



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 17, 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 5:32 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

COUNCIL MEMBERS ABSENT:

SARAH JOHNSON

JOHN KELLY

CITY STAFF PRESENT:

KIMBERLY KOPECKY
MARIELA RODRIGUEZ
JACK HARPER @ 5:35PM
BYRON BROWN
SHARON VALIANTE
JESUS ESCOBAR
JESS WASHBURN
ERIN TUREAU
JESS WASHBURN
ZACH GOODLANDER
KENNY SEYMOUR @5:42PM
KRISTI BRASHEAR
KELLY CROW

OTHERS PRESENT:

BRYAN THOMAS
AND 11 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. STATE OF THE CITY

MAYRO GROFF REPORTED THE STATE OF THE CITY. HE SPOKE ABOUT THE GROWTH AND DEVELOPMENT OF THE CITY OF FULSHEAR.

*** FOR THE FULL REPORT PLEASE REFER TO OUR CITY WEBSITE TO VIEW THE VIDEO***

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2022-1370, AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION OF THE CITY OF FULSHEAR, TEXAS, HELD ON MAY 7, 2022, FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS TO FILL DISTRICT 2, DISTRICT 3, AND AT-LARGE POSITIONS AND MAYOR TO THE CITY COUNCIL OF THE CITY OF FULSHEAR, AND OF THE SPECIAL ELECTION OF THE CITY OF FULSHEAR, TEXAS, HELD ON MAY 7, 2022, FOR THE PURPOSE OF CONSIDERING ONE OR MORE AMENDMENTS TO THE HOME-RULE CHARTER OF THE CITY OF FULSHEAR, TEXAS

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE ORDINANCE NO. 2022-1370, AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION OF THE CITY OF FULSHEAR, TEXAS, HELD ON MAY 07, 2022, FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS TO FILL DISTRICT 2, DISTRICT 3, AND AT-LARGE POSITIONS AND MAYOR TO THE CITY COUNCIL OF THE CITY OF FULSHEAR, AND OF THE SPECIAL ELECTION OF THE CITY OF FULSHEAR, TEXAS HELD ON MAY 07, 2022, FOR THE PURPOSE OF CONSIDERING ONE OR MORE AMENDMENTS TO THE HOME-RULE CHARTER OF THE CITY OF FULSHEAR, TEXAS. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KAHLICH, POOL, CATES, MARTIN, PATTERSON

NAYS:

ABSTAIN:

ABSENT: KELLY, JOHNSON

MOTION APPROVED

C. NOTATION OF THE COMPLETION OF THE CANVASS BY MAYOR GROFF

MAYOR GROFF INFORMED THE PUBLIC THAT THE CANVAS RESULTS HAVE BEEN ACCEPTED AND COMPLETED.

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2022-1371, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, DECLARING THAT THE CHARTER AMENDMENTS APPROVED BY A MAJORITY OF THE QUALIFIED VOTERS OF THE CITY AT THE MAY 7, 2022, SPECIAL ELECTION IS ADOPTED; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

MAYOR PRO-TEM CATES THANKED THE CHARTER COMMISSION MEMBERS FOR THEIR HARD WORK.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE ORDINANCE NO. 2022-1371, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, DECLARING THAT THE CHARTER AMENDMENTS APPROVED BY A MAJORITY OF THE QUALIFIED VOTERS OF THE CITY AT THE MAY 7, 2022, SPECIAL ELECTION IS ADOPTED; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, MARTIN, PATTERSON, POOL

NAYS:

ABSTAIN:

ABSENT: KELLY, JOHNSON

MOTION APPROVED

E. ELECTION CEREMONY WITH OFFICERS-ELECT

- **Issue Certificates**
- **Issue Antibribery Statements**
- **Issue Oaths of Office**

MAYOR GROFF INTRODUCED JUDGE KELLY CROW TO ISSUE THE OATHS OF OFFICE.

THE OFFICERS -ELECT WERE SWORN IN, IN THE FOLLOWING ORDER:

- *DEBRA CATES (DISTRICT 2)*
- *LISA MARTIN (DISTRICT 3)*
- *JASON KNAPE (AT-LARGE)*
- *AARON GROFF (MAYOR)*

V. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PROTEM CATES TO ADJOURN. IT WAS SECONDED BY COUNCILMEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: JOHNSON

MOTION APPROVED

MAYOR GROFF ADJOURNED THE SPECIAL CITY COUNCIL MEETING AT 6:06 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY