



6611 W. Cross Creek Bend Lane, 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                      **CITY ATTORNEY:** Byron Brown  
Kopecky

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## CITY COUNCIL MEETING MINUTES

### October 18, 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 7:01 P.M.*

**II. QUORUM AND ROLL CALL**

*A QUORUM WAS PRESENT.*

***COUNCIL MEMBERS PRESENT:***

*AARON GROFF  
KAYE KAHLICH  
KENT POOL  
JASON KNAPE  
JOEL PATTERSON  
SARAH B. JOHNSON*

***COUNCIL MEMBERS ABSENT:***

*LISA MARTIN (APPROVED)  
DEBRA CATES (APPROVED)*

***CITY STAFF PRESENT:***

*KIMBERLY KOPECKY  
JACK HARPER  
BYRON BROWN*

SHARON VALIANTE  
JESUS ESCOBAR  
ERIN TUREAU  
ZACH GOODLANDER  
KENNY SEYMOUR  
SGT. HENRY

**OTHERS PRESENT:**

JACKIE SEELY  
PINK LOGAN  
BRAD AVERY  
BOB HENDERSON  
JOHN BERGER  
TREY DEVILLIER  
RANDY CAZENAVE  
AND APPROXIMATELY 9 OTHERS THAT DID NOT SIGN IN.

**III. INVOCATION**

INVOCATION WAS GIVEN BY REVEREND JACKIE GILMORE.

**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 US AND TEXAS FLAG.

**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.

BRAD AVERY SPOKE REGARDING LATE NIGHT ALCOHOL SALES.

JOAN BERGER SPOKE REGARDING REZONING AND FIREWORKS.

**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. LEVEL II COURT CERTIFICATION**

JACK HARPER ANNOUNCED THAT THE MUNICIPAL COURT

ADMINISTRATOR, JANIE CHIASSON, HAS SUCCESSFULLY CERTIFIED AS A LEVEL II COURT CLERK.

**B. CHANGES TO VARIOUS CITY STAFF MEMBERS**

JACK HARPER UPDATED COUNCIL ON THE DEPARTURE OF DALTON SIGLER AND JOHN MICHAEL PENA.

HE ALSO NOTIFIED COUNCIL THAT WE ARE IN THE PROCESS OF FILLING 14 POSITIONS.

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

JACK HARPER GAVE A BRIEF UPDATE ON CITY HALL BUILDINGS A AND B.

BUILDING A IS ALMOST COMPLETE WITH THE EXCEPTION OF DOORS AND THE AUTOMATIC TRANSFER SWITCH.

BUILDING B ALSO NEEDS DOORS AND FAILED A RECENT INSPECTION DUE TO ISSUES WITH THE FIRE ALARM.

**VIII PUBLIC HEARING**

- A IN COMPLIANCE WITH THE CITY OF FULSHEAR ZONING ORDINANCE AND CHAPTER 211 OF THE LOCAL GOVERNMENT CODE, THE CITY WILL HOLD TWO PUBLIC HEARINGS REGARDING A PROPOSED ZONING MAP AMENDMENT FOR AN APPROXIMATELY 6.138 ACRE TRACT OF LAND LOCATED AT 7355 FARM-TO-MARKET 359 S FULSHEAR, TEXAS 77441. THE TRACT OF LAND, CURRENTLY VACANT, AND CURRENTLY ZONED GENERAL COMMERCIAL REQUESTS TO BE ZONED INTO THE “INDUSTRIAL” (3.716 ACRES) AND “DOWNTOWN DISTRICT” (2.422 ACRES) ZONING DISTRICTS. THE FIRST PUBLIC HEARING WILL BE HELD BY THE PLANNING AND ZONING COMMISSION ON OCTOBER 7, 2022 AT 8:30 A.M., THE HEARING WILL BE HELD AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY-FULSHEAR ROAD, FULSHEAR, TEXAS 77441. THE SECOND HEARING WILL BE HELD BY THE CITY COUNCIL ON OCTOBER 18, 2022 AT 7:00 P.M., THE HEARING WILL BE HELD AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY-FULSHEAR ROAD, FULSHEAR, TEXAS 77441. INTERESTED PARTIES MAY APPEAR AT THE PUBLIC HEARING AND BE HEARD WITH RESPECT TO THE APPLICATION. A COPY OF THE ZONING CHANGE IS ON FILE AT THE CITY SECRETARY’S OFFICE LOCATED AT 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441 ON MONDAY THROUGH THURSDAYS FROM 8:00 A.M. TO 5:00 P.M. AND FRIDAYS FROM 8:00 A.M. TO 3 P.M. FOR ALL INTERESTED PARTIES PRIOR TO SAID HEARING. IF YOU HAVE ANY QUESTIONS REGARDING THIS REQUEST PLEASE CALL ZACH GOODLANDER, CITY OF FULSHEAR, 281-346-8852.**

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

*NOONE WISHED TO SPEAK.*

MAYOR GROFF CLOSED THE 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 MINUTES FROM CITY COUNCIL MEETINGS HELD ON SEPTEMBER 06, 2022 (SPECIAL) AND SEPTEMBER 20, 2022 (REGULAR)**
- B. CONSENT AND POSSIBLE ACTION TO PURCHASE 3 POLICE VEHICLES AS INDICATED ON THE VEHICLE AND EQUIPMENT REPLACEMENT SCHEDULE AND APPROVED IN THE BUDGET.**
- C. CONSENT AND POSSIBLE ACTION TO APPROVE THE AUGUST 2022 FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS**
- D. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR FULBROOK ON FULSHEAR CREEK, SECTION 7, PHASE 1A, FMUD NO. 1**
- E. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR FULSHEAR BEND DRIVE EXTENSION NO. 5, FBMUD NO. 169**
- F. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR PECAN RIDGE, SECTION 4.**
- G. CONSENT AND POSSIBLE ACTION TO APPROVE THE LAMAR CISD WILLIE MELTON SR. ELEMENTARY SCHOOL PRELIMINARY PLAT**
- H. CONSENT AND POSSIBLE ACTION TO APPROVE THE PETSUITES CROSS CREEK RANCH PRELIMINARY PLAT**
- I. CONSENT AND POSSIBLE ACTION TO APPROVE THE VENTERRA CROSS CREEK RANCH PRELIMINARY PLAT**
- J. CONSENT AND POSSIBLE ACTION TO APPROVE THE DEL WEBB FULSHEAR SECTION 7 FINAL PLAT**
- K. CONSENT AND POSSIBLE ACTION TO APPROVE THE BONTERRA AT CROSS CREEK RANCH SECTION 10A FINAL PLAT**
- L. CONSENT AND POSSIBLE ACTION TO APPROVE THE BONTERRA AT CROSS CREEK RANCH SECTION 10B FINAL PLAT**

- M. **CONSENT AND POSSIBLE ACTION TO APPROVE THE TAMARRON PARKWAY STREET DEDICATION SECTION 1 IN TAMARRON WEST FINAL PLAT**
- N. **CONSENT AND POSSIBLE ACTION TO APPROVE THE JORDAN RANCH BOULEVARD STREET DEDICATION SECTION 1 IN TAMARRON WEST FINAL PLAT**
- O. **CONSENT AND POSSIBLE ACTION TO APPROVE THE FULSHEAR LAKES LAKESIDE VILLAGE SECTION 1 FINAL PLAT**
- P. **CONSENT AND POSSIBLE ACTION TO APPROVE THE FULSHEAR LAKES LAKESIDE VILLAGE SECTION 2 FINAL PLAT**
- Q. **CONSENT AND POSSIBLE ACTION TO APPROVE THE FULSHEAR LAKES LAKESIDE VILLAGE SECTION 3 FINAL PLAT**
- R. **CONSENT AND POSSIBLE ACTION TO APPROVE THE FULSHEAR LAKES LAKESIDE VILLAGE SECTION 4 FINAL PLAT**
- S. **CONSENT AND POSSIBLE ACTION TO APPROVE THE FULSHEAR LAKES CREEKSIDE VILLAGE SECTION 6 FINAL PLAT**
- T. **CONSENT AND POSSIBLE ACTION TO APPROVE THE MCKINNON STORAGE FACILITY FINAL PLAT**
- U. **CONSENT AND POSSIBLE ACTION TO PARTICIPATE IN U.S. BANK NATIONAL ASSOCIATION FLEET CARD PROGRAM**

