



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 **CITY ATTORNEY:** Byron Brown
Rodriguez

SPECIAL CITY COUNCIL MEETING MINUTES

April 4, 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 5:31 P.M.

II. QUORUM AND ROLL CALL

A QUORUM WAS PRESENT.

COUNCIL MEMBERS PRESENT:

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

CITY STAFF PRESENT:

*JACK HARPER
KATIE LEWIS
BILL HENRY
BYRON BROWN
JOSH GREEN*

JESUS ESCOBAR
ZACH GOODLANDER
SHARON VALIANTE
MIKE MCCOY
CLIFF BROUHARD @ 5:35 PM

OTHERS PRESENT:

NO OTHERS PRESENT

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.

DEBRA CATES ANNOUNCED POINT OF ORDER TO DISCUSS THE ROBERT'S RULES OF ORDER.

IV. EXECUTIVE SESSION

- A. CLOSED SESSION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), CONSULTATION WITH ATTORNEY. A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT: (1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT: (A) PENDING OR CONTEMPLATED LITIGATION; OR (B) A SETTLEMENT OFFER; OR (2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551, GOVERNMENT CODE**
- AGREEMENT FOR PROFESSIONAL SERVICES #2021-098, ARCHITECTURAL DESIGN SERVICES FOR CITY HALL BUILDOUT, WITH HUITT-ZOLLARS, INC.**

A MOTION WAS MADE BY MAYOR PRO-TEM MARTIN TO ADJOURN INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER POOL THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:
ABSTAIN:
ABSENT:

MOTION APPROVED

MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 5:39 P.M.

MAYOR GROFF RECONVENED THE SPECIAL CITY COUNCIL MEETING AT 5:47 P.M.

***GO TO ITEM V, LETTER A, "ACTION FROM EXECUTIVE SESSION" ***

- B. 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 MANAGER**

A MOTION WAS MADE BY MAYOR PRO-TEM MARTIN TO ADJOURN INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: CATES, KAHLICH, KNAPE, MARTIN, PATTERSON, JOHNSON, POOL
NAYS:
ABSTAIN:
ABSENT:*

MOTION APPROVED

MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 5:48 P.M.

MAYOR GROFF RECONVENED THE SPECIAL CITY COUNCIL MEETING AT 7:13 P.M.

GO TO ITEM V, LETTER B "ACTION FROM EXECUTIVE SESSION"*

V. ACTION FROM EXECUTIVE SESSION

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A GENERAL RELEASE OF ALL CLAIMS AGREEMENT BETWEEN THE CITY OF FULSHEAR AND HUITT-ZOLLARS, INC.**

NO ACTION WAS TAKEN ON THIS ITEM

**** GO TO ITEM IV, LETTER A, "EXECUTIVE SESSION" ****

B. CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A CITY MANAGER

NO ACTION WAS TAKEN ON THIS ITEM

**** GO TO ITEM 4, LETTER A, "EXECUTIVE SESSION" ****

VI. ADJOURNMENT

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

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

MAYOR GROFF ADJOURNED THE MEETING AT 7:13 P.M.

AARON GROFF, MAYOR

ATTEST:

KATIE LEWIS, ASSISTANT CITY SECRETARY