



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

SPECIAL CITY COUNCIL MEETING MINUTES

August 3, 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 4:31 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
JESUS ESCOBAR
SHARON VALIANTE
JESS WASHBURN
ERIN TUREAU
BYRON BROWN
ZACH GOODLANDER
KENNY SEYMOUR
JACK HARPER

OTHERS PRESENT:

BRYAN THOMAS
PATRICK COLEMAN
MONIQUE CLINTON
JEN GROSS
JASON KELLY
JOE CASTILLO
SHANNON HARRISON
SARAH & LEO JOHNSON
KIMBERLY L. COSTANZO
GUY L FULLER
MELINDA C.
TAJANA SURLAN
DANIEL GILLHAM
EVERETT DEAO
AND APPROXIMATELY 1 OTHER PERSON 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 PUBLIC HEARING

A NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS THAT THE CITY OF FULSHEAR, TEXAS, PROPOSES TO INSTITUTE ANNEXATION PROCEEDINGS TO ENLARGE AND EXTEND THE BOUNDARY LIMITS OF THE CITY TO INCLUDE THE FOLLOWING DESCRIBED TERRITORY, TO-WIT: A 3.0866 ACRE TRACT OF LAND BEING ALL THAT CERTAIN TRACT CALLED 3.0866 ACRES KNOWN AS TRACT 2 DESCRIBED IN DEED TO R1 ROGERS ROAD, LLC RECORDED IN INSTRUMENT NO. 2018005953 OF THE OFFICIAL PUBLIC RECORDS OF FORT BEND COUNTY, TEXAS, AND SITUATED IN THE CHURCHILL FULSHEAR SURVEY, ABSTRACT NO. 29 IN FORT BEND COUNTY, TEXAS. A PUBLIC HEARING WILL BE HELD BY AND BEFORE THE

CITY COUNCIL OF THE CITY OF FULSHEAR AT 4:30 P.M. ON TUESDAY, AUGUST 3, 2021, AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441, FOR ALL PERSONS INTERESTED IN THE ABOVE PROPOSED ANNEXATION. AT SAID TIME AND PLACE, ALL SUCH PERSONS SHALL HAVE THE RIGHT TO APPEAR AND BE HEARD. A MORE DETAILED DESCRIPTION AND MAP OF THE PROPERTY PROPOSED FOR ANNEXATION IS ON FILE AT THE OFFICE OF THE CITY SECRETARY OF THE CITY OF FULSHEAR, TEXAS.

Published: 7-22-21

MAYOR GROFF OPENED THE PUBLIC HEARING AT 4:33 P.M.

THERE WERE NO COMMENTS.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 4:34 P.M.

B NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS THAT THE CITY OF FULSHEAR, TEXAS, PROPOSES TO INSTITUTE ANNEXATION PROCEEDINGS TO ENLARGE AND EXTEND THE BOUNDARY LIMITS OF THE CITY TO INCLUDE THE FOLLOWING DESCRIBED TERRITORY, TO-WIT: A TRACT CONTAINING 277.291 ACRES OF LAND LOCATED IN THE JOHN RANDON LEAGUE, ABSTRACT NUMBER 76 AND THE CHURCHILL FULSHEAR LEAGUE, ABSTRACT NUMBER 29 IN FORT BEND COUNTY, TEXAS; SAID 277.291 ACRE TRACT BEING A PORTIONS OF A CALL 41.2 ACRE TRACT AND 38.8 ACRE TRACT OF LAND RECORDED IN THE NAME OF FULSHEAR INVESTMENTS, INC. IN FORT BEND COUNTY CLERK'S FILE (F.B.C.C.F.) NUMBER 9573103, STYLED TRACTS "A" AND "B" RESPECTIVELY, A CALL 131.863 ACRE TRACT OF LAND RECORDED IN THE NAME OF FULSHEAR EQUINE, LLC IN F.B.C.C.F. NUMBER 2013077977, A CALL 27.806 ACRE TRACT OF LAND RECORDED IN THE NAME OF FULSHEAR EQUINE, LLC IN F.B.C.C.F. NUMBER 2008115118, A CALL 76.694 ACRE TRACT OF LAND RECORDED IN THE NAME OF FULSHEAR EQUINE, LLC IN F.B.C.C.F. NUMBER 2008115119, A CALL 60.472 ACRE TRACT OF LAND RECORDED IN THE NAME OF MASON EQUEST INVESTMENTS, INC. IN F.B.C.C.F. NUMBER 9360579 A CALL 105.365 ACRE TRACT OF LAND RECORDED IN THE NAME OF LOUIS A. WATERS IN F.B.C.C.F. NUMBER 9573102, A CALL 50 ACRE TRACT OF LAND RECORDED IN THE NAME OF FULSHEAR EQUINE, LLC IN F.B.C.C.F. NUMBER 2013077977, A CALL 125.38 ACRE TRACT OF LAND RECORDED IN THE NAME OF FULSHEAR INVESTMENTS, INC. IN F.B.C.C.F. NUMBER 9327194 A CALL 0.9526 ACRE TRACT OF LAND RECORDED IN THE NAME OF FULSHEAR INVESTMENTS, INC. IN F.B.C.C.F. NUMBER 2020177553, STYLED TRACT 1 AND RESERVE "A", POLO RANCH SECTION 11, A SUBDIVISION RECORDED IN PLAT NUMBER 20200228 OF THE FORT BEND COUNTY PLAT RECORDS (F.B.C.P.R.). A PUBLIC HEARING WILL BE HELD BY AND BEFORE THE CITY COUNCIL OF THE CITY OF FULSHEAR AT 4:30 P.M. ON TUESDAY, AUGUST 3, 2021, AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441, FOR ALL PERSONS INTERESTED IN THE ABOVE PROPOSED ANNEXATION.

AT SAID TIME AND PLACE, ALL SUCH PERSONS SHALL HAVE THE RIGHT TO APPEAR AND BE HEARD. A MORE DETAILED DESCRIPTION AND MAP OF THE PROPERTY PROPOSED FOR ANNEXATION IS ON FILE AT THE OFFICE OF THE CITY SECRETARY OF THE CITY OF FULSHEAR, TEXAS.

Published: 7-22-21

MAYOR GROFF OPENED THE PUBLIC HEARING AT 4:37 P.M.

*JOE CASTILLO WITH PULTE HOMES SPOKE
(FOR FULL COMMENTARY, SEE WEBSITE)*

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 4:38 P.M.

- C NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS THAT THE CITY OF FULSHEAR, TEXAS, PROPOSES TO INSTITUTE ANNEXATION PROCEEDINGS TO ENLARGE AND EXTEND THE BOUNDARY LIMITS OF THE CITY TO INCLUDE THE FOLLOWING DESCRIBED TERRITORY, TO-WIT: BEING 296.0797 ACRES OF LAND LOCATED IN THE C. FULSHEAR LEAGUE, ABSTRACT NUMBER 29, FORT BEND COUNTY, TEXAS, AND THE J. RANDON LEAGUE, ABSTRACT NUMBER 76, FORT BEND COUNTY, TEXAS, BEING ALL OF THAT CERTAIN CALLED 298.0917 ACRE TRACT DESCRIBED IN THE DEED TO TPHTL ROGERS, LLC BY AN INSTRUMENT OF RECORD IN FILE NUMBER 2020167511 OF THE OFFICIAL PUBLIC RECORDS OF SAID FORT BEND COUNTY, TEXAS (F.B.C.O.P.R.), SAVE AND EXCEPT THAT CERTAIN CALLED 2.0120 ACRE TRACT DESCRIBED IN SAID FILE NUMBER 2020167511, F.B.C.O.P.R., RESULTING IN A NET ACREAGE OF 296.0797 ACRES. A PUBLIC HEARING WILL BE HELD BY AND BEFORE THE CITY COUNCIL OF THE CITY OF FULSHEAR AT 4:30 P.M. ON TUESDAY, AUGUST 3, 2021, AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441, FOR ALL PERSONS INTERESTED IN THE ABOVE PROPOSED ANNEXATION. AT SAID TIME AND PLACE, ALL SUCH PERSONS SHALL HAVE THE RIGHT TO APPEAR AND BE HEARD. A MORE DETAILED DESCRIPTION AND MAP OF THE PROPERTY PROPOSED FOR ANNEXATION IS ON FILE AT THE OFFICE OF THE CITY SECRETARY OF THE CITY OF FULSHEAR, TEXAS.**

Published: 7-22-21

MAYOR GROFF OPENED THE PUBLIC HEARING AT 4:39 P.M.

THERE WERE NO COMMENTS.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 4:40 P.M.

V. BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SERVICES AGREEMENT FOR THE ANNEXATION OF A 3.0866 ACRE TRACT OF LAND LOCATED IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF FULSHEAR AND OWNED BY GRANDIN ENERGY, LLC**

ZACH GOODLANDER INTRODUCED THIS ITEM. HE PUT A MAP UP FOR ALL TO SEE. BEFORE THE CITY ACTS ON THE ANNEXATION, WE MUST FIRST APPROVE THE SERVICES AGREEMENT. HE AND BYRON BROWN ANSWERED QUESTIONS. (FOR FULL COMMENTARY, SEE WEBSITE.)

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE THE

SERVICES AGREEMENT FOR THE ANNEXATION OF A 3.0866 ACRE TRACT OF LAND LOCATED IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY AND OWNED BY GRANDIN ENERGY, LLC. 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

- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SERVICES AGREEMENT FOR THE ANNEXATION OF A 277.291 ACRE TRACT OF LAND LOCATED IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF FULSHEAR AND OWNED BY FULSHEAR INVESTMENTS, LLC, FULSHEAR EQUINE, LLC, MASON EQUEST INVESTMENT, LLC, PULTE HOMES OF TEXAS, LP, AND LOUIS A. WATERS**

ZACH GOODLANDER INTRODUCED THIS ITEM. HE PUT A MAP UP FOR ALL TO SEE AND HE ANSWERED QUESTIONS FROM COUNCIL. (FOR FULL COMMENTARY, SEE WEBSITE.)

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE A SERVICES AGREEMENT FOR THE ANNEXATION OF A 277.291 ACRE TRACT OF LAND LOCATED IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY AND OWNED BY FULSHEAR INVESTMENTS, LLC, FULSHEAR EQUINE, LLC, MASON EQUEST INVESTMENT, LLC, PULTE HOMES OF TEXAS, LP, AND LOUIS A. WATERS. 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

- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SERVICES AGREEMENT FOR THE ANNEXATION OF A 296.0797 ACRE TRACT OF LAND LOCATED IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF FULSHEAR AND OWNED BY KRYSTAL MUTINA, LEE RUSSELL, SUSAN WANG, GLEN FREELAND, ALEXA RUSS AND TPHTL ROGERS, LLC**

ZACH GOODLANDER INTRODUCED THIS ITEM TO COUNCIL. THIS NEIGHBORHOOD IS ADJACENT TO THE 2 OTHERS JUST APPROVED. THIS IS AGAIN THE SERVICE AGREEMENT, NOT THE ANNEXATION. HE ANSWERED QUESTIONS. (FOR FULL COMMENTARY, SEE WEBSITE.)

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE A SERVICES AGREEMENT FOR THE ANNEXATION OF A 296.0797 ACRE TRACT OF LAND LOCATED IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY AND OWNED BY KRYSTAL MUTINA, LEE RUSSELL, SUSAN WANG, GLEN FREELAND, ALEXA RUSS AND TPHTL ROGERS, LLC. 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

- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2021-1349, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY**

ZACH GOODLANDER INTRODUCED THIS ORDINANCE. THIS GRANDIN ENERGY ANNEXATION DOES NOT EXTEND OR AFFECT THE ETJ BOUNDARY IN ANY WAY BECAUSE IT IS ALREADY SURROUNDED BY CITY LIMITS.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE ORDINANCE NO. 2021-1349. 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

- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2021-1350, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF**

SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY

PER MAYOR, THIS ITEM IS IN REFERENCE TO THE DEL WEBB, PULTE HOMES, LOU WATERS TRACT. ZACH GOODLANDER AND EVERETT DEAO WITH LJA ENGINEERING ANSWERED QUESTIONS. (FOR FULL COMMENTARY, SEE WEBSITE.)

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE ORDINANCE NO. 2021-1350. 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

- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2021-1351, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY**

PER MAYOR GROFF, THIS ORDINANCE IS FOR TPHTL PROPERTY. ZACH GOODLANDER DESCRIBED THE LOCATION OF THE ANNEXATION. (FOR FULL COMMENTARY, SEE WEBSITE.)

