



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

April 20, 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

JOHN KELLY

LISA MARTIN

DEBRA CATES

KEVIN WHITE

KENT POOL @ 5:33pm

CITY STAFF PRESENT:

MARIELA RODRIGUEZ

BYRON BROWN
ANGELA FRITZ
JESUS ESCOBAR
JESS WASHBURN
SHARON VALIANTE
ZACH GOODLANDER
JACK HARPER
ERIN TUREAU
CLIFF BROUHARD
KRISTI BRASHEAR
DAN MCGRAW

OTHERS PRESENT:

RICH MULLER
KIM STACY
AND APPROXIMATELY 8 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. PRESENTATION AND UPDATE BY RICH MULLER ON THE TEXAS HERITAGE PARKWAY

RICHARD MULLER GAVE A BRIEF UPDATE AND PRESENTATION WITH A VIDEO SHOWING THE PROGRESS OF THE TEXAS HERITAGE PARKWAY. MR. MULLER ANSWERED QUESTIONS FROM COUNCIL.

MR. MULLER REFERENCED THE WEBSITE BELOW WHICH PROVIDES ROUNDABOUT INFORMATION.

<http://www.thpid.org/resources/roundabout-education/>

****WENT TO EXECUTIVE SESSION****

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

THIS ITEM WAS ADDRESSED AT THE REGULAR CITY COUNCIL MEETING AT

7:00 P.M.

- 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**

THIS ITEM WAS ADDRESSED AT THE REGULAR CITY COUNCIL MEETING AT 7:00 P.M.

- 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**

THIS ITEM WAS ADDRESSED AT THE REGULAR CITY COUNCIL MEETING AT 7:00 P.M.

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

THIS ITEM WAS ADDRESSED AT THE REGULAR CITY COUNCIL MEETING AT 7:00 P.M.

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

THIS ITEM WAS ADDRESSED AT THE REGULAR CITY COUNCIL MEETING AT 7:00 P.M.

- 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**

THIS ITEM WAS ADDRESSED AT THE REGULAR CITY COUNCIL MEETING AT 7:00 P.M.

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**
- **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 6:08 P.M.

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

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY