



# 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](http://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

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## **CITY COUNCIL MEETING MINUTES**

### **April 20, 2021**

#### **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 7:00 P.M. (7:05 P.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  
MARIELA RODRIGUEZ  
BYRON BROWN  
JESUS ESCOBAR  
SHARON VALIANTE  
JACK HARPER  
ERIN TUREAU  
CLIFF BROUHARD  
ANGELA FRITZ  
JESS WASHBURN  
ZACH GOODLANDER  
DAN MCGRAW  
KENNY SEYMOUR

**OTHERS PRESENT:**

JOAN BERGER  
JOHN DOWDALL  
GERALD GRISSOM  
ROBERT PECHUKAS  
KEVIN TOUSANT  
TONY EMILIO  
TEDD HAMILTON  
OWEN BEMETT  
BILLY D.  
MATT CARTIER  
COLLIN PIER  
AND APPROXIMATELY 8 PEOPLE THAT DID NOT SIGN IN

**III. INVOCATION - FATHER DAVID MICHAEL MOSES, ST. FAUSTINA CATHOLIC CHURCH**

INVOCATION WAS GIVEN BY FATHER DAVID MICHAEL MOSES.

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

**V. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

THE PLEDGE 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.

JOAN BERGER, RESIDENT OF CCR SPOKE ABOUT SPA 156 AND ASKED

QUESTIONS REGARDING IT.

JOHN DOWDALL RESIDENT OF BOIS D'ARC SPOKE ABOUT DRAINAGE AND FULSHEAR RUN.

ROBERT PECHUKAS WITH COMMISSIONER MYERS OFFICE, THANKED THE CITY MANAGER, MAYOR, AND ATTORNEY FOR ALL OF THEIR HELP. HE STATED HE IS AT THE MEETING TO CONFIRM THE INTERLOCAL AGREEMENT BETWEEN THE CITY AND FORT BEND COUNTY IS NOT GOING TO BE IMPACTED BY THE SPA156.

MATT CARTIER, THE DISTRICT MANAGER FOR GFL, INTRODUCED KEVIN TOUSANT THE SITE MANAGER AND TONI EMILIO THE MUNICIPAL SALES MANAGER. HE STATED WCA WAS ACQUIRED WITHIN THE LAST 6 MONTHS BY GLF GREEN FOR LIFE AND WANTS TO MAKE SURE THEY ARE PROVIDING GREAT SERVICE FOR THE CITY.

OWEN BEMENT, FULSHEAR RESIDENT FOR 20 YEARS SPOKE REGARDING SPA 156.

\*\*\*FOR ORDER PURPOSES, MOVE TO BUSINESS ITEM "A" AFTER 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. UPDATE ON BOARDS & COMMISSION VACANCIES AND APPLICATIONS**

JACK HARPER BRIEFLY EXPLAINED THE RECEIPT OF APPLICATIONS AND THE NUMBER OF VACANCIES PER BOARD.

### **B. UPDATE ON CITY OF FULSHEAR FACILITIES**

JACK HARPER BRIEFLY DISCUSSED COVID-19 PROTOCOLS AND THE USE OF MASKS AND HAND SANITIZER.

### **C. INTRODUCTION OF THE CITY'S NEW COMMUNICATIONS COORDINATOR**

JACK HARPER INTRODUCED JESS WASHBURN, THE NEW COMMUNICATIONS COORDINATOR AND GAVE HER BIO.

**\*\* FOR ORDER PURPOSES, MOVE TO CONSENT ITEMS\*\***

## **VIII PUBLIC HEARING**

### **A NOTICE OF PUBLIC HEARINGS REGARDING STRATEGIC PARTNERSHIP AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, AND MUNICIPAL UTILITY DISTRICT 156**

The City Council of the City of Fulshear, Texas, (“CITY”) will hold two (2) public hearings regarding the adoption of a Strategic Partnership Agreement (“SPA”) between the City of Fulshear, Texas and Municipal Utility District 156 (“MUD 156”) for land consisting of all that certain land within MUD 156, being more particularly described in the SPA.

The purpose of the public hearing is to receive input from the public on the proposed SPA. Members of the public who wish to present testimony or evidence regarding the proposed SPA will be given the opportunity to do so.

For more information and to obtain copies of the SPA prior to the hearing, please contact Kim Kopecky, City Secretary, at Fulshear City Hall, 30603 FM 1093, Fulshear, Texas (“Fulshear City Hall”).

The City Council of the City of Fulshear hereby gives notice that two Public Hearings shall be held regarding the proposed SPA.

**Date: April 20, 2021**

**Time: 7:00 p.m.**

**Place: The Irene Stern Fulshear Community Center  
6920 Katy Fulshear Road  
Fulshear, TX 77441**

**Date Posted: 3-30-2021**

*MAYOR GROFF OPENED THE PUBLIC HEARING AT 7:23 P.M.*

*OWEN BEMENT (OF WALKER LANE) EXPRESSED HIS SURPRISE AT HOLDING 2 PUBLIC HEARINGS BACK TO BACK. (HE GAVE COUNCIL A DOCUMENT.)*

*MAYOR GROFF CLOSED THE PUBLIC HEARING AT 7:25 P.M.*

## **IX PUBLIC HEARING**

### **A NOTICE OF PUBLIC HEARINGS REGARDING STRATEGIC PARTNERSHIP AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, AND MUNICIPAL UTILITY DISTRICT 156**

The City Council of the City of Fulshear, Texas, (“CITY”) will hold two (2) public hearings regarding the adoption of a Strategic Partnership Agreement (“SPA”)

between the City of Fulshear, Texas and Municipal Utility District 156 (“MUD 156”) for land consisting of all that certain land within MUD 156, being more particularly described in the SPA.

The purpose of the public hearing is to receive input from the public on the proposed SPA. Members of the public who wish to present testimony or evidence regarding the proposed SPA will be given the opportunity to do so.

For more information and to obtain copies of the SPA prior to the hearing, please contact Kim Kopecky, City Secretary, at Fulshear City Hall, 30603 FM 1093, Fulshear, Texas (“Fulshear City Hall”).

The City Council of the City of Fulshear hereby gives notice that two Public Hearings shall be held regarding the proposed SPA.

**Date: April 20, 2021**

**Time: 7:15 p.m.**

**Place: The Irene Stern Community Center  
6920 Katy Fulshear Road  
Fulshear, TX 77441**

**Date Posted: 3-30-2021**

*MAYOR GROFF OPENED THE 2ND PUBLIC HEARING AT 7:26 P.M.*

*NO CITIZEN STOOD TO SPEAK.*

*MAYOR GROFF CLOSED THE 2ND PUBLIC HEARING AT 7:27 P.M.*

*\*\* FOR ORDER PURPOSES, MOVE TO CITY MANAGERS REPORT\*\**

**X. 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 MARCH 16, 2021 (SPECIAL), AND MARCH 16, 2021 (REGULAR)**
- B. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR CREEK TRACE AT CROSS CREEK RANCH, SECTION TWO, MUD# 170**
- C. CONSENT AND POSSIBLE ACTION TO APPROVE THE FEBRUARY 2021 MONTHLY FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS**
- D. CONSENT AND APPROVAL OF GUIDING PRINCIPLES FOR THE BROADBAND**

**MASTER PLAN**

- E. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR CREEK TRACE AT CROSS CREEK RANCH, SECTION THREE FROM MUD 170**
- F. CONSENT AND APPROVAL OF THE CREEK RUSH AT CROSS CREEK RANCH SECTION ONE FINAL PLAT**
- G. CONSENT AND APPROVAL OF THE CREEK RUSH AT CROSS CREEK RANCH SECTION THREE FINAL PLAT**
- H. CONSENT AND APPROVAL OF THE FULSHEAR BEND DRIVE EXTENSION NO.5 FINAL PLAT**
- I. CONSENT AND APPROVAL OF THE FULSHEAR BEND DRIVE EXTENSION NO.6 STREET DEDICATION PRELIMINARY PLAT**
- J. CONSENT AND APPROVAL OF THE FULSHEAR RUN SECTION 5 FINAL PLAT**
- K. CONSENT AND APPROVAL OF THE FULSHEAR RUN SECTION 6 FINAL PLAT**
- L. CONSENT AND APPROVAL OF THE SYCAMORE RANCH LANE AND RESERVES FINAL PLAT**
- M. CONSENT AND APPROVAL OF THE TAMARRON POINT STREET DEDICATION FINAL PLAT**
- N. CONSENT AND APPROVAL OF THE TAMARRON SECTION 40 FINAL PLAT**
- O. CONSENT AND APPROVAL OF THE TAMARRON SECTION 41 FINAL PLAT**
- P. CONSENT AND APPROVAL OF THE TAMARRON SECTION 42 FINAL PLAT**

*MAYOR PRO-TEM KAHLICH ASKED TO REMOVE CONSENT ITEMS J & K FOR DISCUSSION.*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE CONSENT ITEMS A-I AND L-P. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT:*

*MOTION APPROVED*

**CONSENT ITEMS J & K**

ZACH GOODLANDER AND COLLIN PIER ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE CONSENT ITEMS J & K. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

**XI. BUSINESS**

**A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A STRATEGIC PARTNERSHIP AGREEMENT WITH FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT 156**

*BUSINESS -A (PART 1 OF 2)*

*MAYOR GROFF PULLED THIS ITEM PENDING LEGAL REVIEW*

*\*\*FOR ORDER PURPOSES, PLEASE MOVE TO THE PUBLIC HEARINGS\*\**

*BUSINESS-A (PART 2 OF 2)*

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

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

NAYS: NONE

ABSTAIN:

ABSENT:

**B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2021-1342 REGARDING FY21 OPERATING AND CAPITAL BUDGET AMENDMENT "1"**

*ERIN TUREAU WENT THROUGH THE AMENDMENTS TO THE BUDGET. THERE WAS AN ERROR IN THE ORDINANCE NUMBER THAT WAS INCLUDED IN THE PACKET.*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE ORDINANCE NO. 2021-1342 AN ORDINANCE AMENDING THE CITY OF FULSHEAR ORDINANCE NO. 2021-1342 APPROVING AND ADOPTING THE CITY'S FISCAL YEAR 2020-2021. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON.*

*A MOTION TO AMEND WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE PREVIOUS MOTION SUBJECT TO A REVISION IF DEEMED NECESSARY FOR THE ORDINANCE NUMBER. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: KAHLICH, WHITE, POOL, CATES, MARTIN, PATTERSON, AND KELLY  
NAYS: NONE  
ABSTAIN:  
ABSENT:*

*MOTION APPROVED*

***ORIGINAL MOTION:***

*AYES: KAHLICH, WHITE, POOL, CATES, MARTIN, PATTERSON, AND KELLY  
NAYS: NONE  
ABSTAIN:  
ABSENT:*

***\*\*ORIGINAL MOTION APPROVED***

**C. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2021-510: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, ESTABLISHING THE 1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION; AND ACCEPTING, APPROVING, AND ADOPTING THE ARTICLES OF INCORPORATION AND THE BYLAWS OF THE 1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION**

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2021-510, A RESOLUTION OF THE CITY OF FULSHEAR ESTABLISHING THE 1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION AND ACCEPTING, APPROVING, AND ADOPTING THE ARTICLES OF INCORPORATION AND THE BYLAWS OF THE 1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION. 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

**D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-509 ADOPTING A 45 DAY SUSPENSION TO THE EFFECTIVE DATE OF THE CENTERPOINT GAS INTERIM RATE ADJUSTMENT**

*SHARON VALIANTE EXPLAINED THIS ITEM TO COUNCIL. THE CITY CAN DELAY THE TIME THIS RATE INCREASE GOES INTO EFFECT. THE APPROVAL OF THE RESOLUTION WILL DELAY THE IMPLEMENTATION FROM MAY 3RD TO 45 DAYS LATER THAN THAT.*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2021-509 ADOPTING A 45 DAY SUSPENSION TO THE EFFECTIVE DATE OF THE CENTERPOINT GAS INTERIM RATE ADJUSTMENT. 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

**E. CONSIDER AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2021-1339 TO ADOPT A WATER CONSERVATION PLAN**

*PER DAN MCGRAW, THE PURPOSE OF THE WATER CONSERVATION PLAN IS TO ENSURE WATER USE EFFICIENCY IN THE CITY OF FULSHEAR. THE PLAN IS DUE ON MAY 1ST. DAN MCGRAW AND RICHARD WEATHERLY FROM FREESE AND NICHOLS ANSWERED QUESTIONS FROM COUNCIL.*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE ORDINANCE NO. 2021-1339 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULSHEAR ADOPTING A WATER CONSERVATION PLAN PROVIDING FOR A PENALTY, PROVIDING FOR SEVERABILITY, PROVIDING FOR REPEAL, AND PROVIDING FOR AN EFFECTIVE DATE. 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

**F. CONSIDERATION AND APPROVAL OF AWARD FOR CONSTRUCTION SERVICES FOR THE EXPANSION OF THE CITY OF FULSHEAR WASTEWATER TREATMENT PLANT**

*DAN MCGRAW INTRODUCED THIS ITEM TO COUNCIL. T&C CONSTRUCTION WAS THE ONLY BIDDER TO PROVIDE THE NECESSARY CONSTRUCTION SERVICES. CITY STAFF RECOMMENDS AWARDED THE CONTRACT TO T&C CONSTRUCTION, LTD FOR AN AMOUNT OF \$631,500. DAN AND SHARON ANSWERED QUESTIONS FROM COUNCIL.*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO AUTHORIZE THE CITY MANAGER TO AWARD A CONTRACT TO T&C CONSTRUCTION LIMITED FOR THE AMOUNT OF \$631,500 FOR THE CONSTRUCTION SERVICES TO EXPAND THE FULSHEAR WASTEWATER TREATMENT PLANT FROM 500,000 GALLONS A DAY TO 700,000 GALLONS A DAY. 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

**G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN EQUIPMENT LEASE AGREEMENT FOR THE 0.2 MGD PREFABRICATED PLANT FOR THE EXPANSION OF THE CITY OF FULSHEAR WASTEWATER TREATMENT PLANT**

*DAN MCGRAW INTRODUCED THIS ITEM TO COUNCIL. HE EXPLAINED THE EXPANSION AND COST. THE PACKAGE PLANT WAS BID AS TO BE FURNISHED AS A LEASED PLANT. THE PROPOSED LEASE IS FOR \$5,950 PER MONTH OR \$71,400 PER FISCAL YEAR. DAN AND SHARON ANSWERED QUESTIONS FROM COUNCIL.*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE THE EQUIPMENT LEASE AGREEMENT WITH AUC GROUP FOR THE WASTEWATER PLANT EXPANSION FROM .5 TO .7 MGD. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

AYES: CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, WHITE  
NAYS:  
ABSTAIN:  
ABSENT:

MOTION APPROVED

## **XII. 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**
- **DEVELOPMENT AGREEMENT**

*THERE WAS NO EXECUTIVE SESSION OR ACTION FROM EXECUTIVE SESSION.*

## **XIII. 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 DISCUSSION REGARDING ABSENCES FOR FUTURE MEETINGS.*

## **XIV. ADJOURNMENT**

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. 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 8:34 P.M.

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AARON GROFF, MAYOR

ATTEST:

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KIMBERLY KOPECKY, CITY SECRETARY