



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: Kaye Kahlich

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: Kevin White

COUNCIL MEMBER: Debra Cates

COUNCIL MEMBER: Lisa Martin

COUNCIL MEMBER: Joel
Patterson

COUNCIL MEMBER: John Kelly

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly
Kopecky

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MEETING MINUTES

January 12, 2021

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 RD, FULSHEAR, TEXAS AT 5:30P.M.

II. QUORUM AND ROLL CALL

A QUORUM WAS PRESENT.

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

KAYE KAHLICH

JOEL PATTERSON

DEBRA CATES

KENT POOL

JOHN KELLY

KEVIN WHITE

LISA MARTIN

CITY STAFF PRESENT:

KIMBERLY KOPECKY

MARIELA RODRIGUEZ
SHARON VALIANTE
ZACH GOODLANDER
JACK HARPER
BYRON BROWN
JESUS ESCOBAR
KENNY SEYMOUR (arrived at 6:35pm)

OTHERS PRESENT:

BRYAN THOMAS
MIKE P.
AND 3 OTHERS 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 POSSIBLE ACTION TO APPROVE A STREET NAME CHANGE FOR WATER PLANT ROAD

SHARON VALIANTE EXPLAINED THE NAME CHANGE IS FOR WATER PLANT RD LOCATED BY HUGGINS AND KATY FULSHEAR ROAD. STAFF FELT IT WAS A GREAT IDEA TO HONOR DAVID LEYENDECKERS LEGACY FOR OVER 30 YEARS OF SERVICE.

A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON TO APPROVE LEYENDECKER ROAD AS STREET NAME CHANGE FOR WATERPLANT RD. IT WAS SECONDED BY MAYOR PRO-TEM KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, WHITE

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

B. WORKSHOP AND INITIAL DISCUSSION AMONG CITY COUNCIL FOR A COMPREHENSIVE PLAN UPDATE

ZACH INTRODUCED GARY MITCHELL WITH KENDIG KEAST. ZACH EXPLAINED THIS PROJECT WAS SUPPOSED TO KICK OFF BUT DUE TO

COVID IT GOT PUSHED. THIS IS TO GET INPUT ON WHO WE ARE AS A CITY AND WHERE WE WANT TO GO.

GARY MITCHELL PRESENTED A POWERPOINT REGARDING THE PROCESS AND TIMELINE, PLAN FOCUS AREAS, ACCOMPLISHMENTS, AND WHAT IS STILL ON THE AGENDA. HE STATED PASA PROJECTED THERE WOULD BE A LITTLE OVER 16K PEOPLE IN 2020. THE CURRENT POPULATION IS 17,557.

MEREDITH WENT OVER NUMBERS FOR:

- POPULATION GROWTH
- RESIDENTS UNDER THE AGE OF 18
- THE PERCENTAGE OF RESIDENTS WITH A DEGREE
- AVERAGE INCOME
- TRAVEL/ COMMUTE TIME TO AND FROM WORK
- PARKS AND TRAILS
- SAFEST CITY IN TEXAS IN 2020

THERE WAS NO ACTION TAKEN ON THIS ITEM.

**** FOR THE FULL DISCUSSION PLEASE REFER TO OUR CITY WEBSITE****

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WATER AND WASTEWATER MASTER PLAN UPDATE

SHARON VALIANTE INTRODUCED THIS ITEM AND EXPLAINED THIS PROJECT WAS ESTABLISHED TO RE-EVALUATE THE CURRENT MASTER PLAN THAT BEGAN IN 2016 AND WAS ADOPTED IN 2018. THE UPDATED MASTER PLAN WILL TAKE IN TO CONSIDERATION THE RAPID GROWTH. THE EVALUATION WILL INCLUDE THE CITY'S CURRENT AND FUTURE WATER DISTRIBUTION AND COLLECTIONS SYSTEMS AND WILL FOCUS ON A 5, 10, AND 20 YEAR PLAN PERIOD.

SHARON INTRODUCED RICHARD WEATHERLY WITH FREESE AND NICHOLS.

A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON TO APPROVE A PROFESSIONAL SERVICE AGREEMENT OF \$140,000 FOR PROFESSIONAL ENGINEERING SERVICES FOR WATER AND WASTEWATER MASTER PLAN UPDATE. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, WHITE

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

V. EXECUTIVE SESSION

- A. EXECUTIVE SESSION - PURSUANT TO SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), CONSULT WITH THE ATTORNEY TO THE GOVERNING BODY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNING BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE TEXAS OPEN MEETINGS ACT; PURSUANT TO SECTION 551.072 OF THE TEXAS OPEN MEETINGS ACT, DELIBERATE CONCERNING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY**

- **RIGHT OF WAY ACQUISITION**

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADJOURN INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, WHITE

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 6:48 P.M.

MAYOR GROFF RECONVENED THE SPECIAL CITY COUNCIL MEETING AT 7:23 P.M.

THERE WAS NO ACTION FROM EXECUTIVE SESSION.

VI. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, WHITE

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

MAYOR GROFF ADJOURNED THE MEETING AT 7:24 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY