



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

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**SPECIAL CITY COUNCIL MEETING MINUTES**

November 14, 2022

**I. CALL TO ORDER**

*A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF AT THE CITY OF FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LN, FULSHEAR, TEXAS AT 10:00 A.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*

***COUNCIL MEMBERS ABSENT:***

*LISA MARTIN  
SARAH JOHNSON*

***CITY STAFF PRESENT:***

*KIMBERLY KOPECKY  
MARIELA RODRIGUEZ  
BYRON BROWN  
SHARON VALIANTE*

ERIN TUREAU  
ZACH GOODLANDER  
JESUS ESCOBAR  
KENNY SEYMOUR  
RUSS SMITH

**\*\* CHIEF KENNY SEYMOUR ACTED AS THE CITY MANAGER ON BEHALF OF JACK HARPERS ABSENCE\*\***

**OTHERS PRESENT:**  
3 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. BUSINESS**

- A. CONSIDERATION AND APPROVAL OF ORDINANCE NO. 2022-1395 AMENDING AND RESTATING ORDINANCE NO. 2022-1391 AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF \$36,530,000 IN AGGREGATE PRINCIPAL AMOUNT OF "CITY OF FULSHEAR, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2022"; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX AND A PLEDGE OF CERTAIN SURPLUS REVENUES OF THE CITY'S WATER AND WASTEWATER SYSTEM; AND APPROVING AND AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT, AN OFFICIAL STATEMENT, AND ALL OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO.**

*ERIN TUREAU INTRODUCED TOM SPURGEON (LEGAL COUNSEL), BOB HENDERSON, AND DUSTY TRAILOR (FINANCIAL ADVISORS).*

*BOB EXPLAINED THAT THE FINAL MATURITY DATE DID NOT MATCH THE NOTICE. THE AMENDED ORDINANCE SHORTENS THE FINAL MATURITY BY 6 MONTHS.*

*DUSTY EXPLAINED THE FINAL MATURITY DATE WOULD BE 11/15/2051. THE DEBT SAVINGS TO THE CITY WOULD BE APPROXIMATELY \$55,000. THERE ARE NO OTHER CHANGES.*

*TOM SPURGEON ALSO ADDRESSED COUNCIL AND ANSWERED QUESTIONS.*

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

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO. 2022-1395. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:*

*AYES: PATTERSON*

*KNAPE*

*KAHLICH*

*CATES*

*POOL*

*NAYS: NONE*

*ABSENT: JOHNSON, MARTIN*

*MOTION PASSES*

**V. 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, KAHLICH, KNAPE, PATTERSON, POOL*

*NAYS:*

*ABSTAIN:*

*ABSENT: JOHNSON, MARTIN*

*MOTION APPROVED*

*MAYOR GROFF ADJOURNED THE MEETING AT 10:09 A.M.*

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AARON GROFF, MAYOR

ATTEST:

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KIMBERLY KOPECKY, CITY SECRETARY