



CITY OF FULSHEAR

29255 FM 1093 Road #12B/ PO Box 279

Fulshear, Texas 77441

Phone: 281-346-1796 ~ Fax: 281-346-2556

www.fulsheartexas.gov

www.FulshearTexas.gov

CITY COUNCIL:

MAYOR: Aaron Groff

MAYOR PRO-TEM: Debra Cates

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: Jason Knappe

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

May 17, 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

DEBRA CATES

KENT POOL

LISA MARTIN

JOEL PATTERSON

JASON KNAPE

COUNCIL MEMBERS ABSENT:

SARAH B. JOHNSON

CITY STAFF PRESENT:

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

OTHERS PRESENT:

STEVEN & AMANDA BOYD
RANDY CAZENAVE
TREY DEVILLIER
IAN SMITH
BRUCE REDDEN
SHAWN GALLOWAY
LEE O'BRIEN
AND APPROXIMATELY 9 OTHERS THAT DID NOT SIGN IN.

III. INVOCATION - JOSH CULLEN, THRIVE CHURCH

INVOCATION WAS GIVEN BY JOSH CULLEN.

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

V. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

MAYOR GROFF LED THE PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS.

VI. CITIZENS 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.

STEVEN BOYD OF POLO RANCH SPOKE REGARDING LOWER WATER PRESSURE.

IAN SMITH OF CROSS CREEK RANCH SPOKE REGARDING TRASH PICK UP.

BRUCE REDDIN OF CROSS CREEK RANCH SPOKE REGARDING CONSIDERATION OF A SECOND POST OFFICE.

SHAWN GALLOWAY OF CROSS CREEK RANCH SPOKE REGARDING TRASH PICK UP.

VII. CITY MANAGERS 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. BUDGET CALENDAR

JACK HARPER GAVE COUNCIL SOME BUDGET RELATED DATES:

JUNE 1ST- MEETING WITH JACK FOR DEPARTMENT BUDGET REQUESTS.

JULY 5TH- SPECIAL CITY COUNCIL MEETING FOR PRELIMINARY BUDGET

AUGUST 2ND- SPECIAL CITY COUNCIL MEETING

AUGUST 16TH- BUDGET DISCUSSION/EDC BUDGET

AUGUST 20TH- PROPOSED BUDGET/TAX RATE PUBLISHING

SEPTEMBER 6TH- SPECIAL CITY COUNCIL MEETING

SEPTEMBER 20TH- CITY COUNCIL MEETING (ADOPT BUDGET ORDINANCE, HOLD PUBLIC HEARINGS & ADOPT TAX RATE)

B. CHANGES TO VARIOUS CITY STAFF MEMBERS

JACK ANNOUNCED TO COUNCIL THAT JAMES WOODS IS NO LONGER A CITY EMPLOYEE. HE WILL BE MISSED.

C. UPDATE ON BUILD OUT OF CITY HALL AND SELECTION OF AESTHETIC AND INCIDENTAL ITEMS

A BRIEF UPDATE WAS GIVEN, INCLUDING THE HVAC, FIRE MARSHALL INSPECTION, AND POSSIBLE MOVE-IN DATES.

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 APRIL 19, 2022 (SPECIAL) AND APRIL 19, 2022(REGULAR)

- B. CONSENT AND APPROVAL OF UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR BONTERRA AT CROSS CREEK RANCH-SECTION TWELVE, MUD NO.170**
- C. CONSENT AND POSSIBLE ACTION TO APPROVE THE MARCH 2022 FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS**
- D. CONSENT AND APPROVAL OF THE FY22 2ND QUARTER INVESTMENT REPORT**
- E. CONSENT AND APPROVAL OF UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR BONTERRA AT CROSS CREEK RANCH, SECTION ELEVEN-A, MUD 170**
- F. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR CREEK RUSH AT CROSS CREEK RANCH, SECTION ONE FROM MUD 169.**
- G. CONSENT AND APPROVAL OF THE TAMARRON SECTION 11 REPLAT NO. 1 FINAL PLAT**
- H. CONSENT AND APPROVAL OF THE CREEK RUSH AT CROSS CREEK RANCH SECTION 8 PRELIMINARY PLAT**
- I. CONSENT AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO APPROVE AN AGREEMENT BETWEEN THE CITY OF FULSHEAR AND BRIGHT LIGHTS HOUSTON FOR HOLIDAY DECORATION SERVICES**
- J. CONSENT AND APPROVAL OF THE CREEK RUSH AT CROSS CREEK RANCH SECTION 9 PRELIMINARY PLAT**
- K. CONSENT AND APPROVAL OF THE JORDAN RANCH STREET DEDICATION NO. 12 PRELIMINARY PLAT**
- L. CONSENT AND APPROVAL OF THE JORDAN RANCH SECTION 43 PRELIMINARY PLAT**
- M. CONSENT AND APPROVAL OF THE PECAN KNOLL DRIVE STREET DEDICATION SECTION 1 FINAL PLAT**
- N. CONSENT AND APPROVAL OF THE PECAN RIDGE SECTION 5 FINAL PLAT**
- O. CONSENT AND APPROVAL OF THE PECAN RIDGE SECTION 6 FINAL PLAT**
- P. CONSENT AND APPROVAL OF THE PECAN RIDGE SECTION 7 FINAL PLAT**
- Q. CONSENT AND APPROVAL OF THE PECAN RIDGE SECTION 8 FINAL PLAT**

- R. **CONSENT AND APPROVAL OF THE SHOPS AT JORDAN RANCH FINAL PLAT**
- S. **CONSENT AND APPROVAL OF THE TAMARRON BOTTICELLI DRIVE STREET DEDICATION FINAL PLAT**
- T. **CONSENT AND APPROVAL OF PURCHASE OF A MUSTANG CAT COMPACT TRACK LOADER (SKID STEER)**

COUNCIL MEMBER MARTIN ASKED TO PULL CONSENT ITEMS I AND T FOR DISCUSSION.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE CONSENT ITEMS A-H AND J-S. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, MARTIN, PATTERSON, POOL, KNAPE

NAYS:

ABSTAIN:

ABSENT: JOHNSON

APPROVED

ITEM I.

JESS EXPLAINED THE REASON FOR PULLING THIS ITEM FOR DISCUSSION AND THE INCREASE IN THE AMOUNT.

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

AYES: CATES, KAHLICH, MARTIN, PATTERSON, POOL, KNAPE

NAYS:

ABSTAIN:

ABSENT: JOHNSON

APPROVED

ITEM T.

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

AYES: CATES, KAHLICH, MARTIN, PATTERSON, POOL, KNAPE

NAYS:

ABSTAIN:

ABSENT: JOHNSON

APPROVED

IX. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION TO ELECT A MAYOR PRO-TEM

A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON TO NOMINATE LISA MARTIN TO SERVE. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, MARTIN, PATTERSON, POOL, KNAPE

NAYS:

ABSTAIN:

ABSENT: JOHNSON

APPROVED

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2022-550, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PLANNING AND ZONING COMMISSION

MAYOR GROFF PROPOSED THE FOLLOWING TO SERVE: JOAN BERGER, GREGORY EHMAN, JOHN DOWDALL, AND CHRISTOPHER MALLETT.

A MOTION WAS MADE BY MAYOR PRO-TEM MARTIN TO APPROVE RESOLUTION NO. 2022-550 TO APPOINT JOAN BERGER, JOHN DOWDALL, GREGORY EHMAN AND CHRISTOPHER MALLETT TO THE PLANNING AND ZONING COMMISSION . IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, MARTIN, PATTERSON, POOL, KNAPE

NAYS:

ABSTAIN:

ABSENT: JOHNSON

APPROVED

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2022-552, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S ZONING BOARD OF ADJUSTMENT

MAYOR GROFF PROPOSED THE FOLLOWING TO SERVE: BRYAN THOMAS, ABHIJEET UTTURKAR, PAT MOLLERE, GREG SHAW, AND TOMMY KUYKENDALL.

A MOTION WAS MADE BY MAYOR PRO-TEM MARTIN TO APPROVE RESOLUTION NO. 2022-552 TO APPOINT BRYAN THOMAS, ABHIJEET UTTURKAR, PAT MOLLERE, GREG SHAW, AND TOMMY KUYKENDALL TO SERVE ON THE ZONING BOARD OF ADJUSTMENT. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON.

A MOTION TO AMEND WAS MADE BY COUNCIL MEMBER KAHLICH TO APPROVE RESOLUTION NO. 2022-552 TO APPOINT BRYAN THOMAS, GREG SHAW, PAT MOLLERE, ABHIJEET UTTURKAR, AND ANGELA PETERS TO SERVE ON THE ZONING BOARD OF ADJUSTMENT. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, PATTERSON, POOL, KNAPE

NAYS: MARTIN

ABSTAIN:

ABSENT: JOHNSON

APPROVED

ORIGINAL MOTION

A MOTION WAS MADE BY MAYOR PRO-TEM MARTIN TO APPROVE RESOLUTION NO. 2022-552 TO APPOINT BRYAN THOMAS, ABHIJEET UTTURKAR, PAT MOLLERE, GREG SHAW, AND TOMMY KUYKENDALL TO SERVE ON THE ZONING BOARD OF ADJUSTMENT. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON.

AYES: CATES, KAHLICH, PATTERSON, POOL, KNAPE

NAYS: MARTIN

ABSTAIN:

ABSENT: JOHNSON

ORIGINAL MOTION APPROVED WITH APPOINTMENTS APPROVING BRYAN THOMAS, GREG SHAW, PAT MOLLERE, ABHIJEET UTTURKAR, AND ANGELA PETERS

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2022-553, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PARKS AND RECREATION COMMISSION

MAYOR GROFF PROPOSED THE FOLLOWING TO SERVE: JOE GOODWIN, KATHRYN KIST, KIMBERLY BOW, AND RAMONA RIDGE.

A MOTION WAS MADE BY COUNCIL MEMBER POOL TO APPROVE RESOLUTION NO. 2022-553 TO APPOINT JOE GOODWIN, KATHRYN KIST, KIMBERLY BOW, AND RAMONA RIDGE TO THE PARKS AND RECREATION COMMISSION. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, MARTIN, PATTERSON, POOL, KNAPE

NAYS:

ABSTAIN:

ABSENT: JOHNSON

APPROVED

E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2022-554, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S HISTORIC PRESERVATION AND MUSEUM COMMISSION

PER MAYOR, NOONE APPLIED FOR THIS POSITION SO IT WILL BE HELD OPEN.

A MOTION WAS MADE BY COUNCIL MEMBER CATES TO HAVE AN UPDATE ON THE SECTION HOUSE AT A FUTURE CITY COUNCIL MEETING. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, MARTIN, PATTERSON, POOL, KNAPE

NAYS:

ABSTAIN:

ABSENT: JOHNSON

APPROVED

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2022-555, APPOINTING DIRECTORS TO THE BOARD OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE "A" ECONOMIC DEVELOPMENT SALES TAX CORPORATION

MAYOR GROFF PROPOSED THE FOLLOWING TO SERVE: BRYAN WHITE AND PAUL FOSTER.

A MOTION WAS MADE BY MAYOR PRO-TEM MARTIN TO APPROVE RESOLUTION NO. 2022-555 TO APPOINTING DIRECTORS TO THE TYPE A ECONOMIC DEVELOPMENT SALES TAX CORPORATION OF FULSHER, DIRECTORS BEING: BRYAN WHITE AND PAUL FOSTER. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, MARTIN, PATTERSON, POOL, KNAPE

NAYS:

ABSTAIN:

ABSENT: JOHNSON

APPROVED

G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2022-556, APPOINTING DIRECTORS TO THE BOARD OF THE FULSHEAR DEVELOPMENT CORPORATION, A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION

MAYOR GROFF PROPOSED THE FOLLOWING TO SERVE: LEE O'BRIEN,

BLAKE KOEPKE, TOMMY KUYKENDALL, GREG ORDENEUX AND RACHEL DURHAM (EX-OFFICIO).

A MOTION WAS MADE BY COUNCIL MEMBER CATES TO APPROVE RESOLUTION NO. 2022-556 WITH LEE O'BRIEN, BLAKE KOEPKE, JENNIFER HAGEMANN AND TOMMY KUYKENDALL AND EX-OFFICIO RACHEL DURHAM. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

A NEW MOTION WAS MADE BY MAYOR PRO-TEM MARTIN TO APPROVE RESOLUTION NO. 2022-556 WITH LEE O'BRIEN, BLAKE KOEPKE, TOMMY KUYKENDALL, GREG ORDENEUX AND EX-OFFICIO RACHEL DURHAM FOR DIRECTORS TO THE TYPE B ECONOMIC DEVELOPMENT SALES TAX CORPORATION. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

APPROVED

H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE NEW CITY BRAND

JESS WASHBURN INTRODUCED THIS ITEM AND RYAN BURKE WITH SLATE COMMUNICATIONS. HE GAVE A SUMMARY WITH 2 BRAND OPTIONS. JESS AND MR. BURKE ANSWERED QUESTIONS FROM COUNCIL.

COUNCIL SHOULD PROVIDE FEEDBACK TO STAFF BY SUNDAY NIGHT AND THIS ITEM WILL BE BROUGHT TO COUNCIL AT A LATER DATE.

THERE WAS NO ACTION ON THIS ITEM.

I. PRESENTATION OF FY 2022 CAPITAL IMPROVEMENT PROGRAM UPDATE AND PROPOSED PRELIMINARY FY 2023 CAPITAL IMPROVEMENT PROGRAM

SHARON VALIANTE BRIEFLY INTRODUCED THIS ITEM. THIS WILL BE POSTED TO THE CITY'S WEBSITE BY MAY 31 PER THE CITY'S CHARTER REQUIREMENT. THIS IS A PRELIMINARY PROPOSED CIP.

CLIFF BROUHARD WENT THROUGH HIGHLIGHTS FOR THE CURRENT CIP PROJECTS AND THE PROPOSED PROJECTS FOR FY23/24.

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

THERE WAS NO ACTION FROM THIS ITEM.

X. EXECUTIVE SESSION

A MOTION WAS MADE BY COUNCIL MEMBER POOL TO ENTER INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, MARTIN, PATTERSON, POOL, KNAPE

NAYS:

ABSTAIN:

ABSENT: JOHNSON

MAYOR GROFF CONVENED INTO EXECUTIVE SESSION AT 9:38 P.M.

A. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH GOVERNMENT CODE SEC. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT: (1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT: (A) PENDING OR CONTEMPLATED LITIGATION; OR (B) A SETTLEMENT OFFER; OR (2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551, GOVERNMENT CODE.

- GM EQUITY GROUP, LLC

B. 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; PURSUANT TO SECTION 551.072 OF THE TEXAS OPEN MEETINGS ACT, DELIBERATE CONCERNING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON

- PROPERTY SUBJECT TO A RIGHT OF FIRST REFUSAL GRANTED BY MARCEL TOWN CENTER CROSS CREEK, LLC

MAYOR GROFF RECONVENED THE REGULAR MEETING AT 10:42 P.M.

XI. ACTION FROM EXECUTIVE SESSION

A. CONSIDERATION AND APPROVAL OF A SETTLEMENT AGREEMENT WITH GM EQUITY RELATIVE TO THE DEVELOPMENT OF LAND KNOWN AS THE 'GINTER TRACT'

A MOTION WAS MADE BY MAYOR PRO-TEM MARTIN TO APPROVE DEAL POINTS OF THE MEMORANDUM OF UNDERSTANDING WITH GM EQUITY RELATIVE TO THE DEVELOPMENT OF LAND KNOWN AS THE GINTER TRACT AND AUTHORIZE MAYOR GROFF TO EXECUTE ONCE LEGAL REVIEW IS COMPLETE. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, MARTIN, PATTERSON, POOL, KNAPE

NAYS:

ABSTAIN:

ABSENT: JOHNSON

B. CONSIDERATION AND POSSIBLE ACTION ON THE RIGHT OF FIRST REFUSAL GRANTED BY MARCEL TOWN CENTER CROSS CREEK, LLC

THERE WAS NO ACTION ON THIS ITEM.

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 PRO-TEM MARTIN IF SHE IS ABSENT FROM THE JUNE 21 MEETING. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, MARTIN, PATTERSON, POOL, KNAPE

NAYS:

ABSTAIN:

ABSENT: JOHNSON

A MOTION WAS MADE BY MAYOR PRO-TEM MARTIN TO EXCUSE SARAH JOHNSON'S ABSENCE FROM TONIGHT. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, MARTIN, PATTERSON, POOL, KNAPE

NAYS:

ABSTAIN:

ABSENT: JOHNSON

XIII. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER POOL TO ADJOURN. IT WAS

SECONDED BY MAYOR PRO-TEM MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, MARTIN, PATTERSON, POOL, KNAPE

NAYS:

ABSTAIN:

ABSENT: JOHNSON

MAYOR GROFF ADJOURNED THE MEETING AT 10:46 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY