



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

COUNCIL MEMBER: Jason Knape

MAYOR PRO-TEM: Lisa Martin

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Joel Patterson

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: Debra Cates

COUNCIL MEMBER: Sarah B. Johnson

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: Byron Brown

CITY COUNCIL MEETING MINUTES

September 20, 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

JASON KNAPE

JOEL PATTERSON

SARA B. JOHNSON

LISA MARTIN

CITY STAFF PRESENT:

KIMBERLY KOPECKY

MARIELA RODRIGUEZ

BYRON BROWN

SHARON VALIANTE
JESUS ESCOBAR
ERIN TUREAU
ZACH GOODLANDER
KENNY SEYMOUR
KRISTI BRASHEAR
CLIFF BROUHARD
CHANDLER MARKS @ 9:07P.M.

OTHERS PRESENT:

TAJANA SURLAN AND 5 OTHERS THAT DID NOT SIGN IN.

III. INVOCATION - CHARLES WISDOM, SR ASSOCIATE PASTOR SECOND BAPTIST CHURCH

INVOCATION WAS GIVEN BY CHARLES WISDOM.

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

V. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

THE PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND TEXAS FLAG WAS LED BY MAYOR GROFF.

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.

TAJANA SURLAN SPOKE AGAINST THE IMPACT FEES.

COUNCIL MEMBER KAYE KAHLICH SPOKE ABOUT THE FORT BEND COUNTY LIBRARIES 75TH ANNIVERSARY DIAMOND JUBILEE BEING HELD AT THE GEORGE MEMORIAL LIBRARY ON SATURDAY, OCTOBER 8TH FROM 10:00 AM to 3:00 PM.

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

CHIEF KENNY SEYMOUR GAVE THE CITY HALL UPDATE. STAFF MOVED INTO BUILDING A.

VIII PUBLIC HEARING

A NOTICE OF PUBLIC HEARING ON AMENDMENT OF IMPACT FEES

NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS, THAT THE CITY OF FULSHEAR, TEXAS CITY COUNCIL, IN ACCORDANCE WITH CHAPTER 395 OF THE TEXAS LOCAL GOVERNMENT CODE, SEC. 395.054, HEARING ON

AMENDMENTS TO LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN, OR IMPACT FEES, WILL HOLD A PUBLIC HEARING, ON TUESDAY, SEPTEMBER 20, 2022, AT 7:00 P.M. THE HEARING WILL BE HELD AT THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS. THE PURPOSE OF THE HEARING IS TO CONSIDER THE AMENDMENT OF LAND USE ASSUMPTIONS AND A CAPITAL IMPROVEMENTS PLAN AND THE IMPOSITION OF AN IMPACT FEE. COPIES OF THE PROPOSED IMPACT FEE REPORT, INCLUDING THE LAND USE ASSUMPTIONS, THE CAPITAL IMPROVEMENTS PLAN, AND THE AMOUNT OF PROPOSED AMENDED IMPACT FEES PER SERVICE UNIT WILL BE ON FILE WITH THE CITY SECRETARY AND AVAILABLE TO THE PUBLIC AT THE CITY OF FULSHEAR CITY HALL LOCATED AT 29255 FM 1093, SUITE 12B, FULSHEAR, TEXAS 77441 OR AT 6611 W. CROSS CREEK BEND, LN, FULSHEAR TEXAS, 77441, MONDAY THROUGH THURSDAYS FROM 8:00 A.M. TO 5:00 P.M. AND FRIDAYS FROM 8:00 A.M. TO 3:00 P.M. ANY MEMBER OF THE PUBLIC HAS THE RIGHT TO APPEAR AT THE HEARING AND PRESENT EVIDENCE FOR OR AGAINST THE UPDATE.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CALL THE CITY SECRETARY'S OFFICE AT 281 -346-1796.

POSTED: AUGUST 16, 2022

MAYOR GROFF OPENED THE PUBLIC HEARING AT 7:13 P.M.

TAJANA SURLAN STATED SHE WANTED TO REITERATE ON WHAT SHE COMMENTED DURING CITIZEN COMMENTS.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 7:14 P.M.

B NOTICE OF PUBLIC HEARING ON TAX INCREASE

A tax rate of \$0.180572 per \$100 valuation has been proposed by the governing body of City of Fulshear.

PROPOSED TAX RATE	\$0.180572 per \$100
NO-NEW-REVENUE TAX RATE	\$0.175667 per \$100
VOTER-APPROVAL TAX RATE	\$0.180572 per \$100

The no-new-revenue tax rate is the tax rate for the 2022 tax year that will raise the same amount of property tax revenue for City of Fulshear from the same properties in both the 2021 tax year and the 2022 tax year.

The voter-approval rate is the highest tax rate that City of Fulshear may adopt without holding an election to seek voter approval of the rate.

The proposed tax rate is greater than the no-new-revenue tax rate. This means that City of Fulshear is proposing to increase property taxes for the 2022 tax year.

A PUBLIC HEARING ON THE PROPOSED TAX RATE WILL BE HELD ON September 20, 2022 AT 7:00 pm AT Irene Stern Community Center, 6920 Katy Fulshear Rd, Fulshear TX 77441.

The proposed tax rate is not greater than the voter-approval tax rate. As a result, City of Fulshear is not required to hold an election at which voters may accept or reject the proposed tax rate. However, you may express your support for or opposition to the

proposed tax rate by contacting the members of the City Council of City of Fulshear at their offices or by attending the public hearing mentioned above.
YOUR TAXES OWED UNDER ANY OF THE RATES MENTIONED ABOVE CAN BE CALCULATED AS FOLLOWS:

Property tax amount= (tax rate) x (taxable value of your property)/100

FOR the proposal:	Joel Patterson	Kaye Kahlich
	Jason Knape	Debra Cates
	Lisa Martin	Kent Pool
	Sarah Johnson	

AGAINST the proposal: None
PRESENT and not voting: None
ABSENT: None

Visit Texas.gov/PropertyTaxes to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

The following table compares the taxes imposed on the average residence homestead by City of Fulshear last year to the taxes proposed to be imposed on the average residence homestead by City of Fulshear this year.

	2021	2022	Change
Total tax rate (per \$100 of value)	\$0.203051	\$0.180572	decrease of -0.022479, or -11.07%
Average homestead taxable value	\$367,927	\$410,144	increase of 42,217, or 11.47%
Tax on average homestead	\$747.08	\$740.61	decrease of -6.47, or -0.87%
Total tax levy on all properties	\$5,011,915	\$5,785,634	increase of 773,719, or 15.44%

For assistance with tax calculations, please contact the tax assessor for City of Fulshear at 281-341-3710 or fbcinfo@fbctx.gov, or visit www.fbctx.gov for more information.

MAYOR GROFF OPENED THE PUBLIC HEARING AT 7:15 P.M.

NO ONE WISHED TO SPEAK.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 7:16 P.M.

IX. 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 STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR CREEK RUSH AT CROSS CREEK RANCH, SECTION

FOUR BY FBCMUD 169

- B. CONSENT AND APPROVAL OF MINUTES FROM CITY COUNCIL MEETINGS HELD ON AUGUST 02, 2022 (SPECIAL), AUGUST 16, 2022 (SPECIAL), AUGUST 16, 2022 (REGULAR)**
- C. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR CREEK RUSH AT CROSS CREEK RANCH, SECTION THREE BY FBCMUD 169.**
- D. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR LAKESIDE VILLAGE AT CROSS CREEK RANCH FOR FBCMUD 171.**
- E. CONSENT AND POSSIBLE ACTION TO APPROVE THE JULY 2022 FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS**
- F. CONSENT AND POSSIBLE ACTION TO PARTICIPATE IN THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION, BULLET-RESISTANT SHIELD GRANT PROGRAM, FY2023; GRANT #4655401**
- G. CONSENT AND POSSIBLE ACTION TO APPROVE THE CREEK RUSH AT CROSS CREEK RANCH SECTION 7 FINAL PLAT**
- H. CONSENT AND POSSIBLE ACTION TO APPROVE THE DEL WEBB FULSHEAR SECTION 1 PARTIAL REPLAT NO. 1 FINAL PLAT**
- I. CONSENT AND POSSIBLE ACTION TO APPROVE AN UPDATE TO THE CROSS CREEK WEST MASTER SIGN PLAN**

A MOTION WAS MADE BY COUNCIL MEMBER CATES TO APPROVE CONSENT ITEMS A-I. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED.

MAYOR GROFF ASKED TO TAKE BUSINESS ITEMS A AND B TOGETHER. THERE WERE NO OBJECTIONS

X. BUSINESS

- A. PRESENTATION AND DISCUSSION OF THE IMPACT FEE STUDY UPDATE WITH A CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE 2022-1386, AN ORDINANCE AMENDING THE LAND USE PLAN, UPDATED CAPITAL PROJECTS, AND MODIFICATION OF THE IMPACT FEES**
- B. PRESENTATION AND DISCUSSION OF THE WATER AND WASTEWATER RATE STUDY WITH A CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE 2022-1387, AN ORDINANCE AMENDING UTILITY RATES FOR WATER AND WASTEWATER**

SHARON VALIANTE INTRODUCED BOTH BUSINESS ITEMS A AND B AND THE TEAM PRESENT:

RICHARD WEATHERLY WITH FREESE & NICHOLS
NELISA HEDDIN WITH HEDDIN CONSULTING

RICHARD WEATHERLY PRESENTED A POWER POINT ABOUT THE FOLLOWING:

- CITY OF FULSHEAR IMPACT FEE UPDATE AND RATE STUDY
- IMPACT FEE CALCULATIONS
- IMPACT FEE BENCHMARK
- MAXIMUM ALLOWABLE IMPACT FEE SCHEDULE

NELISA HEDDIN PRESENTED A POWER POINT ON THE FOLLOWING:

- WATER AND WASTEWATER RATE FEES
- RATE STUDY- WATER
- RATE STUDY- WASTEWATER
- RATE STUDY- AVERAGE UTILITY BILL

RICHARD, NELISA, AND CITY STAFF ANSWERED QUESTIONS.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE 2022-1386, AN ORDINANCE AMENDING THE LAND USE PLAN, UPDATED CAPITAL PROJECTS, AND MODIFICATION OF THE IMPACT FEES AT THE 100% OF THE MAXIMUM ALLOWABLE IMPACT FEE RATE. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO ADOPT ORDINANCE 2022-1387, AN ORDINANCE AMENDING UTILITY RATES FOR WATER AND WASTEWATER BASED ON OPTION A WHICH IS THE 100% OF THE MAXIMUM ALLOWABLE IMPACT FEE. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED.

**C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2022-1384
ADOPTING THE FY2023 OPERATING AND CAPITAL BUDGET**

ERIN TUREAU INTRODUCED THIS ITEM.

COUNCIL MEMBER KAHLICH REQUESTED A REVISION TO THE CITY MANAGER OFFICE SALARY AND WAGES FROM \$464,871.00 AND REDUCE IT BY \$36,823.00 TO A NEW NUMBER OF \$428,048.00.

COUNCIL MEMBER CATES REQUESTED AN AMENDMENT ON THE BUDGET OF THE 2023 PROPOSED SALARY FOR THE CITY MANAGER BE CHANGED FROM \$206,823.00 WITH A DECREASE OF \$36,823.00 TO REFLECT THE CONTRACTED AMOUNT OF \$170,000 AS AGREED IN THE CONTRACT DATE MARCH 20, 2018 BETWEEN THE CITY MANAGER AND THE CITY OF FULSHEAR UNTIL A 3RD PARTY LEGAL OPINION IS RENDERED AND THE ISSUE BETWEEN THE CONTRACTED SALARY AND THE ACTUAL PAID SALARY IS FORMALLY RESOLVED.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO ADJOURN INTO EXECUTIVE SESSION UNDER CODE 551.071. IT WAS SECONDED BY MAYOR PRO-TEM MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 8:21 P.M.

