



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: Debra Cates

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: John Kelly

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Lisa Martin

COUNCIL MEMBER: Joel
Patterson

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly
Kopecky

CITY ATTORNEY: J. Grady Randle

CITY COUNCIL MEETING MINUTES

June 15, 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 7:07 P.M.

II. QUORUM AND ROLL CALL

A QUORUM WAS PRESENT.

COUNCIL MEMBERS PRESENT:

*AARON GROFF, MAYOR
DEBRA CATES
KAYE KAHLICH
JOEL PATTERSON
KENT POOL
JOHN KELLY
LISA MARTIN*

COUNCIL MEMBERS ABSENT:

DISTRICT 1 VACANCY

CITY STAFF PRESENT:

KIMBERLY KOPECKY
MARIELA RODRIGUEZ
JESS WASHBURN
JESUS ESCOBAR
JACK HARPER
MEGAN
ZACH GOODLANDER
SHARON VALIANTE
ERIN TERAU
CHANDLER MARKS
DAN MCGRAW
CLIFF BROUHARD
KENNY SEYMOUR

OTHERS PRESENT:

JONATHAN CAYNE
BRYAN THOMAS
KEVIN WHITE
MIKE HALDE
JOHN DOWDALL
AND 14 OTHERS THAT DID NOT SIGN IN.

III. INVOCATION - PASTOR CHARLES WISDOM, FULSHEAR POLICE CHAPLAIN

INVOCATION WAS GIVEN BY PASTOR CHARLES WISDOM.

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

V. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

THE PLEDGE OF ALLEGIANCE TO THE U.S FLAG AND THE TEXAS FLAG WERE LED 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.

JOHN DOWDALL, RESIDENT OF BOIS D'ARC, SPOKE REGARDING REPRESENTATION FOR DISTRICT AND STATED HE WANTED TO CLEAR THE AIR AND STATE THAT TAJANA SURLAN DID NOT FILE A LAWSUIT AGAINST THE CITY.

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. SPECIAL CITY COUNCIL MEETING FOR TUESDAY, JULY 6

JACK INFORMED COUNCIL THAT THE SPECIAL CITY COUNCIL MEETING SCHEDULED FOR TUESDAY, JULY 6 IS GOING TO BE A BUDGET WORKSHOP AND WILL BEGIN AT 5:30 P.M.

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 MAY 11, 2021(SPECIAL), MAY 18, 2021 (SPECIAL), AND MAY 18, 2021 (REGULAR)**
- B. CONSENT AND POSSIBLE ACTION TO APPROVE THE APRIL 2021 MONTHLY FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS**
- C. CONSENT AND APPROVAL TO ACCEPT A DEED OF PROPERTY FROM ACADIANA REAL ESTATE INVESTMENTS, L.L.C.**
- D. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR POLO RANCH, SECTION 12, FBCMUD 174**
- E. CONSENT AND POSSIBLE ACTION TO APPROVE THE BONTERRA AT CROSS CREEK RANCH SECTION NINE PRELIMINARY PLAT**
- F. CONSENT AND POSSIBLE ACTION TO APPROVE THE MORGAN'S SPUR DRIVE EXTENSION NO.5 STREET DEDICATION PRELIMINARY PLAT**
- G. CONSENT AND POSSIBLE ACTION TO APPROVE THE VIC AT JORDAN RANCH PRELIMINARY PLAT**
- H. CONSENT AND POSSIBLE ACTION TO APPROVE THE FULSHEAR DEL WEBB SECTION 1 FINAL PLAT**
- I. CONSENT AND POSSIBLE ACTION TO APPROVE THE FULSHEAR SUBSTATION FINAL PLAT**

MAYOR GROFF ANNOUNCED THAT CONSENT ITEM H WAS PULLED BY EVERETT DEAO.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE CONSENT ITEMS A-G AND I. IT WAS SECONDED BY COUNCIL MEMBER KELLY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: DISTRICT 1 VACANCY

MOTION APPROVED

IX. BUSINESS

A. DISCUSSION OF AND POSSIBLE ACTION TO ADDRESS DISTRICT 1 CITY COUNCIL SEAT VACANCY THROUGH CONTINUING VACANCY, CALLING A SPECIAL ELECTION, OR APPOINTING THROUGH A MAJORITY

MEGAN EXPLAINED THE 3 OPTIONS COUNCIL HAS REGARDING THE VACANCY.

OPTION 1 - LEAVE THE POSITION VACANT UNTIL THE MAY ELECTION (IF VACANT QUORUM NUMBERS DO NOT SHIFT)(VACANT SEAT IS A NAY VOTE)

OPTION 2- FILL BY APPOINTMENT (CAN BE DONE BY AN INTERVIEW PROCESS OR BY APPLICATION)

OPTION 3- HOLD A SPECIAL ELECTION (WILL BE REQUIRED IF 2 VACANCIES OCCUR) (NOVEMBER 2, 2021 ELECTION DATE).

COUNCIL MEMBER PATTERSON VOTED FOR APPOINTMENT

MAYOR PRO-TEM CATES VOTED FOR APPOINTMENT

COUNCIL MEMBER KAHLICH VOTED FOR APPOINTMENT

COUNCIL MEMBER MARTIN VOTED FOR APPOINTMENT

COUNCIL MEMBER KELLY VOTED FOR APPOINTMENT

IT WAS DISCUSSED THAT A RESOLUTION WOULD BE DRAFTED AND ADOPTED AT THE JULY 6TH SPECIAL MEETING.

THE CITY SECRETARY'S OFFICE WILL BE ACCEPTING APPLICATIONS STARTING JULY 7TH THROUGH JULY 21ST END OF BUSINESS DAY.

THE CITY COUNCIL WILL THEN CONDUCT INTERVIEWS DURING A SPECIAL CITY COUNCIL MEETING HELD ON JULY 27TH OR AUGUST 3RD (TENTATIVELY).

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-520, AUTHORIZING THE MAYOR OF THE CITY OF FULSHEAR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO EFFECTUATE, AND IN CONJUNCTION WITH, THE PURCHASE AND ACQUISITION OF CERTAIN REAL PROPERTY, SPECIFICALLY BUILDINGS A AND B IN MARCEL TOWN CENTER CROSS CREEK, FULSHEAR, TEXAS

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE RESOLUTION NO. 2021-520, AUTHORIZING THE MAYOR OF THE CITY OF FULSHEAR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO EFFECTUATE, AND IN CONJUNCTION WITH, THE PURCHASE AND ACQUISITION OF CERTAIN REAL PROPERTY, SPECIFICALLY BUILDINGS A AND B IN MARCEL TOWN CENTER CROSS CREEK FULSHEAR TEXAS. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KELLY, MARTIN, PATTERSON, POOL

NAYS:KAHLICH

ABSTAIN:

ABSENT: DISTRICT 1 VACANCY

MOTION APPROVED

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE 2021-1340 AUTHORIZING THE ABANDONMENT OF CERTAIN UNIMPROVED RIGHT OF WAY

NEEDS THE CORRECT SPELLING FOR FULSHEAR

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE ORDINANCE NO. 2021-1340 AUTHORIZING THE ABANDONMENT OF CERTAIN UNIMPROVED RIGHT OF WAY. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: DISTRICT 1 VACANCY

MOTION APPROVED

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AWARD OF A CONTRACT FOR CONSTRUCTION OF TEMPORARY BLENDED PHOSPHATE FEED SYSTEM

DAN MCGRAW INTRODUCED THIS ITEM AND ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE THE AWARD OF A CONTRACT FOR CONSTRUCTION OF TEMPORARY BLENDED PHOSPHATE FEED SYSTEM WITH W.W. PAYTON IN THE AMOUNT OF \$75,000.00 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: DISTRICT 1 VACANCY

MOTION APPROVED

E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AWARD OF CONTRACTS FOR ON-CALL WATER AND WASTEWATER UTILITY REPAIR SERVICES

DAN MCGRAW INTRODUCED THIS ITEM AND ANSWERED QUESTIONS FOR COUNCIL.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO AWARD CONTRACT TO, AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CDC UNLIMITED, LLC AND TEXAS HOT TAPS, LLC, FOR THE UNIT PRICES PROPOSED AND NOT TO EXCEED AMOUNT OF \$700,000.00 FOR ON-CALL WATER AND WASTEWATER UTILITY REPAIR SERVICES OVER THE FIVE YEAR LIFE OF THE CONTRACT UPON REVIEW OF LEGAL COUNCIL. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO AMEND THE ORIGINAL MOTION TO INCLUDE LEGAL REVIEW AND APPROVAL. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: DISTRICT 1 VACANCY

MOTION APPROVED

** BACK TO VOTE ON ORIGINAL MOTION **

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO AWARD CONTRACT

TO, AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CDC UNLIMITED, LLC AND TEXAS HOT TAPS, LLC, FOR THE UNIT PRICES PROPOSED AND NOT TO EXCEED AMOUNT OF \$700,000.00 FOR ON-CALL WATER AND WASTEWATER UTILITY REPAIR SERVICES OVER THE FIVE YEAR LIFE OF THE CONTRACT UPON REVIEW OF LEGAL COUNCIL. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: DISTRICT 1 VACANCY

MOTION APPROVED

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-511, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PLANNING AND ZONING COMMISSION

MAYOR GROFF APPOINTED THE FOLLOWING MEMBERS:

TERMS EXPIRING JUNE 2023:

AMY PEARCE

DAR HAKIMZADEH

JOE WARDELL

TERMS EXPIRING JUNE 2022:

KEVIN WHITE

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE RESOLUTION NO. 2021-511 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PLANNING AND ZONING COMMISSION BEING AMY PEARCE, JOE WARDELL, AND DAR HAKIMZAHED WITH TERM EXPIRING 2023 AND KEVIN WHITE WITH TERM EXPIRING 2021. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: DISTRICT 1 VACANCY

MOTION APPROVED

G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-512, A RESOLUTION APPOINTING A REPRESENTATIVE FROM THE ETJ

AS AN AD HOC VOTING MEMBER OF THE PLANNING AND ZONING COMMISSION WHEN IT ACTS AS THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

MAYOR GROFF APPOINTED THE FOLLOWING MEMBER:

TERM EXPIRING JUNE 2023:

NICOLE RATHE

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE RESOLUTION NO. 2021-512 A RESOLUTION APPOINTING A REPRESENTATIVE FROM THE ETJ AS AN AD HOV VOTING MEMBER OF THE PLANNING AND ZONING COMMISSION WHEN IT ACTS AS THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE. THAT REPRESENTATIVE BEING NICOLE RATHE WITH A TERM EXPIRING JUNE 1, 2023. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: DISTRICT 1 VACANCY

MOTION APPROVED

H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-513, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PARKS AND RECREATION COMMISSION

MAYOR GROFF APPOINTED THE FOLLOWING MEMBERS:

TERM EXPIRING 2023:

DAWN MCREA

LEAH SMITH

JENNIFER HAGEMANN

TERM EXPIRING 2022:

JOE GOODWIN

DEVELOPER REPRESENTATIVE EXPIRING 2023:

ROB BAMFORD

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE RESOLUTION NO. 2021-513, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PARKS AND RECREATION COMMISSION. THOSE MEMBERS BEING JOE GOODWIN WITH A TERM EXPIRING 2022, DAWN MCREA, LEAH SMITH, AND JENNIFER HAGEMANN WITH TERMS EXPIRING 2023 AND ROB BAMFORD AS DEVELOPER REPRESENTATIVE WITH A TERM EXPIRING 2023. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL
NAYS:
ABSTAIN:
ABSENT: DISTRICT 1 VACANCY

MOTION APPROVED

I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-514, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S HISTORIC PRESERVATION AND MUSEUM COMMISSION

MAYOR GROFF APPOINTED THE FOLLOWING MEMBERS:

TERM EXPIRING 2023:

*SUSIE HOWEY
MEGAN HOLLEY
LORA PATTERSON*

TERM EXPIRING 2022:

FIONA MELLETT

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE RESOLUTION NO. 2021-514, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S HISTORIC PRESERVATION COMMISSION . THOSE MEMBERS BEING SUSIE HOWEY, MEGAN HOLLEY, AND LORA PATTERSON WITH TERMS ENDING 2023 AND FIONA MELLET WITH A TERM ENDING 2022. IT WAS SECONDED BY COUNCIL MEMBER KELLY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL
NAYS:
ABSTAIN:
ABSENT: DISTRICT 1 VACANCY*

MOTION APPROVED

J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-515, APPOINTING DIRECTORS TO THE BOARD OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE "A" ECONOMIC DEVELOPMENT SALES TAX CORPORATION

MAYOR GROFF APPOINTED THE FOLLOWING MEMBERS:

TERM EXPIRING 2023:

MARK DEROUEN
ANDREW VAN CHAU
REV. JACKIE GILMORE

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE RESOLUTION NO. 2021-515, APPOINTING DIRECTORS TO THE BOARD OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE "A" ECONOMIC DEVELOPMENT SALES TAX CORPORATION. THOSE MEMBERS BEING MARK DEROUEN, ANDREW VAN CHAU, AND REV. JACKIE GILMORE WITH TERMS EXPIRING 2023. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: DISTRICT 1 VACANCY

MOTION APPROVED

K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-516, APPOINTING DIRECTORS TO THE BOARD OF THE FULSHEAR DEVELOPMENT CORPORATION, A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION

MAYOR GROFF APPOINTED THE FOLLOWING MEMBERS:

TERM EXPIRING 2023:

JONATHAN COYNE

JAMES BUCCIERI

LISA MARTIN

TERM EXPIRING 2022:

JOHN KELLY

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE RESOLUTION NO. 2021-516, APPOINTING DIRECTORS TO THE BOARD OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION. THOSE MEMBERS BEING JOHN KELLY WITH A TERM EXPIRING 2022 AND JONATHAN COYNE, JAMES BUCCIERI, AND LISA MARTIN WITH TERMS EXPIRING 2023. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: DISTRICT 1 VACANCY

MOTION APPROVED

L. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND CCR WEST, INC. AND FULSHEAR FF TEXAS HOLDINGS, L.P.**

THIS ITEM WAS DISCUSSED DURING THE 5:30PM SPECIAL CITY COUNCIL MEETING. THERE WAS NO DISCUSSION OR ACTION TAKEN ON THIS ITEM.

X. **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 ACTION TAKEN ON THIS ITEM.

XI. **ADJOURNMENT**

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

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

NAYS:

ABSTAIN:

ABSENT: DISTRICT 1 VACANCY

MOTION APPROVED

MAYOR GROFF ADJOURNED THE MEETING AT 8:43 P.M.





AARON GROFF, MAYOR

ATTEST:



KIMBERLY KOPECKY, CITY SECRETARY