



6611 W. Cross Creek Bend Lane, 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:** Joel Patterson      **COUNCIL MEMBER:** Kent Pool  
**COUNCIL MEMBER:** Jason Knape      **COUNCIL MEMBER:** Abhijeet Utturkar      **COUNCIL MEMBER:** Debra Cates  
**COUNCIL MEMBER:** Sarah B. Johnson

**STAFF:**

**CITY MANAGER:** Jack Harper      **CITY SECRETARY:** Mariela Rodriguez      **CITY ATTORNEY:** Byron Brown

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**SPECIAL CITY COUNCIL MEETING MINUTES**  
July 11, 2023

**I. CALL TO ORDER**

*A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF AT THE CITY OF FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LANE, FULSHEAR, TEXAS AT 5:31 P.M.*

**II. QUORUM AND ROLL CALL**

*A QUORUM WAS PRESENT.*

***COUNCIL MEMBERS PRESENT:***

*AARON GROFF  
JOEL PATTERSON  
JASON KNAPE  
KENT POOL  
SARAH JOHNSON  
ABHIJEET UTTURKAR*

***COUNCIL MEMBERS ABSENT:***

*DEBRA CATES  
DISTRICT 3 VACANCY*

***CITY STAFF PRESENT:***

*MARIELA RODRIGUEZ  
KATIE LEWIS  
ZACH GOODLANDER*

JACK HARPER  
BYRON BROWN  
JOSH GREEN  
JESUS ESCOBAR  
ERIN TUREAU  
LINDSAY MILLER  
BILL HENRY  
LYNN RAYMER  
TIFFANY STRODDER  
LANCE HALL  
CLIFF BROUHARD  
SUEANNE LARSON  
KRISTI BRASHEAR  
ANNEL GUADALUPE  
MARIAH GALLEGOS  
MARIO ALMANZA  
SHARON VALIANTE  
JOSH BORTHERS

**OTHERS PRESENT**

TAJANA SURLAN  
AND 1 OTHER PERSON 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.*

*THERE WERE NO CITIZEN COMMENTS.*

**IV. BUSINESS**

**A. DISCUSSION & PRESENTATION OF FY2024 PROPOSED BUDGET**

*ERIN TUREAU INTRODUCED THIS ITEM AND DID A SLIDE SHOW PRESENTATION OF THE FOLLOWING:*

*FISCAL YEAR 2024 PROPOSED OPERATING BUDGET & CAPITAL IMPROVEMENT PROGRAM.*

- *BUDGET PROCESS TIMELINE*
- *BUDGET OVERVIEW- FY2023 & FY2024 ALL FUND SUMMARY*
- *BUDGET OVERVIEW- GENERAL FUND FY2023 HIGHLIGHTS*
- *GENERAL FUND REVENUE COMPARISON OF THE FY2023 & FY2024 AS*

- A PERCENTAGE OF TOTAL REVENUE*
- *BUDGET OVERVIEW- FY2024 GENERAL FUND*
  - *GENERAL FUND EXPENDITURES BY DEPARTMENT FY2024*
  - *GENERAL FUND PROPOSED BUDGET FY2024*
  - *UTILITY- ENTERPRISE FUND (500) FY2024 BUDGET*
  - *FY2024 BUDGET OVERVIEW- ALL FUNDS*
  - *CAPITAL PROJECTS FUND*
  - *CAPITAL PROJECTS FUND FY2024- GENERAL GOVERNMENT- FUND 300*
  - *CAPITAL PROJECTS FUND FY2024- UTILITY WATER/WASTEWATER- FUND 501*
  - *CAPITAL PROJECTS FUND FY2024- CCR RESERVE - FUND 551*
  - *SPECIAL REVENUE /OTHER FUNDS*
  - *VEHICLE & EQUIPMENT REPLACEMENT FUND (150)- FY2024*
  - *DEBT SERVICE FUND (400)- FY2024*
  - *TYPE A- DEVELOPMENT CORPORATION BUDGET FY2024 (FUND 600)*
  - *TYPE A - DEVELOPMENT CORPORATION BUDGET FY2024 (FUND 601)*
  - *TYPE B- DEVELOPMENT CORPORATION BUDGET FY2024 (FUND 700)*
  - *TYPE B- DEVELOPMENT CORPORATION BUDGET FY2024 (FUND 701)*

*CITY STAFF ANSWERED QUESTIONS FROM CITY COUNCIL.*

*\*\* FOR THE FULL DISCUSSION VISIT THE CITY'S WEBSITE TO VIEW THE VIDEO\*\**

**V. ADJOURNMENT**

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO ADJOURN. IT WAS SECONDED BY COUNCILMEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: JOHNSON, KNAPE, PATTERSON, POOL, UTTURKAR*

*NAYS:*

*ABSTAIN:*

*ABSENT: CATES, DISTRICT 3 VACANCY*

*MOTION APPROVED*

*MAYOR GROFF ADJOURNED THE MEETING AT 6:45 P.M.*

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AARON GROFF, MAYOR

ATTEST:

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MARIELA RODRIGUEZ, CITY SECRETARY