



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

April 25, 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 5:36 P.M.

II. QUORUM AND ROLL CALL

A QUORUM WAS PRESENT.

COUNCIL MEMBERS PRESENT:

*AARON GROFF
JOEL PATTERSON
DEBRA CATES
JASON KNAPE
LISA MARTIN @ 5:37 PM
SARAH JOHNSON*

COUNCIL MEMBERS ABSENT:

*KAYE KAHLICH
KENT POOL*

CITY STAFF PRESENT:

*JACK HARPER
KATIE LEWIS
MARK MALHIOT*

KENNY SEYMOUR @ 5:39 PM
BYRON BROWN
JOSH GREEN
JESUS ESCOBAR
ZACH GOODLANDER
SHARON VALIANTE

OTHERS PRESENT
NONE

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.

NO CITIZEN COMMENTS

IV. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 2023-1422, REPEALING ORDINANCE NO. 2023-1418, BEING AN ORDINANCE ESTABLISHING THE REGULAR BUSINESS DAYS AND OFFICE HOURS OF THE CITY OF FULSHEAR FOR THE PURPOSE OF CONDUCTING A PILOT PROGRAM FOR A COMPRESSED, FOUR-DAY WORKWEEK, AND PROVIDING FOR AN EFFECTIVE DATE

JACK HARPER STATED STAFF HAD MULTIPLE MEETINGS TO DISCUSS THE PILOT PROGRAM THAT WAS DISCUSSED AT THE PREVIOUS CITY COUNCIL MEETING. CITY STAFF HEARD THE COUNCIL , TO HAVE CITY OFFICES OPEN 5 DAYS A WEEK. STAFF HAS BEEN THINKING OF OTHER OPTIONS THAT CAN BE MADE ADMINISTRATIVELY.

THE ORDINANCE NO. 2023-1422 WOULD REPEAL THE ORDINANCE NO. 2023-1418, TO ALLOW THE BUSINESS DAYS TO GO BACK TO WHAT THEY WERE PREVIOUSLY (8:00 AM TO 5:00 PM).

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO. 2023-1422. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: CATES, JOHNSON, KNAPE, MARTIN, PATTERSON
NAYS:
ABSTAIN:*

ABSENT: KAHLICH, POOL

MOTION APPROVED

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FIRST AMENDMENT TO CITY MANAGER AGREEMENT

MAYOR GROFF STATED THE CITY MANAGER AGREEMENT/CONTRACT HAS NOT BEEN UPDATED IN FIVE (5) YEARS. HE READ THE AMENDED PARTS OF THE CITY MANAGER CONTRACT.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE THE FIRST AMENDMENT TO THE CITY MANAGER AGREEMENT. IT WAS SECONDED BY MAYOR PRO-TEM MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, JOHNSON, KNAPE, MARTIN, PATTERSON

NAYS:

ABSTAIN:

ABSENT: KAHLICH, POOL

MOTION APPROVED

V. 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 MANAGER**

NO ACTION WAS TAKEN ON THIS ITEM.

VI. ACTION FROM EXECUTIVE SESSION

- A. 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.

VII. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO-TEM MARTIN TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE

FOLLOWING VOTE:

AYES: CATES, JOHNSON, KNAPE, MARTIN, PATTERSON

NAYS:

ABSTAIN:

ABSENT: KAHLICH, POOL

MOTION APPROVED

MAYOR GROFF ADJOURNED THE SPECIAL MEETING AT 5:50 PM.

AARON GROFF, MAYOR

ATTEST:

KATIE LEWIS, ASSISTANT CITY SECRETARY