



# CITY OF FULSHEAR

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[www.fulsheartexas.gov](http://www.fulsheartexas.gov)

[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**

August 17, 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 5:30 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

**CITY STAFF PRESENT:**

KIMBERLY KOPECKY  
MARIELA RODRIGUEZ  
BYRON BROWN  
JESUS ESCOBAR  
JESS WASHBURN  
SHARON VALIANTE  
ZACH GOODLANDER  
ERIN TUREAU  
CLIFF BROUHARD  
DAN MCGRAW  
CHANDLER MARKS  
KENNY SEYMOUR  
CHARLIE DROMGOOLE

**OTHERS PRESENT:**

LEVI JOHNSON  
JAVIER INFANTE  
AND APPROXIMATELY 6 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. QUALIFICATION FOR OFFICE OF SARAH B. JOHNSON, APPOINTEE TO FILL THE UNEXPIRED TERM OF THE VACANT DISTRICT NO. 1 SINGLE-MEMBER DISTRICT CITY COUNCIL SEAT**

- **ISSUE ANTIBRIBERY STATEMENT**
- **ISSUE OATH OF OFFICE**

*KIMBERLY KOPECKY ISSUED THE ANTI-BRIBERY STATEMENT AND OATH TO SARAH B. JOHNSON.*

*COUNCIL MEMBER JOHNSON JOINED THE DIAS.*

**B. PRESENTATION - MUNICIPAL BONDS**

*SHARON VALIANTE INTRODUCED THIS ITEM AND INTRODUCED DUSTIN TRAYLOR WITH RBC CAPITAL MARKETING.*

*DUSTIN PRESENTED A SLIDE SHOW ABOUT THE FOLLOWING:*

- *FUNDAMENTALS OF DEBT ISSUANCE*
- *PARTICIPANTS IN THE DEBT ISSUANCE PROCESS*
- *CREDIT RATINGS*
- *FINANCING ALTERNATIVES*
- *AVAILABLE FINANCING ALTERNATIVES*
- *ALTERNATIVE FUNDING VEHICLES*

*DUSTIN ANSWERED QUESTIONS FROM COUNCIL.*

*\*\*FOR THE PRESENTATION AND FULL DISCUSSION PLEASE REFER TO THE CITY'S WEBSITE\*\**

**C. PRESENTATION AND DISCUSSION OF THE UPDATE TO THE WATER AND WASTEWATER MASTER PLAN**

*RICHARD WEATHERLY MANAGER FOR THE WATER WASTEWATER MASTER PLAN, PRESENTED A SLIDE SHOW AND WENT OVER THE FOLLOWING:*

- *OVERVIEW OF MASTER PLAN*
- *WATER WASTE WATER SERVICE AREAS*
- *GROWTH PROJECTIONS*
- *GROWTH PROJECTION DATA SOURCES*
- *DEVELOPMENT WITH UTILITY AGREEMENTS*
- *EXISTING WATER SYSTEM OVERVIEW*
- *PROJECTED WATER DEMANDS*
- *NFBWA COORDINATION*
- *EXISTING WASTE WATER SYSTEM OVERVIEW*
- *PROJECTED WASTE WATER FLOWS*
- *WATER & WASTE WATER CIP*
- *FUTURE WATER SUPPLY RECOMMENDATIONS*
- *20- YEAR WATER CAPACITY CIP*
- *DOWNTOWN WWTP PROJECTED WASTE WATER FLOWS*
- *EAST FULSHEAR WWTP PROJECTED WASTE WATER FLOWS*
- *NORTH FULSHEAR WWTP PROJECTED WASTE WATER FLOWS*
- *20 YEAR WASTE WATER CAPACITY CIP*

*RICHARD ANSWERED QUESTIONS FROM COUNCIL AND INTRODUCED MARK EVANS WITH FREESE AND NICHOLS WHO PRESENTED A SLIDE SHOW OF THE FOLLOWING:*

- *WATER & WASTE WATER PROGRAMS*
- *ELIGIBLE PROJECTS FOR EACH PROGRAM*
- *HOW CAN THESE TOOLS WORK FOR YOU?*
- *PROGRAMS (ADVANTAGES)*
- *DWSRF SNAPSHOT*
- *SWIFT SNAPSHOT*
- *CURRENT SRF INTEREST RATES*

- *EXAMPLE COST SAVINGS WITH CWSRF (20 YEAR LOAN)*
- *EXAMPLE COST SAVINGS WITH CWSRF (30 YEAR LOAN)*
- *PRIMARY PROGRAM REQUIREMENTS*
- *SRF YEAR ROUND FUNDING CYCLE*
- *HOW TO APPLY THE PROGRAMS*

*\*\*FOR THE PRESENTATION AND THE FULL DISCUSSION PLEASE REFER TO THE CITY'S WEBSITE\*\**

**V. 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, JOHNSON, KAHLICH, KELLY, MARTIN, PATTERSON, POOL*

*NAYS:*

*ABSTAIN:*

*ABSENT:*

*MOTION APPROVED*

*MAYOR GROFF ADJOURNED THE MEETING AT 6:58 P.M.*

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AARON GROFF, MAYOR

ATTEST:

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KIMBERLY KOPECKY, CITY SECRETARY