND APPROVAL OF THE POLO RANCH SECTION 11 FINAL PLAT**
- J. CONSENT AND APPROVAL OF THE FOSTER CROSSING PARTIAL REPLAT NO. 2 FINAL PLAT**
- K. CONSENT AND APPROVAL OF FULSHEAR BEND DRIVE BRIDGE AT FLEWELLEN CREEK**

*MAYOR PRO-TEM KAHLICH WOULD LIKE TO PULL CONSENT ITEM J FOR DISCUSSION.
COUNCIL MEMBER PATTERSON WOULD LIKE TO PULL CONSENT ITEM I FOR DISCUSSION.*

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE CONSENT ITEMS A-H AND K. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

*AYES- COUNCIL MEMBER CATES
MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER PATTERSON
COUNCIL MEMBER MARTIN
COUNCIL MEMBER KELLY
COUNCIL MEMBER POOL
COUNCIL MEMBER WHITE*

NAYS- NONE

JACK ASKED IF WE COULD DISCUSS ITEMS I AND J AT THE SAME TIME.

CONSENT I & J

PER ZACH GOODLANDER, THESE HAVE BEEN RECOMMENDED FOR APPROVAL BY THE CITY ENGINEER AND THE PLANNING AND ZONING COMMISSION.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE CONSENT ITEMS I AND J. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES- COUNCIL MEMBER CATES
MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER PATTERSON
COUNCIL MEMBER MARTIN
COUNCIL MEMBER KELLY
COUNCIL MEMBER POOL
COUNCIL MEMBER WHITE

NAYS- NONE

VIII. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2020-1328, AN ORDINANCE ADOPTING THE 2018 INTERNATIONAL FIRE CODE

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE ORDINANCE NO. 2020-1328, ADOPTING THE 2018 INTERNATIONAL FIRE CODE PER THE REVISED LANGUAGE THAT WAS SENT OUT EARLIER TODAY. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES- COUNCIL MEMBER CATES
MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER PATTERSON
COUNCIL MEMBER MARTIN
COUNCIL MEMBER KELLY
COUNCIL MEMBER POOL
COUNCIL MEMBER WHITE

NAYS- NONE

B. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE STAFF TO NEGOTIATE A CONTRACT WITH A PROFESSIONAL ENGINEERING FIRM TO DESIGN THE LEA AND PENN LANE GENERAL LAND OFFICE GRANT PROJECT

SHARON VALIANTE EXPLAINED THAT IN 2018, THE CITY COUNCIL APPROVED AN APPLICATION FOR THE CITY TO RECEIVE A GRANT FOR THIS PROJECT. THE FIRST STEP IS TO SELECT A GRANT

ADMINISTRATOR. WE HAVE ISSUED A SOLICITATION FOR STATEMENT OF QUALIFICATIONS FOR DESIGN. STAFF RECEIVED 14 SUBMITTALS ON MAY 15, 2020. THESE WERE REVIEWED UNDER THE HIGHEST POINT EARNER TYPE OF EVALUATION. THE TOP 5 FIRMS ARE:

- 1) COSTELLO ENGINEERING (95 POINTS)
- 2) KALUZA ENGINEERING (94 POINTS)
- 3) HUITT-ZOLLARS (93 POINTS)
- 4) CIVILTECH (93 POINTS)
- 5) LJA ENGINEERING (90 POINTS)

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO AUTHORIZE STAFF TO NEGOTIATE A CONTRACT WITH A PROFESSIONAL ENGINEERING FIRM TO DESIGN THE LEA AND PENN LANE GENERAL LAND GRANT PROJECT STARTING WITH THE FIRM THAT RECEIVED THE MOST POINTS AND WORKING THROUGH THE LIST IF NECESSARY. IT WAS SECONDED BY MAYOR PRO-TEM KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES- COUNCIL MEMBER CATES
MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER PATTERSON
COUNCIL MEMBER MARTIN
COUNCIL MEMBER KELLY
COUNCIL MEMBER POOL
COUNCIL MEMBER WHITE