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE ORDINANCE NO. 2021-1351. 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

- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2021-1348, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, CHANGING THE NAME OF CREEKSIDE COURT TO CREEKBEND COURT; PROVIDING FOR SEVERABILITY AND SETTING AN EFFECTIVE DATE**

PER ZACH GOODLANDER, THIS IS IN FULBROOK ON FULSHEAR CREEK, SECTION 15. THERE ARE CURRENTLY NO HOMES IN THIS SECTION. THERE WILL BE AN ISSUE WITH EMERGENCY SERVICES, SO THE NAME CHANGE IS REQUESTED.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE ORDINANCE NO. 2021-1348. 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

H. DISCUSSION OF THE FY2022 OPERATING AND CAPITAL BUDGET

ERIN TUREAU LED THE DISCUSSION REGARDING THE BUDGET. THERE WERE NOT MANY CHANGES AND THE PRESENTATION WAS PROVIDED IN THE PACKET. THE ONLY CHANGE MADE WAS TO PAGE 109 (TO PURCHASE 5 MOTOROLA RADIOS). STAFF ANSWERED QUESTIONS FOR COUNCIL. (FOR FULL DISCUSSION, SEE WEBSITE.)

THERE WAS NO ACTION ON THIS ITEM.

I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-526, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, DETERMINING THE PROCEDURE THROUGH WHICH THE CITY COUNCIL SHALL RANK APPLICANTS AND VOTE UPON THE APPOINTMENT TO FILL THE VACANCY OF THE DISTRICT NO. 1 SINGLE-MEMBER DISTRICT CITY COUNCIL SEAT

PER BYRON BROWN, THIS RESOLUTION CREATES A RANKING PROCESS FOR DISTRICT 1 APPLICANTS. THE CITY COUNCIL MEMBERS WOULD RANK WITH THEIR 1ST CHOICE BEING A "1" AND SO ON UP TO NUMBER 4. THE APPLICANT WITH THE LOWEST SCORE WOULD BE THE FIRST PERSON DEEMED NOMINATED.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE RESOLUTION NO. 2021-526. 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

J. APPLICANT INTERVIEWS FOR THE VACANT DISTRICT NO. 1 SINGLE-MEMBER DISTRICT CITY COUNCIL SEAT

In order to avoid any applicant being advantaged or disadvantaged due to the order of their interview, applicants are requested to voluntarily exclude themselves from the meeting room—and from the livestream of the meeting, as applicable—while other applicants are being interviewed, and are further requested to not receive any information regarding another applicant's interview, including any questions which may be asked of another applicant, until after all interviews are concluded.

MAYOR GROFF EXPRESSED THANKS TO THE INDIVIDUALS THAT APPLIED.

HE LAYED OUT THE PROCUDURES AND A FAIR APPROACH TO INTERVIEWS.

MR. CANTU WITHDREW HIS NAME FROM THE CANDIDACY.

THE VIDEOCONFERENCE WOULD BE FIRST. MAYOR GROFF DREW NAMES FOR THE ORDER OF THE REMAINING CANDIDATES:

VIRTUAL INTERVIEW #1 - KEVIN WHITE
INTERVIEW #2 - SARAH B. JOHNSON
INTERVIEW #3 - PATRICK COLEMAN
INTERVIEW #4 - TAJANA SURLAN

MAYOR GROFF ASKED TO TAKE A BRIEF RECESS. A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO RECESS. 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 CALLED THE START OF THE RECESS AT 5:51 P.M.

MAYOR GROFF CALLED THE MEETING BACK INTO ORDER AT 6:02 P.M.

THE INTERVIEWS WERE AS FOLLOWS:

- 1) KEVIN WHITE
- 2) SARAH B. JOHNSON

- 3) PATRICK COLEMAN
- 4) TAJANA SURLAN

ALL INTERVIEWS TOOK APPROXIMATELY 17 MINUTES. (FOR FULL INTERVIEW/COMMENTARY, PLEASE SEE WEBSITE.)

K. CONSIDERATION AND POSSIBLE ACTION TO APPOINT AN APPLICANT TO FILL THE VACANT DISTRICT NO. 1 SINGLE-MEMBER DISTRICT CITY COUNCIL SEAT

PER MAYOR GROFF, THE APPLICANT THAT RECIEVED THE LOWEST SCORE WAS:

1ST -SARAH JOHNSON.

2ND -MR. WHITE

3RD -TAJANA SURLAN

4TH -MR. COLEMAN

MS. SARAH JOHNSON HAS BEEN NOMINATED TO FILL THE VACANT COUNCIL SEAT.

COUNCIL VOTES ARE AS FOLLOWS:

PATTERSON-AYE
POOL-AYE
KELLY-AYE
CATES-AYE
MARTIN-AYE
KAHLICH-AYE

ON AUGUST 17TH WE WILL ADDRESS THE QUALIFICATIONS FOR OFFICE AND MS. JOHNSON WILL BE SWORN IN.

VI. 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 7:22 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY