



# CITY OF FULSHEAR

*"FIND YOUR FUTURE IN FULSHEAR"*

30603 FM 1093 WEST/ PO Box 279 ~ FULSHEAR, TEXAS 77441

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[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

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## SPECIAL CITY COUNCIL MEETING MINUTES AUGUST 25, 2020

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### 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 8:02 A.M. A QUORUM WAS PRESENT.

### II. QUORUM & ROLL CALL

A QUORUM WAS PRESENT

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

AARON GROFF, MAYOR

KAYE KAHLICH

KEVIN WHITE

JOHN KELLY

KENT POOL

DEBRA CATES

JOEL PATTERSON

#### **COUNCIL MEMBERS ABSENT:**

LISA MARTIN

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

JACK HARPER

ZACH GOODLANDER  
SHARON VALIANTE  
KIMBERLY KOPECKY  
BYRON BROWN  
KERRY SIGLER  
DAN MCGRAW @ 11:06 A.M.

**OTHERS PRESENT:**

SUSIE HOWEY  
KENT MILSON  
MATT STOOPS  
AND SEVERAL OTHERS THAT DID NOT SIGN IN.

- 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.**

SUSIE HOWEY FROM THE HISTORIC PRESERVATION AND MUSEUM COMMISSION SPOKE REGARDING HAVING A LOCAL HISTORIC DISTRICT.

KENT MILSON FROM META PLANNING SPOKE REGARDING THE CDO.

MATT STOOPS FROM LJA ENGINEERING SPOKE REGARDING THE CDO.

IV. **BUSINESS**

- A. **CONSIDERATION AND POSSIBLE ACTION TO AWARD A CONTRACT FOR THE LEA & PENN LN PH II DRAINAGE CHANNEL MAINTENANCE**

SHARON VALIANTE EXPLAINED THIS ITEM TO COUNCIL. SHE INTRODUCED THE ENGINEER FROM COSTELLO (JOSHUA LUCARDIS). HE GAVE A DESCRIPTION OF THE PROJECT AND ANSWERED QUESTIONS.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO AWARD A CONTRACT FOR THE LEA & PENN LN PH II DRAINAGE CHANNEL MAINTENANCE IMPROVEMENTS TO WADECON, LLC. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, PATTERSON, POOL, AND WHITE  
NAYS: NONE

*ABSENT: COUNCIL MEMBER MARTIN*

**B. WORKSHOP – DISCUSSION REGARDING THE LATEST DRAFT OF THE CONSOLIDATED DEVELOPMENT ORDINANCE**

*ZACH GOODLANDER INTRODUCED BRETT KEAST (CEO) AND DAVID BAIRD FROM KENDIG KEAST.*

*THE GOAL OF TODAY IS TO GET ALL OF COUNCIL’S QUESTIONS ASKED AND ANSWERED. DISCUSSION ENSUED REGARDING DEVELOPMENT AGREEMENTS AND THE ETJ, CONCEPT PLAN/LAND STUDY, AND PROVISIONS FOR ZONING DISTRICTS.*

*BRETT KEAST TOOK NOTES FOR SOME CHANGES TO BE MADE TO THE CURRENT DRAFT OF THE CDO. (FOR FULL DISCUSSION, VIEW VIDEO ON THE CITY WEBSITE OR REQUEST VIDEO/AUDIO)*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO TAKE A BRIEF RECESS. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, PATTERSON, POOL, AND WHITE*

*NAYS: NONE*

*ABSENT: COUNCIL MEMBER MARTIN*

*MAYOR GROFF CALLED THE RECESS AT 9:54 A.M.*

*MAYOR GROFF CALLED THE MEETING BACK TO ORDER AT 10:12 A.M.*

*DAVID BAIRD DISCUSSED SEMI URBAN RESIDENTIAL STANDARDS. (LOT SIZES, OPEN SPACES, ETC.)*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO RECESS FOR LUNCH. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, PATTERSON, POOL, AND WHITE*

*NAYS: NONE*

*ABSENT: COUNCIL MEMBER MARTIN*

*MAYOR GROFF CALLED FOR THE RECESS AT 11:33 A.M.*

*MAYOR GROFF CALLED THE MEETING BACK TO ORDER AT 12:30 P.M.*

DAVID BAIRD DISCUSSED ESTATE RESIDENTIAL PROPERTIES, ZONING, PUD'S, AND ELECTRONIC MESSAGE SIGNS. (FOR FULL DISCUSSION, VIEW ON CITY WEBSITE OR REQUEST VIDEO/AUDIO)

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

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, PATTERSON, POOL, AND WHITE

NAYS: NONE

ABSENT: COUNCIL MEMBER MARTIN

MAYOR GROFF CALLED FOR THE RECESS AT 2:04 P.M.

MAYOR GROFF CALLED THE MEETING BACK TO ORDER AT 2:16 P.M.

THE NEXT DISCUSSION TOPIC WAS ON SIGNS AND OUTDOOR LIGHTING. DAVID FORWARDED AN EMAIL TO COUNCIL REGARDING THE NEEDED CHANGES DISCUSSED DURING TODAY'S MEETING. DAVID BAIRD AND COUNCIL DISCUSSED EXPECTATIONS FOR THE UPCOMING PUBLIC HEARING REGARDING THE CDO. (FOR FULL DISCUSSION, VIEW ON THE CITY WEBSITE OR REQUEST 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 VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, PATTERSON, POOL, AND WHITE

NAYS: NONE

ABSENT: COUNCIL MEMBER MARTIN

MAYOR GROFF ADJOURNED THE MEETING AT 5:09 P.M.

ATTEST:

  
KIMBERLY KOPECKY, CITY SECRETARY



  
AARON GROFF, MAYOR