



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 JULY 21, 2020

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD BY VIDEOCONFERENCE ON TUESDAY, JULY 21, 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:

[\[https://global.gotomeeting.com/join/999405757\]](https://global.gotomeeting.com/join/999405757)

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 SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF VIA VIDEOCONFERENCE AT 5:30 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

JOEL PATTERSON

LISA MARTIN
KENT POOL
JOHN KELLY
KEVIN WHITE
KAYE KAHLICH
DEBRA CATES

CITY STAFF PRESENT:

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

OTHERS PRESENT:

JEN PARA
GERALD GRISSOM
SUSIE HOWEY
REBECCA PATTERSON
JEFF MARTIN
OWEN BEMENT
K (KATHY WARD)
BRYAN THOMAS
K

- 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.**

OWEN BEMENT SPOKE REGARDING THE SECTION HOUSE.

IV. **BUSINESS**

- A. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2020-475, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S HISTORIC PRESERVATION AND MUSEUM COMMISSION**

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2020-475, APPOINTING MEMBERS TO THE CITY'S HISTORIC PRESERVATION AND MUSEUM COMMISSION (ADDING TRACEY BOYLE). IT WAS SECONDED BY COUNCIL MEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES-

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

NAYS- NONE

B. CONSIDERATION AND POSSIBLE ACTION TO APPOINT A CITY COUNCIL LIAISON TO THE HISTORIC PRESERVATION AND MUSEUM COMMISSION

COUNCIL MEMBER WHITE STATED HE WAS OPEN TO SERVE ON THIS BOARD.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPOINT COUNCIL MEMBER WHITE AS LIAISON TO THE HISTORIC PRESERVATION AND MUSEUM COMMISSION. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES-

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

NAYS- NONE

C. CONSIDERATION AND ACTION ON RESOLUTION NO. 2020-477, A RESOLUTION OF THE CITY OF FULSHEAR, TEXAS, AMENDING RESOLUTION NO. 2020-474, REGARDING 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 GAVE THE UPDATE ON THIS ITEM. STAFF REQUESTED A FEW CHANGES FROM THE FIRST PROGRAM AND EDC TYPE "A" AND "B" REQUESTED SOME ADDITIONAL MODIFICATIONS TO THE ORIGINAL RESOLUTION SENT TO COUNCIL. THEY REQUESTED

TO INCREASE THE AWARD AMOUNTS UNDER THE FTE SCALE (TO DOUBLE AWARD AMOUNTS) AND TO APPLY RETROACTIVELY.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2020-477, REGARDING THE 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. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES-

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

NAYS- NONE

- ~~D. CONSIDERATION OF RESOLUTION NO. 2020-479, 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)~~
- ~~E. CONSIDERATION OF AND ACTION ON RESOLUTION NO. 2020-479, 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)~~
- ~~F. CONSIDERATION OF RESOLUTION NO. 2020-481, 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)~~
- ~~G. CONSIDERATION OF AND ACTION ON RESOLUTION NO. 2020-481, 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)~~

THESE ITEMS WERE PULLED FROM THE AGENDA. NO DISCUSSION OR ACTION.

- H. CLARIFICATION AND POSSIBLE ACTION ON EXPECTATIONS FOR THE HISTORIC PRESERVATION AND MUSEUM COMMISSION REGARDING THE SECTION HOUSE PROJECT

MAYOR GROFF EXPLAINED THIS ITEM TO COUNCIL. SUSIE HOWEY GAVE A BRIEF EXPLANATION REGARDING THE SECTION HOUSE PROJECT.

COUNCIL MEMBER POOL CLARIFIED THAT HE WANTS WRITTEN SIGNATURE (NOT ELECTRONIC SIGNATURES).

COUNCIL MEMBER CATES WENT THROUGH THE EXISTING ORDINANCE AND EXPLAINED THE SECTION HOUSE MEETS THE CRITERIA OF A DANGEROUS STRUCTURE. SHE IS IN FAVOR OF DEMOLISHING THE BUILDING AND SALVAGING HISTORICAL ITEMS.

MAYOR PRO-TEM KAHLICH WOULD LIKE PHYSICAL SIGNATURES AND WANTED MORE INFORMATION ON THE BID AMOUNTS (PROVIDED DURING MEETING)

MAYOR GROFF EXPLAINED THE HPMC NEEDS TO COMPLETE THE RFP PROCESS AND GET PLEDGES (HIS ESTIMATION FOR PLEDGES BASED ON THE BIDS WAS \$150,000)

(FOR FULL DISCUSSION, REQUEST VIDEO OR VIEW ONLINE)

V. **ADJOURNMENT**

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES-

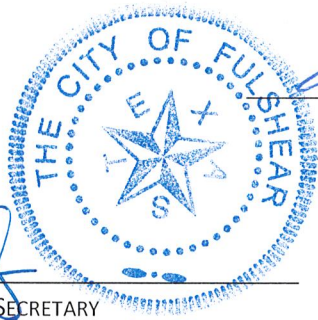
COUNCIL MEMBER PATTERSON
COUNCIL MEMBER MARTIN
COUNCIL MEMBER POOL
COUNCIL MEMBER KELLY
COUNCIL MEMBER WHITE
MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER CATES

NAYS- NONE

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

ATTEST:


KIMBERLY KOPECKY, CITY SECRETARY




AARON GROFF, MAYOR