



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

CITY COUNCIL MEETING MINUTES **January 19, 2021**

Amended

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 7:08 P.M.

II. QUORUM AND ROLL CALL

A QUORUM WAS PRESENT.

COUNCIL MEMBERS PRESENT:

AARON GROFF

KAYE KAHLICH

JOEL PATTERSON

KENT POOL

JOHN KELLY

DEBRA CATES

COUNCIL MEMBERS ABSENT:

LISA MARTIN

CITY STAFF PRESENT:

JESUS ESCOBAR
SHARON VALIANTE
ZACH GOODLANDER
KIMBERLY KOPECKY
MARIELA RODRIGUEZ
JACK HARPER BYRON BROWN
ERIN TEREAU
ANGELA FRITZ
KRISTI BRASHEAR
KENNY SEYMOUR

OTHERS PRESENT:

BRYAN THOMAS
TAJANA SURLAN
ROBERT PECHUKAS
PATRICK DILBBAD
JASON KELLY
MONICA AZPARUA
ZACH ZARSE
TREY DEVILLER
AND 3 OTHERS THAT DID NOT SIGN IN.

III. INVOCATION - REVEREND JACKIE GILMORE, GREATER ZACHERY MISSIONARY BAPTIST CHURCH

INVOCATION WAS GIVEN BY REVERAND GILMORE.

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

V. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

THE PLEGE OF ALLIGIANCE TO THE U.S. FLAG AND THE TEXAS FLAG WERE LED BY MAYOR GROFF.

VI. 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.

TAJANA SURLAN SIGNED UP TO SPEAK BUT LEFT THE MEETING.

THERE WERE NO CITIZEN COMMENTS.

VII. CITY MANAGER'S 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. INTRODUCTION OF NEW CITY ENGINEER

JACK INTRODUCED CLIFF BROUHARD. CLIFF SPOKE ABOUT HIMSELF AND THANKED THE CITY FOR THE OPPORTUNITY TO WORK FOR THE COMMUNITY.

B. UPDATE FOR MAY 2021 ELECTION

KIMBERLY KOPECKY WENT OVER THE FILLING AND ELECTION DATES. THE CITY OF FULSHEAR WILL BE CONDUCTING AN ELECTION ON MAY 01, 2021 AND WILL BE ELECTING FOUR COUNCIL MEMBERS FOR DISTRICT 1, DISTRICT 4, DISTRICT 5, AND THE AT LARGE POSITION. KIM INFORMED COUNCIL THE CITY OF FULSHEAR PARTNERS WITH FORT BEND COUNTY FOR ELECTIONS.

C. UPDATE/DISCUSSION ON REDISTRICTING

JACK INFORMED COUNCIL THAT EVERY 10 YEARS WHEN THE CENSUS IS DONE, EVERY CITY IS REQUIRED TO LOOK AT REDISTRICTING TO KEEP THE COUNCIL DISTRICTS ALIGNED. ONCE THE PROCESS HAS BEEN COMPLETED COUNCIL WILL ADOPT IT AT THE MAY 2022 ELECTIONS.

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 MEETINGS HELD ON DECEMBER 8, 2020 (SPECIAL), DECEMBER 15, 2020 (SPECIAL), AND DECEMBER 15, 2020 (REGULAR)**
- B. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR CREEK TRACE AT CROSS CREEK RANCH, SECTION FOUR**
- C. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR CREEK TRACE AT CROSS CREEK RANCH, SECTION FIVE**

- D. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR CREEK TRACE AT CROSS CREEK RANCH, SECTION SIX**
- E. CONSENT AND APPROVAL OF RESOLUTION NO. 2021-498, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, DESIGNATING OPPORTUNITY AREAS**
- F. CONSENT AND APPROVAL OF RESOLUTION NO. 2021-499, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, DESIGNATING BEST FIT INDUSTRY SECTORS**
- G. CONSENT AND APPROVAL OF RESOLUTION NO. 2021-500, SECTION 125 CAFETERIA PLAN**
- H. CONSENT AND POSSIBLE ACTION TO APPROVE THE NOVEMBER 2020 FINANCIAL STATEMENTS FOR THE GENERAL AND UTILITY FUNDS**
- I. CONSENT AND POSSIBLE ACTION TO APPROVE THE TAMARRON SECTION 40 PRELIMINARY PLAT**
- J. CONSENT AND POSSIBLE ACTION TO APPROVE THE TAMARRON SECTION 41 PRELIMINARY PLAT**
- K. CONSENT AND POSSIBLE ACTION TO APPROVE THE TAMARRON SECTION 42 PRELIMINARY PLAT**
- L. CONSENT AND POSSIBLE ACTION TO APPROVE THE FULBROOK ON FULSHEAR CREEK SECTION 14 REPLAT NO.2 FINAL PLAT**
- M. CONSENT AND POSSIBLE ACTION TO APPROVE THE FULSHEAR RUN SECTION 4 FINAL PLAT**
- N. CONSENT AND POSSIBLE ACTION TO APPROVE THE POLO RANCH SECTION 8 FINAL PLAT**
- O. CONSENT AND POSSIBLE ACTION TO APPROVE THE POLO RANCH SECTION 9 FINAL PLAT**
- P. CONSENT AND POSSIBLE ACTION TO APPROVE THE FORT BEND COUNTY MUD NO.198 WASTEWATER TREATMENT PLANT FINAL PLAT**
- Q. CONSENT AND POSSIBLE ACTION TO APPROVE THE JORDAN RANCH STREET DEDICATION NO.10 FINAL PLAT**
- R. CONSENT AND POSSIBLE ACTION TO APPROVE THE JORDAN RANCH SECTION 25 FINAL PLAT**
- S. CONSENT AND POSSIBLE ACTION TO APPROVE THE JORDAN RANCH SECTION 26 FINAL PLAT**

- T. **CONSENT AND POSSIBLE ACTION TO APPROVE THE JORDAN RANCH SECTION 27 FINAL PLAT**
- U. **CONSENT AND POSSIBLE ACTION TO APPROVE THE JORDAN RANCH SECTION 28 FINAL PLAT**
- V. **CONSENT AND POSSIBLE ACTION TO APPROVE THE JORDAN RANCH SECTION 29 FINAL PLAT**
- W. **CONSENT AND POSSIBLE ACTION TO APPROVE THE JORDAN RANCH SECTION 30 FINAL PLAT**
- X. **CONSENT AND POSSIBLE ACTION TO APPROVE THE JORDAN RANCH SECTION 31 FINAL PLAT**
- Y. **CONSENT AND POSSIBLE ACTION TO APPROVE THE JORDAN RANCH SECTION 32 FINAL PLAT**

COUNCIL MEMBER CATES ASKED TO REMOVE ITEMS E AND F FOR DISCUSSION.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE ITEMS A-D AND G-Y. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: MARTIN

MOTION APPROVED

ANGELA FRITZ ANSWERED QUESTIONS FOR COUNCIL REGARDING ITEMS E AND F.

MAYOR PRO-TEM KAHLICH REQUESTED AN UPDATE ON GROWTH WITHIN THE CITY IN JULY OR JUNE AND AT THE END OF THE YEAR.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO TO APPROVE CONSENT ITEMS E AND F. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: MARTIN

MOTION APPROVED

IX. BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT ORDINANCE NO. 2021-1336, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS ORDERING AN ELECTION TO BE HELD ON SATURDAY, THE 1ST DAY OF MAY, 2021**

KIMBERLY ANSWERED QUESTIONS FOR COUNCIL.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE ORDINANCE NO. 2021-1336 AN ORDINANCE OF THE CITY OF FULSHEAR TEXAS ORDERING AN ELECTION TO BE HELD ON SATURDAY, THE 1ST DAY OF MAY, 2021. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: MARTIN

MOTION APPROVED

X. 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**

- **CITY HALL**

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADJOURN INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE: AYES: CATES, KAHLICH, KELLY, PATTERSON, POOL, WHITE NAYS: ABSTAIN: ABSENT: MARTIN MOTION

MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 7:37 P.M.

MAYOR GROFF RECONVENED THE REGULAR CITY COUNCIL MEETING AT 8:32P.M.

XI. ACTION FROM EXECUTIVE SESSION

A. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO PURCHASE, EXCHANGE, OR LEASE REAL PROPERTY

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT FOR ADDITIONAL SPACE FOR CITY STAFF.. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: MARTIN

MOTION APPROVED

XII. 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.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO EXCUSE COUNCIL MEMBER MARTIN'S ABSENCE.. IT WAS SECONDED BY COUNCIL MEMBER WHITE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: MARTIN

MOTION APPROVED

XIII. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE: AYES: CATES, KAHLICH, KELLY, PATTERSON, POOL, WHITE NAYS: ABSTAIN: ABSENT: MARTIN MOTION APPROVED

MAYOR GROFF ADJOURNED THE MEETING AT 8:34 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY