



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

February 23, 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 ROAD, FULSHEAR, TEXAS AT 5:31P.M.

II. QUORUM AND ROLL CALL

A QUORUM WAS PRESENT.

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

KAYE KAHLICH

JOEL PATTERSON

KENT POOL

JOHN KELLY

LISA MARTIN

DEBRA CATES

KEVIN WHITE

CITY STAFF PRESENT:

KIMBERLY KOPECKY

BYRON BROWN
LYNN RAYMER
JESUS ESCOBAR
MIKE MCCOY
SHARON VALIANTE
KENNY SEYMOUR
JACK HARPER
ERIN TUREAU @5:49pm

OTHERS PRESENT:
2 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. PRESENTATION REGARDING THE 2020 RACIAL PROFILING REPORT & YEAR END REPORT

CHIEF KENNY SEYMOUR PRESENTED A SLIDE SHOW

PER CHIEF, HB 3389 MANDATES THAT HE PROVIDE A RACIAL PROFILING REPORT BASED ON THE STATISTICS FROM THE PREVIOUS YEAR.

HIS PRESENTATION INCLUDED:

1) INFORMATION ON THE STOP PERCENTAGE BROKEN DOWN INTO 5 CLASSIFICATIONS

2) THERE WERE 7,186 STOPS

3) TIER 2 DATA: BROKEN DOWN BY CONTACTS, SEARCHES, CONSENT SEARCHES, PC SEARCHES, AND CUSTODY ARRESTS

4) COMPLAINT INFORMATION

(FOR FULL REPORT, SEE PRESENTATION ON CITY WEBSITE)

THERE WAS NO ACTION ON THIS AGENDA ITEM

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND

COUNTY FOR THE ADMINISTRATION OF THE MAY 1, 2021 GENERAL ELECTION

JACK HARPER INTRODUCED THIS ITEM AND EXPLAINED THE AGREEMENT IS FOR FORT BEND COUNTY TO CONDUCT OUR ELECTION. HE EXPLAINED TO COUNCIL THAT THE NEW POLLING PLACE WILL BE LOCATED AT FULSHEAR HIGH SCHOOL BECAUSE OF MEETING CONFLICTS AT IRENE STERN.

HE ANSWERED QUESTIONS FROM CITY COUNCIL.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY FOR THE ADMINISTRATION OF THE MAY 1, 2021 GENERAL ELECTION AND RUNOFF IF APPLICABLE. 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**

- LAND ACQUISITIONS**
- CITY HALL**
- DEVELOPMENT AGREEMENT**

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADJOURN INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER CATES. 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 6:09 P.M.

MAYOR GROFF RECONVENED THE SPECIAL CITY COUNCIL MEETING AT 6:59 P.M.

VI. ACTION FROM EXECUTIVE SESSION

A. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO MAKE AN OFFER, NEGOTIATE, AND EXECUTE A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF CERTAIN PROPERTIES LAND ACQUISITION

THERE WAS NO ACTION TAKEN FROM EXECUTIVE SESSION.

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN AND AMONG THE CITY OF FULSHEAR, TEXAS; CCR WEST, INC., A TEXAS CORPORATION; AND FULSHEAR FF TEXAS HOLDINGS, L.P., A DELAWARE LIMITED PARTNERSHIP

THERE WAS NO ACTION TAKEN FROM EXECUTIVE SESSION.

VII. 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 7:00 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY