

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 West/PO Box 279 ~ Fulshear, Texas 77441

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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

COUNCIL MEMBER: John Kelly

Patterson

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly

CITY ATTORNEY: J. Grady Randle

Kopecky

SPECIAL CITY COUNCIL MEETING MINUTES

September 21, 2020

Ι. **CALL TO ORDER**

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF VIA VIDEOCONFERENCE AT 5:15 P.M. A QUORUM WAS PRESENT.

II. QUORUM AND ROLL CALL

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR KAYE KAYHLICH, MAYOR PTO-TEM JOHN KELLY LISA MARTIN KENT POOL JOEL PATTERSON KEVIN WHITE

COUNCIL MEMBERS ABSENT:

DEBRA CATES

CITY STAFF PRESENT:

KIMBERLY KOPECKY MARIELA RODRIGUEZ BYRON BROWN SHARON VALIANTE JACK HARPER KENNY SEYMOUR

OTHERS PRESENT:

JEFF MARTIN

III. <u>CITIZEN'S COMMENTS</u>

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. <u>CITY MANAGER'S REPORT</u>

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 RETIREMENT OF CHIEF FINANCIAL OFFICER

JACK HARPER ANNOUNCED THAT OUR CHIEF FINANCIAL OFFICER WES VELA IS RETIRING AND FRIDAY OCTOBER 02, 2020 WILL BE HIS LAST DAY.

V. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE 2020-1334, AN ORDINANCE AMENDING ORDINANCE 2020-1327; ESTABLISHING OR ALTERING A REGULATORY SPEED ZONE ON VARIOUS STREETS OR PORTIONS OF STREETS WITHIN THE CITY

SHARON VALIANTE INTRODUCED THIS ITEM AND INFORMED COUNCIL THAT THE RECOMENDED HOURS FROM KATY ISD ARE 6:35 AM - 9:15 AM AND 2:15 PM - 4:45 PM.

THE TRAFFIC ENGINEER SUPPORTS THE RECOMENDED SCHOOL ZONE TIMES FOR THE FOLLOWING REASONS:

- SHARED DRIVE WAY WITH THE JUNIOR HIGH AND HIGH SCHOOL
- 2. THIS IS AN ESTABLISH SCHOOL ZONE THATIS EASILY RECOGNIZABLE TO ANYONE IN THE SCHOOL ZONE ON EITHER STREET

THE SCHOOL ZONE SIGNS WILL HAVE THE FLASHING LIGHTS AND WILL RUN ON BOTH FULSHEAR BEND DR AND CROSS CREEK BEND.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE ORDINANCE NO. 2020-1334, AN ORDINANCE AMENDING ORDINANCE NO. 2020-1327; ESTABLISHING OR ALTERING A REGULATORY SPEED ZONE ON VARIOUS STREETS OR PORTIONS OF STREETS WITHIN THE CITY. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES: KAHLICH, KELLY, MARTIN, POOL, PATTERSON, WHITE

NAYS: ABSTAIN:

ABSENT: COUNCIL MEMBER CATES

MOTION APPROVED

VI. ADJOURNMENT

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

AYES: COUNCIL MEMBER KAHLICH, KELLY, MARTIN, POOL, PATTERSON, WHITE

NAYS: ABSTAIN:

ABSENT: COUNCIL MEMBER CATES

MOTION APPROVED

MAYOR GROFF ADJOURNED THE MEETING AT 5:32 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY

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