

# "FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 West/PO Box 279 ~ Fulshear, Texas 77441

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www.FulshearTexas.gov

#### **CITY COUNCIL:**

MAYOR: Aaron Groff

MAYOR PRO-TEM: Kaye Kahlich COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: Kevin White COUNCIL MEMBER: Debra Cates COUNCIL MEMBER: Lisa Martin

COUNCIL MEMBER: Joel

**COUNCIL MEMBER:** John Kelly

Patterson

### STAFF:

CITY MANAGER: Jack Harper

**CITY SECRETARY:** Kimberly

CITY ATTORNEY: J. Grady Randle

Kopecky

# SPECIAL CITY COUNCIL MEETING MINUTES **September 15, 2020**

#### 1. 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. A QUORUM WAS PRESENT.

#### 11. QUORUM AND ROLL CALL

# COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR KAYE KAHLICH, MAYOR PRO-TEM JOEL PATTERSON DEBRA CATES KENT POOL JOHN KELLY KEVIN WHITE LISA MARTIN

#### CITY STAFF:

KIMBERLY KOPECKY SHARON VALIANTE KERRY SIEGLER

JOHN DAVISON ZACH GOODLANDER BYRON BROWN JACK HARPER ANGELA FRITZ

# **OTHERS PRESENT:**

KENT MILSON
GERALD GRISSOM
KAREN M
M. WHALY
TREY DEVILLIER
AND APPROXIMATELY 5 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.

KENT MILSON WITH META PLANNING THANKED EVERYONE FOR THEIR WORK ON THE CDO

GERALD GRISSOM WITH BGE THANKED EVERYONE FOR LISTENING AND STATED THIS DOCUMENT (CDO) WILL HELP FULSHEAR GROW

KAREN MARESH SPOKE ABOUT SAVING THE SWITCH HOUSE AS WELLS AS DEVELOPMENT AND HISTORY OF FULSHEAR

#### IV. **BUSINESS**

A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2020-1331, ADOPTING THE COORDINATED DEVELOPMENT ORDINANCE (CDO)

ZACH GOODLANDER INTRODUCED THIS ITEM AND STATED THEY HAD TAKEN CARE OF ALL THE NEW COMMENTS. HE INFORMED COUNCIL THAT BRETT WITH KKC WAS IN ATTENDANCE TO ANSWER QUESTIONS.

MAYOR GROFF THANKED EVERYONE FOR ALL OF THEIR EFFORTS.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE ORDINANCE NO. 2020-1331 AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, REPEALING AND REPLACING CHAPTER 28- SIGNS, OF THE FULSHEAR CODE WITH A NEW CHAPTER 28, COORDINATED DEVELOPMENT ORDINANCE: REPEALING AND REPLACING APPENDIX A-

ZONING. WITH A NEED APPENDIX A: AIRPORT ZONING REGULATIONS; REPEALING AND REPLACING APPRENDIX B-AIRPORT ZONING REGULATIONS, WITH A NEW APPENDIX B: THOROUGHFARE MAP; REPEALING AND REPLACING APPENDIX C- THOROUGHFARE PLAN WITH A NEW APPENDIX C: PLANT LIST; REPEALING CHAPTER 18, ARTICLE VIII.-OUTDOOR LIGHTING: REPEALING CHAPTER 26- MOBILE HOMES, MANUFACTURED HOMES AND PARKS; REPEALING CHAPTER 32, ARTICLE 11, DIVISION 4. - ACRES MANAGEMENT; REPEALING CHAPTER 34 SUBDIVISION OF LAND; REPEALING CHAPTER 42- VEGETATION:' PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEAL AND PROVIDING FOR AN EFFECTIVE DATE. WITH 2 REVISIONS TO THIS ORDINANCE. ONE BEING ON TABLE 28-2-8-1 ROW G UNDER THE PLANNED COLUMN WE STRIKE 58% AND REPLACE IT WITH 45% AND THE OTHER CHANGE BEING ON TABLE 25-2-13-1 WHERE THE LAST ROW ON THE TABLE UNDER STREETS IS COMPLETELY REMOVED... IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

**MOTION APPROVED** 

## V. <u>EXECUTIVE SESSION</u>

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

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ENTER INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL. AND WHITE

NAYS:

ABSTAIN:

ABSENT:

MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 5:51 P.M.

MAYOR GROFF RECONVENED THE SPECIAL MEETING BACK INTO SESSION AT 6:57 P.M.

## VI. ACTION FROM EXECUTIVE SESSION

# THERE WAS NO ACTION FROM EXECUTIVE SESSION.

# VII. ADJOURNMENT

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

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

NAYS:

ABSTAIN:

ABSENT:

**MOTION** 

MAYOR GROFF ADJOURNED THE MEETING AT 6:57 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKÝ, CITY SECRETARY