MAYOR GROFF RECONVENED THE REGULAR MEETING AT 8:52 P.M.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO. 2022-1384 ADOPTING THE FY2023 OPERATING AND CAPITAL BUDGET. IT WAS SECONDED BY MAYOR PRO-TEM MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: JOHNSON, KNAPE, MARTIN, PATTERSON, POOL

NAYS: CATES, KAHLICH

ABSTAIN:

ABSENT:

MOTION APPROVED

D. RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET

ERIN TUREAU INTRODUCED THIS ITEM.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE 2022-1385 REGARDING ADOPTION OF THE TAX RATE FOR TAX YEAR 2022

A MOTION WAS MADE BY MAYOR PRO-TEM MARTIN TO APPROVE THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.180572 WHICH IS EFFECTIVELY A 2.8% INCREASE IN THE TAX RATE. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES: SARAH B. JOHNSON

KENT POOL

LISA KETTLER MARTIN

DEBRA CATES

JASON KNAPE

KAYE KAHLICH

JOEL PATTERSON

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED.

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2022-572, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH A LAW FIRM TO PROVIDE PROFESSIONAL SERVICES IN SUPPORT OF THE LEGAL DEPARTMENT OF THE CITY

BYRON BROWN INTRODUCED THIS ITEM. HE EXPLAINED THAT HIS RECOMMENDATION IS OLSON & OLSON DUE TO THEM BEING LOCAL AND THE WORK THAT THEY HAVE DONE.

A MOTION WAS MADE BY MAYOR PRO-TEM MARTIN TO APPROVE RESOLUTION 2022-572 TO AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH OLSON AND OLSON LAW FIRM TO PROVIDE PROFESSIONAL SERVICES IN SUPPORT OF THE LEGAL DEPARTMENT OF THE CITY. IT WAS

SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION APPROVED

G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2022-1390, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, DESIGNATING THE LOCATION OF THE CITY HALL; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO. 2022-1390 AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, DESIGNATING THE LOCATION OF THE CITY HALL; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE OF SEPTEMBER 20, 2022. IT WAS SECONDED BY COUNCILMEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION APPROVED

H. CONSIDERATION OF AND ACTION ON RESOLUTION NO. 2022-570, RESOLUTION APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY AND THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A)

MAYOR PRO-TEM MARTIN EXPLAINED EDC WILL BE GETTING THEIR OWN LEGAL REPRESENTATION AND THERE WILL BE A FUTURE CHANGE TO THE WORDING IN THE ASA . THE BUDGET AMOUNT WILL NOT CHANGE IT WILL BE HOW THE PAYMENT FOR LEGAL REPRESENTATION IS DONE.

A MOTION WAS MADE BY MAYOR PRO-TEM MARTIN TO APPROVE RESOLUTION NO 2022-570 APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY AND THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A) WITH THE AMENDED BUDGET LINE ITEMS THAT WERE RECEIVED THIS EVENING. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION APPROVED

I. CONSIDERATION OF AND ACTION ON RESOLUTION NO. 2022-571, RESOLUTION APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY AND THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B)

A MOTION WAS MADE BY MAYOR PRO-TEM MARTIN TO APPROVE RESOLUTION NO. 2022-571 APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT WITH AMENDED FINANCIALS BETWEEN THE CITY AND THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B). IT WAS SECONDED BY COUNCILMEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

XI. 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.

COUNCIL MEMBER CATES AND MAYOR PRO-TEM MARTIN WILL BE OUT FOR THE REGULAR SCHEDULED MEETING IN OCTOBER.

A MOTION WAS MADE BY COUNCILMEMBER KAHLICH TO EXCUSE ABSENCES FOR COUNCIL MEMBERS CATES AND MARTIN FOR THE NEXT OCTOBER REGULAR MEETING. IT WAS SECONDED BY COUNCILMEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

XII. 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: CATES, JOHNSON, KAHLICH, KNAPE, MARTIN, PATTERSON, POOL

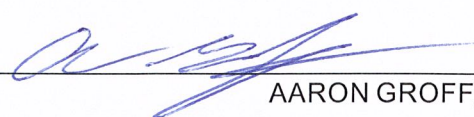
NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

MAYOR GROFF ADJOURNED THE MEETING AT 9:16 P.M.



AARON GROFF, MAYOR

ATTEST:



KIMBERLY KOPECKY, CITY SECRETARY

