



# 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**

### **November 17, 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 7:00 P.M. A QUORUM WAS PRESENT*

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

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

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

##### ***COUNCIL MEMBERS ABSENT:***

*DEBRA CATES*

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

KIMBERLY KOPECKY  
JOHN MICHAEL  
JESUS ESCOBAR  
ZACH GOODLANDER  
BYRON BROWN  
JACK HARPER  
ERIN TUREAU  
KERRY SIGLER  
ANGELA FRITZ  
SHARON VALIANTE  
DAN MCGRAW  
KENNY SEYMOUR

**OTHER PRESENT:**

OWEN BEMENT  
REBECCA PATTERSON  
SUSIE HOWEY  
HEATHER RAPHAEL  
TREY  
SONYA SIMMONS  
PETE OLSON  
AND 4 OTHERS THAT DID NOT SIGN IN.

**III. INVOCATION - REVEREND JACKIE GILMORE, GREATER ZACHERY MISSIONARY BAPTIST CHURCH**

*INVOCATION WAS GIVEN BY REVEREND GILMORE.*

**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.*

*OWEN BEMENT, A RESIDENT OF WALKER LANE, SPOKE REGARDING THE SWITCH HOUSE.*

*REBECCA PATTERSON, RESIDENT OF CCR, STATED THE HPMC RAISED \$278,800 IN PLEDGES AND WOULD LIKE TO MEET WITH THE CITY MANAGER AND CITY ATTORNEY REGARDING THE SECTION HOUSE.*

*SUSIE HOWEY, RESIDENT OF CCR, SPOKE ABOUT RESTORING THE SECTION HOUSE.*

*HEATHER RAPHAEL, RESIDENT OF FULBROOK ON FULSHEAR CREEK, SPOKE ABOUT SAVING THE SECTION HOUSE.*

*SONYA SIMMONS, RESIDENT OF DOWNTOWN FULSHEAR, SPOKE ABOUT SETHORA WEST'S DREAM TO SAVE THE SECTION HOUSE AND MAKE IT A MUSEUM.*

*CONGRESSMAN PETE OLSON, RESIDENT OF SUGAR LAND, THANKED COUNCIL AND CITY MANAGER FOR THEIR SUPPORT.*

## **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. INTRODUCE NEW I.T. MANAGER**

*JACK HARPER INTRODUCED THE NEW I.T. MANAGER, JESUS ESCOBAR.*

## **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 15, 2020 (SPECIAL), OCTOBER 20, 2020 (SPECIAL), AND OCTOBER 20, 2020 (REGULAR)**
- B. CONSENT AND APPROVAL OF THE TAMARRON PARKWAY PHASE 4 STREET DEDICATION FINAL PLAT**
- C. CONSENT AND APPROVAL OF THE TAMARRON SECTION 28 FINAL PLAT**
- D. CONSENT AND APPROVAL OF THE FORT BEND COUNTY MUD NO. 198 WATER PLANT NO.1 FINAL PLAT**
- E. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR THE POLO RANCH SECTION 7 FROM MUD 174**
- F. CONSENT AND POSSIBLE ACTION TO ACCEPT THE MONTHLY FINANCIAL STATEMENTS FOR THE GENERAL AND UTILITY FUNDS**

**G. CONSENT & POSSIBLE ACTION TO ACCEPT THE QUARTERLY INVESTMENT REPORT**

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE ITEMS A-G. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES*

*MOTION APPROVED*

**IX. BUSINESS**

**A. CONSIDERATION OF RESOLUTION NO. 2020-492, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC), A TYPE "A" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (1ST READING)**

**1st Reading - FY21 Specific Project Authorization - City of Fulshear Development Corporation (Type A)**

*NO ACTION WAS TAKEN ON THIS ITEM.*

**B. CONSIDERATION OF AND ACTION ON RESOLUTION NO. 2020-492, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC), A TYPE "A" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (2ND READING)**

**2nd Reading - FY21 Specific Projects Authorization - City of Fulshear Development Corporation (Type A)**

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2020-492, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE "A" ECONOMIC DEVELOPMENT SALES TAX CORPORATION. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES*

*MOTION APPROVED*

**C. CONSIDERATION OF RESOLUTION NO. 2020-493, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE FULSHEAR DEVELOPMENT CORPORATION (FDC), A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (1ST READING)**

**1st Reading - FY21 Specific Projects Authorization - Fulshear Development**

**Corporation (Type B)**

*NO ACTION WAS TAKEN ON THIS ITEM.*

**D. CONSIDERATION OF AND ACTION ON RESOLUTION NO. 2020-493, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE FULSHEAR DEVELOPMENT CORPORATION (FDC), A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (2ND READING)**

**2nd Reading - FY21 Specific Projects Authorization - Fulshear Development Corporation (Type B)**

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2020-493, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE FULSHEAR DEVELOPMENT CORPORATION (FDC), A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES*

*MOTION APPROVED*

**E. CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE 2020-1330 AN ORDINANCE ALTERING THE PRIME FACIE SPEED LIMITS ESTABLISHED FOR FM 1093**

*SHARON VALIANTE EXPLAINED THIS ORDINANCE WHICH ESTABLISHES THE NEW SPEED LIMITS FOR THE FM 1093 CORRIDOR.*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE SPEED ZONE ORDINANCE NO. 2020-1330. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES*

*MOTION APPROVED*

**F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR TRAFFIC ENGINEERING SERVICES**

*SHARON VALIANTE EXPLAINED THAT THIS IS A PROPOSED TERM CONTRACT FOR 3 YEARS PROPOSING TO USE A MAXIMUM OF \$50,000.00 FOR THE FIRST FISCAL YEAR.*

*MBCO IS THE FIRM THAT STAFF IS PROPOSING. THEY WILL COMPLETE*

*DIFFRENT SCOPES OF SERVICES LIKE A TRAFFIC IMPACT ANALYSIS, A TRAFFIC OPERATION ANALYSIS, TRAFFIC DESIGN, AND MORE.*

*THIS WOULD BE ON A WORK ORDER ASSIGNMENT. AS THE NEED ARISES WE WILL ISSUE A WORK ORDER TO MBCO, THEY WILL GIVE US THE SCOPE AND COST OF THE ASSIGNMENT, WE APPROVE IT, AND THEN THE WORK GETS DONE. IF THE FULL \$50,000.00 ARE NOT USED IN A YEAR, THE REMAINDER GOES BACK INTO OUR ACCOUNT.*

*A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON TO APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR TRAFFIC ENGINEERING SERVICES. IT WAS SECONDED BY MAYOR PRO-TEM KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES*

*MOTION APPROVED*

**G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL PROFESSIONAL ENGINEERING SERVICES**

*SHARON VALIANTE STATED THIS IS FOR PROFESSIONAL ENGINEERING SERVICES FOR UTILITY PLANNING. THIS AGREEMENT IS ALSO AN ON-CALL TERM TYPE OF CONTRACT FOR A MAXIMUM PERIOD OF 3 YEARS BUDGETED AT \$45,000.00 PER YEAR.*

*FREESE NICHOLS WAS DETERMINED AS THE SELECTED FIRM BY STAFF.*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS FOR ON CALL ENGINEERING SERVICES FOR WATER AND WASTEWATER FOR AN AMOUNT OF \$45,000 FOR FISCAL YEAR 21 NOT TO EXCEED \$135,000 OVER A 3 YEAR TERM. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

ABSENT: CATES

MOTION APPROVED

**H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING RELATED TO THE DEVELOPMENT AND UTILITY AGREEMENTS FOR THE FULSHEAR LAKES DEVELOPMENT**

*BYRON BROWN EXPLAINED TO COUNCIL THAT THE EXISTING DEVELOPMENT AGREEMENT WITH FULSHEAR LAKES PROVIDES FOR THE DEVELOPER TO INSTALL A WATER LINE THAT CONNECTS THE CITIES POINT OF CONNECTION TO THE DEVELOPMENT. HE STATED THAT THE CITY APPROACHED THE DEVELOPMENT AND PUT IN A REQUEST FOR A MASTER METER TO BE INSTALLED SO THAT THE CITY CAN MONITOR THE FLOW.*

