



CITY OF FULSHEAR

29255 FM 1093 Road #12B/ PO Box 279

Fulshear, Texas 77441

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www.fulsheartexas.gov

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

CITY COUNCIL MEETING MINUTES

January 18, 2022

I. CALL TO ORDER

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 7:00 P.M.

II. QUORUM AND ROLL CALL

A QUORUM WAS PRESENT.

COUNCIL MEMBER PRESENT:

AARON GROFF, MAYOR

DEBRA CATES

KAYE KAHLICH

JOEL PATTERSON

JOHN KELLY

LISA MARTIN

SARAH B. JOHNSON

COUNCIL MEMBER ABSENT:

KENT POOL

CITY STAFF PRESENT:

KIMBERLY KOPECKY
MARIELA RODRIGUEZ
JACK HARPER
BYRON BROWN
ZACH GOODLANDER
SHARON VALIANTE
DALTON SIGLER
LINDSEY DELONG
HERMAN RODRIGUEZ
KENNY SEYMOUR
ERIN TUREAU
SUE ANNE LARSON
CASSIE LEAL

OTHER PRESENT:

MIKE HALDE
DON MCCOY
DAN VALDEZ
TREY DEVILLIER
AND 2 OTHERS THAT DID NOT SIGN IN.

III. INVOCATION - CHARLES WISDOM, FPD CHAPLAIN/ SECOND BAPTIST CHURCH

INVOCATION WAS GIVEN BY PASTOR CHARLES WISDOM.

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

V. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

THE PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND TEXAS FLAG WAS LED BY MAYOR GROFF.

VI. 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.

DON MCCOY SPOKE REGARDING THE FULSHEAR KATY CHAMBER EVENTS SCHEDULED FOR 2022.

VII. CITY MANAGER'S 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. UPDATE ON BUILD OUT OF CITY HALL AND SELECTION OF AESTHETIC AND INCIDENTAL ITEMS

JACK INFORMED COUNCIL THAT THE DEMOLITION HAS BEEN COMPLETED AND THE STRUCTURAL COMPONENT WORK IS ONGOING. THE PROJECT IS 15% COMPLETE AND ON SCHEDULE AND 3% HAS BEEN EXPENDED FOR CONSTRUCTION BEING A TOTAL OF \$213,318.00.

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

B. RESULTS FOR 2022-2023 APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION

JACK ANNOUNCED THE FORT BEND COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION WINNERS :

- *DARREN FLYNT*
- *PAM GASKIN*
- *JIM KIJ*
- *MICHAEL D. ROZELL*
- *PAUL STAMATIS*

C. UPDATE ON 2021 YEAR END

STAFF WILL BE BRINGING THE AUDIT TO COUNCIL IN MARCH FOR APPROVAL.

JACK WENT OVER SOME OF THE UN AUDITED PRELIMINARY NUMBERS.

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

D. CHANGES TO VARIOUS CITY STAFF MEMBERS

JACK ANNOUNCED THE NEW STAFF MEMBERS AND GAVE A BRIEF BACKGROUND OF EACH.

FINANCE DEPARTMENT:

SUE ANN LARSON

CASSIE LEAL - PURCHASING DIRECTOR

PUBLIC WORKS:

MARK MORRIS - TRAFFIC CONTROL MAINTENANCE TECHNICIAN

*TOMMY BLACKMAN-UTILITY SERVICES MAINTENANCE TECHNICIAN II
DALTON SIGLER- UTILITY SERVICES MAINTENANCE TECH I*

DEPARTURE

DAN MCGRAW- ASSISTANT DIRECTOR OF PUBLIC WORKS

POLICE DEPARTMENT:

EDUARDO GARZA- POLICE OFFICER

*JACK ANNOUNCED THAT OFFICER ADAM SCHOOF IS BACK TO WORK
AFTER HIS PLANE CRASH LAST YEAR.*

VIII. 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 DECEMBER 07, 2021 (SPECIAL) AND DECEMBER 14, 2021 (SPECIAL)**
- B. CONSENT AND POSSIBLE ACTION TO RATIFY THE AXON CONTRACT FOR BODY WORN CAMERA**
- C. CONSENT AND POSSIBLE ACTION TO RATIFY AXON CONTRACTS IN-CAR CAMERA SYSTEMS**
- D. CONSENT AND POSSIBLE ACTION TO APPROVE THE NOVEMBER 2021 FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS**
- E. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR GOLDEN MANOR DRIVE EXTENSION, MUD NO. 169**
- F. CONSENT AND POSSIBLE ACTION TO APPROVE THE JORDAN RANCH SECTION 42 PRELIMINARY PLAT**
- G. CONSENT AND POSSIBLE ACTION TO APPROVE THE SHOPS AT JORDAN RANCH PRELIMINARY PLAT**
- H. CONSENT AND POSSIBLE ACTION TO APPROVE THE FULBROOK ON FULSHEAR CREEK SECTION 17 PRELIMINARY PLAT**
- I. CONSENT AND POSSIBLE ACTION TO APPROVE THE FULBROOK ON FULSHEAR CREEK SECTION 19 PRELIMINARY PLAT**

- J. **CONSENT AND POSSIBLE ACTION TO APPROVE THE FULBROOK ON FULSHEAR CREEK SECTION 7 FINAL PLAT**
- K. **CONSENT AND POSSIBLE ACTION TO APPROVE THE FULBROOK ON FULSHEAR CREEK SECTION 18 FINAL PLAT**
- L. **CONSENT AND POSSIBLE ACTION TO APPROVE THE BROADSTONE CROSS CREEK RANCH FINAL PLAT**
- M. **CONSENT AND POSSIBLE ACTION TO APPROVE THE TAMARRON POINT STREET DEDICATION SECTION 6 FINAL PLAT**
- N. **CONSENT AND POSSIBLE ACTION TO APPROVE THE TAMARRON POINT STREET DEDICATION SECTION 7 FINAL PLAT**
- O. **CONSENT AND POSSIBLE ACTION TO APPROVE THE TAMARRON WEST SECTION 5 FINAL PLAT**
- P. **CONSENT AND POSSIBLE ACTION TO APPROVE THE TAMARRON WEST SECTION 8 FINAL PLAT**
- Q. **CONSENT AND POSSIBLE ACTION TO APPROVE THE TAMARRON WEST SECTION 9 FINAL PLAT**
- R. **CONSENT AND POSSIBLE ACTION TO APPROVE THE TAMARRON WEST SECTION 11 FINAL PLAT**
- S. **CONSENT AND POSSIBLE ACTION TO APPROVE THE PECAN RIDGE MASTER SIGN PLAN**

COUNCIL MEMBER MARTIN ASKED TO REMOVE CONSENT ITEM S FOR DISCUSSION.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE CONSENT ITEMS A-R. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, JOHNSON, KAHLICH, MARTIN, PATTERSON

NAYS:

ABSTAIN:

ABSENT: POOL

APPROVED

CONSENT ITEM S

ZACH GOODLANDER ANSWERED QUESTIONS FROM COUNCIL.

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

AYES: CATES, JOHNSON, KAHLICH, MARTIN, PATTERSON

NAYS:

ABSTAIN:

ABSENT: POOL

APPROVED

IX. **BUSINESS**

A. **PROCLAMATION HONORING JAMES W. ROBERTS**

MAYOR GROFF READ THE PROCLAMATION.

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**

MAYOR GROFF NOTED THAT THE MAPS HAVE BEEN UPDATED.

BYRON EXPLAINED THAT WE PROVIDED THE MAP WITH OUT THE OLD DISTRICT LINES.

THE UPDATED MAPS WILL BE POSTED ON THE CITY'S WEBSITE.

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

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

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

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

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

THIS ITEM WAS ADDRESSED AT THE 5:30PM SPECIAL MEETING.

X. 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.

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO EXCUSE COUNCIL MEMBER POOL'S ABSENCE THIS EVENING.. IT WAS SECONDED BY MAYOR PRO-TEM CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

XI. ADJOURNMENT

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

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

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

MAYOR GROFF ADJOURNED THE MEETING AT 7:34 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY