



# 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

---

## SPECIAL CITY COUNCIL MEETING MINUTES AUGUST 4, 2020

---

### **I. CALL TO ORDER**

*A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF VIA VIDEOCONFERENCE AT 1:01 P.M. A QUORUM WAS PRESENT.*

### **II. QUORUM & ROLL CALL**

*A QUORUM WAS PRESENT*

#### **COUNCIL MEMBERS PRESENT:**

*AARON GROFF, MAYOR*

*KAYE KALICH*

*KEVIN WHITE*

*JOHN KELLY*

*KENT POOL*

*DEBRA CATES*

*JOEL PATTERSON*

*LISA MARTIN*

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

*WES VELA*

*MARIELA RODRIGUEZ*

*KIMBERLY KOPECKY*

SHARON VALIANTE  
ERIN TUREAU  
JANIE CHIASSON  
ANGELA FRITZ  
DAN MCGRAW  
BYRON BROWN  
JACK HARPER  
CHANDLER MARKS  
KRISTI BRASHEAR  
ZACH GOODLANDER  
KENNY SEYMOUR

**OTHERS PRESENT:**

832-418-0170  
281-346-1796  
281-770-0879  
JEFF MARTIN

- 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 RECORD RECEIPT OF 2020 CERTIFIED APPRAISAL ROLL AND COLLECTION RATE AS REQUESTED BY THE COUNTY TAX ASSESSOR/COLLECTOR**

*JACK HARPER EXPLAINED TO COUNCIL THAT WE HAVE NOT RECEIVED THE CERTIFIED TAX ROLL FROM THE APPRAISAL DISTRICT.*

*WES VELA EXPLAINED THAT AT 12 O'CLOCK (TODAY), HE RECEIVED A CALCULATION FROM FORT BEND COUNTY (UNOFFICIAL).*

*THERE WAS NO ACTION FROM THIS ITEM.*

**B. REVIEW AND DISCUSSION OF FY2021 PROPOSED OPERATING & CAPITAL BUDGET**

WES VELA REVIEWED A SLIDE PRESENTATION REGARDING THE BUDGET OVERVIEW. HE EXPLAINED THE BUDGET CALENDAR AND NEW CITY POSITIONS (REQUESTED) WITHIN THIS BUDGET.

DAN MCGRAW GAVE AN OVERVIEW OF SCENARIO #3 FROM THE UTILITY FUND ON PAGE 6 OF THE SLIDE PRESENTATION. THIS SCENARIO WOULD BRING UTILITY OPERATIONS IN-HOUSE. DURING HIS STAFFING PLAN, DAN EXPLAINED THAT THIS WOULD CREATE THE NEED FOR MORE OFFICE SPACE AND HE EXPLAINED THE USE OF A MODULAR BUILDING.

TECH 1 WAS HIRED IN FEBRUARY AND TECH 2 IS IN THE PROCESS OF HIRING NOW. THIS SCENARIO WOULD BRING ON 6 EMPLOYEES AND INFRAMARK WOULD CONTINUE ON A CONTRACT BASIS. DAN AND SHARON ANSWERED QUESTIONS FOR COUNCIL.

WES WENT THROUGH THE PROPERTY TAX RATE AND VALUES AND COMPARISONS. HE ALSO WENT THROUGH THE GENERAL FUND ASSUMPTIONS FOR FY2021, GENERAL FUND EXPENDITURES BY DEPARTMENT AND ANSWERED QUESTIONS.

JACK HARPER AND BYRON BROWN DISCUSSED THE OPTION OF BRINGING AN ATTORNEY IN-HOUSE FULL-TIME AND ANSWERED QUESTIONS FROM COUNCIL.

COUNCIL MEMBER CATES REQUESTED A SUMMARY OF THE LEGAL WORK DONE FOR THE CITY.

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

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

NAYS:        NONE

MAYOR GROFF RECONVENED THE MEETING AT 3:15 P.M.

**COUNCIL MEMBERS PRESENT (BY ROLL CALL VOTE)**

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

WES VELA WENT THROUGH THE ENTERPRISE FUND ESTIMATES AND BRIEFLY EXPLAINED THE CAPITAL PROJECTS FUNDS.

JACK AND WES DISCUSSED UPCOMING MEETINGS WITH COUNCIL. JACK RECAPPED THE MEETING AS TO WHAT WILL BE PROVIDED TO COUNCIL:

- 1) CERTIFIED TAX ROLLS NUMBERS, IMPACTS, AND REQUESTED WORKSHEET
- 2) SUMMARY FROM BYRON BROWN
- 3) SCENARIO #3 INCLUDED WITHIN THE BUDGET

SHARON VALIANTE EXPLAINED THE CAPITAL IMPROVEMENT PROJECTS IN MORE DETAIL AND ANSWERED QUESTIONS. (FOR FULL COMMENTARY, VIEW ON CITY WEBSITE OR REQUEST MEETING VIDEO/AUDIO).

V. **ADJOURNMENT**

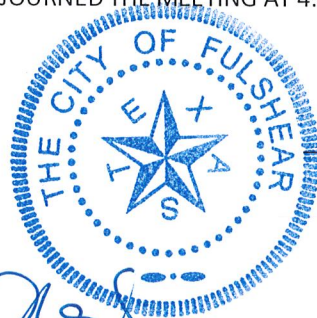
A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADJOURN THE MEETING. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

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

NAYES:       NONE

MAYOR GROFF ADJOURNED THE MEETING AT 4:50 P.M.

ATTEST:



AARON GROFF, MAYOR

KIMBERLY KOPECKY, CITY SECRETARY