



6611 W. Cross Creek Bend Lane, PO Box 279  
Fulshear, Texas 77441  
Phone: 281-346-1796 ~ Fax: 281-346-2556  
[www.FulshearTexas.gov](http://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

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## **CITY COUNCIL MEETING MINUTES**

### **May 16, 2023**

**I. CALL TO ORDER**

*A REGULAR 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 5:32 P.M.*

**II. QUORUM AND ROLL CALL**

*A QUORUM WAS PRESENT.*

***COUNCIL MEMBERS PRESENT:***

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

***CITY STAFF PRESENT:***

*JACK HARPER  
KATIE LEWIS  
MARK MALHIOT  
KENNY SEYMOUR  
BYRON BROWN*

ZACH GOODLANDER  
JESUS ESCOBAR  
SHARON VALIANTE  
ERIN TUREAU  
SUEANNE LARSON  
CLIFF BROUHARD  
MARIBEL TAPIA  
MARIAH GALLEGIOS  
LANCE HALL  
TIFFANY STODDER  
MARIELA RODRIGUEZ

**OTHERS PRESENT:**

TAJANA SURLAN  
ABHI UTTURKAR  
CHANTELLE JAMNIK  
MIKE HAUPE

AND 26 OTHERS THAT DID NOT SIGN IN

**III. INVOCATION-FATHER CHRISTOPHER MEYER, ST. FAUSTINA CATHOLIC CHURCH**

INVOCATION WAS GIVEN BY FATHER CHRISTOPHER MEYER.

**IV. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG**

**V. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

MAYOR GROFF LED THE PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS.

**VI. CITIZENS 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.

TAJANA SURLAN THANKED EVERYONE FOR THEIR SERVICE.

COUNCIL MEMBER KAYE KAHLICH GAVE A FAREWELL MESSAGE AND HANDED OUT BOOKS TO THE COUNCIL MEMBERS.

MAYOR GROFF AWARDED KAYE KAHLICH FOR HER SIX (6) YEARS OF SERVICE.

## **VII. CITY MANAGERS REPORT**

*BRIEFINGS OR UPDATES MAY BE PROVIDED REGARDING CITY SERVICES, ADMINISTRATIVE/PERSONNEL MATTERS, REAL ESTATE/DEVELOPMENT, INFRASTRUCTURE, EVENTS, REGULATIONS, COMMUNITY AND INTERGOVERNMENTAL RELATIONS ISSUES.*

### **A. CHANGES TO VARIOUS CITY STAFF MEMBERS**

*JACK HARPER ANNOUNCED THE PROMOTION OF RICHARD VALICEK AND GAVE A BRIEF BACKGROUND. RICHARD WAS PROMOTED FROM BUILDING INSPECTOR II TO CHIEF BUILDING OFFICIAL.*

*JACK ALSO ANNOUNCED THE DEPARTURE OF GIS ANALYST, JENSEN ANGELLOZ. WITH THE PROMOTION AND DEPARTURE IT OPENED UP TWO JOB OPENINGS FOR GIS ANALYST AND BUILDING INSPECTOR II.*

### **B. PHOTOGRAPHY CONTEST**

*JACK HARPER ANNOUNCED THE FIRST ANNUAL ECONOMIC DEVELOPMENT CORPORATION (EDC) PHOTO CONTEST.*

*REQUIREMENTS:*

- *PHOTOS FROM LOCAL PHOTOGRAPHERS*
- *HIGHLIGHT THE "BEST OF FULSHEAR" (PEOPLE, PLACES, ANIMALS AND FLORAL)*
- *HIGH RESOLUTION PHOTOS*
- *EMAIL TO [ECODEV@FULSHEARTEXAS.GOV](mailto:ecodev@fulsheartexas.gov)*
- *DEADLINE JUNE 2, 2023 BY 5PM*

*THE GRANDPRIZE WINNER WILL HAVE THEIR PHOTO DISPLAYED IN THE CITY HALL LOBBY FOR 1 YEAR AND ON THE FISCAL YEAR 2024 BUDGET COVER.*

*THE WINNER WILL BE ANNOUNCED JUNE 20TH AT THE CITY OF FULSHEAR CITY HALL.*

### **C. KEEP FULSHEAR BEAUTIFUL UPDATE**

*JACK HARPER GAVE AN UPDATE FROM THE KEEP FULSHEAR BEAUTIFUL EVENT.*

- *OVER 200 PARTICIPANTS*

- 4,728 LBS. OF ELECTRONICS COLLECTED
- 2,100 LBS. OF HAZARDOUS SUBSTANCES
- 2,500 LBS. OF PAPER

**D. RECIPIENT OF EMPLOYEE OF THE YEAR**

*JACK HARPER ANNOUNCED THE FIRST RECIPIENT OF THE EMPLOYEE OF THE YEAR AWARD TO MARIBEL TAPIA.*

*NOMINATIONS WERE RECEIVED FROM CITY STAFF AND THE COMMITTEE OF JACK HARPER (CITY MANAGER), ZACH GOODLANDER (ASSISTANT CITY MANAGER) AND ONE TIME COMMITTEE MEMBER KENNY SEYMOUR (POLICE CHIEF) CAME UP WITH THEIR TOP 3 CHOICES. THE 3 CHOICES WERE PRESENTED TO MAYOR GROFF FOR HIS FINAL SELECTION.*

*NEXT YEAR, THE COMMITTEE WILL CONSIST OF JACK HARPER, ZACH GOODLANDER, AND MARIBEL TAPIA.*

*MARIBEL TAPIA WILL RECEIVE A DESIGNATED PARKING SPOT AND PLAQUE WITH HER PHOTO DISPLAYED IN THE CITY HALL LOBBY.*

**VIII BUSINESS**

**A STATE OF THE CITY**

*MAYOR GROFF READ THE STATE OF THE CITY AND GAVE A RECAP OF THE PAST YEAR OF THE CITY OF FULSHEAR.*

*\*\* FOR THE FULL DISCUSSION ,PLEASE REFER TO THE CITY'S WEBSITE TO VIEW THE VIDEO\*\**

**B ELECTION CEREMONY WITH OFFICERS-ELECT**

- **ISSUE CERTIFICATES**
- **ISSUE ANTIBRIBERY STATEMENTS**
- **ISSUE OATHS OF OFFICE**

*MAYOR GROFF INTRODUCED JUDGE KELLY CROW TO ISSUE THE OATHS OF OFFICE.*

*THE OFFICERS -ELECT WERE SWORN IN, IN THE FOLLOWING ORDER:*

- *SARAH B. JOHNSON (DISTRICT 1)*
- *JOEL M. PATTERSON (DISTRICT 4)*
- *KENT POOL (AT-LARGE)*
- *ABHIJEET UTTURKAR (DISTRICT 5)*

**C CONSIDERATION AND POSSIBLE ACTION TO ELECT A MAYOR PRO-TEM**

*A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO NOMINATE JOEL PATTERSON TO SERVE AS MAYOR PRO-TEM. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT:*

*MOTION APPROVED*

**IX. CONSENT ITEMS**

*ITEMS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND ARE GENERALLY ENACTED IN ONE MOTION, THE EXCEPTION TO THIS RULE IS THAT A COUNCIL MEMBER(S) MAY REQUEST ONE OR MORE ITEMS TO BE REMOVED FROM THE CONSENT AGENDA FOR A SEPARATE DISCUSSION AND ACTION.*

- A. CONSENT AND APPROVAL OF MINUTES FROM CITY COUNCIL MEETINGS HELD ON APRIL 4, 2023 (SPECIAL), APRIL 18, 2023 (SPECIAL), APRIL 18, 2023 (REGULAR), AND APRIL 25, 2023 (SPECIAL)**
- B. CONSENT AND POSSIBLE ACTION TO APPROVE THE MARCH 2023 FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS**
- C. CONSENT AND APPROVAL OF THE FY2024 2ND QUARTER INVESTMENT REPORT**
- D. CONSENT AND POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT FOR USE OF VERIZON WIRELESS SERVICES FOR \$110,000**
- E. CONSENT AND APPROVAL OF THE TAMARRON WEST SECTION 12 FINAL PLAT**
- F. CONSENT AND APPROVAL OF THE TAMARRON WEST SECTION 13 FINAL PLAT**
- G. CONSENT AND APPROVAL OF THE TAMARRON PARKWAY STREET DEDICATION SECTION 2 IN TAMARRON WEST FINAL PLAT**
- H. CONSENT AND APPROVAL OF RESOLUTION 2023-596 SUSPENDING THE EFFECTIVE DATE OF SIENERGY'S PROPOSED RATE INCREASE**
- I. CONSENT AND APPROVAL OF THE JORDAN RANCH BOULEVARD STREET DEDICATION SECTION 2 IN TAMARRON WEST FINAL PLAT**

- J. **CONSENT AND APPROVAL OF THE CROSS CREEK WEST SECTION 6 FINAL PLAT**
- K. **CONSENT AND APPROVAL OF THE CROSS CREEK WEST SECTION 9 FINAL PLAT**
- L. **CONSENT AND APPROVAL OF THE FULSHEAR LAKES HILLSIDE SECTION 1 FINAL PLAT**
- M. **CONSENT AND POSSIBLE ACTION TO PURCHASE 5 REPLACEMENT POLICE VEHICLES AS INDICATED ON THE VEHICLE AND EQUIPMENT REPLACEMENT SCHEDULE AND APPROVED IN THE MARCH 21, 2023, CITY COUNCIL MEETING BUDGET AMENDMENT**

*COUNCIL MEMBER MARTIN ASKED TO PULL CONSENT ITEM G FOR DISCUSSION.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE CONSENT ITEMS A-F AND H-M. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT:*

*MOTION APPROVED*

*CITY STAFF ANSWERED QUESTIONS ABOUT CONSENT ITEM G TO SUSPEND THE EFFECTIVE DATE OF SIENERGY'S RATE INCREASE.*

*A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE CONSENT ITEM G. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT:*

*MOTION APPROVED*

## **X PUBLIC HEARING**

- A **THE CITY OF FULSHEAR CITY COUNCIL WILL HOLD A PUBLIC HEARING ON MAY 16, 2023 AT THE CITY OF FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LANE, FULSHEAR, TEXAS 77441 TO CONSIDER ORDINANCE NO. 2023-1423, AN ORDINANCE AMENDING CHAPTER 28,**

**"COORDINATED DEVELOPMENT ORDINANCE (CDO)", ARTICLE III, "SITE DEVELOPMENT," AND ARTICLE IV, "SUBDIVISION REGULATIONS," OF THE FULSHEAR CODE. INTERESTED PARTIES MAY APPEAR AT THE PUBLIC HEARING AND BE HEARD.**

*MAYOR GROFF OPENED THE PUBLIC HEARING AT 6:22 P.M.  
ZACH GOODLANDER MENTIONED THIS IS THE FIRST PHASE OF CHANGES TO THE COORDINATED DEVELOPMENT ORDINANCE (CDO).*

*HE WENT OVER A FEW OF THE CHANGES:*

- *MULTI-FAMILY ARCHITECTURE*
- *MULTI-FAMILY PARKING SCREENED FROM THE STREET*
- *GENERAL COMMERCIAL SIGNAGE TO EXTRA TERRITORIAL JURISDICTION (ETJ)*
- *ELECTRIC AND GAS LINE ROW WOULD BE USED TO PEDESTRIANS*
- *REGIONAL PARK FEES FOR FUTURE DEVELOPMENT WILL GO FROM \$450/LOT TO \$1,265.03/LOT*
- *SIMPLIFIED SUBDIVISION PLAT PROCESS*
- 

*THERE WERE NO CITIZEN COMMENTS*

*MAYOR GROFF CLOSED THE PUBLIC HEARING AT 6:28 P.M.*

## **XI. BUSINESS**

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2023-1420, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE VII, "RECORDS MANAGEMENT," OF THE FULSHEAR CODE BY ADDING A NEW DIVISION 3, "ELECTRONIC RECORDS," GOVERNING ELECTRONIC STORAGE OF RECORDS AND DESTRUCTION OF SOURCE DOCUMENTS, PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.**

*BYRON BROWN STATED THE CITY ALREADY HAS A POLICY IN PLACE REGARDING PAPER RECORDS IN THE RETENTION SCHEDULE. THE CITY HAS BEEN GOING THROUGH A DIGITALIZATION PROCESS AND CURRENTLY HAS PAPER AS WELL AS DIGITAL COPIES. THE LAW DOESN'T REQUIRE THE CITY TO KEEP BOTH DIGITAL AND PAPER COPIES. THIS ORDINANCE WILL ALLOW THE CITY TO DESTROY THE PAPER COPIES BEFORE THEIR RETENTION IS UP AND KEEP THE DIGITAL COPIES.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO. 2023-1420. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT:*

*MOTION APPROVED*

**B. PRESENTATION OF PROPOSED FY2024 CAPITAL IMPROVEMENT 5 YEAR PLAN**

*ERIN TUREAU GAVE THE TIMELINE OF THE BUDGET PROCESS AND A SUMMARY OF THE CAPITOL IMPROVEMENTS PLAN.*

*CLIFF BROUHARD WENT OVER THE TIMELINE OF THE DEVELOPMENT PHASES .*

*JACK HARPER SPOKE OF THE RED BIRD LANE IMPROVEMENTS TO ELEVATE THE ROADWAY TO ELEVATE AS MUCH FLOODING. THE ESTIMATED COST OF THIS PROJECT IS \$3.1 MILLON.*

*THE EDC BOARDS AGREED TO FUND THE \$3.1 MILLION TO FUND THE HARRIS STREET PROJECT. THIS FREES UP MONEY FOR THE CITY TO FOCUS ON THE EAST SIDE DRAINAGE PROJECT.*

*CITY STAFF ANSWERED QUESTIONS FROM COUNCIL.*

*\*\* FOR THE FULL DISCUSSION ,PLEASE REFER TO THE CITY'S WEBSITE TO VIEW THE VIDEO\*\**

**C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT 2021-098 FOR THE DESIGN OF CITY HALL**

*CLIFF BROUHARD STATED THE CITY ENTERED INTO A CONTRACT WITH HUITT-ZOLLARS FOR DESIGN SERVICES OF THE CITY HALL BUILDINGS IN JULY 2021. AFTER DOING WALKTHROUGHS, REDESIGNS WERE NEEDED THAT WERE OUTSIDE THE SCOPE OF WORK. THE CITY REQUESTED FOR ADD SERVICES.*

*REQUEST FOR ADD SERVICES IN BUILDING B INCLUDED:*

- ENLARGE THE EVIDENCE ROOM*
- INTERIOR LAYOUT CHANGES*
- CARD READER DOORS AND CAMERAS*

*CITY STAFF ANSWERED QUESTIONS FROM THE COUNCIL.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT 2021-098. IT WAS SECONDED BY COUNCILMEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*



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

MOTION APPROVED

**D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A MASTER SIGNAGE PLAN FOR SUMMERVIEW**

ZACH GOOLANDER STATED THE SUMMERVIEW SUBDIVISION IS IN THE EXTRATERRITORIAL JURISDICTION (ETJ). EVEN THOUGH THEY ARE IN THE ETJ THEY ARE STILL SUBJECT TO FOLLOW THE SIGN REGULATIONS.

ZACH ASKED THAT IF COUNCIL APPROVED THE MASTER SIGNAGE PLAN, TO PUT A CONDITION THAT ALL MARKETING SIGNS TO BE REMOVED UPON BUILD OUT OF THE COMMUNITY.

ZACH ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE MASTER SIGNAGE PLAN FOR SUMMERVIEW WITH THE CONDITION THE MARKETING SIGNAGE NOTED ON THE PLAN BE REMOVED UPON BUILD OUT.. IT WAS SECONDED BY COUNCILMEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION APPROVED

**E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2023-1423, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, AMENDING CHAPTER 28, "COORDINATED DEVELOPMENT ORDINANCE (CDO)," ARTICLE III, "SITE DEVELOPMENT," AND ARTICLE IV, "SUBDIVISION REGULATIONS," OF THE FULSHEAR CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE**

**\*\*GO TO ITEM X, LETTER A, "PUBLIC HEARING" FOR FULL DISCUSSION\*\***

CITY STAFF ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE ORDINANCE NO. 2023-1423 AN ORDINANCE OF THE CITY OF FULSHEAR AMENDING CHAPTER 28 COORDINATED DEVELOPMENT ORDINANCE,

ARTICLE III FOR SITE DEVELOPMENT AND ARTICLE IV SUBDIVISION REGULATIONS. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

**\*\*MAYOR ASKED TO GO TO LETTER H NEXT\*\***

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

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

**F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2023-584, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PLANNING AND ZONING COMMISSION**

MAYOR GROFF PROPOSED THE FOLLOWING TO SERVE: AMY PEARCE, GRACE MALVEAUX, AND BILL CLIFFORD.

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPOINT AMY PEARCE, GRACE MALVEAUX, AND BILL CLIFFORD TO THE PLANNING AND ZONING COMMISSION. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

**\*\*MAYOR ASKED TO GO TO ITEM G NEXT\*\***

**G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2023-585, A RESOLUTION APPOINTING A REPRESENTATIVE FROM THE ETJ AS AN AD HOC VOTING MEMBER OF THE PLANNING AND ZONING COMMISSION WHEN IT ACTS AS THE CAPITAL IMPROVEMENTS ADVISORY**

## **COMMITTEE**

*PER MAYOR, NO ONE APPLIED FOR THIS POSITION AND WILL REMAIN OPEN UNTIL FILLED.*

*\*\*MAYOR ASKED TO GO TO ITEM I NEXT\*\**

### **H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2023-586, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S ZONING BOARD OF ADJUSTMENT**

*MAYOR GROFF PROPOSED THE FOLLOWING TO SERVE: CHRIS LUBEROFF AND KAYE KAHLICH*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPOINT CHRIS LUBEROFF AND KAYE KAHLICH TO THE ZONING BOARD OF ADJUSTMENTS. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*MOTION APPROVED*

*\*\*MAYOR ASKED TO GO TO ITEM J NEXT\*\**

### **I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2023-587, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PARKS AND RECREATION COMMISSION**

*MAYOR GROFF PROPOSED THE FOLLOWING TO SERVE: LEAH SMITH, DAX RILEY, DAWN MCREA, SARAH MCLEOD.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO TO APPOINT LEAH SMITH, DAX RILEY, DAWN MCREA, AND SARAH MCLEOD TO THE PARKS AND RECREATION COMMISSION. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*MOTION APPROVED*

*\*\*MAYOR ASKED TO GO TO ITEM L NEXT\*\**

### **J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO.**

**2023-588, APPOINTING DIRECTORS TO THE BOARD OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE "A" ECONOMIC DEVELOPMENT SALES TAX CORPORATION**

*MAYOR GROFF PROPOSED THE FOLLOWING TO SERVE: BONNIE TYLER, JACKIE GILMORE AND DEVIN HOLMES.*

*A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO PLACE JACKIE GILMORE, BONNIE TYLER, AND DEVIN HOLMES ONTO EDC A. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT:*

*MOTION APPROVED*

*\*\*MAYOR ASKED TO GO TO ITEM K NEXT\*\**

**K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2023-589, APPOINTING DIRECTORS TO THE BOARD OF THE FULSHEAR DEVELOPMENT CORPORATION, A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION**

*MAYOR GROFF PROPOSED THE FOLLOWING TO SERVE: JOEL PATTERSON, JAMES BUCCIERI, JENNIFER HAGEMANN, AND CAMRON MILLER.*

*MAYOR GROFF THEN PROPOSED TO REMOVE CAMRON MILLER AND ADD MARK DEROUEN.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPOINT JOEL PATTERSON, JAMES BUCCIERI, JENNIFER HAGEMANN AND MARK DEROUEN TO EDC B. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT:*

*MOTION APPROVED*

*\*\*MAYOR ASKED TO GO TO ITEM F NEXT\*\**

**L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2023-590, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING**

## **MEMBERS TO THE CITY'S HISTORIC PRESERVATION AND MUSEUM COMMISSION**

*MAYOR GROFF STATED A FEW APPLICATIONS WERE RECEIVED TO THIS COMMITTEE. MAYOR GROFF ASKED TO PUT THE POSTING OF THE HISTORIC AND MUSEUM COMMISSION OPENINGS ON SOCIAL MEDIA.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO POSTPONE ITEM L CONSIDERATION AND POSSIBLE ACTION TO APPROVE APPOINTING MEMBERS TO THE CITY'S HISTORIC PRESERVATION AND MUSEUM COMMITTEE INDEFINITELY. IT WAS SECONDED BY COUNCILMEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*MOTION APPROVED*

## **XII. CONSIDERATION AND POSSIBLE ACTION RELATING TO ABSENCES**

IN ACCORDANCE WITH SECTION 3.10 (d) OF THE CITY OF FULSHEAR HOME-RULE CHARTER, PAST ABSENCES DUE TO SICKNESS MAY BE EXCUSED, AND LEAVES OF ABSENCE FOR FUTURE ABSENCES MAY BE GRANTED. ANY ACTION TO EXCUSE A PAST ABSENCE IS DEEMED TO INCLUDE A FINDING THAT THE ABSENCE WAS DUE TO SICKNESS UNLESS THE ACTION INDICATES OTHERWISE.

*LISA MARTIN WILL BE OUT JUNE 20, 2023 FOR THE GRAND OPENING AND CITY COUNCIL MEETING.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO EXCUSE COUNCIL MEMBER MARTIN FOR THE JUNE 20TH MEETING. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*MOTION APPROVED*

## **XIII. ADJOURNMENT**

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

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

*NAYS:*

*ABSTAIN:*

*ABSENT:*

*MOTION APPROVED*

*MAYOR GROFF ADJOURNED THE MEETING AT 8:08 P.M.*

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AARON GROFF, MAYOR

ATTEST:

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KATIE LEWIS, ASSISTANT CITY SECRETARY