



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 Knappe                      **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

---

## CITY COUNCIL MEETING MINUTES

### November 15, 2022

**I. CALL TO ORDER**

*A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF AT THE CITY OF FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LANE, FULSHEAR, TEXAS AT 7:01 P.M.*

**II. QUORUM AND ROLL CALL**

*A QUORUM WAS PRESENT.*

***COUNCIL MEMBERS PRESENT:***

*AARON GROFF  
KAYE KAHLICH  
JOEL PATTERSON  
DEBRA CATES  
KENT POOL  
JASON KNAPE  
LISA MARTIN  
SARAH JOHNSON*

***CITY STAFF PRESENT:***

*KIMBERLY KOPECKY  
MARIELA RODRIGUEZ  
BYRON BROWN  
SHARON VALIANTE  
JESUS ESCOBAR*

ERIN TUREAU  
ZACH GOODLANDER  
CASSEY LEAL  
KENNY SEYMOUR  
MEREDITH DUSEK

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

**OTHERS PRESENT:**

MIKE HALPE  
MIKE FITZGERALD  
KENT BARTZ  
KADE BARTZ  
LIZ HAYDEN  
JANICE J.  
DAVE J.  
KAREN MARESH  
KATHRYN FIX  
GREG FIX  
BRENDA WITTMAN  
S.WITTMAN  
BRYAN THOMAS  
JERRI ELSTON  
CLINT ELSTON  
JAMIE TIAH  
CASEY GARLOW  
JOHN DOWDALL  
GERALD GRISSOM  
JOE CLIFFORD  
ANTHONY GELATTI  
GARY BALLONE  
NIDARRELL N.  
BILL S.  
ED EGGER  
RANDY L.  
T. D.  
SCOTT MAYER  
BETH W.  
ALBERTO GARCIA  
IMRAN SYED  
SONIA MEJIA-SYED  
AND 16 OTHERS THAT DID NOT SIGN IN.

**III. INVOCATION - PASTOR JOSH CULLEN, THRIVE CHURCH**

INVOCATION WAS GIVEN BY PASTOR JOSH CULLEN.

**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 U.S. AND TEXAS FLAGS.*

**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.*

*MIKE FITZGERALD RESIDENT OF CCR, COMMENTED AGAINST THE APARTMENTS AND CROSS CREEK RANCH MASTER PLAN UPDATE.*

*KENT BARTZ, RESIDENT OF CCR, SPOKE AGAINST THE CROSS CREEK RANCH MASTER PLAN UPDATE.*

*KAREN MARESH, RESIDENT OF DOWN TOWN FULSHEAR, SPOKE AGAINST MORE APARTMENTS BEING BUILT IN FULSHEAR.*

*BRENDA WITTMAN, RESIDENT OF CCR, SPOKE AGAINST THE CROSS CREEK RANCH MASTER PLAN UPDATE.*

*BRYAN THOMAS, RESIDENT OF CCR, SPOKE FOR THE UPDATE TO THE CROSS CREEK RANCH MASTER PLAN.*

*JERRI ELSTON COMMENTED ABOUT THE MAIL SYSTEM PROBLEMS, POLICE, AND ECHOED THE PREVIOUS COMMENTS AGAINST THE CROSS CREEK RANCH MASTER PLAN UPDATE.*

*CLINT ELSTON SPOKE AGAINST THE APARTMENTS AND WANTS TO ECHO THE PREVIOUS COMMENTS.*

*JAMIE TIATT, RESIDENT OF CCR, SPOKE REGARDING THE CROSS CREEK RANCH MASTER PLAN UPDATE, CRIME, AND BUSINESS CLOSURES.*

*CASEY GARLOW, COMMENTED AGAINST THE CROSS CREEK RANCH MASTER PLAN UPDATE.*

*JOHN DOWDALL, RESIDENT OF BOIS D. ARC, COMMENTED AGAINST THE CROSS CREEK RANCH MASTER PLAN UPDATE.*

*ANTHONY GELATTI, SPOKE AGAINST THE CROSS CREEK RANCH MASTER PLAN UPDATE AND DEVELOPMENT AGREEMENT.*

*GARY BALLONE, RESIDENT OF CCR, SPOKE AGAINST THE CROSS CREEK*

*RANCH MASTER PLAN UPDATE.*

*ED EGGER, RESIDENT OF BONTERRA IN CCR, SPOKE AGAINST ANY APARTMENTS IN FULSHEAR.*

*SCOTT MAYER SPOKE AGAINST THE CROSS CREEK RANCH MASTER PLAN UPDATE.*

*ALBERTO GARCIA SPOKE REGARDING THE QUALITY OF LIFE IN FULSHEAR AND PLANNED DEVELOPMENT.*

*JOE CLIFFORD, RESIDENT OF CCR, SPOKE AGAINST THE CROSS CREEK RANCH MASTER PLAN UPDATE.*

## **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. CITY COUNCIL MEETING - DECEMBER 2022**

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

*PER CHIEF KENNY SEYMOUR (ACTING CITY MANAGER) THE REGULAR CITY COUNCIL MEETING HAS BEEN RESCHEDULED DUE TO THE REGULAR MEETING LANDING ON A HOLIDAY WEEK. THE NEW SPECIAL MEETING DATE IS DECEMBER 13, 2022 AT 5:30 PM.*

*THERE WILL ALSO BE A SPECIAL MEETING ON JANUARY 10, 2023 AND JANUARY 24, 2023 FOR A PUBLIC HEARING.*

### **B. CITY HOLIDAY SCHEDULE FOR NOVEMBER - JANUARY**

*PER CHIEF SEYMOUR, CITY OFFICES WILL BE CLOSED THE FOLLOWING DAYS DUE TO THE UPCOMING HOLIDAYS:*

#### THANKSGIVING

*NOVEMBER 24, 2022*

*NOVEMBER 25, 2022*

#### CHRISTMAS

*DECEMBER 23, 2022*

*DECEMBER 26, 2022*

#### NEW YEAR

*JANUARY 02, 2023*

MARTIN LUTHER KING JR. DAY  
JANUARY 16, 2023

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

CHIEF SEYMOUR ANNOUNCED THE FOLLOWING STAFF CHANGES AND GAVE A BRIEF BACKGROUND ON EACH PERSON:

TERRELL PAGE - INSPECTOR  
HEIDY TAYLOR - HUMAN RESOURCES ADMINISTRATIVE ASSISTANT  
ALEXIS ROJAS - IT ADMINISTRATOR  
DEBRA MCMULLEN - CUSTOMER SERVICE REPRESENTATIVE  
VALERIE BRYANT- DEPUTY COURT CLERK  
MARIBEL TAPIA - UTILITY SERVICES SUPERVISOR  
KIMBERLY KOPECKY- ASSISTANT TO THE CITY MANAGER  
ZACH GOODLANDER- ASSISTANT CITY MANAGER

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

CHIEF SEYMOUR GAVE A BRIEF UPDATE ON EACH BUILDING.

**BUILDING A:**

- HELD ITS 1ST MEETINGS IN THE CHAMBERS
- STILL WAITING ON THE DOORS THAT SHOULD BE SHIPPED DECEMBER 8TH
- CANOPIES ARE BEING INSTALLED

**BUILDING B:**

- PASSED FIRE MARSHALL INSPECTION ON NOVEMBER 11TH
- MINOR WORK IS BEING DONE
- PD IS WORKING ON AN ITINERARY FOR THEIR MOVE

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO ENTER INTO EXECUTIVE SESSION PER TEXAS GOVERNMENT CODE SECTION 551.071. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. 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 INTO EXECUTIVE SESSION AT 7:55 P.M.*

*MAYOR GROFF RECONVENED THE MEETING AT 8:33 P.M.*

*THERE WAS NO ACTION FROM EXECUTIVE SESSION.*

**VIII. 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 MEETING HELD ON OCTOBER 18, 2022 (REGULAR)**
- B. CONSENT AND APPROVAL OF RESOLUTION NO. 2022-575, A RESOLUTION OF THE CITY OF FULSHEAR, TEXAS APPROVING THE APPOINTMENT BY THE CITY MANAGER OF AN ACTING CITY SECRETARY AND PROVIDING FOR AN EFFECTIVE DATE**
- C. CONSENT AND APPROVAL OF AN UPDATED INTERLOCAL AGREEMENT WITH FORT BEND COUNTY ROAD AND BRIDGE TO CONSTRUCT A DETENTION FACILITY AT THE END OF PENN LANE**
- D. CONSENT AND APPROVAL OF THE SEPTEMBER 2022 FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS**
- E. CONSENT AND APPROVAL OF FY22 4TH QUARTER INVESTMENT REPORT**
- F. CONSENT AND APPROVAL TO AUTHORIZE THE CITY MANAGER TO EXPENSE THE AMOUNT OF \$85,000 WITH TYLER TECHNOLOGIES, INC.**
- G. CONSENT AND APPROVAL OF RESOLUTION NO. 2022-576, A RESOLUTION OF THE CITY OF FULSHEAR, TEXAS, CONSENTING TO THE ADDITION OF CERTAIN LAND INTO FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 3A AND IMPOSING CONDITIONS ON SAME**
- H. CONSENT AND POSSIBLE ACTION TO UPDATE THE TAMARRON WEST MASTER SIGN PLAN**
- I. CONSENT AND POSSIBLE ACTION TO APPROVE THE JORDAN RANCH**

**DETENTION BASINS 9 AND 10 FINAL PLAT**

- J. CONSENT AND POSSIBLE ACTION TO APPROVE THE LAMAR CISD ELEMENTARY SCHOOL NO. 33 FINAL PLAT**
- K. CONSENT AND POSSIBLE ACTION TO APPROVE THE FULSHEAR LAKES WAY AND LOU WATERS PARKWAY STREET DEDICATION FINAL PLAT**
- L. CONSENT AND POSSIBLE ACTION TO APPROVE THE PETSUITES CROSS CREEK RANCH FINAL PLAT**
- M. CONSENT AND POSSIBLE ACTION TO APPROVE THE VENTERRA CROSS CREEK RANCH FINAL PLAT**
- N. CONSENT AND POSSIBLE ACTION TO APPROVE AN UPDATE TO THE CROSS CREEK RANCH GENERAL PLAN**

*MAYOR GROFF ASKED TO REMOVE CONSENT ITEM N FOR DISCUSSION.*

*COUNCIL MEMBER CATES ASKED TO REMOVE CONSENT ITEMS A AND B FOR DISCUSSION.*

*COUNCIL MEMBER KNAPE ASKED TO REMOVE CONSENT ITEMS C, D, F, AND M FOR DISCUSSION.*

*COUNCIL MEMBER KAHLICH ASKED TO REMOVE CONSENT ITEM H FOR DISCUSSION.*

*A MOTION WAS MADE BY MAYOR PRO-TEM MARTIN TO APPROVE CONSENT ITEMS E, G, I, J, K, AND L. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT:*

*MOTION APPROVED*

**CONSENT ITEM A**

*COUNCIL MEMBER CATES EXPLAINED SHE WAS NOT AT THE MEETING AND WOULD LIKE TO ABSTAIN FROM THIS ITEM.*

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

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

MOTION APPROVED

**CONSENT ITEM B**

COUNCIL MEMBER CATES WANTED TO MENTION MARIELA'S NAME AS ACTING CITY SECRETARY.

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

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

MOTION APPROVED

**CONSENT ITEM C**

SHARON VALIANTE ANSWERED QUESTIONS FROM THE COUNCIL MEMBERS.

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

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

MOTION APPROVED

**CONSENT ITEM D**

CITY STAFF ANSWERED QUESTIONS FROM THE MEMBERS.

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



*THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT:*

*MOTION APPROVED*

**CONSENT ITEM F**

*JESUS ESCOBAR ANSWERED QUESTIONS FROM THE COUNCIL MEMBERS.*

*A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO APPROVE CONSENT ITEM F. 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*

**CONSENT ITEM H**

*ZACH GOODLANDER ANSWERED QUESTIONS FROM CITY COUNCIL.*

*A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO APPROVE CONSENT ITEM H WITH 2 MARKETING SIGNS ON WOODS ROAD AND 4 MARKETING SIGNS INSIDE THE DEVELOPMENT. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS: PATTERSON, MARTIN*

*ABSTAIN:*

*ABSENT:*

*MOTION APPROVED*

**CONSENT ITEM M**

*ZACH GOODLANDER ANSWERED QUESTIONS FROM CITY COUNCIL.*

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

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

MOTION APPROVED

### **CONSENT ITEM N**

MAYOR GROFF EXPLAINED THIS ITEM AND INFORMED THE PUBLIC ABOUT  
THE 2006 DEVELOPMENT AGREEMENT. HE EXPLAINED THE GENERAL  
PLAN CAN BE UPDATED AT ANY TIME AS LONG AS IT COMPLIES WITH THE  
DEVELOPMENT AGREEMENT.

THIS DEVELOPMENT AGREEMENT ALLOWS FOR 1500 MULTIFAMILY UNITS  
WITH AN ALLOWABLE PERCENTAGE WHICH ALLOWS IT TO GO UP TO 1800  
PER THE AGREEMENT. HE ALSO EXPLAINED THAT THE DEVELOPMENT  
AGREEMENT STANDS OUTSIDE THE CDO.

ROB BAMFORD SENIOR VICE PRESIDENT GENERAL MANAGER OF CROSS  
CREEK RANCH/ CROSS CREEK WEST SPOKE AND ANSWERED  
QUESTIONS FROM THE MEMBERS

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO DENY AN UPDATE  
TO THE CROSS CREEK RANCH GENERAL PLAN AS IT WAS PRESENTED IN  
THE PACKETS TONIGHT. IT WAS SECONDED BY COUNCIL MEMBER  
JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION APPROVED

**\*\* FOR THE FULL DISCUSSION PLEASE REFER TO THE CITY'S WEBSITE TO  
VIEW THE VIDEO\*\***

## **IX. BUSINESS**

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PROFESSIONAL  
SERVICES AGREEMENT 2022-012 FOR DESIGN SERVICES FOR WATER**

**PLANT NO. 2 (W21B)**

*CLIFF BROUHARD INTRODUCED THIS ITEM AND STATED FREESE AND NICHOLS IS THE ENGINEERING FIRM THAT THE CITY WOULD LIKE TO CONTINUE WITH. CLIFF EXPLAINED THIS AGREEMENT HAS BEEN REVIEWED AND APPROVED BY LEGAL COUNSEL.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE A PROFESSIONAL SERVICES AGREEMENT 2022-012 FOR DESIGN SERVICES FOR WATER PLANT NO. 2 (W21B). 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*

**B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

*ZACH GOODLANDER EXPLAINED THIS AGREEMENT WILL GIVE THE CITY THE LAND NEEDED TO COMPLETE THE EXPANSION OF WATER PLANT #1 WHICH IS LOCATED NEXT TO HUGGINS ELEMENTARY OFF OF LEYENDECKER ROAD. LCISD ASKED THAT WE GET THAT LAND DEDICATION APPRAISED WHICH CAME BACK AS \$26403.00. BY THE TERMS OF THIS AGREEMENT THE SCHOOL DISTRICT WILL HAVE A FEE CREDIT OF THAT AMOUNT FOR PERMITS.*

*A MOTION WAS MADE BY COUNCILMEMBER JOHNSON TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT. 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*

**C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2022-577, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, DIRECTING THE CITY'S PLANNING DEPARTMENT TO PREPARE A SERVICE PLAN THAT PROVIDES FOR THE EXTENSION OF FULL**

**MUNICIPAL SERVICES TO ONE OR MORE AREAS PROPOSED TO BE ANNEXED**

ZACH GAVE A BRIEF BACKGROUND AND EXPLAINED THIS IS WHAT IS CALLED A C1 TYPE ANNEXATION TYPICALLY RESERVED FOR A RIGHT OF WAY. THE FIRST STEP IS FOR COUNCIL TO DIRECT PLANNING STAFF TO START WORKING ON A SERVICE PLAN. HE EXPLAINED BOTH PUBLIC HEARINGS WILL BE HELD IN DECEMBER FOR THE ANNEXATION AND IN JANUARY COMPLETING THE ANNEXATION. THIS IS FOR A RIGHT OF WAY ON FM 359 FROM ROGERS ROAD NORTH NEXT TO THE PECAN HILL COMMUNITY.

ZACH ANSWERED QUESTIONS FROM CITY COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE RESOLUTION NO. 2022-577, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, DIRECTING THE CITY'S PLANNING DEPARTMENT TO PREPARE A SERVICE PLAN THAT PROVIDES FOR THE EXTENSION OF FULL MUNICIPAL SERVICES TO ONE OR MORE AREAS PROPOSED TO BE ANNEXED. IT WAS SECONDED BY MAYOR PRO-TEM MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

**\*\* FOR THE FULL DISCUSSION PLEASE REFER TO THE CITY'S WEBSITE TO VIEW THE VIDEO\*\***

**D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGREEMENT 2023-003 FOR JANITORIAL SERVICES**

SHARON VALIANTE PRESENTED THIS ITEM AND EXPLAINED THIS CUSTODIAL AND JANITORIAL AGREEMENT IS FOR THE NEW CITY HALL FACILITY AS WELL AS IRENE STERN AND OUR UTILITIES PLANT OFFICE. THE PROPOSAL IN SUMMARY PROVIDES FOR THESE SERVICES AT AN ESTIMATED COST OF \$85,823.40 FOR THE BASIC SERVICES PER BUILDING. SOME BUILDINGS WILL HAVE 2 TIMES PER WEEK SERVICES AND SOME WILL HAVE 3 TIMES PER WEEK SERVICES. THERE IS ALSO AN "A LA CARTE" MENU FOR IRENE STERN COMMUNITY CENTER FOR SPECIAL EVENTS.

SHARON VALIANTE AND CASSIE LEAL ANSWERED QUESTIONS FROM COUNCIL.

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE AGREEMENT 2023- 003 FOR JANITORIAL SERVICES. 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*

**X. 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.*

*THERE WAS NO ACTION TAKEN ON THIS ITEM.*

**XI. ADJOURNMENT**

*A MOTION WAS MADE BY MAYOR PRO-TEM MARTIN 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 9:48 P.M.*

---

AARON GROFF, MAYOR

ATTEST:

---

KIMBERLY KOPECKY, CITY SECRETARY