NAYS- NONE

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY FOR THE DELIVERY OF TREES

SHARON VALIANTE GAVE THE INTRODUCTION TO THIS ITEM. THE CITY IS WORKING ON DEVELOPING A PLAN FOR TREES IN PRIMROSE PARK AND HAS REQUESTED 20 TREES FROM FORT BEND COUNTY. TO RECEIVE THE TREES, IT IS NECESSARY TO ENTER INTO AN INTERLOCAL AGREEMENT WITH FBC.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE AN INTERLOCAL AGREEMENT WITH FORT BEND COUNTY FOR THE DELIVERY OF TREES. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES- COUNCIL MEMBER CATES
MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER PATTERSON
COUNCIL MEMBER MARTIN
COUNCIL MEMBER KELLY
COUNCIL MEMBER POOL
COUNCIL MEMBER WHITE

NAYS- NONE

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2020-1327, AN ORDINANCE REPEALING ORDINANCE 2018-1284, AS AMENDED BY ORDINANCE 2019-1302, ESTABLISHING OR ALTERING A REGULATORY SPEED ZONE ON VARIOUS STREETS OR PORTIONS OF STREETS WITHIN THE CITY.

PER SHARON VALIANTE, THIS ORDINANCE WILL UPDATE ALL SCHOOL ZONES IN THE CITY OF FULSHEAR.

A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON TO APPROVE ORDINANCE NO. 2020-1327 AN ORDINANCE REPEALING ORDINANCE 2018-1284 AS AMENDED BY ORDINANCE 2019-1302 ESTABLISHING OR ALTERING A REGULATORY SPEED ZONE ON VARIOUS STREETS OR PORTIONS OF STREETS WITHIN THE CITY. IT WAS SECONDED BY MAYOR PRO-TEM KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTES:

NAYS- COUNCIL MEMBER CATES

AYES- MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER PATTERSON
COUNCIL MEMBER MARTIN
COUNCIL MEMBER KELLY
COUNCIL MEMBER POOL
COUNCIL MEMBER WHITE

E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A HEAVY EQUIPMENT PURCHASE

DAN MCGRAW INTRODUCED THIS ITEM AND INFORMED COUNCIL THAT THIS PURCHASE IS FOR A JOHN 310SL BACKHOE. THIS WILL BETTER ALLOW US WITH THE TRANSITION INTO UTILITIES AND PICK UP MORE OF THE PUBLIC WORKS RELATED ITEMS THAT WE ARE UNABLE TO DO TO THE FACT THAT WE DO NOT HAVE A BACKHOE. THE BACKHOE CAN BE USED FOR FUTURE PARK MAINTENANCE AND NATURAL DISASTERS.

DAN STATED THAT CITY STAFF RECOMMENDS THAT COUNCIL APPROVE THE PURCHASE.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE THE REQUEST FOR A HEAVY EQUIPMENT PURCHASE (BACKHOE). IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES- COUNCIL MEMBER CATES
MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER PATTERSON
COUNCIL MEMBER MARTIN

COUNCIL MEMBER KELLY
COUNCIL MEMBER POOL
COUNCIL MEMBER WHITE

NAYS- NONE

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2020-1324, AN ORDINANCE ESTABLISHING RULES AND REGULATIONS IN CITY PARKS

SHARON VALIANTE BRIEFLY WENT OVER THE ITEMS THAT ARE SUMMARIZED IN THIS ORDINANCE BEING:

- ESTABLISHES HOURS OF OPERATION BETWEEN SUNSET AND SUNRISE
- PROHIBITION OF MOTORIZED VEHICLES IN THE PARK WITH EXCEPTIONS BEING, DRIVING INTO THE PARK AND PARK, TO ACCOMMODATE A DISABILITY, AND CITY EMPLOYEE OFFICIAL OR AGENT.
- PROHIBITION OF CERTAIN ANIMALS AND PET WASTE WITH EXCEPTIONS OF WILDLIFE AND DOGS THAT ARE UNDER CONTROL OF THE HANDLER EITHER ON HARNESS OR OTHER TETHER AND SERVICE ANIMALS.
- PROHIBITION OF ALCOHOL WITH EXCEPTIONS OF SPECIAL EVENTS WITH PERMITS OR A CITY PROMOTED EVENT BY ORDINANCE NO. 2020-1320.
- PROHIBITION OF GLASS CONTAINERS IN THE PARK

SHARON STATED THAT STAFF IS RECOMMENDING APPROVAL.

BYRON INFORMED COUNCIL THAT THE PARK SIGN CAN SAY NO LITTERING ON IT.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE ORDINANCE NO. 2020-1324, AN ORDINANCE ESTABLISHING RULES AND REGULATIONS IN CITY PARKS. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES- COUNCIL MEMBER CATES
MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER PATTERSON
COUNCIL MEMBER MARTIN
COUNCIL MEMBER KELLY
COUNCIL MEMBER POOL
COUNCIL MEMBER WHITE

NAYS- NONE

G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN UPDATE TO THE PARKS AND PATHWAYS MASTER PLAN

ZACH GOODLANDER INTRODUCED THIS ITEM.

PAUL HOWARD WITH BURDITT CONSULTANTS GAVE A MINOR UPDATE ON THE PRIMROSE PARK CONCEPT, FRANCIS SMART PARK AND PASEO PARK AND TRAILS. HE REVIEWED SPECIFIC PAGES FROM A SLIDE PRESENTATION TO COUNCIL AND ANSWERED QUESTIONS.

****TO VIEW THE SLIDE PRESENTATION AND GET THE FULL COMMENTARY PLEASE REFER TO THE MEETING VIDEO ON THE CITY OF FULSHEAR'S WEBSITE****

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE AN UPDATE TO THE PARKS AND PATHWAYS MASTER PLAN IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES- COUNCIL MEMBER CATES
MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER PATTERSON
COUNCIL MEMBER MARTIN
COUNCIL MEMBER KELLY
COUNCIL MEMBER POOL
COUNCIL MEMBER WHITE

NAYS- NONE

H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2020-1329, AN ORDINANCE UPDATING THE CITY'S MAJOR THOROUGHFARE PLAN

ZACH GOODLANDER STATED THAT THE LAST MAJOR THOROUGHFARE PLAN WAS DONE IN 2015. THIS UPDATE WAS COMMENCED IN NOV 2019 WITH KENDIG KEAST WHO ALSO DID THE 2015 THOROUGHFARE PLAN AND INPECO ENGINEERING AS THE SUB CONSULTANT.

ZACH INTRODUCED GARY MITCHELL WITH KENDIG KEAST.

GARY MITCHELL GAVE A 15 SLIDE PRESENTATION AND WENT OVER HIGHLIGHTS FOR THE THOROUGHFARE PLAN.

****TO VIEW THE SLIDE PRESENTATION AND GET THE FULL COMMENTARY PLEASE REFER TO THE MEETING VIDEO ON THE CITY OF FULSHEAR'S WEBSITE****

A MOTION WAS MADE BY COUNCIL MEMBER POOL TO APPROVE ORDINANCE NO. 2020-1329, AN ORDINANCE UPDATING THE CITY'S MAJOR THOROUGHFARE PLAN WITH THE CHANGE OF THE ARROW POINTING INTO GINTER TRACT TERMINATING AT PROPERTY LINE. IT WAS SECONDED BY MAYOR PRO-TEM KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES- COUNCIL MEMBER CATES
MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER PATTERSON

COUNCIL MEMBER MARTIN
COUNCIL MEMBER KELLY
COUNCIL MEMBER POOL
COUNCIL MEMBER WHITE

NAYS- NONE

- IX. **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.**

COUNCIL MEMBER PATTERSON WILL NOT ATTEND THE SPECIAL JOINT CITY COUNCIL MEETING ON JULY 28, 2020.

X. **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 (ROLL CALL) VOTE:

AYES- COUNCIL MEMBER CATES
MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER PATTERSON
COUNCIL MEMBER MARTIN
COUNCIL MEMBER KELLY
COUNCIL MEMBER POOL
COUNCIL MEMBER WHITE

NAYS- NONE

MAYOR GROFF ADJOURNED THE MEETING AT 9:54 P.M.

ATTEST:


KIMBERLY KOPECKY, CITY SECRETARY




AARON GROFF, MAYOR