



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: 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

SPECIAL CITY COUNCIL MEETING MINUTES

November 17, 2020

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED INTO ORDER BY MAYOR GROFF AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS, AT 5:31 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:

ANGELA FRITZ
CHANDLER MARKS
BYRON BROWN
KIMBERLY KOPECKY
ZACH GOODLANDER
JOHN MICHAEL PENA
SHARON VALIANTE
KERRY SIGLER
JACK HARPER
JESUS ESCOBAR

OTHERS PRESENT:

2 OTHERS THAT DID NOT SIGN IN.

A. JOINT MEETING WITH THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC) AND THE FULSHEAR DEVELOPMENT CORPORATION (FDC)

EDC TYPE "A" WAS CALLED TO ORDER BY ANDREW VAN CHAU AT 5:32 P.M. A QUORUM WAS PRESENT.

EDC TYPE "B" WAS CALLED TO ORDER BY TOMMY KUYKENDALL AT 5:32 P.M. A QUORUM WAS PRESENT.

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.

THERE WERE NO CITIZEN COMMENTS.

IV. BUSINESS

A. REVIEW AND DISCUSS ECONOMIC DEVELOPMENT STRATEGY IMPLEMENTATION ITEMS: A) 2.1. TARGET INVESTMENT. DESIGNATE OPPORTUNITY AREAS AS TARGETED INVESTMENT ZONES AND COORDINATE INVESTMENTS INTO THESE AREAS. B) 1.5. BUSINESS RECRUITMENT. SELECTIVELY RECRUIT NEW BUSINESSES TO FULSHEAR. 1.5.2. ADOPT THE SET OF "BEST FIT INDUSTRIES" AS DESCRIBED IN APPENDIX 4 TO BE THE FOCUS OF ANY TARGET MARKETING EFFORTS UNDERTAKEN TO RECRUIT NEW BUSINESS TO FULSHEAR.

ANGELA FRITZ INTRODUCED THIS ITEM AND INFORMED COUNCIL AND THE EDC BOARDS THAT THIS IS NOT AN ACTION ITEM.

ANGELA STATED THERE ARE 4 OPPORTUNITY AREAS WE ARE LOOKING TO DESIGNATE IN FUTURE EDC AND COUNCIL MEETINGS:

- DOWNTOWN FULSHEAR
- THE FM 359 CORRIDOR NORTH OF DOWNTOWN
- THE INTERSECTION OF FM1093 AND THE TEXAS HERITAGE PARKWAY
- THE TEXAS HERITAGE PARKWAY COORIDOR.

ANGELA ANSWERED QUESTIONS FOR CITY COUNCIL.
CITY COUNCIL AND BOTH EDC BOARDS DISCUSSED TARGET BUSINESSES.

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

V. 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**

A MOTION WAS MADE BY MAYOR PROTEM KAHLICH TO ADJOURN INTO EXECUTIVE SESSION ALONG WITH EDC "A" AND EDC "B". IT WAS SECONDED BY COUNCIL MEMBER KELLY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: CATES

MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 6:31 P.M.

EDC "A" ADJOURNED INTO EXECUTIVE SESSION AT 6:32 P.M.

EDC "B" ADJOURNED INTO EXECUTIVE SESSION AT 6:33 P.M.

MAYOR GROFF RECONVENED THE SPECIAL JOINT MEETING AT 7:00 P.M.

EDC "A" RECONVENED AT 7:00 P.M.

EDC "B" RECONVENED AT 7:00 P.M.

VI. ACTION FROM EXECUTIVE SESSION

THERE WAS NO ACTION TAKEN.

*EDC TYPE "A" ADJOURNED AT 7:01 P.M.
EDC TYPE "B" ADJOURNED AT 7:02 P.M.*

VII. 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 7:02 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY