



# 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](http://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  
Patterson

**COUNCIL MEMBER:** John Kelly

## STAFF:

**CITY MANAGER:** Jack Harper

**CITY SECRETARY:** Kimberly  
Kopecky

**CITY ATTORNEY:** J. Grady Randle

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# **CITY COUNCIL MEETING MINUTES**

## **October 20, 2020**

### **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 7:02 P.M. A QUORUM WAS PRESENT.*

### **II. QUORUM AND ROLL CALL**

#### ***COUNCIL MEMBERS PRESENT:***

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

#### ***CITY STAFF PRESENT:***

BYRON BROWN  
JACK HARPER  
KIMBERLY KOPECKY  
SHARON VALIANTE  
ZACH GOODLANDER  
JOHN DAVISON  
ERIN TUREAU  
KENNY SEYMOUR  
KRISTI BRASHEAR

**OTHERS PRESENT:**

ROBERT PECHUKAS  
TREY DEVILLIER  
BILL HOGAN  
SAM JOHNSON  
CONNOR LYNCH  
MAYSON MEIER  
RICHARD STOLLEIS KALUZA  
CLARANCE TURNER KALUZA  
AND 6 OTHERS THAT DID NOT SIGN IN.

**III. INVOCATION - BILL HOGAN, WORDSERVE CHURCH**

*INVOCATION WAS GIVEN BY BILL HOGAN.*

**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 THE TEXAS FLAG WERE 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. DISCUSS POTENTIAL JOINT MEETING WORKSHOP BETWEEN CITY COUNCIL AND EDC TYPE "A" AND "B" BOARDS**

*JACK HARPER INFORMED COUNCIL THAT THE REGULAR SPECIAL MEETING BEING HELD ON 11/17/2020 @ 5:30 P.M. WILL BE A JOINT MEETING WITH EDC "A" AND "B".*

**B. DISCUSS NOVEMBER TML - EDC VIRTUAL CONFERENCE**

*JACK INFORMED COUNCIL THAT THE IN PERSON CONFERENCE HAS BEEN CANCELLED AND WILL NOW BE A VIRTUAL CONFERENCE SET FOR DECEMBER 10, 2020.*

**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 MEETINGS HELD ON SEPTEMBER 08, 2020 (SPECIAL) SEPTEMBER 15, 2020 (SPECIAL) SEPTEMBER 15, 2020 (REGULAR) SEPTMEBER 21, 2020 (SPECIAL) AND SEPTEMBER 21, 2020 (JOINT SPECIAL)**
- B. CONSENT AND APPROVAL OF THE MONTHLY FINANCIAL STATEMENTS FOR THE GENERAL & UTILITY FUNDS**
- C. CONSENT AND APPROVAL OF THE FULBROOK ON FULSHEAR CREEK SECTION 15 FINAL PLAT**
- D. CONSENT AND APPROVAL OF THE TAMARRON SECTION 44 FINAL PLAT**
- E. CONSENT AND APPROVAL OF THE TAMARRON CROSSING SECTION 2 STREET DEDICATION FINAL PLAT**
- F. CONSENT AND APPROVAL OF THE TAMARRON SECTION 28 PRELIMINARY PLAT**
- G. CONSENT AND APPROVAL OF THE FULBROOK ON FULSHEAR CREEK SECTION 6 PRELIMINARY PLAT**
- H. CONSENT AND APPROVAL OF THE FORT BEND COUNTY MUD NO. 198 WATER PLANT NO. 1 PRELIMINARY PLAT**
- I. CONSENT AND APPROVAL OF THE TAMARRON SECTION 33 FINAL PLAT**
- J. CONSENT AND APPROVAL OF THE TAMARRON FM 1463 COMMERCIAL RESERVE NO.1 FINAL PLAT**
- K. CONSENT AND APPROVAL OF THE JORDAN RANCH STREET DEDICATION NO.9 FINAL PLAT**

*MAYOR PRO-TEM KAHLICH ASKED TO REMOVE ITEMS G-K FOR DISCUSSION.*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE CONSENT ITEMS A-F. 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 APPROVED*

*MAYOR PRO-TEM KAHLICH EXPRESSED SHE WOULD LIKE A STATEMENT FROM THE ENGINEER WITH THEIR RECOMMENDATION UNDER THE EXECUTIVE SUMMARY IN THE AGENDA MEMO.*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE ITEMS G-K. 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 APPROVED*

## **IX. BUSINESS**

### **A. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE PURCHASE OF EQUIPMENT TO OUTFIT 3 NEW PATROL FLEET IN THE AMOUNT OF \$53,571.00**

*CHIEF SEYMOUR EXPLAINED THIS PURCHASE IS OVER THE 50,000 THRESHOLD*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO THE PURCHASE AND INSTALLATION OF EQUIPMENT FOR 3 NEW PATROL FLEET VEHICLES FOR THE FULSHEAR POLICE DEPARTMENT. 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 APPROVED*

**B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT RESOLUTION 2020-487 TO APPROVE A PETITION FOR CONSENT OF LAND ANNEXATION FOR MUNICIPAL UTILITY DISTRICT FORT BEND MUD NO. 182**

*ZACH GOODLANDER INTRODUCED THIS ITEM AS BEING IN TAMARRON MUD 182.*

*THIS IS A PROCEDURAL ITEM CONSENTING INTO THE ANNEXATION OF LAND INTO THEIR MUD DISTRICT.*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2020-487 CONSENTING TO THE ADDITION TO CERTAIN LAND INTO FORT BEND MUD NO. 182. 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*

**C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT RESOLUTION 2020-488 APPROVING A PETITION FOR CONSENT OF LAND ANNEXATION FOR MUNICIPAL UTILITY DISTRICT FULSHEAR MUD NO. 2**

*ZACH GOODLANDER INTRODUCED THIS ITEM AS A PROCEDURAL ITEM SO FULSHEAR RUN CAN ANNEX SECTION 3.*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2020-488 CONSENTING TO THE ADDITION OF CERTAIN LAND INTO FULSHEAR MUD NO. 2. 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 APPROVED*

**D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY FOR THE WIDENING AND EXTENSION OF WALLIS STREET**

*SHARON VALIANTE INTRODUCED THIS ITEM STATING THIS INTERLOCAL AGREEMENT IS CONTINGENT UPON THE 2020 FORT BEND MOBILITY*

*BOND PROGRAM PASSING IN NOVEMBER. THIS PROJECT WILL ENCOMPASS THE ENTIRE LENGTH OF WALLIS STREET BY FM 359 AND WILL GO SOUTH AND CONNECT TO FM 1093.*

*PER BYRON BROWN IF THE BOND ELECTION FAILS THIS AGREEMENT TERMINATES BY ITS OWN TERMS.*

*SHARON INTRODUCED ROBERT PECHUKAS WITH COMMISSIONER MYERS OFFICE TO ANSWER QUESTIONS FOR COUNCIL.*

*\*\*FOR THE FULL DISCUSSION PLEASE REFER TO OUR WEBSITE\*\**

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY FOR THE WIDENING AND EXTENSION OF WALLIS STREET. 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*

**E. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT CONTRACT FOR DESIGN SERVICES FOR THE REDBIRD LANE ROAD IMPROVEMENTS PROJECT**

*SHARON VALIANTE INFORMED COUNCIL THAT THIS IS A RECONSTRUCTION PROJECT THAT HAS A \$700,000 BUDGET. THE FIRM SELECTED FOR THIS PROJECT IS KALUZA INC.*

*CLARANCE TURNER AND RICHARD STOLLEIS WITH KALUZA INC GAVE A SHORT INTRODUCTION OF HOW THEY WORK AND PLAN FOR THIS PROJECT.*

*\*\* FOR THE FULL DISCUSSION PLEASE REFER TO THE CITY OF FULSHEAR WEBSITE\*\**

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT CONTRACT FOR DESIGN SERVICES FOR THE REDBIRD LANE IMPROVEMENT PROJECT. 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 APPROVED*

**F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT CONTRACT FOR DESIGN SERVICES FOR THE DOWNTOWN EASTSIDE DRAINAGE PROJECT B**

*SHARON VALIANTE INTRODUCED THIS ITEM AND INFORMED COUNCIL THAT THIS PROJECT IS BASED OFF OF A 2019 DOWNTOWN DRAINAGE PLANNING STUDY. THERE WERE 4 PROJECTS IDENTIFIED IN THAT STUDY THAT THE CITY SHOULD IMPLEMENT AND TWO ARE IN THE FY21 BUDGET, THIS ONE IS PROJECT B.*

*SHARON INTRODUCED STEPHEN WILCOX ONE OF THE PARTNERS FOR COSTELLO ENGINEERING TO EXPLAIN HOW COSTELLO WORKS AND TO ANSWER QUESTIONS FOR COUNCIL.*

*\*\* FOR THE FULL DISCUSSION PLEASE REFER TO THE CITY OF FULSHEAR WEBSITE\*\**

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENTY CONTRACT FOR DESIGN SERVICES FOR THE DOWNTOWN EAST SIDE DRAINAGE PROJECT B IN THE AMOUNT OF \$288,762.00. 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 APPROVED*

**G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE 2021 EMPLOYEE HEALTHCARE BENEFITS PROGRAM**

*KRISTI BRASHEAR EXPLAINED THIS ITEM IS DUE TO THE DOLLAR VALUE ASSOCIATED WITH THE CONTRACT FOR HEALTHCARE BENEFITS.*

*KRISTI INTRODUCED RODNEY CLARK WITH INSURORS OF TEXAS, OUR INSURANCE BROKER.*

*RODNEY INFORMED COUNCIL THEY MOVED THE EFFECTIVE DATE FROM NOVEMBER 1ST TO JANUARY 1ST. THIS PLAN WILL ALSO INCLUDE AN HSA PLAN AS AN ADDITIONAL OPTION.*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE 2021 EMPLOYEE HEALTHCARE BENEFITS PROGRAMS. 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*

**H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2020-491; A RESOLUTION APPOINTING A CITY REPRESENTATIVE AND AN ALTERNATE TO THE HGAC 2021 GENERAL ASSEMBLY**

*A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO APPROVE RESOLUTION NO. 2020-491 TO APPOINT MAYOR GROFF AS CITY REPRESENTATIVE AND MAYOR PRO-TEM KAHLICH AS THE ALTERNATE TO THE HOUSTON GALVESTON AREA COUNCIL GENERAL ASSEMBLY. 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*

**I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2020-490, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S ZONING BOARD OF ADJUSTMENT**

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2002-490 APPOINTING BRYAN THOMAS, GENE MORGAN, DAWN MCREA, PAT MOLLERE, AND GREG SHAW TO THE ZONING BOARD OF ADJUSTMENT WITH TERMS EXPIRING JUNE 01, 2022. 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 APPROVED*



**J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN HHS RESIDENTIAL, LLC AND THE CITY OF FULSHEAR, TEXAS**

*ZACH INFORMED COUNCIL THIS IS HIGHLAND HOMES TOWN HOME PROJECT.*

*THIS DA WILL INCLUDE 160 UNITS AND WE WILL HAVE RIGHT OF WAY FOR FUTURE 5TH STREET CONNECTION.*

*MASON MYER WITH HIGHLAND HOMES AND CONNER LYNCH WITH CAPITAL RETAIL EXPLAINED THEIR VISION FOR THIS PROJECT AND ANSWERED QUESTIONS FOR COUNCIL.*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE THE DEVELOPMENT AGREEMENT BETWEEN HHS RESIDENTIAL LLC AND THE CITY OF FULSHEAR TEXAS. 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 APPROVED*

**K. CONSIDERATION AND POSSIBLE ACTION TO DENY THE JORDAN RANCH MODEL HOME PARK NO.2 PRELIMINARY PLAT**

*THIS ITEM WAS PULLED BY STEVE SAMS.*

**X. 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**

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADJOURN THIS SESSION TO CONVENE INTO EXECUTIVE SESSION. 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*

*MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 8:23 P.M.*

- B. EXECUTIVE SESSION - PURSUANT TO SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), CONSULT WITH THE ATTORNEY TO THE GOVERNING BODY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNING BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE TEXAS OPEN MEETINGS ACT; PURSUANT TO SECTION 551.072 OF THE TEXAS OPEN MEETINGS ACT, DELIBERATE CONCERNING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY**

*MAYOR GROFF CALLED THE MEETING BACK TO ORDER AT 9:58 P.M.*

**XI. ACTION FROM EXECUTIVE SESSION**

- A. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO MAKE AN OFFER, NEGOTIATE, AND EXECUTE A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF CERTAIN PROPERTY FOR RIGHT OF WAY ACQUISITION**

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO AUTHORIZE THE CITY MANAGER TO MAKE AN OFFER, NEGOTIATE, AND EXECUTE A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF CERTAIN PROPERTY FOR RIGHT OF WAY ACQUISITION. 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*

**XII. 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 RELATING TO ABSENCES.*

**XIII. ADJOURNMENT**

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH 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 APPROVED*

*MAYOR GROFF ADJOURNED THE MEETING AT 10:00 P.M.*

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AARON GROFF, MAYOR

ATTEST:

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KIMBERLY KOPECKY, CITY SECRETARY