



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 Kahllich

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

SPECIAL CITY COUNCIL MEETING MINUTES

November 16, 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 5:31 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
JACK HARPER
BYRON BROWN
KRISTI BRASHEAR
SHARON VALIANTE

OTHERS PRESENT:

KIM STACY
JAMES BUCCIERI
TOMMY KUYKENDALL
AND APPROXIMATELY 3 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.

KIM STACY, RESIDENT OF BOIS D'ARC SPOKE REGARDING ECONOMIC DEVELOPMENT WITHIN CITIES AND REQUESTED FOR CITY COUNCIL TO POSTPONE BUSINESS ITEM B.

TOMMY KUYKENDALL, RESIDENT OF BOIS D'ARC, STATED HE WANTED TO REITERATE ON MRS. STACY'S COMMENT. HE SPOKE ABOUT THE EDC BOARDS WORKING TOGETHER WITH COUNCIL TO ACQUIRE LAND.

IV. BUSINESS

- A. RECEIVE INITIAL ASSESSMENT REGARDING WHETHER REDISTRICTING IS REQUIRED CONSIDERING THE NEW 2020 CENSUS DATA; AND, IF SO, CONSIDER ADOPTION OF CRITERIA TO APPLY TO DEVELOPMENT OF NEW DISTRICTING PLANS, AND GUIDELINES FOR PUBLIC PARTICIPATION IN THE REDISTRICTING PROCESS**

BYRON INTRODUCED VANESSA GONZALEZ WITH BICKERSTAFF.

MS. GONZALES WENT OVER A SLIDE SHOW PRESENTATION EXPLAINING THE CRITERIA BY WHICH BICKERSTAFF USES WHEN REDISTRICTING.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE RESOLUTION NO. 2021-538 GUIDLEINES FOR PERSONS SUBMITTING SPECIFIC REDISTRICTING PROPOSALS AND PROVIDING COMMENTS. 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

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO APPROVE RESOLUTION NO. 2021-539 A RESOLUTION PROVIDING CRITERIA FOR USE IN 2021 REDISTRICTING PROCESS. 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

FOR THE FULL DISCUSSION AND SLIDE SHOW PLEASE REFER TO THE CITY'S WEBSITE

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE 2021-1353 DIRECTING THE CITY MANAGER TO SELL SITE OF FORMER CITY HALL

JACK HARPER INTRODUCED THIS ITEM AND GAVE SOME CONTEXT ON THE POSSIBILITY OF SELLING THE FORMER CITY HALL.

A MOTION WAS MADE BY MAYOR PRO-TEM CATES TO TABLE ORDINANCE NO. 2021-1353 UNTIL THE NEXT REGULAR SCHEDULED MEETING.

*THERE WAS FURTHER DISCUSSION ON THE MOTION.
MOTION DIED FOR LACK OF SECOND.*

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

V. EXECUTIVE SESSION

- A. EXECUTIVE SESSION - PURSUANT TO SECTION 551.074 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE**
i. CITY MANAGER

VI. ACTION FROM EXECUTIVE SESSION

THERE WAS NO EXECUTIVE SESSION.

VII. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN 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 6:49 PM*



AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY