



# CITY OF FULSHEAR

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Fulshear, Texas 77441

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[www.fulsheartexas.gov](http://www.fulsheartexas.gov)

[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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# **CITY COUNCIL MEETING MINUTES**

## **February 15, 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 MEMBERS PRESENT:***

*AARON GROFF*

*KAYE KAHLICH*

*JOEL PATTERSON*

*DEBRA CATES*

*KENT POOL*

*JOHN KELLY*

*LISA MARTIN*

SARAH JOHNSON

**CITY STAFF PRESENT:**

KIMBERLY KOPECKY  
MARIELA RODRIGUEZ  
JACK HARPER  
BYRON BROWN  
SHARON VALIANTE  
JESUS ESCOBAR  
ERIN TUREAU  
JESS WASHBURN  
ZACH GOODLANDER  
CASSEY LEAL  
CLIFF BROUHARD  
KENNY SEYMOUR  
GRADY RANDEL

**OTHERS PRESENT:**

TREY DEVILLIER DAN VALDEZ  
AND 4 OTHERS THAT DID NOT SIGN IN.

**III. INVOCATION - Pastor Josh Cullen, Thrive Church**

JOSH CULLEN GAVE THE INVOCATION.

**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.

THERE WERE NO CITIZEN COMMENTS.

**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**

*CLIFF BROUHARD GAVE A BRIEF UPDATE AND STATED THE WALL FRAMING AND ELECTRICAL ARE COMPLETE. THE WALL PLUMBING IS 80% COMPLETE AND THE CONSTRUCTION PROJECT IS 25% COMPLETE. HE STATED STAFF CONTINUES TO MEET EVERY MONDAY AND HAVE NARROWED DOWN FURNITURE SELECTIONS. CLIFF ANSWERED QUESTIONS FROM COUNCIL.*

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

**B. UPDATE FOR MAY 2022 ELECTION**

*JACK HARPER INFORMED COUNCIL 5 PEOPLE HAVE FILED:*

*DEBRA CATES –DISTRICT 2 LISA MARTIN- DISTRICT 3 JOHN KELLY- AT LARGE AARON GROFF- MAYOR ANDERSON PARADA- MAYOR*

*HE EXPLAINED THE CITY SECRETARIES' OFFICE WILL BE ACCEPTING APPLICATIONS THROUGH FRIDAY FEBRUARY 18 AT 5 P.M. HE STATED BOTH THE GENERAL AND SPECIAL ELECTION WILL BE HELD ON MAY 07, 2022.*

**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 JANUARY 04, 2022 (SPECIAL), JANUARY 18, 2022 (SPECIAL) AND JANUARY 18, 2022 (REGULAR)**
- B. CONSENT AND POSSIBLE ACTION TO APPROVE THE DECEMBER 2021 FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS**
- C. CONSENT AND APPROVAL OF THE FY22 1ST QUARTER INVESTMENT REPORT AND THE FY2022 INVESTMENT POLICY AND STRATEGY**
- D. CONSENT AND APPROVAL OF THE BONTERRA AT CROSS CREEK RANCH SECTION 10 PRELIMINARY PLAT**
- E. CONSENT AND APPROVAL OF THE BROADSTONE JORDAN RANCH FINAL PLAT**
- F. CONSENT AND APPROVAL OF THE FULBROOK ON FULSHEAR CREEK**

**SECTION 17 FINAL PLAT**

- G. CONSENT AND POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT FOR USE OF VERIZON WIRELESS SERVICES FOR \$70,000**
- H. CONSENT AND APPROVAL OF PURCHASING COOPERATIVE CONTRACTS**
- I. CONSENT AND POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH COMCAST FOR CITY FACILITIES ONCE REVIEWED AND AUTHORIZED BY LEGAL.**

*COUNCIL MEMBER KAHLICH ASKED TO PULL ITEM E FOR DISCUSSION.*

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

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

*NAYS:*

*ABSTAIN:*

*ABSENT:*

*APPROVED*

*CONSENT ITEM E:*

*ZACH GOODLANDER ANSWERED QUESTIONS FROM COUNCIL.*

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

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

*NAYS:*

*ABSTAIN:*

*ABSENT:*

*APPROVED*

**IX. BUSINESS**

- A. PRESENTATION REGARDING THE 2021 RACIAL PROFILING REPORT AND YEAR END REPORT**

*CHIEF KENNY SEYMOUR INTRODUCED THIS ITEM AND PRESENTED A*

SLIDE SHOW THAT CONSISTED OF THE FOLLOWING:

- STOP PERCENTAGE
  - 2021 CONTACTS
  - SEARCH PERCENTAGES
  - TIER 2 DATA
  - RACIAL PROFILING
  - RACIAL PROFILING CONCLUSION
  - 2020-2021 YEAR END STATISTICS
  - 5 YEAR TRAFFIC CONTACTS
  - 5 YEAR OFFENCES INVESTIGATED
  - 5 YEAR CALLS FOR SERVICE
  - 2021 DEPARTMENT STATISTICS
  - PART ONE CRIMES
  - 2021 TOTALS
  - RATES AND TRENDS
  - STOP/CITATION RATION
  - INTERNAL REPORT
  - DEPARTMENT PERSONNEL
  - PROGRAMS OF TEXAS BEST PRACTICES
  - ONGOING INITIATIVES
  - PROJECTED INITIATIVES
  - COMMUNITY ORIENTED PROJECTS
- CHIEF SEYMOUR ANSWERED QUESTIONS FROM COUNCIL.

**\*\* FOR THE FULL PRESENTATION/SLIDE SHOW AND DISCUSSION PLEASE REFER TO THE CITY'S WEBSITE TO VIEW THE VIDEO\*\***

- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT ORDINANCE NO. 2022-1367, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS ORDERING A GENERAL ELECTION TO BE HELD ON SATURDAY, THE 7TH DAY OF MAY, 2022**

*THIS ITEM WAS ADDRESSED AT THE 5:30 P.M. SPECIAL MEETING.*

- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT ORDINANCE NO. 2022-1368, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS ORDERING A SPECIAL ELECTION TO BE HELD ON SATURDAY, THE 7TH DAY OF MAY, 2022**

*THIS ITEM WAS ADDRESSED AT THE 5:30 P.M. SPECIAL MEETING.*

- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY FOR THE ADMINISTRATION OF THE MAY 7, 2022 GENERAL AND SPECIAL ELECTION**

*THIS ITEM WAS ADDRESSED AT THE 5:30 P.M. SPECIAL MEETING.*

**X. 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**  
**i. CITY ATTORNEY**

*A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO ADJOURN INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: CATES, JOHNSON, KAHLICH, KELLY, MARTIN, PATTERSON, POOL*  
*NAYS:*  
*ABSTAIN:*  
*ABSENT:*

*APPROVED*

*MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 7:40 P.M.*

*MAYOR GROFF RECONVENED THE REGULAR CITY COUNCIL MEETING AT 9:02 P.M.*

**XI. ACTION FROM EXECUTIVE SESSION**

*THERE WAS NO ACTION FROM EXECUTIVE SESSION.*

**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.*

*A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO EXCUSE MAYOR GROFF, COUNCIL MEMBER JOHNSON, MARTIN, KELLY, AND HERSELF IF THE MEETING IS KEPT FOR MARCH 15, 2022. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: CATES, JOHNSON, KAHLICH, KELLY, MARTIN, PATTERSON, POOL*  
*NAYS:*  
*ABSTAIN:*  
*ABSENT:*

*APPROVED*

**XIII. ADJOURNMENT**

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

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

*NAYS:*

*ABSTAIN:*

*ABSENT:*

*APPROVED*

*MAYOR GROFF ADJOURNED THE MEETING AT 9:07 P.M.*

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AARON GROFF, MAYOR

ATTEST:

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KIMBERLY KOPECKY, CITY SECRETARY