



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

November 16, 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 7:01 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

JOHN KELLY

CITY STAFF PRESENT:

KIMBERLY KOPECKY
MARIELA RODRIGUEZ
JESUS ESCOBAR
JESS WASHBURN
ERIN TUREAU
CLIFF BROUHARD
ZACH GOODLANDER
KENNY SEYMOUR
CHANDLER MARKS
KRISTI BRASHEAR
SHARON VALIANTE
BYRON BROWN
JACK HARPER
HERMAN RODRIGUEZ
CASEY LEAL

OTHERS PRESENT:

JIM EITEMN
ANGIE PETERS
COLLIN PIER
TAJANA SURLAN
AND APPROXIMATELY 12 OTHERS THAT DID NOT SIGN IN.

**III. INVOCATION - PASTOR CHARLES WISDOM, SECOND BAPTIST/FULSHEAR
POLICE CHAPLAIN**

INVOCATION WAS GIVEN BY PASTOR CHARLES WISDOM.

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.

JIM EITEMAN SPOKE REGARDING THE CONCERNS HE HAS WITH THE JAMES
LANE PROJECT CONSTRUCTION.

TAJANA SURLAN ASKED QUESTIONS REGARDING COMMENRCIAL REAL
ESTATE.

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. INTRODUCTION OF NEW ECONOMIC DEVELOPMENT DIRECTOR

JACK HARPER INTRODUCED HERMAN RODRIGUEZ AND GAVE A BRIEF SUMMARY OF MR. RODRIGUEZ'S ACCOMPLISHMENTS.

HERMAN RODRIGUEZ'S FIRST DAY WILL BE MONDAY, DECEMBER 06, 2021.

B. CITY COUNCIL MEETINGS - DECEMBER 2021

JACK ANNOUNCED THE MEETINGS COMING UP IN DECEMBER ARE AS FOLLOWS:

- *SPECIAL JOINT MEETING WITH EDC- DECEMBER 07, 2021*
- *SPECIAL TO REPLACE THE REGULAR MEETING - DECEMBER 14, 2021*

C. KEEP FULSHEAR BEAUTIFUL FALL CLEAN UP POST EVENT REPORT

ON BEHALF OF JESS, JACK GAVE COUNCIL AN UPDATE OF THE SUCCESS OF THE EVENT.

JACK THANKED RAMONA RIDGE, AND STAFF FOR ALL OF THEIR HARD WORK PUTTING THE EVENT TOGETHER AND THANKED THE VOLUNTEERS FOR HELPING.

D. FULSHEAR'S MERRY LITTLE CHRISTMAS & TREE LIGHTING

JACK INFORMED COUNCIL THAT THIS EVENT WILL TAKE PLACE ON DECEMBER 04, 2021 FROM 6PM-9PM IN DOWNTOWN FULSHEAR.

E. UPDATE ON BUILD OUT OF CITY HALL AND SELECTION OF AESTHETIC AND INCIDENTAL ITEMS

JACK INTRODUCED CLIFF BROUHARD THE CITY ENGINEER TO GIVE THIS REPORT.

PER CLIFF THERE WAS AN EARLY DEMO PACKAGE SUBMITTED IN LATE OCTOBER.

CONSTRUCTION WILL START LATE NOVEMBER EARLY DECEMBER. CLIFF WENT OVER IMPORTANT DATES AND INFORMED COUNCIL THAT THIS PROJECT IS ON SCHEDULE AND THE DEMO IS ONGOING. HE EXPLAINED THE FINAL GMP IS SCHEDULED TO BE COMPLETED BY THE END OF THIS WEEK.

CLIFF ANSWERED QUESTIONS FROM COUNCIL.

****FOR THE FULL DISCUSSION PLEASE REFER TO THE VIDEO ON OUR CITY'S WEBSITE****

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 CITY COUNCIL MEETING HELD ON OCTOBER 19, 2021(REGULAR)**
- B. CONSENT AND APPROVAL OF A CONVEYANCE OF A TRAFFIC SIGNAL AT CROSS CREEK BEND LANE AND FULSHEAR BEND DRIVE FROM MUD 169**
- C. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR POLO RANCH, SECTION NINE FOR MUD 174**
- D. CONSENT AND APPROVAL OF THE NORTH FORT BEND WATER AUTHORITY RIGHT OF ENTRY AGREEMENT**
- E. CONSENT AND APPROVAL OF THE INFORMATION TECHNOLOGY PURCHASES THROUGH LEVEL 3 TOTALLING TO \$424,504.34**
- F. CONSENT AND APPROVAL OF RESOLUTION 2021-537 SUPPORTING INCLUSION OF THE FORT BEND COUNTY ALL ABILITIES PARK INTO CAD 7**
- G. CONSENT AND POSSIBLE ACTION TO APPROVE THE SEPTEMBER FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS**
- H. CONSENT AND APPROVAL OF THE FY21 4TH QUARTER INVESTMENT REPORT**
- I. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR POLO RANCH, SECTION EIGHT FROM MUD 174**
- J. CONSENT AND APPROVAL OF THE GATEWAY 359 FINAL PLAT**
- K. CONSENT AND APPROVAL OF THE INTERLOCAL AGREEMENT FOR THE COLLECTION OF TAXES**

COUNCIL MEMBER KAHLICH REQUESTED TO PULL ITEM D FOR DISCUSSION.

COUNCIL MEMBER MARTIN REQUESTED TO PULL ITEMS E&F FOR DISCUSSION.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE ITEMS A-C AND G-K. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING MOTION:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

BYRON BROWN AND SHARON VALIANTE ANSWERED QUESTIONS FROM COUNCIL MEMBER KAHLICH.

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO APPROVE CONSENT ITEM D. IT WAS SECONDED BY MAYOR PRO-TEM CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

JACK HARPER AND JESUS ESCOBAR ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE CONSENT ITEM E. IT WAS SECONDED BY MAYOR PRO-TEM CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

SHARON VALIANTE ANSWERED QUESTION FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE CONSENT ITEM F. IT WAS SECONDED BY MAYOR PRO-TEM CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION APPROVED

IX. BUSINESS

A. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING WITH THE FULSHEAR KATY AREA CHAMBER OF COMMERCE**

JESS WASHBURN INTRODUCED THIS ITEM AND ANSWERED QUESTIONS FROM COUNCIL.

JESS EXPLAINED THIS IS A RENEWAL OF THE 3 YEAR MOU AGREEMENT FROM JUNE 2017. SHE EXPLAINED THAT THE AGREEMENT STATES THE CITY AGREES TO FUND UP TO \$75K PER YEAR THROUGH THE TERM FOR THIS AGREEMENT FOR COMMUNITY EVENTS. IN COORDINATION WITH THE CITY, THE FULSHEAR-KATY CHAMBER OF COMMERCE, WILL HOST 3 COMMUNITY EVENTS AND 1 PARADE.

BYRON AND JESS ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE FULSHEAR KATY AREA CHAMBER OF COMMERCE AND AUTHORIZE THE MAYOR TO EXECUTE. 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

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A REGIONAL PARK AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 222

THERE WAS NO DISCUSSION OR ACTION ON THIS ITEM.

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE 2022 EMPLOYEE HEALTHCARE BENEFITS PROGRAM

KRISTI BRASHEAR AND RODNEY CLARK WITH INSURERS OF TEXAS WENT OVER THE PLANS AND ANSWERED QUESTIONS FROM COUNCIL.

FOR THE FULL DISCUSSION PLEASE REFER TO THE VIDEO ON THE CITY'S WEBSITE

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE 2022 EMPLOYEE HEALTHCARE BENEFITS PROGRAM. 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

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-536, A RESOLUTION CASTING A BALLOT IN THE FORT BEND CENTRAL APPRAISAL DISTRICT 2021-2022 BOARD OF DIRECTORS ELECTION

A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON TO APPROVE RESOLUTION NO. 2021-536, A RESOLUTION CASTING A BALLOT IN THE FORT BEND CENTRAL APPRAISAL DISTRICT 2021-2022 BOARD OF DIRECTORS ELECTION WITH OUR TEN VOTES BEING 2 FOR EACH OF THE 5 NOMINEES, JIM KIJ, PAUL STAMATIS, PAM GASKIN, MICHAEL ROZELL, AND DARREN FLYNT. 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

E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2021-1358, AN ORDINANCE OF THE CITY OF FULSHEAR ABANDONING A 6.206 ACRE PORTION OF KATY-FULSHEAR ROAD

ZACH GOODLANDER GAVE A BRIEF SUMMARY ON THIS ITEM. HE STATED THIS IS 3RD PHASE OF 4 OPEN PHASES OF ROAD ABANDONMENT ON KATY FULSHEAR ROAD.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE ORDINANCE NO. 2021-1358, AND ORDINANCE OF THE CITY OF FULSHEAR ABANDONING A 6.206 ACRE PORTION OF KATY FULSHEAR ROAD. 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

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2021-1359, AN ORDINANCE REPEALING CHAPTER 38 - TRAFFIC AND VEHICLES, ARTICLE III. - MOTORIZED VEHICLES, DIVISION 2. - GOLF CARTS

ZACH INTRODUCED THIS ITEM. BOTH ZACH AND CHIEF ANSWERED QUESTIONS FROM COUNCIL.

*** FOR THE FULL DISCUSSION PLEASE REFER TO THE VIDEO ON THE CITY'S WEBSITE***

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE ORDINANCE NO. 2021-1359, AN ORDINANCE REPEALING CHAPTER 38- TRAFFIC AND VEHICLES, ARTICLE III.-MOTORIZED VEHICLES, DIVISION 2. - GOLF CARTS. 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

G. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT A DONATION DEED

FOR A 1.501 ACRE PARCEL LOCATED IN THE M. AUTREY SURVEY AND IMMEDIATELY NORTH OF THE IRENE STERN COMMUNITY CENTER

ZACH EXPLAINED THIS 1.5 ACRES IS ADJACENT TO IRENE STERN COMMUNITY CENTER AND IS BEING DONATED BY MUD 169.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO ACCEPT A DONATION DEED FOR A 1.501 ACRE PARCEL LOCATED IN THE M. AUTREY SURVEY AND IMMEDIATELY NORTH OF THE IRENE STERN COMMUNITY CENTER. 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

H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND TRI POINTE HOMES TEXAS, INC.

ZACH GOODLANDER SUMMARIZED THIS ITEM. PER ZACH THIS IS A 70 ACRE TRACT DOWN JAMES LANE, OWNED BY THE BRAY FAMILY. HE EXPLAINED THIS INCLUDES 38-1 ACRE HOME SITES WITH AN ALLOWANCE OF 10% INCREASE. THEY ARE OBLIGATED TO ANNEX INTO THE CITY LIMITS AFTER 90 OF CLOSING ON THE PROPERTY. IF THEY FAIL TO CLOSE ON THE PROPERTY THE AGREEMENT SUNSETS.

COLLIN PIER ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND TRI POINTE HOMES TEXAS, INC. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING MOTION:

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

NAYS:

ABSTAIN:KAHLICH

ABSENT:

MOTION APPROVED

**** FOR THE FULL DISCUSSION PLEASE REFER TO THE VIDEO ON THE CITY'S WEBSITE****

I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SECOND AMENDMENT TO THE UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, TPHTL ROGERS, LLC, AND TRI POINTE HOMES TEXAS, INC. ON BEHALF OF THE PROPOSED FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 175

ZACH GOODLANDER EXPLAINED THIS SECOND AMENDMENT INCLUDES TWO MAIN COMPONENTS:

- 1. THIS TRACT WILL BE ANNEXED INTO MUD 175*
- 2. CODIFYING WITH THE WATER LINE ON JAMES LN*

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE A SECOND AMENDMENT TO THE UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR TEXAS, TPHTL ROGERS, LLC, AND TRI POINTE HOMES TEXAS, INC. ON BEHALD OF THE PROPOSED FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 175. 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

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

JACK HARPER INTRODUCED THIS ITEM. HE EXPLAINED THAT CAROLINE ALEXANDER WILL ACT AS AN ON CALL CONSULTANT FOR HERMAN RODRIGUEZ. THIS AGREEMENT IS FOR UP TO 15 HOURS A MONTH AT A RATE OF \$150.00 PER HOUR.

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE AN AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES NO. 2022-001 BETWEEN THE CITY OF FULSHEAR AND ALEXANDER RESEARCHING CONSULTING FOR NO MORE THAN 15 HOURS PER MONTH AT A RATE OF \$150.00 PER HOUR. IT WAS SECONDED BY MAYOR PRO-TEM CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:
ABSTAIN:
ABSENT:

MOTION APPROVED

K. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FULSHEAR, FORT BEND MUNICIPAL DISTRICT NO. 198, FORT BEND MUNICIPAL DISTRICT NO. 222, AND CCR WEST, INC. - EMERGENCY WATER INTERCONNECTS

SHARON VALIANTE GAVE A BRIEF BACKGROUND ON THIS ITEM AND EXPLAINED SOME OF THE HIGHLIGHTS OF THE MOU.

*** FOR THE FULL DISCUSSION PLEASE REFER TO THE VIDEO ON THE CITY'S WEBSITE***

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FULSHEAR, FORT BEND MUNICIPAL DISTRICT NO. 198, FORT BEND MUNICIPAL DISTRICT NO. 222, AND CCR WEST, INC- EMERGENCY WATER INTERCONNECTS. 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

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.

THERE WAS NO DISCUSSION OR ACTION ON THIS ITEM.

XI. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO ADJOURN. 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

MAYOR GROFF ADJOURNED THE MEETING AT 9:29




AARON GROFF, MAYOR

ATTEST:


KIMBERLY KOPECKY, CITY SECRETARY