*COUNCIL MEMBER KAHLICH ASKED TO PULL ITEM U FOR DISCUSSION.*

*COUNCIL MEMBER PATTERSON ASKED TO PULL ITEMS A AND H FOR DISCUSSION.*

*A MOTION WAS MADE BY COUNCIL MEMBER POOL TO APPROVE CONSENT ITEMS B-G AND I-S. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: JOHNSON, KAHLICH, KNAPE, PATTERSON, POOL*

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES, MARTIN*

*MOTION APPROVED.*

**CONSENT ITEM A**

*COUNCIL MEMBER PATTERSON ASKED TO ABSTAIN.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE CONSENT ITEM A. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH.*

*THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: JOHNSON, KAHLICH, KNAPE, POOL*

*NAYS:*

*ABSTAIN: PATTERSON*

*ABSENT: CATES, MARTIN*

**CONSENT ITEM H**

*ZACH GOODLANDER ANSWERED QUESTIONS FROM COUNCIL.*

*A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON TO APPROVE CONSENT ITEM H. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: JOHNSON, KAHLICH, KNAPE, POOL, PATTERSON*

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES, MARTIN*

**CONSENT ITEM U**

*A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO APPROVE CONSENT ITEM U. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: JOHNSON, KAHLICH, KNAPE, POOL, PATTERSON*

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES, MARTIN*

**X. BUSINESS**

- A. CONSIDERATION AND POSSIBLE ACTION TO REZONE A 6.138 ACRE TRACT OF LAND, CURRENTLY ZONED GENERAL COMMERCIAL (GC), AND LOCATED AT 7355 FARM-TO-MARKET 359 S. FULSHEAR, TEXAS 77441, INTO THE DOWNTOWN DISTRICT (2.422 ACRES) AND INDUSTRIAL DISTRICT (3.716 ACRES)**

*ZACH GOODLANDER GAVE BRIEF CONTEXT AND THE LOCATION OF THE PROPERTY.*

*CITY COUNCIL AND STAFF DISCUSSED THE ITEM.*

*BYRON BROWN EXPLAINED THAT THERE IS NO LAW PROHIBITING ADDING A CONDITION.*

*ROBERT (PROJECT ARCHITECT) AND MR. KOLLURO ANSWERED QUESTIONS FROM COUNCIL.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE THE*

REZONE OF A 6.13 ACRE TRACT OF LAND CONCURRENTLY ZONED GENERAL COMMERCIAL AND LOCATED AT 7355 FARM TO MARKET 359 SOUTH INTO THE DOWNTOWN DISTRICT 2.422 ACRES INTO INDUSTRIAL DISTRICT 3.716 ACRES WITH THE CONDITION THAT THE DEVELOPMENT HAPPEN CONCURRENTLY AND THAT THE INDUSTRIAL IS LIMITED TO STORAGE USE ONLY. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: JOHNSON, POOL, KNAPE, KAHLICH

NAYS:

ABSTAIN: PATTERSON

ABSENT: CATES, MARTIN

MOTION APPROVED

**B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2022-1391, AN ORDINANCE AUTHORIZING THE SALE AND DELIVERY OF "CITY OF FULSHEAR, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION SERIES 2022"**

ERIN TUREAU OPENED THE ITEM UP FOR DISCUSSION BY INTRODUCING ROBERT HENDERSON AND DUSTY TRAILOR FROM RBC CAPITAL MARKETS (FINANCIAL ADVISORS).

PER DUSTY, THE CITY OF FULSHEAR RECEIVED A DOUBLE A PLUS BONDING RATING.

NIKKI (BOND COUNSEL) ANSWERED QUESTIONS.

\*\*FOR FULL DISCUSSION, SEE VIDEO ON CITY WEBSITE.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO. 2022-1391. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: JOHNSON, KAHLICH, KNAPE, PATTERSON, POOL

NAYS:

ABSTAIN:

ABSENT: CATES, MARTIN

MOTION APPROVED

**C. PRESENTATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO 2022-1380 AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, PROVIDING FOR REGULATIONS RELATED TO THE POSSESSION OF CATYLATIC CONVERTERS; PROVIDING A PENALTY CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.**

CHIEF KENNY SEYMOUR INTRODUCED THIS ITEM AND EXPLAINED TO

COUNCIL THAT OTHER CITIES HAVE ALREADY ADOPTED THIS ORDINANCE. THIS ORDINANCE MAKES IT ILLEGAL TO POSSESS CATALYTIC CONVERTERS.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO. 2022-1380. IT WAS SECONDED BY COUNCILMEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: JOHNSON, KAHLICH, KNAPE, PATTERSON, POOL

NAYS:

ABSTAIN:

ABSENT: CATES, MARTIN

MOTION APPROVED

**D. CONSIDERATION AND POSSIBLE ACTION TO APPOINT A CITY REPRESENTATIVE AND AN ALTERNATE TO THE HGAC 2023 GENERAL ASSEMBLY**

MAYOR GROFF EXPLAINED THAT IN THE PAST, HE HAS HELD THE SEAT AND COUNCIL MEMBER KAHLICH HAS BEEN THE ALTERNATE. BOTH MAYOR AND COUNCIL MEMBER KAHLICH EXPRESSED THAT THEY WOULD BE HAPPY TO SERVE THE ROLE.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPOINT THE CITY REPRESENTATIVE AS MAYOR AARON GROFF AND COUNCIL MEMBER KAYE KAHLICH AS ALTERNATE TO THE HGAC 2023 GENERAL ASSEMBLY. IT WAS SECONDED BY COUNCILMEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: JOHNSON, KAHLICH, KNAPE, PATTERSON, POOL

NAYS:

ABSTAIN:

ABSENT: CATES, MARTIN

MOTION APPROVED

**E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2022-573, APPOINTING A DIRECTOR TO THE BOARD OF THE FULSHEAR DEVELOPMENT CORPORATION, A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION**

MAYOR GROFF EXPLAINED THAT HE HAD SEVERAL MEMBERS FROM THE EDC REACH OUT AND RECOMMEND THAT THE SEAT BE FILLED WITH A SECOND COUNCIL MEMBER. WE ALSO HAVE ATLEAST 3 OTHER CANDIDATES THAT APPLIED IN MAY.



*MAYOR'S RECOMMENDATION IS TO APPOINT A COUNCIL MEMBER. KAYE KAHLICH VOLUNTEERED TO BE THE MEMBER SINCE SHE ATTENDS ALL THE MEETINGS ANYWAY.*

*THIS TERM EXPIRES IN MAY OF 2024.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO ADOPT RESOLUTION NO. 2022-573 AND APPOINT COUNCIL MEMBER KAYE KAHLICH TO THE EDC TYPE B CORP. IT WAS SECONDED BY COUNCILMEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: JOHNSON, KAHLICH, KNAPE, PATTERSON, POOL*

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES, MARTIN*

*MOTION APPROVED*

**F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2022-574, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, DETERMINING THE TIME AND PLACE FOR REGULAR CITY COUNCIL MEETINGS IN ACCORDANCE WITH SECTION 3.09(a) OF THE CITY OF FULSHEAR HOME-RULE CHARTER**

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE RESOLUTION NO. 2022-574. IT WAS SECONDED BY COUNCILMEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: JOHNSON, KAHLICH, KNAPE, PATTERSON, POOL*

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES, MARTIN*

*MOTION APPROVED*

**G. CONSIDERATION AND POSSIBLE ACTION ON ERCOT MEMBERSHIP APPLICATION AND AGREEMENT FOR MEMBERSHIP YEAR 2023**

*BYRON BROWN EXPLAINED TO COUNCIL THAT WE RECEIVED A LETTER FROM LLOYD GOSSELINK TO REAPPLY AS A MEMBER OF ERCOT (WE WERE NOT A MEMBER LAST YEAR SO WE WOULD BE APPLYING TO BE A MEMBER).*

*THE MEMBERSHIP APPLICATION REQUIRES THE CITY DESIGNATE A REPRESENTATIVE AND AND ALTERNATE. THE SUGGESTION IS TO HAVE THE MAYOR AND MAYOR PRO-TEM BE THE REP AND ALTERNATE.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO AUTHORIZE THE*

*MAYOR TO SUBMIT AN ERCOT MEMBERSHIP APPLICATION AND AGREEMENT FOR MEMBERSHIP YEAR 2023 JOINING THE CONSUMER SEGMENT TO INCLUDE THE MAYOR AARON GROFF AS THE DESIGNATED REPRESENTATIVE AND THE MAYOR PRO-TEM LISA KETTLER MARTIN AS THE ALTERNATE. IT WAS SECONDED BY COUNCILMEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: JOHNSON, KAHLICH, KNAPE, PATTERSON, POOL*

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES, MARTIN*

*MOTION APPROVED*

**H. DISCUSSION REGARDING REGULATIONS RELATED TO THE SALE AND USE OF FIREWORKS AND SIMILAR MATERIAL, INCLUDING PROPOSED AMENDMENTS TO ARTICLE V (FIREWORKS) OF CHAPTER 20 (FIRE PREVENTION AND PROTECTION) OF THE FULSHEAR CODE**

*MAYOR GROFF GAVE CONTEXT ON THIS DISCUSSION ITEM. THIS ITEM IS A HOT TOPIC AROUND THE CITY.*

*JASON KNAPE EXPLAINED THAT FIREWORKS IS ONE OF THE TOP 5 THINGS THAT GET BROUGHT TO HIM SINCE HE HAS RUN FOR COUNCIL.*

*EACH COUNCIL MEMBER SPOKE REGARDING THE ISSUE OF FIREWORKS.*

*\*\*FOR FULL DISCUSSION, PLEASE SEE VIDEO ON CITY WEBSITE.*

*THERE WAS NO ACTION FOR THIS ITEM.*

**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.*

*MAYOR GROFF EXPLAINED THERE WAS A BETTER THAN AVERAGE CHANCE THAT HE WOULD BE ABSENT FROM THE FIRST MEETING IN THE NEW CITY HALL (NOVEMBER).*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE THE ABSENCE OF AARON GROFF FOR THE NOVEMBER 15 MEETING. IT WAS SECONDED BY COUNCILMEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: JOHNSON, KAHLICH, KNAPE, PATTERSON, POOL*

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES, MARTIN*

*MOTION*

**XII. ADJOURNMENT**

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

*AYES: JOHNSON, KAHLICH, KNAPE, PATTERSON, POOL*

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES, MARTIN*

*MOTION APPROVED*

*MAYOR GROFF ADJOURNED THE MEETING AT 8:51 P.M.*

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AARON GROFF, MAYOR

ATTEST:

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KIMBERLY KOPECKY, CITY SECRETARY