



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

May 3, 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 6:00 P.M.

II. QUORUM AND ROLL CALL

A QUORUM WAS PRESENT.

COUNCIL MEMBERS PRESENT:

AARON GROFF

KAYE KAHLICH

KENT POOL

LISA MARTIN

SARAH JOHNSON

JOEL PATTERSON

COUNCIL MEMBERS ABSENT:

DEBRA CATES

JOHN KELLY

CITY STAFF PRESENT:

KIMBERLY KOPECKY
SHARON VALIANTE
JACK HARPER
BYRON BROWN
JESUS ESCOBAR
ERIN TUREAU
ZACH GOODLANDER
KENNY SEYMOUR @ 6:02 P.M.

OTHERS PRESENT:

MARK EVANS
HAILEY MUELLER LAVINGNE
AND APPROXIMATELY 5 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. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2022-548 REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD TO FINANCE IMPROVEMENTS TO THE CITY'S TREATED WATER SYSTEM, AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

SHARON VALIANTE INTRODUCED THIS ITEM. THERE WILL BE A WORKSHOP NEXT MONTH REGARDING OPTIONS FOR BONDING)

THE CITY SUBMITTED AN ABRIDGED APPLICATION TO THE TWDB IN JANUARY 2022. THE APPLICATION MET THE CRITERIA AND THE CITY RECEIVED AN INVITATION TO SUBMIT A COMPLETE APPLICATION FOR FINANCIAL ASSISTANCE THROUGH THE SWIFT PROGRAM IN APRIL 2022.

THE PROJECT IS CURRENTLY ESTIMATED AT \$14.5M.

SHARON INTRODUCED TOM SPURGEON, BOB HENDERSON, AND MARK EVANS (FREESE NICHOLS).

MARK EVANS SPOKE ABOUT THE SWIFT FUNDING PROGRAM AND ANSWERED QUESTIONS FROM COUNCIL.

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

A MOTION WAS MADE BY COUNCILMEMBER KAHLICH TO APPROVE RESOLUTION NO. 2022-548 REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD TO FINANCE IMPROVEMENTS TO THE CITY'S TREATED WATER SYSTEM. IT WAS SECONDED BY COUNCILMEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: JOHNSON, KAHLICH, MARTIN, PATTERSON, POOL

NAYS:

ABSTAIN:

ABSENT: CATES, KELLY

MOTION APPROVED

V. ADJOURNMENT

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

AYES: JOHNSON, KAHLICH, MARTIN, PATTERSON, POOL

NAYS:

ABSTAIN:

ABSENT: CATES, KELLY

MOTION APPROVED

MAYOR GROFF ADJOURNED THE MEETING AT 6:22 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY