



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: 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: Byron Brown

SPECIAL CITY COUNCIL MEETING MINUTES

September 6, 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 5:30 P.M.

II. QUORUM AND ROLL CALL

A QUORUM WAS PRESENT.

COUNCIL MEMBERS PRESENT:

AARON GROFF

KAYE KAHLICH

KENT POOL

JASON KNAPE

LISA MARTIN

SARAH JOHNSON

COUNCIL MEMBERS ABSENT:

DEBRA CATES

JOEL PATTERSON

CITY STAFF PRESENT:

KIMBERLY KOPECKY
MARIELA RODRIGUEZ
JACK HARPER
BYRON BROWN
SHARON VALIANTE
JESUS ESCOBAR
ERIN TUREAU
ZACH GOODLANDER
KENNY SEYMOUR
KRISTI BRASHEAR
RUSS SMITH

OTHERS PRESENT:

1 PERSON 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 PUBLIC HEARING

- A THE CITY OF FULSHEAR WILL HOLD A PUBLIC HEARING TO BE HELD BY THE CITY COUNCIL ON SEPTEMBER 6, 2022 AT 5:30 P.M., THE HEARING WILL BE HELD IN THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441. THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$773,719 OR 12%, AND OF THAT AMOUNT, \$686,220 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.**

THE PROPOSED BUDGET MAY BE INSPECTED BY APPOINTMENT ONLY IN THE OFFICE OF THE CITY SECRETARY, CITY OF FULSHEAR CITY HALL, 29255 FM 1093 12B, FULSHEAR, TEXAS, BETWEEN THE HOURS OF 8:00 a.m. and 5:00 p.m. MONDAY THROUGH THURSDAY AND 8:00 a.m. and 3:00 p.m. ON FRIDAY; PLEASE CALL 281-346-1796 TO SCHEDULE AN APPOINTMENT. THE BUDGET IS AVAILABLE AT www.fulsheartexas.gov.

THE PUBLIC MAY COMMENT IN PERSON AT THE PUBLIC HEARING, PROVIDE WRITTEN COMMENTS EITHER THROUGH THE MAIL AT THE CITY HALL, 29255 FM 1093 12B, PO Box 279, FULSHEAR, TX 77441, OR E-MAIL TO kkopecky@fulsheartexas.gov. ANY WRITTEN COMMENTS WILL BE INCLUDED WITH INFORMATION PROVIDED TO THE CITY COUNCIL FOR THEIR CONSIDERATION.

MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PROVIDE INPUT THROUGH ANY MEANS AVAILABLE AND/OR TO ATTEND THE PUBLIC HEARING.

Published: 08-25-22

MAYOR GROFF OPENED THE PUBLIC HEARING AT 5:33 P.M.

NO ONE WISHED TO SPEAK.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 5:34 P.M.

V. BUSINESS

A. DISCUSSION OF FY2023 PROPOSED BUDGET

ERIN TUREAU EXPLAINED SHE SENT COUNCIL AN UPDATED POWER POINT VIA EMAIL WITH THE UPDATED SLIDE ON THE TAX RATES.

STAFF ANSWERED QUESTIONS FOR COUNCIL.

THERE WAS NO ACTION TAKEN ON THIS ITEM.

B. CONSIDERATION AND POSSIBLE ACTION TO POSTPONE FINAL ADOPTION OF THE BUDGET UNTIL SEPTEMBER 20, 2022

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO POSTPONE THE FINAL ACTION TO ADOPT THE BUDGET UNTIL SEPTEMBER 20, 2022. IT WAS SECONDED BY COUNCILMEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: JOHNSON, KAHLICH, KNAPE, MARTIN, POOL

NAYS:

ABSTAIN:

ABSENT: CATES, PATTERSON

MOTION APPROVED

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2022-568, A RESOLUTION OF THE CITY OF FULSHEAR CONSENTING TO THE ADDITION OF LAND INTO FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 175 AND IMPOSING CONDITIONS ON SAME

ZACH GOODLANDER GAVE A DESCRIPTION OF THE LOCATION AND EXPLAINED THAT THE PURPOSE OF THIS RESOLUTION IS TO ANNEX THE BRAY TRACT INTO MUD 175, A DEVELOPMENT KNOWN AS PECAN RIDGE. A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE RESOLUTION NO. 2022-568, A RESOLUTION OF THE CITY OF FULSHEAR CONSENTING TO THE ADDITION OF LAND INTO FORT BEND COUNTY

MUNICIPAL UTILITY DISTRICT NO. 175 AND IMPOSING CONDITIONS ON SAME. IT WAS SECONDED BY COUNCILMEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: JOHNSON, KAHLICH, KNAPE, MARTIN, POOL

NAYS:

ABSTAIN:

ABSENT: CATES, PATTERSON

MOTION APPROVED

- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2022-1383, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, EXPANDING THE EXTRATERRITORIAL JURISDICTION OF THE CITY TO INCLUDE AN AREA CONTIGUOUS TO THE OTHERWISE EXISTING EXTRATERRITORIAL JURISDICTION OF THE CITY AT THE REQUEST OF THE OWNERS OF THE AREA, BEING APPROXIMATELY 1,252.72 ACRES**

ZACH GOODLANDER EXPLAINED THIS ORDINANCE WILL ENSURE THAT THE REMAINDER OF CROSS CREEK WEST BE BROUGHT WITHIN FULSHEAR'S EXTRATERRITORIAL JURISDICTION.

ZACH ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO. 2022-1383, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, EXPANDING THE EXTRATERRITORIAL JURISDICTION OF THE CITY TO INCLUDE AN AREA CONTIGUOUS TO THE OTHERWISE EXISTING EXTRATERRITORIAL JURISDICTION OF THE CITY AT THE REQUEST OF THE OWNERS OF THE AREA, BEING APPROXIMATELY 1,252.72 ACRES. IT WAS SECONDED BY COUNCILMEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: JOHNSON, KAHLICH, KNAPE, MARTIN, POOL

NAYS:

ABSTAIN:

ABSENT: CATES, PATTERSON

MOTION APPROVED

VI. ADJOURNMENT

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

AYES: JOHNSON, KAHLICH, KNAPE, MARTIN, POOL

NAYS:

ABSTAIN:

ABSENT: CATES, PATTERSON

MOTION APPROVED

MAYOR GROFF ADJOURNED THE SPECIAL MEETING AT 5:54 P.M.



AARON GROFF, MAYOR

ATTEST:



KIMBERLY KOPECKY, CITY SECRETARY

