



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

COUNCIL MEMBER: Sarah B.
Johnson

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly
Kopecky

CITY ATTORNEY: J. Grady Randle

CITY COUNCIL MEETING MINUTES

September 21, 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

SARAH B. JOHNSON

CITY STAFF PRESENT:

ZACH GOODLANDER
JESUS ESCOBAR
JESS WASHBURN
KIMBERLY KOPECKY
SHARON VALIANTE
DAN MCGRAW
CLIFF BROUHARD
ERIN TUREAU
JACK HARPER
BYRON BROWN
KENNY SEYMOUR
KRISTI BRASHEAR

OTHERS PRESENT:

MIKE H.
EVANGELINE CURBO
TREY DEVILLIER
AND APPROXIMATELY 6 OTHERS THAT DID NOT SIGN IN.

III. INVOCATION

INVOCATION WAS GIVEN BY MAYOR AARON GROFF.

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.

THERE WERE NO CITIZEN COMMENTS.

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. TROPICAL STORM UPDATE

JACK HARPER GAVE A BRIEF UPDATE ON THE HURRICANE. CHIEF SEYMOUR WAS THE ACTING EMERGENCY MANAGEMENT COORDINATOR DURING THE STORM. AT 6 P.M. ON MONDAY, SEPTEMBER 13, 2021, THE CITY ACTIVATED EOC TO A LEVEL 2. THE CITY GOT LESS THAN AN INCH OF RAIN. THERE WERE 60 MPH WIND GUSTS.

VIII PUBLIC HEARING

A NOTICE OF PUBLIC HEARING ON TAX INCREASE

A TAX RATE OF \$0.203051 PER \$100 VALUATION HAS BEEN PROPOSED BY THE GOVERNING BODY OF CITY OF FULSHEAR.

**PROPOSED TAX RATE \$0.203051 PER \$100
NO-NEW-REVENUE TAX RATE \$0.196895 PER \$100
VOTER-APPROVAL TAX RATE \$0.203051 PER \$100
DE MINIMIS TAX RATE \$0.218181 PER \$100**

THE NO-NEW-REVENUE TAX RATE IS THE TAX RATE FOR THE 2021 TAX YEAR THAT WILL RAISE THE SAME AMOUNT OF PROPERTY TAX REVENUE FOR CITY OF FULSHEAR FROM THE SAME PROPERTIES IN BOTH THE 2020 TAX YEAR AND THE 2021 TAX YEAR.

THE VOTER-APPROVAL RATE IS THE HIGHEST TAX RATE THAT CITY OF FULSHEAR MAY ADOPT WITHOUT HOLDING AN ELECTION TO SEEK VOTER APPROVAL OF THE RATE.

THE PROPOSED TAX RATE IS GREATER THAN THE NO-NEW-REVENUE TAX RATE. THIS MEANS THAT CITY OF FULSHEAR IS PROPOSING TO INCREASE PROPERTY TAXES FOR THE 2021 TAX YEAR.

A PUBLIC HEARING ON THE PROPOSED TAX RATE WILL BE HELD ON SEPTEMBER 21, 2021 AT 7:00 PM AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441.

THE PROPOSED TAX RATE IS NOT GREATER THAN THE VOTER-APPROVAL TAX RATE. AS A RESULT, CITY OF FULSHEAR IS NOT REQUIRED TO HOLD AN ELECTION AT WHICH VOTERS MAY ACCEPT OR REJECT THE PROPOSED TAX RATE. HOWEVER, YOU MAY EXPRESS YOUR SUPPORT FOR OR OPPOSITION TO THE PROPOSED TAX RATE BY CONTACTING THE MEMBERS OF THE CITY OF FULSHEAR AT THEIR OFFICES OR BY ATTENDING THE PUBLIC HEARING MENTIONED ABOVE.

YOUR TAXES OWED UNDER ANY OF THE RATES MENTIONED ABOVE CAN BE CALCULATED AS FOLLOWS:

PROPERTY TAX AMOUNT= (TAX RATE) X (TAXABLE VALUE OF YOUR PROPERTY) / 100

**FOR THE PROPOSAL: COUNCIL MEMBER KAYE KAHLICH
COUNCIL MEMBER KENT POOL
COUNCIL MEMBER LISA MARTIN
COUNCIL MEMBER JOEL PATTERSON**

**COUNCIL MEMBER JOHN KELLY
MAYOR PRO-TEM DEBRA CATES
COUNCIL MEMBER SARAH B JOHNSON
AGAINST THE PROPOSAL:**

**PRESENT AND NOT VOTING: MAYOR AARON GROFF
ABSENT:**

THE 86TH TEXAS LEGISLATURE MODIFIED THE MANNER IN WHICH THE VOTER-APPROVAL TAX RATE IS CALCULATED TO LIMIT THE RATE OF GROWTH OF PROPERTY TAXES IN THE STATE.

THE FOLLOWING TABLE COMPARES THE TAXES IMPOSED ON THE AVERAGE RESIDENCE HOMESTEAD BY CITY OF FULSHEAR LAST YEAR TO THE TAXES PROPOSED TO BE IMPOSED ON THE AVERAGE RESIDENCE HOMESTEAD BY CITY OF FULSHEAR THIS YEAR.

	2020	2021	Change
Total tax rate (per \$100 of value)	\$0.207070	\$0.203051	decrease of \$-0.004019, or -1.94%
Average homestead taxable value	\$365,757	\$368,793	increase of \$3,036, or 0.83%
Tax on average homestead	\$757.37	\$748.84	decrease of \$-8.53, or -1.13%
Total tax levy on all properties	\$4,466,985	\$5,003,047	increase of \$536,062, or 12.00%

FOR ASSISTANCE WITH TAX CALCULATIONS, PLEASE CONTACT THE TAX ASSESSOR FOR CITY OF FULSHEAR AT 281-346-1796.

Posted: 8-20-2021

MAYOR GROFF OPENED THE PUBLIC HEARING AT 7:11 P.M.

THERE WERE NO COMMENTS FROM CITIZENS.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 7:12 P.M.

IX. 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 AUGUST 03, 2021 (SPECIAL), AUGUST 17, 2021 (SPECIAL), AND AUGUST 17, 2021 (REGULAR)**
- B. CONSENT AND POSSIBLE ACTION TO APPROVE THE JULY 2021 MONTHLY FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS**

- C. CONSENT AND APPROVAL OF RESOLUTION 2021-533 SUPPORTING OPPOSITION TO FEMA'S RISK RATING 2.0**
- D. CONSENT AND APPROVAL OF THE JORDAN RANCH SECTION 35 PRELIMINARY PLAT**
- E. CONSENT AND APPROVAL OF THE JORDAN RANCH SECTION 36 PRELIMINARY PLAT**
- F. CONSENT AND APPROVAL OF THE JORDAN RANCH SECTION 37 PRELIMINARY PLAT**
- G. CONSENT AND APPROVAL OF THE JORDAN RANCH SECTION 38 PRELIMINARY PLAT**
- H. CONSENT AND APPROVAL OF THE JORDAN RANCH SECTION 39 PRELIMINARY PLAT**
- I. CONSENT AND APPROVAL OF THE JORDAN RANCH SECTION 40 PRELIMINARY PLAT**
- J. CONSENT AND APPROVAL OF THE JORDAN RANCH SECTION 41 PRELIMINARY PLAT**
- K. CONSENT AND APPROVAL OF THE JORDAN RANCH STREET DEDICATION SECTION 11 PRELIMINARY PLAT**
- L. CONSENT AND APPROVAL OF THE TAMARRON SECTION 54 PRELIMINARY PLAT**
- M. CONSENT AND APPROVAL OF THE SUMMERVIEW SECTION 1 FINAL PLAT**
- N. CONSENT AND APPROVAL OF THE SUMMERVIEW SECTION 2 FINAL PLAT**
- O. CONSENT AND APPROVAL OF THE POLO RANCH SECTION 9 FINAL PLAT**
- P. CONSENT AND APPROVAL OF THE FULSHEAR BEND DRIVE EXTENSION NO. 6 FINAL PLAT**
- Q. CONSENT AND APPROVAL OF THE FULSHEAR LAKES CREEKSIDE VILLAGE SECTION 1 FINAL PLAT (FORMERLY KNOWN AS FULSHEAR LAKES CREEKSIDE)**
- R. CONSENT AND APPROVAL OF THE TAMARRON POINT SECTION 2 STREET DEDICATION FINAL PLAT**
- S. CONSENT AND APPROVAL OF THE TAMARRON POINT SECTION 3 STREET DEDICATION FINAL PLAT**

- T. CONSENT AND APPROVAL OF THE TAMARRON SECTION 45A FINAL PLAT
- U. CONSENT AND APPROVAL OF THE TAMARRON SECTION 45B FINAL PLAT
- V. CONSENT AND APPROVAL OF THE TAMARRON SECTION 48 FINAL PLAT
- W. CONSENT AND APPROVAL OF THE TAMARRON SECTION 52 FINAL PLAT
- X. CONSENT AND APPROVAL OF THE TAMARRON SECTION 55 FINAL PLAT
- Y. CONSENT AND APPROVAL OF THE GODDARD SCHOOL AT FULBROOK ON FULSHEAR CREEK FINAL PLAT

COUNCIL MEMBER KAHLICH ASKED TO REMOVE CONSENT ITEM C FOR DISCUSSION.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE CONSENT ITEMS A, B, AND D-Y. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

