



# 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](http://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

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## **SPECIAL CITY COUNCIL MEETING MINUTES**

January 18, 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*

*KAYE KAHLICH*

*JOEL PATTERSON*

*LISA MARTIN*

*SARAH B. JOHNSON*

*JOHN KELLY*

#### ***COUNCIL MEMBERS ABSENT:***

*KENT POOL*

**CITY STAFF PRESENT:**

KIMBERLY KOPECKY  
ERIN TUREAU  
JESUS ESCOBAR  
SUE ANN LARSON  
SHARON VALIANTE  
JESS WASHBURN  
JACK HARPER  
BYRON BROWN  
ZACH GOODLANDER  
CASSIE LEAL  
KENNY SEYMOUR  
MARIELA RODRIGUEZ  
HERMAN RODRIGUEZ

**OTHERS PRESENT:**

THERE WERE NO CITIZENS 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.

**IV. BUSINESS**

**A. CONSIDERATION AND APPROVAL TO ACCEPT A SPECIAL WARRANTY DEED OF (0.6687 ACRE) FROM CROSS CREEK TEXAS HOLDINGS LP**

SHARON VALIANTE EXPLAINED THE PARCEL STARTS AT FM 1093 AND GOES UP INTO CROSS CREEK RANCH WASTEWATER PLANT. THE OTHER PARCELS HAVE ALREADY BEEN CONVEYED TO THE CITY.

STAFF RECOMMENDATION IS TO HAVE COUNCIL ACCEPT THE DEED.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE THE SPECIAL WARRANTY DEED OF .6687 ACRES FROM CROSS CREEK TEXAS HOLDINGS LP. 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

**B. PRESENTATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2022-541 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR TEXAS AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR GRANT FUNDING FOR RIFLE-RESISTANT BODY ARMOR FOR THE POLICE DEPARTMENT UNDER A GRANT PROVIDED BY THE OFFICE OF THE GOVERNOR OF THE TEXAS CRIMINAL JUSTICE DIVISION**

*CHIEF SEYMOUR EXPLAINED THIS ITEM TO COUNCIL. THIS IS A REQUEST BY STAFF TO PASS A RESOLUTION ADOPTING THE OPPORTUNITY TO PARTICIPATE IN THE GRANT PROGRAM. THIS WILL NOT MOVE FORWARD UNTIL 2023. THIS WILL HELP REPLACE THE RIFLE CARRIERS (EXTERNAL). HE ANSWERED QUESTIONS FROM COUNCIL.*

*A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE RESOLUTION NO. 2022-541. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. 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 ACCEPT THE 2021 FULSHEAR CHARTER REVIEW COMMISSION FINAL REPORT**

*BYRON EXPLAINED THAT ACCEPTING THIS FINAL REPORT IS A MINISTERIAL DUTY. HE EXPLAINED THE REASON AND PROCESS FOR THIS ITEM. DISCUSSION CONTINUED REGARDING THE AMENDMENTS AND NOTIFICATION TO THE CITIZENS REGARDING THE AMENDMENTS.*

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

*A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO ACCEPT THE 2021 FULSHEAR CHARTER REVIEW COMMISSION FINAL REPORT. 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*

**D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO.**

**2022-1366 REGARDING FY22 OPERATING & CAPITAL BUDGET AMENDMENT "1"**

*ERIN TUREAU EXPLAINED THIS ITEM. WE ARE ASKING TO APPROVE THIS BUDGET AMENDMENT THAT WAS APPROVED BY THE EDC'S ON JANUARY 5TH. THEY ARE REQUESTING 1.5 MILLION DOLLARS BE MOVED FROM FUND 600 AND 700 EACH AND MOVED INTO 601 AND 701 AS A TRANSFER IN AND BUDGETED IN THE CAPITAL OUTLAY- LAND.*

*A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE ORDINANCE NO. 2022-1366. 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*

**E. CONSENT AND APPROVAL OF THE INFORMATION TECHNOLOGY MANAGED SERVICES THROUGH LAYER 3 TOTTALLING TO \$67,016.00**

*JESUS ESCOBAR PRESENTED THIS ITEM TO COUNCIL. HE ASKED THEM TO APPROVE THE MANAGED SERVICES THROUGH LAYER 3 IN THE AMOUNT OF \$67,016.00 TO REPLACE THE CURRENT MANAGED SERVICES WITH CMIT SOLUTIONS. CMIT DROPPED OFF THE DIR BUYBOARD. LAYER 3 IS ON THE BUYBOARD.*

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

*A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE THE INFORMATION TECHNOLOGY MANGAGED SERVICES THROUGH LAYER 3 TOTTALLING \$67,016.00. 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*

**F. 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 ON THE ORDINANCE (IMPLEMENTED FROM THE LAST MEETING). THE CHANGES ADDED WERE ON PROPOSED USES (REVERTER CLAUSE) AND EFFECTIVE DATE. HE*

*ANSWERED QUESTIONS ABOUT THE PROCESS.*

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

*A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE ORDINANCE NO. 2022-1364 DIRECTING THE CITY MANAGER TO SELL SITE OF FORMER CITY HALL. 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*

**V. 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 6:21 P.M.*

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AARON GROFF, MAYOR

ATTEST:

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KIMBERLY KOPECKY, CITY SECRETARY