



6611 W. Cross Creek Bend Lane, 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:** Lisa Martin **COUNCIL MEMBER:** Kent Pool
COUNCIL MEMBER: Jason Knape **COUNCIL MEMBER:** Kaye Kahlich **COUNCIL MEMBER:** Debra Cates
COUNCIL MEMBER: Joel Patterson **COUNCIL MEMBER:** Sarah B. Johnson

STAFF:

CITY MANAGER: Jack Harper **CITY SECRETARY:** Mariela Rodriguez **CITY ATTORNEY:** Byron Brown

SPECIAL CITY COUNCIL MEETING MINUTES

February 7, 2023

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF AT THE CITY OF FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LANE, FULSHEAR, TEXAS AT 5:30 P.M.

II. QUORUM AND ROLL CALL

A QUORUM WAS PRESENT.

COUNCIL MEMBERS PRESENT:

*AARON GROFF
JOEL PATTERSON
DEBRA CATES
KENT POOL
JASON KNAPE
LISA MARTIN
SARAH JOHNSON*

COUNCIL MEMBERS ABSENT:

KAYE KAHLICH

CITY STAFF PRESENT:

*KATIE LEWIS
MARIELA RODRIGUEZ
BYRON BROWN
JACK HARPER*

JESUS ESCOBAR
ALEX ROJAS
KENNY SEYMOUR

OTHERS PRESENT:

1 PERSON 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.

THERE WERE NO CITIZEN COMMENTS.

IV. EXECUTIVE SESSION

A. EXECUTIVE SESSION – PURSUANT TO SECTION 551.074 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

• CITY ATTORNEY

A MOTION WAS MADE BY COUNCIL MEMBER POOL TO ADJOURN INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, JOHNSON, KNAPE, MARTIN, PATTERSON, POOL

NAYS:

ABSTAIN:

ABSENT:KAHLICH

MOTION APPROVED

MAYOR GROFF ADJOURNED THE MEETING INTO EXECUTIVE SESSION AT 5:31 P.M.

MAYOR GROFF RECONVIENED THE SPECIAL MEETING AT 6:46 P.M.

V. ACTION FROM EXECUTIVE SESSION

A. CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPOINTMENT,

**EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR
DISMISSAL OF A CITY ATTORNEY**

THERE WAS NO ACTION FROM EXECUTIVE SESSION.

VI. ADJOURNMENT

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO ADJOURN. IT WAS
SECONDED BY COUNCILMEMBER POOL. THE MOTION WAS CARRIED BY THE
FOLLOWING VOTE:*

AYES: CATES, JOHNSON, KNAPE, MARTIN, PATTERSON, POOL

NAYS:

ABSTAIN:

ABSENT: KAHLICH

MOTION APPROVED

MAYOR GROFF ADJOURNED THE MEETING AT 6:47 P.M.

AARON GROFF, MAYOR

ATTEST:

MARIELA RODRIGUEZ, CITY SECRETARY