



# 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:** Lisa Martin

**COUNCIL MEMBER:** Kent Pool

**COUNCIL MEMBER:** Jason Knape

**COUNCIL MEMBER:** Kaye Kahlich

**COUNCIL MEMBER:** Debra Cates

**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**

May 19, 2022

### **I. CALL TO ORDER**

*A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR PRO-TEM MARTIN 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:***

*DEBRA CATES*

*KENT POOL*

*JASON KNAPE*

*LISA MARTIN*

*JOEL PATTERSON*

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

*AARON GROFF*

*SARAH JOHNSON*

*KAYE KAHLICH*

**CITY STAFF PRESENT:**

KIMBERLY KOPECKY  
BYRON BROWN  
ERIN TUREAU  
KENNY SEYMOUR

**OTHERS PRESENT:**

APPROXIMATELY 4 PEOPLE 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. 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.

THERE WERE NO CONSENT ITEMS.

**V. BUSINESS**

**A. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2022-558, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, EXERCISING THE CITY'S OPTION TO EXTEND THE TERM OF THAT CERTAIN PROMISSORY NOTE BETWEEN THE CITY OF FULSHEAR AND BANCORPSOUTH BANK DATED JUNE 18, 2021.**

BYRON BROWN GAVE A BRIEF SUMMARY OF THIS AGENDA ITEM. LAST YEAR, THE CITY PURCHASED SOME PROPERTY FROM MARCEL TOWN CENTER WHICH INVOLVED A LOAN FROM BANCORP SOUTH BANK. THE STRUCTURE OF THE DOCUMENT MEANS THE CITY HAS A BALLOON PAYMENT AT THE END OF THE YEAR UNLESS THE CITY ACTS TO EXTEND THE MATURITY DATE OF THAT LOAN. UPON ADOPTING THE RESOLUTION, BYRON WILL TRANSMIT THAT TO THE BANK TO EXTEND THE TERM OF THE LOAN. THIS WILL NEED TO BE ACTED UPON AGAIN NEXT YEAR.

A MOTION WAS MADE BY COUNCIL MEMBER CATES TO APPROVE RESOLUTION NO. 2022-558. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

*ABSTAIN:  
ABSENT: KAHLICH, JOHNSON, AND GROFF*

*APPROVED*

**VI. EXECUTIVE SESSION**

*THERE WAS NO EXECUTIVE SESSION.*

**VII. ACTION FROM EXECUTIVE SESSION**

*THERE WAS NO EXECUTIVE SESSION OR ACTION FROM EXECUTIVE SESSION.*

**VIII. ADJOURNMENT**

*A MOTION WAS MADE BY COUNCIL MEMBER POOL TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT: KAHLICH, JOHNSON, AND GROFF*

*APPROVED*

*MAYOR PRO-TEM MARTIN ADJOURNED THE MEETING AT 5:34 P.M.*

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AARON GROFF, MAYOR

ATTEST:

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KIMBERLY KOPECKY, CITY SECRETARY