



CITY OF FULSHEAR

“FIND YOUR FUTURE IN FULSHEAR”

30603 FM 1093 WEST/ 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: Debra Cates

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: John Kelly

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Lisa Martin

COUNCIL MEMBER: Joel
Patterson

COUNCIL MEMBER: Sarah B.
Johnson

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly
Kopecky

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MEETING MINUTES

January 4, 2022

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 5:30 P.M.

II. QUORUM AND ROLL CALL

A QUORUM WAS PRESENT.

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

DEBRA CATES (LEFT MEETING AT 6:05 P.M.)

KAYE KAHLICH

JOEL PATTERSON

LISA MARTIN

KENT POOL

SARAH B. JOHNSON

JOHN KELLY

CITY STAFF PRESENT:

KIMBERLY KOPECKY

JESUS ESCOBAR
SHARON VALIANTE
JESS WASHBURN
JACK HARPER
BYRON BROWN
ZACH GOODLANDER
CASSIE LEAL
KENNY SEYMOUR (@ 6:09 P.M.)

OTHERS PRESENT:

BRYAN THOMAS
AND 3 OTHERS 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 PUBLIC HEARING

A NOTICE OF PUBLIC HEARING ON REALIGNING COUNCILMEMBER DISTRICTS

According to the 2020 Census data, the City's councilmember districts are not of sufficiently equal population and must be redrawn in order to comply with the "one-person, one-vote" (equal population) principle established by the U.S. Constitution.

The Fulshear City Council is considering new boundaries for its councilmember districts and wants to hear from you. Tell us what you think about the preliminary councilmember district plan at the public hearing described below:

**PUBLIC HEARING ON
REDISTRICTING PROPOSALS**

Time: 5:30 p.m.

January 4, 2022

Irene Stern Community Center
6920 Katy Fulshear Road
Fulshear, TX, 77441

The preliminary plan for the councilmember districts will

be available at the hearing and is also available for public inspection during normal business hours at the City Secretary's Office, 29255 FM 1093 #12, Fulshear, TX 77441, Monday through Friday from now until the date of the public hearing.

A copy of the plan is also available at <https://bickerstaff.sharefile.com/d-sd338d1403fbb4d4399d680ba779bf3aa>. In addition, you need to be aware that the City Council has adopted Guidelines for public participation. The Guidelines, among other things, require that comments be submitted in writing even if you make them orally at the hearing; all written comments are due by the close of the hearing. The Guidelines may be inspected at the City Secretary's Office. Any plans that are proposed must conform to the redistricting Criteria adopted by the City Council. The Criteria may be inspected at the City Secretary's Office.

You may also call Kimberly Kopecky, City Secretary, at 281-346-1796 if you have any questions.

Para informacion en Español, llame a Mariela Rodriguez al 281-346-1796

MAYOR GROFF OPENED THE PUBLIC HEARING AT 5:32 P.M.

THERE WAS NO ONE FROM THE PUBLIC WISHING TO SPEAK.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 5:33 P.M.

MAYOR MOVED TO "BUSINESS ITEM D" FOR CONSIDERATION.

V. BUSINESS

A. DISCUSSION BY THE CITY COUNCIL OF ILLUSTRATIVE PLAN 1 AND AMENDMENTS, IF NECESSARY, TO DEVELOP A PLAN FOR FINAL ADOPTION; AND POSSIBLE ADOPTION OF REDISTRICTING PLAN

MAYOR PRO-TEM CATES LEAVES THE MEETING AT 6:05 P.M.

SID FAULKNER WITH BICKERSTAFF PULLED UP THE PROPOSED PLAN FOR DISCUSSION. CAMERON ARSENO WITH BICKERSTAFF WAS AVAILABLE BY VIDEO/PHONE FOR QUESTIONS.

MR. FAULKNER EXPLAINED TO COUNCIL AND THE PUBLIC ABOUT THE PROPOSED ILLUSTRATIVE PLAN USING THE CENSUS BLOCKS AND ANSWERED QUESTIONS.

CHIEF ARRIVED AT 6:09 P.M.

****FOR FULL DISCUSSION, VIEW VIDEO ON CITY WEBSITE.*

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2022-1365, AN ORDINANCE APPROVING THE REDISTRICTING OF THE CITY'S SINGLE-MEMBER COUNCIL DISTRICTS AND ESTABLISHING NEW DISTRICT BOUNDARY LINES FOR THE CITY OF FULSHEAR'S CITY COUNCIL ELECTIONS BASED ON 2020 CENSUS DATA; AND PROVIDING FOR AN EFFECTIVE DATE

COUNCIL DISCUSSED THE EFFECTIVE DATE OF THIS ORDINANCE. THE POSSIBLE DATE WOULD BE EFFECTIVE IMMEDIATELY OR THE FIRST MEETING AFTER THE ELECTION CANVASS IN MAY.

THIS ITEM WILL BE ADOPTED AT THE JANUARY 18, 2022 MEETING WITH AN UPDATED ORDINANCE.

***FOR DISCUSSION, PLEASE SEE VIDEO ON CITY WEBSITE.*

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT BETWEEN THE CITY OF FULSHEAR AND SLATE COMMUNICATIONS FOR BRANDING SERVICES

JESS WASHBURN INTRODUCED THIS ITEM TO COUNCIL. SHE EXPLAINED THE PROCESS FOR CHOOSING SLATE COMMUNICATIONS.

BYRON BROWN EXPLAINED THAT THERE WERE 3 CORRECTIONS THAT HE SUGGESTED BE MADE TO THE CONTRACT:

- 1) CORRECT THE EFFECTIVE DATE ON THE FIRST PARAGRAPH TO 2022;*
- 2) STRIKE SECTION 6(d), "KEY PERSON";*
- 3) REPLACE THE EMAIL ADDRESS READING "coberrender@fulsheartexas.gov" IN SECTION 12(d) WITH "cleal@fulsheartexas.gov"*

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO APPROVE AN AGREEMENT BETWEEN THE CITY OF FULSHEAR AND SLATE COMMUNICATIONS FOR BRANDING SERVICES WITH ADDITIONAL REVISIONS BY THE CITY ATTORNEY. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: CATES

MOTION APPROVED

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE 2022-1364 DIRECTING THE CITY MANAGER TO SELL SITE OF FORMER CITY

HALL

BYRON BROWN EXPLAINED THE CHANGES MADE TO THE ORDINANCE, INCLUDING THE EFFECTIVE DATE BEING BLANK. HE EXPLAINED THE TIMING ON THE CHOICE OF THE EFFECTIVE DATE AND POSSIBLE PROHIBITIONS TO ADD. (THIS ORDINANCE WAS DRAFTED TO REFLECT THE CONSENSUS AS IT STANDS.)

BYRON ADDED, THE TEXAS CONSTITUTION PROHIBITS THE CITY FROM SELLING A PROPERTY FOR LESS THAN FAIR MARKET VALUE.

MAYOR DISCUSSED AN EFFECTIVE DATE OF FEBRUARY 5TH (WHICH IS A SATURDAY), SO A POSSIBLE EFFECTIVE DATE COULD BE FEBRUARY 7TH. COUNCIL DISCUSSED DATE POSSIBILITIES.

BYRON EXPLAINED THE TIMELINE PROCESS.

***FOR FULL DISCUSSION, SEE VIDEO ON CITY WEBSITE.*

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO ESTABLISH AN EFFECTIVE DATE OF FEBRUARY 7, 2022 FOR ORDINANCE NO. 2022-1364. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: KAHLICH

ABSENT:

MOTION APPROVED.

(THE ORDINANCE HAS NOT BEEN APPROVED)

DISCUSSION CONTINUED REGARDING POSSIBLE PROHIBITIONS OR FOLLOWING THE CDO.

BYRON BROWN WILL UPDATE THE ORDINANCE ADDING A PURCHASE AND SALE AGREEMENT AND A PROPOSED USE SECTION AND THIS ITEM WILL BE ADDED TO THE NEXT CITY COUNCIL AGENDA.

STAFF WAS ASKED TO START THE APPRAISAL PROCESS.

***FOR FULL DISCUSSION, SEE VIDEO ON CITY WEBSITE.*

VI. EXECUTIVE SESSION

- A. EXECUTIVE SESSION - PURSUANT TO SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), CONSULT WITH THE ATTORNEY TO THE GOVERNING BODY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNING BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE TEXAS OPEN**

MEETINGS ACT
i. REDISTRICTING

THERE WAS NO EXECUTIVE SESSION.

VII. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO ADJOURN. IT WAS SECONDED BY SARAH JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: CATES

MOTION APPROVED

MAYOR GROFF ADJOURNED THE MEETING AT 6:37 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY