



CITY OF FULSHEAR

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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

October 19, 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
LISA MARTIN
KENT POOL
SARAH B. JOHNSON*

COUNCIL MEMBERS ABSENT:
JOHN KELLY

CITY STAFF PRESENT:
KIMBERLY KOPECKY
MARIELA RODRIGUEZ
JESUS ESCOBAR
JESS WASHBURN
DAN MCGRAW
ERIN TUREAU
CLIFF BROUHARD
ZACH GOODLANDER
KENNY SEYMOUR
CHANDLER MARKS

OTHERS PRESENT:
KIM STACY
DON MCCOY
CHARLES ABERNATHY
TREY DEVILLIER
KRISTEN LEBLANC
CATHY C.
AND APPROXIMATELY 6 OTHERS THAT DID NOT SIGN IN.

III. INVOCATION - CHARLES ABERNATHY, CHURCH OF CHRIST

INVOCATION WAS GIVEN BY MINISTER CHARLES ABERNATHY.

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. HOLIDAY SCHEDULE FOR THE CITY OF FULSHEAR

CHIEF SEYMOUR INFORMED THE COUNCIL OF CITY HOLIDAYS FOR THE NEXT 2 MONTHS.

B. CITY OF FULSHEAR HOSTING FBC MAYOR & COUNCIL MEETING

CHIEF SEYMOUR GAVE A BRIEF EXPLANATION OF THIS EVENT.

VIII PUBLIC HEARING

- A PUBLIC HEARING – THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, WILL CONDUCT A PUBLIC HEARING ON OCTOBER 19, 2021 AT 7:00 P.M. IN THE IRENE STERN COMMUNITY CENTER, 6920 KATY -FULSHEAR ROAD, FULSHEAR, TEXAS 77441 REGARDING THE ADOPTION OF A NEW COMPREHENSIVE PLAN FOR THE LONG-RANGE DEVELOPMENT OF THE CITY OF FULSHEAR AND AN UPDATE TO THE MAJOR THOROUGHFARE PLAN, AT WHICH THE PUBLIC IS GIVEN THE OPPORTUNITY TO GIVE TESTIMONY AND PRESENT WRITTEN EVIDENCE.**

MAYOR GROFF OPENED THE PUBLIC HEARING AT 7:07 P.M.

THERE WERE NO PUBLIC COMMENTS.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 7:08 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 CITY COUNCIL MEETINGS HELD ON SEPTEMBER 07, 2021(SPECIAL), SEPTEMBER 21, 2021(SPECIAL), AND SEPTEMBER 21, 2021 (REGULAR)**
- B. CONSENT AND POSSIBLE ACTION TO APPROVE THE AUGUST FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS**
- C. CONSENT AND POSSIBLE ACTION TO APPROVE THE LAKESIDE VILLAGE AT CROSS CREEK RANCH FINAL PLAT**
- D. CONSENT AND POSSIBLE ACTION(S) TO APPROVE THE BROADSTONE JORDAN RANCH PRELIMINARY PLAT**
- E. CONSENT AND POSSIBLE ACTION TO APPROVE BROADSTONE CROSS CREEK RANCH PRELIMINARY PLAT**
- F. CONSENT AND POSSIBLE ACTION TO APPROVE THE DEL WEBB**

FULSHEAR SECTION 2 FINAL PLAT

- G. CONSENT AND APPROVAL TO ACCEPT A SPECIAL WARRANTY DEED OF CROSS CREEK RANCH LIFT STATION NO.5, 0.1525 OF ONE ACRE.**
- H. CONSENT AND POSSIBLE ACTION TO RATIFY THE PURCHASE OF TWO REPLACEMENT FLEET VEHICLES FOR THE POLICE DEPARTMENT AS APPROVED IN THE FY 21/22 BUDGET.**
- I. CONSENT AND APPROVAL OF A TEMPORARY RIGHT OF ENTRY AGREEMENT TO WATER PLANT 3**
- J. CONSENT AND POSSIBLE ACTION TO APPROVE THE CITY MANAGER'S APPOINTMENT OF ERIN TUREAU TO THE POSITION OF FINANCE DIRECTOR, BEING THE CHIEF FINANCIAL OFFICER OF THE CITY**

COUNCIL MEMBER POOL ASKED TO REMOVE ITEMS D & E FOR DISCUSSION.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE CONSENT ITEMS A-C & F-J. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: KELLY

MOTION APPROVED

ZACH GOODLANDER AND TODD HAMILTON ANSWERED QUESTIONS REGARDING CONSENT ITEMS D & E.

A MOTION WAS MADE BY COUNCIL MEMBER POOL TO APPROVE CONSENT ITEMS D & E. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: KELLY

X. BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2021-1356, AN ORDINANCE ADOPTING A NEW COMPREHENSIVE PLAN, INCLUDING UPDATES TO THE CITY'S MAJOR THOROUGHFARE PLAN, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE**

ZACH GOODLANDER INTRODUCED THIS ITEM. GARY MITCHELL GAVE A

QUICK SLIDESHOW PRESENTATION AND ANSWERED QUESTIONS.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE ORDINANCE NO. 2021-1356, AN ORDINANCE ADOPTING A NEW COMPREHENSIVE PLAN. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: CATES, JOHNSON, KAHLICH, MARTIN, PATTERSON, POOL
NAYS:
ABSTAIN:
ABSENT: KELLY*

MOTION APPROVED

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-535, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, EXTENDING THE TERM OF THE CHARTER REVIEW COMMISSION

BYRON BROWN EXPLAINED THIS AGENDA ITEM. THE CHARTER REVIEW COMMISSION HAS REQUESTED AN EXTENSION UNTIL FEBRUARY 15.

FOR FULL DISCUSSION, SEE VIDEO ON CITY WEBSITE

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE RESOLUTION NO. 2021-535. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: CATES, JOHNSON, KAHLICH, MARTIN, PATTERSON, POOL
NAYS:
ABSTAIN:
ABSENT: KELLY*

MOTION APPROVED

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HALFF ASSOCIATES, INC. FOR DESIGN SERVICE FOR PRIMROSE PARK PHASE 2

CLIFF BROUHARD EXPLAINED THIS ITEM TO COUNCIL. HE ASKED FOR THEM TO APPROVE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HALFF ASSOCIATES FOR DESIGN SERVICES FOR PRIMROSE PARK PHASE II ONCE LEGAL FINALIZES THE REVIEW. KRISTIN LEBLANC ANSWERED QUESTIONS.

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

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HALFF ASSOCIATES INCORPORATED FOR DESIGN SERVICES FOR PRIMROSE PARK PHASE II. IT WAS SECONDED BY COUNCIL MEMBER POOL.

A MOTION TO AMEND WAS MADE BY MAYOR PRO-TEM CATES TO INCLUDE AFTER REVIEW BY LEGAL. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: KELLY

MOTION TO AMEND PASSES.

THE ORIGINAL MOTION:

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HALFF ASSOCIATES INCORPORATED FOR DESIGN SERVICES. IT WAS SECONDED BY COUNCIL MEMBER POOL.

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

NAYS:

ABSTAIN:

ABSENT: KELLY

ORIGINAL MOTION AND MOTION TO AMEND PASS.

D. CONSIDER AND POSSIBLE ACTION TO APPROVE THE AWARD OF A CONTRACT FOR "NEW WATER TAPPING SERVICES"

DAN MCGRAW INTRODUCED THIS ITEM TO COUNCIL. THIS IS FOR NEW WATER TAPPING SERVICES. TEXAS HOT TAP LLC WAS CHOSEN AFTER THE BID PROCESS. THIS WOULD BE A 1 YEAR CONTRACT WITH THE OPTION TO RENEW UP TO 4 ADDITIONAL TIMES FOR A 1 YEAR TERM. FOR FULL DISCUSSION, SEE VIDEO ON CITY WEBSITE.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TEXAS HOT TAPS LLC FOR THE UNIT PRICES PROPOSED FOR NEW WATER TAPPING SERVICES WITH THE OPTION TO RENEW UP TO 4 ONE YEAR TERMS. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, JOHNSON, KAHLICH, MARTIN, PATTERSON, POOL
NAYS:
ABSTAIN:
ABSENT: KELLY

MOTION

E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONSULTING AGREEMENT WITH ALEXANDER RESEARCH AND CONSULTING FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES

CHANDLER MARKS AND BYRON BROWN EXPLAINED THIS ITEM TO COUNCIL. THIS WILL ASSIST IN IMPLEMENTATION OF ASPECTS OF THE STRATEGIC PLAN.

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

A MOTION TO POSTPONE WAS MADE BY COUNCIL MEMBER KAHLICH. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, JOHNSON, KAHLICH, PATTERSON, POOL
NAYS: MARTIN
ABSTAIN:
ABSENT: KELLY

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.

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO APPROVE AN ABSENCE FOR MAYOR GROFF AT THE NEXT REGULAR MEETING. IT WAS SECONDED BY MAYOR PRO-TEM CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES, JOHNSON, KAHLICH, MARTIN, PATTERSON, POOL
NAYS:
ABSTAIN:
ABSENT: KELLY

MOTION APPROVED

XII. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER POOL TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

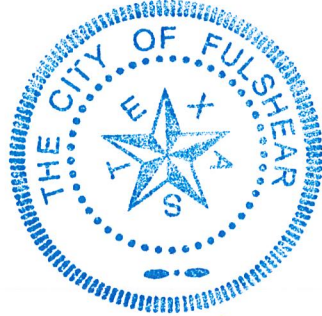
NAYS:

ABSTAIN:

ABSENT: KELLY

MOTION APPROVED

MAYOR GROFF ADJOURNED THE MEETING AT 8:54 P.M.



AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY