



CITY OF FULSHEAR

29255 FM 1093 Road #12B/ PO Box 279

Fulshear, Texas 77441

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www.fulsheartexas.gov

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

CITY ATTORNEY: J. Grady Randle

Kopecky

CITY COUNCIL MEETING MINUTES

July 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.

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 MEMBER ABSENT:
DISTRICT 1 VACANCY

CITY STAFF PRESENT:
*KIMBERLY KOPECKY
MARIELA RODRIGUEZ
BYRON BROWN
JESUS ESCOBAR
JESS WASHBURN
SHARON VALIANTE
ZACH GOODLANDER
JACK HARPER
CLIFF BROUHARD
DAN MCGRAW
KENNY SEYMOUR*

OTHERS PRESENT:
*TAJANA SURLAN
TIM SHREVE
BILL HOGAN
NAOMI MCANINCH
TREY DEVILLIER
WHITNEY MILBERGER
MATT FROEHLICH
MIKE H.
COLLIN PIER
JEFF HOGON
12 PRESENT*

III. INVOCATION - PASTOR BILL HOGAN, WORDSERVE CHURCH

INVOCATION WAS GIVEN BY PASTOR BILL HOGAN.

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 TEXAS FLAG WAS 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.

TIM SHREVE SPOKE REGARDING THE NORTH FORT BEND WATER AUTHORITY FEE.

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. UPCOMING CITY COUNCIL MEETING SCHEDULE

JACK HARPER INFORMED COUNCIL OF THE FOLLOWING UPCOMING CITY COUNCIL MEETINGS:

- *AUGUST 03, 2021 @ 4:30 P.M. PUBLIC HEARINGS, BUDGET WORKSHOP AND DISTRICT 1 VACANCY INTERVIEWS*
- *AUGUST 17, 2021 @ 5:30 P.M. (SPECIAL) AND 7:00 P.M. (REGULAR)*
- *SEPTEMBER 07, 2021 BUDGET*
- *SEPTEMBER 21, 2021 REGULAR MEETINGS*

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 THE CITY COUNCIL MEETINGS HELD ON JUNE 15, 2021(SPECIAL) AND JUNE 15, 2021 (REGULAR)**
- B. CONSENT AND APPROVAL OF THE MAY 2021 FINANCIAL STATEMENTS FOR THE GENERAL AND UTILITY FUNDS**
- C. CONSENT AND APPROVAL OF COUNTY TAX ASSESSORS TAX WRITE OFF REQUEST**
- D. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR MORGANS SPUR DRIVE, EXTENSION NO. 1 FROM MUD 169**
- E. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR MORGANS SPUR DRIVE, NO. 2 FROM MUD 169**
- F. CONSENT AND APPROVAL OF UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR UTILITY EXTENSIONS TO SERVE THE FM 1093 TRACTS FROM MUD 170**

- G. **CONSENT AND POSSIBLE ACTION TO APPROVE AN UPDATE TO THE CROSS CREEK RANCH GENERAL PLAN**
- H. **CONSENT AND POSSIBLE ACTION TO APPROVE THE MORGAN'S SPUR DRIVE EXTENSION NO.4 FINAL PLAT**
- I. **CONSENT AND POSSIBLE ACTION TO APPROVE THE MORGAN'S SPUR DRIVE EXTENSION NO.5 FINAL PLAT**
- J. **CONSENT AND POSSIBLE ACTION TO APPROVE THE BONTERRA AT CROSS CREEK RANCH SECTION NINE FINAL PLAT**
- K. **CONSENT AND POSSIBLE ACTION TO APPROVE THE BONTERRA AT CROSS CREEK RANCH SECTION TWELVE FINAL PLAT**
- L. **CONSENT AND POSSIBLE ACTION TO APPROVE THE PECAN RIDGE SECTION 1 FINAL PLAT**
- M. **CONSENT AND POSSIBLE ACTION TO APPROVE THE PECAN RIDGE SECTION 2 FINAL PLAT**
- N. **CONSENT AND POSSIBLE ACTION TO APPROVE THE PECAN RIDGE SECTION 3 FINAL PLAT**
- O. **CONSENT AND POSSIBLE ACTION TO APPROVE THE PECAN RIDGE SECTION 4 FINAL PLAT**
- P. **CONSENT AND POSSIBLE ACTION TO APPROVE THE DEL WEBB FULSHEAR SECTION 1 FINAL PLAT**
- Q. **CONSENT AND POSSIBLE ACTION TO APPROVE THE LIFESTYLE BOULEVARD STREET DEDICATION SECTION 1 FINAL PLAT**
- R. **CONSENT AND POSSIBLE ACTION TO APPROVE THE JORDAN RANCH SECTION 33 FINAL PLAT**
- S. **CONSENT AND POSSIBLE ACTION TO APPROVE THE JORDAN RANCH SECTION 34 FINAL PLAT**
- T. **CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR FULBROOK ON FULSHEAR CREEK, SECTION NINE FROM MUD 1**

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE CONSENT ITEMS A-T. 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

IX. BUSINESS

A. PRESENTATION BY NORTH FORT BEND WATER AUTHORITY

DAN MCGRAW INTRODUCED THIS ITEM. MATT FROEHLICH AND WHITNEY MILBERGER FROM NFBWA GAVE A PRESENTATION AND ANSWERED QUESTIONS. TOPICS DISCUSSED:

- 1) NFBWA OVERVIEW*
- 2) POPULATION & DEMAND PROJECTIONS*
- 3) WATER SUPPLY PROJECTS*
- 4) NFBWA FEE BREAKDOWN*
- 5) FORCASTED RATES THROUGH 2025*
- 6) METHODS TO REDUCE THE GRP FEE*

***FOR FULL DISCUSSION, PLEASE REFER TO THE CITY'S WEBSITE.*

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.

N/A

XI. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER POOL TO ADJOURN. IT WAS SECONDED BY MAYOR PRO-TEM CATES. 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 8:35 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY