



# CITY OF FULSHEAR

*"FIND YOUR FUTURE IN FULSHEAR"*

30603 FM 1093 WEST/ PO Box 279 ~ FULSHEAR, TEXAS 77441

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[www.FulshearTexas.gov](http://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

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## SPECIAL CITY COUNCIL MEETING MINUTES

June 15, 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 5:31 P.M.*

### **II. QUORUM AND ROLL CALL**

*A QUORUM WAS PRESENT.*

***COUNCIL MEMBERS PRESENT:***

*AARON GROFF, MAYOR*

*DEBRA CATES*

*KAYE KAHLICH*

*JOEL PATTERSON*

*JOHN KELLY*

*LISA MARTIN*

*KENT POOL*

***COUNCIL MEMBERS ABSENT:***

*DISTRICT 1 VACANCY*

***CITY STAFF PRESENT:***

*KIMBERLY KOPECKY*

*MARIELA RODRIGUEZ*

JACK HARPER  
MEGAN MIKUTIS  
JESS WASHBURN  
JESUS ESCOBAR  
ZACH GOODLANDER  
SHARON VALIANTE  
ERIN TUREAU  
CHANDLER  
DAN MCGRAW  
CLIFF BROUHARD  
KENNY SEYMOUR @ 5:40pm

**OTHERS PRESENT:**

JONATHAN CAYNE  
BRYAN THOMAS  
KIM STACEY  
ELIZABETH YORK  
AND 9 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. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2021-521 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, REPEALING AND REPLACING RESOLUTION NO. 2016-330, ADOPTING A REVISED COMPENSATION AND CLASSIFICATION PLAN FOR CITY EMPLOYEES**

*KRISTI BRASHEAR INTRODUCED THIS ITEM AND INTRODUCED MELAENA MAYS WITH MCGRATH HUMAN RESOURCES GROUP.*

*KRISTI AND MELAENA PRESENTED A SLIDE SHOW.*

*MELAENA EXPLAINED THE PROCESS THAT WAS USED TO COME UP WITH THE NUMBERS SHOWN ON THE CHART. SHE ALSO EXPLAINED THE TWO PHASES THE CITY WILL TAKE TO IMPLEMENT THESE NUMBERS.*

*PHASE 1 WOULD TAKE PLACE ON OCTOBER 2021 WHICH WOULD PLACE EMPLOYEES IN THE APPROPRIATE PAY RANGE.*

*PHASE 2 WOULD TAKE PLACE ON APRIL 2022 WHERE THE EXISTING POSITIONS WOULD BE EVALUATED*

*MELAENA AND KRISTI BOTH ANSWERED QUESTIONS FROM COUNCIL.*

*A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE RESOLUTION NO. 2021-521 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR TEXAS, REPEALING AND REPLACING RESOLUTION NO. 2016-330, ADOPTING A REVISED COMPENSATION AND CLASSIFICATION PLAN FOR CITY EMPLOYEES. 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*

*\*\* FOR ORDER PURPOSES PLEASE PROCEED TO BUSINESS ITEM H \*\**

- B. 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**

*NO ACTION WAS TAKEN ON THIS ITEM.*

- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-512, A RESOLUTION APPOINTING A REPRESENTATIVE FROM THE ET J AS AN AD HOC VOTING MEMBER OF THE PLANNING AND ZONING COMMISSION WHEN IT ACTS AS THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE**

*NO ACTION WAS TAKEN ON THIS ITEM.*

- D. 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**

*NO ACTION WAS TAKEN ON THIS ITEM.*

- E. 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**

*NO ACTION WAS TAKEN ON THIS ITEM.*

- F. 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**

*NO ACTION WAS TAKEN ON THIS ITEM.*

**G. 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**

*NO ACTION WAS TAKEN ON THIS ITEM.*

**H. 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.**

*MEGAN MIKUTIS WITH RANDLE LAW FIRM, INFORMED COUNCIL THAT THE CITY ATTORNEYS OFFICE IS IN THE MIDDLE OF REVIEWING THE LATEST DRAFT OF THE AGREEMENT THAT WAS RECEIVED THIS MORNING.*

*ZACH GOODLANDER AND SHARON VALIANTE ANSWERED QUESTION FROM COUNCIL.*

*ROB BAMFORD ANSWERED QUESTIONS FROM COUNCIL.*

*MAYOR GROFF ANNOUNCED THE DISCUSSION FOR THIS ITEM WILL CONTINUE AT THE 7PM REGULAR MEETING.*

**V. ADJOURNMENT**

*A MOTION WAS MADE BY MAYOR PRO-TEM CATES ADJOURN. 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*

*MAYOR GROFF ADJOURNED THE MEETING AT 6:59 P.M.*



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AARON GROFF, MAYOR

ATTEST:



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KIMBERLY KOPECKY, CITY SECRETARY