*A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON TO APPROVE THE MEMORANDUM OF UNDERSTANDING AND AUTHORIZE THE MAYOR TO EXECUTE. IT WAS SECONDED BY MAYOR PRO-TEM KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES*

MOTION APPROVED

**I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2020-489, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S HISTORIC PRESERVATION AND MUSEUM COMMISSION**

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2020-489 ADDING HEATHER MCADOO TO THE HISTORIC PRESERVATION AND MUSEUM COMMISSION WITH TERM EXPIRING JUNE 01, 2021. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES*

MOTION APPROVED

**J. CONSIDERATION AND APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR THE AWIACT OF 2018 COMPLIANCE REQUIREMENTS**

*DAN MCGRAW INFORMED COUNCIL THAT THIS IS A TWO PART*

ASSESSMENT. THE FIRST BEING A RISK AND RESILIENCY ASSESSMENT AND THE SECOND BEING AN EMERGENCY RESPONSE PLAN. CITY STAFF SELECTED GARBER ENGINEERING FIRM TO COMPLETE THESE ASSESSMENTS.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH GARBER ENGINEERING TO PREPARE THE AWIA RISK AND RESILIENCE ASSESSMENT AND EMERGENCY RESPONSE PLAN FOR THE CITY OF FULSHEAR WATER SYSTEM. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: CATES

MOTION APPROVED

## **X. EXECUTIVE SESSION**

- A. 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**
- **RIGHT OF WAY**
  - **THE SECTION HOUSE A/K/A THE SWITCH HOUSE**
  - **CITY HALL**

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

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

NAYS:

ABSTAIN:

ABSENT: CATES

MOTION APPROVED

MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 8:20 PM

MAYOR GROFF RECONVENED THE REGULAR CITY COUNCIL MEETING AT



**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 PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES*

*MOTION APPROVED*

**B. DISCUSSION AND POSSIBLE ACTION REGARDING THE VALUE, PURCHASE, SALE, EXCHANGE, LEASE, OTHER TRANSFER OR CONVEYANCE, SECURING, REPAIR, REMOVAL, RELOCATION, DEMOLITION, REHABILITATION, ALTERNATIVE USE FOR, CONDITION OF, OR ANY OTHER ACTION OR MATTER AFFECTING THE SECTION HOUSE, A/K/A THE SWITCH HOUSE, AND TO AUTHORIZE THE EXPENDITURE OF FUNDS TO EFFECT SAME**

*MAYOR GROFF ACKNOWLEDGED THE EFFORTS OF THE HISTORICAL COMMISSION.*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO AUTHORIZE CITY STAFF TO PROCEED WITH THE SALE OF THE SECTION HOUSE IN ACCORDANCE WITH APPLICABLE LAW, PROVIDED THE PURCHASER MUST EITHER MOVE THE STRUCTURE OR EXECUTE A MUTUALLY AGREEABLE LEASE WITH THE CITY FOR THE LOCATION OF THE STRUCTURE WITHIN 90 DAYS OF THE SALE. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES*

*MOTION APPROVED*

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

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

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES*

*MOTION APPROVED*

*MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 9:31 P.M.*

*MAYOR GROFF RECONVENED THE REGULAR CITY COUNCIL MEETING AT 10:35 P.M.*

*PER MAYOR PRO-TEM KAHLICH, THERE IS NO ACTION FROM EXECUTIVE SESSION.*

## **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.

*A MOTION WAS MADE BY COUNCIL MEMBER POOL TO EXCUSE COUNCIL MEMBER CATES FROM THE REGULAR MEETING IN NOVEMBER. IT WAS SECONDED BY COUNCIL MEMBER WHITE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES*

*MOTION APPROVED*

## **XIII. ADJOURNMENT**

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

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

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES*

*MOTION APPROVED*

*MAYOR GROFF ADJOURNED THE MEETING AT 10:36 P.M.*

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AARON GROFF, MAYOR

ATTEST:

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KIMBERLY KOPECKY, CITY SECRETARY