CONSENT C

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO APPROVE CONSENT ITEM C. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

X. BUSINESS

- A. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2021-1354 ADOPTING THE FY2022 OPERATING & CAPITAL BUDGET**

ERIN TUREAU INTRODUCED THIS ITEM TO CITY COUNCIL. JACK HARPER ADDRESSED FULL TIME POSITIONS AND THE HIRING FREEZE DUE TO LACK OF SPACE.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE ORDINANCE NO. 2021-1354 ADOPTING THE FY2022 OPERATING & CAPITAL BUDGET. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

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

NAYS:
ABSTAIN:
ABSENT:

MOTION APPROVED

B. RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET

ERIN TUREAU EXPLAINED THE LOCAL GOVERNMENT CODE REQUIRES US TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET SEPERATELY WHEN THE PROPERTY TAXES WILL RAISE MORE REVENUE THAN THE PREVIOUS YEAR'S BUDGET.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

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

NAYS:
ABSTAIN:
ABSENT:

MOTION APPROVED

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2021-1355 REGARDING THE ADOPTION OF THE TAX RATE FOR TAX YEAR 2021

ERIN TUREAU INTRODUCED THIS ITEM. SHE EXPLAINED WE ARE ASKING

FOR THE TAX RATE OF 0.203051 PER \$100 VALUATION BE ADOPTED WITH 0.152641 PER \$100 VALUATION FOR MAINTENANCE AND OPERATIONS AND 0.050410 PER \$100 VALUATION FOR INTEREST AND SINKING.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.203051, WHICH IS EFFECTIVELY A 3 PERCENT INCREASE IN THE TAX RATE. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

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

NAYS:
ABSTAIN:
ABSENT:

MOTION APPROVED

MOVE TO ITEM I.

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND FORT BEND COUNTY FOR ENVIRONMENTAL HEALTH PERSONNEL SERVICES

ZACH GOODLANDER INTRODUCED THIS ITEM. CURRENTLY, HEALTH INSPECTIONS AND REVIEWS ARE DONE BY THE COUNTY. PER FORT BEND COUNTY, FULSHEAR HAS GROWN TO AN EXTENT THAT WE NEED TO BE CONDUCTING THESE OURSELF. THE COUNTY HAS REQUESTED WE COMMIT TO PAY \$50,000 FOR THIS FISCAL YEAR. IN THE NEXT FISCAL YEAR, WE WILL NEED TO CONTRACT OUT OR HIRE ADDITIONAL STAFF.

****FOR FULL DISCUSSION, SEE VIDEO RECORDING ON CITY WEBSITE.**

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND FORT BEND COUNTY FOR ENVIRONMENTAL HEALTH PERSONNEL SERVICES.. 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

E. CONSIDERATION AND POSSIBLE ACTION TO APPOINT A CITY REPRESENTATIVE AND AN ALTERNATE TO THE HGAC 2022 GENERAL ASSEMBLY

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPOINT A CITY REPRESENTATIVE AND AN ALTERNATE TO THE HGAC 2022 GENERAL ASSEMBLY WITH THE MAYOR BEING OUR CITY REPRESENTATIVE AND THE ALTERNATE BEING COUNCIL MEMBER KAHLICH.. IT WAS SECONDED BY COUNCIL MEMBER KELLY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-534; A RESOLUTION NOMINATING ONE CANDIDATE FOR EACH POSITION TO BE FILLED ON THE BOARD OF DIRECTORS OF THE FORT BEND CENTRAL APPRAISAL DISTRICT

NO ACTION TO BE TAKEN ON THIS ITEM.

G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE INDIVIDUAL AGREEMENTS FOR LAW ENFORCEMENT EQUIPMENT WITH FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 170, FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 172, AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 173

CHIEF SEYMOUR EXPLAINED THIS ITEM. THIS IS A CONTINUANCE FROM LAST YEAR'S ADOPTION. THE FLOCK SYSTEM TRACKS INFORMATION AND IDENTIFIES POTENTIAL SUSPECTS.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE INDIVIDUAL AGREEMENTS FOR LAW ENFORCEMENT EQUIPMENT WITH FORT BEND COUNTY MUD NO. 170, MUD 172, AND MUD 173. IT WAS SECONDED BY SARAH JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

H. CONSIDERATION AND APPROVAL OF CONTRACT FOR WATER AND WASTEWATER TREATMENT CHEMICALS

DAN MCGRAW EXPLAINED THAT WITH THE TRANSITION TO IN-HOUSE OPERATIONS, WE HAVE A NEED TO PURCHASE CHEMICALS DIRECTLY FROM THE VENDOR. STAFF PREPARED A BID FOR CHEMICALS. THERE WERE 8 BIDS RECEIVED.

***FOR FULL DISCUSSION, SEE VIDEO ON CITY WEBSITE.*

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DXI INDUSTRIES, INC, SHANNON CHEMICAL, INC, AND AOS TREATMENT SOLUTIONS, LLC AFTER REVIEW BY THE CITY ATTORNEY, FOR THE UNIT PRICES PROPOSED AND, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,000,000.00 FOR WATER TREATMENT CHEMICALS THE ESTIMATED ANNUAL EXPENDITURE FOR THESE CHEMICALS IS \$200,000.00. EACH CONTRACT WILL BE FOR 1 YEAR WITH AN OPTION TO RENEW FOR UP TO 4 ADDITIONAL YEARS, THUS YIELDING AN ESTIMATED TOTAL EXPENDITURE OF THE \$1,000,000.00 OVER THE POTENTIAL LIFE OF THE CONTRACT. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

I. PRESENTATION - PUBLIC ART BOX PROGRAM

SHARON VALIANTE INTRODUCED THIS ITEM ON BEHALF OF THE PARKS BOARD. EVANGELINE CURBO WITH FULSHEAR ARTS ALLIANCE GAVE A PRESENTATION REGARDING A PUBLIC ART BOX PROGRAM. SHE EXPLAINED:

- 1) THE IMPORTANCE OF PUBLIC ART*
- 2) THE MISSION OF THIS PROJECT*
- 3) THE BENEFITS OF PUBLIC ART*
- 4) STARTING THE PROJECT ON TRAFFIC BOXES (UTILITY BOXES)*

HER PROPOSAL WAS TO WRAP 6 BOXES AND INTRODUCED OPTIONS TO PAY FOR THE PROJECT.

THE GENERAL CONSENSUS OF COUNCIL WAS TO MOVE FORWARD WITH THIS PROJECT.

***FOR FULL DISCUSSION, SEE VIDEO ON CITY WEBSITE.*

J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2021-1352 AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, FULLY REPEALING AND REPLACING CHAPTER 38 - TRAFFIC AND VEHICLES, ARTICLE III. - MOTORIZED VEHICLES, DIVISION 2 - GOLF CARTS OF THE CITY OF FULSHEAR'S CODE OF ORDINANCES

THIS ITEM WAS PULLED FROM THE AGENDA.

K. CONSIDERATION AND ADOPTION OF THE UPDATE TO THE WATER AND WASTEWATER MASTER PLAN REPORT

SHARON VALIANTE INTRODUCED RICHARD WEATHERLY WITH FREESE & NICHOLS. HE GAVE A PRESENTATION REGARDING:

*-WATER CAPITAL IMPROVEMENT PLAN
-TABLE OF COSTS (15 PROJECTS LISTED)
WASTEWATER CAPITAL IMPROVEMENT PLAN
-TABLE OF COSTS (17 PROJECTS LISTED)*

***FOR FULL DISCUSSION, SEE VIDEO ON CITY WEBSITE.*

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE THE ADOPTION OF THE UPDATE TO THE WATER AND WASTEWATER MASTER PLAN REPORT. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

L. PRESENTATION AND DISCUSSION OF THE MASTER DRAINAGE PLAN PHASE II

SHARON VALIANTE STARTED THE DISCUSSION ON THIS PRESENTATION. STEPHEN WILCOX OF COSTELLO GAVE A PRESENTATION DISCUSSING :

*-SCOPE OF WORK
-WATERSHED BOUNDARIES
-BRAZOS RIVER FLOOD PLAIN
-BRAZOS RIVER DEVELOPMENT REQUIREMENTS
-BRAZOS RIVER TRADITIONAL DEVELOPMENT
-BRAZOS RIVER RING LEVEE
-BRAZOS RIVER REGIONAL LEVEE
-COMPARISON OF 3 OPTIONS
-RIVERINE SYSTEMS
-BESSIE'S CREEK
-JONES/FLEWELLEN CREEK
-LOCALIZED RIVERINE SYSTEMS*

- FULSHEAR LAKE SYSTEM
- BRAZOS TRIBUTARY CHANNELS
- LEA/PENN OUTFALL CHANNEL
- MINOR OUTFALLS
- PROPOSED CIP PROJECTS

MR. WILCOX AND STAFF ANSWERED QUESTIONS FROM CITY COUNCIL.

***FOR FULL DISCUSSION, SEE VIDEO ON CITY WEBSITE.*

THERE WAS NO ACTION FROM THIS ITEM.

XI. 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 FROM THIS ITEM.

XII. ADJOURNMENT

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

AYES: GATES, JOHNSON, KAHLICH, KELLY, MARTIN, PATTERSON, POOL

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

MAYOR GROFF ADJOURNED THE MEETING AT 9:32 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY