



6611 W. Cross Creek Bend Lane, 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:** Joel Patterson **COUNCIL MEMBER:** Kent Pool
COUNCIL MEMBER: Jason Knappe **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

CITY COUNCIL MEETING MINUTES

July 18, 2023

I. CALL TO ORDER

A REGULAR 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*

COUNCIL MEMBERS ABSENT:

*DEBRA CATES
ABHIJEET UTTURKAR
DISTRICT 3 VACANCY*

CITY STAFF PRESENT:

MARIELA RODRIGUEZ
KATIE LEWIS
ZACH GOODLANDER
JACK HARPER
BYRON BROWN
JOSH GREEN
JESUS ESCOBAR
BILL HENRY
TIFFANY STRODDER
CLIFF BROUHARD
SUEANNE LARSON
KRISTI BRASHEAR
ANNEL GUADALUPE
MARIAH GALLEGOS
MARIO ALMANZA
SHARON VALIANTE
JOSH BORTHERS
ALEX ROJAS
JESSIKA VILLARREAL
KENNY SEYMOUR
CASSIE LEAL

OTHERS PRESENT:

DON MCCOY
HEATHER MCADOO
RAMONA RIDGE
JASON LEBLANC
PATRICK POWERS
KIMBERLY BOW
TAJANA SURLAN
HILDA ELMACHTAUS
CHANTELLE JAMNIK
FRANK PICKARD
AND 5 OTHER PERSON THAT DID NOT SIGN IN.

III. INVOCATION- PASTOR JOHN CROWE, RIVER BEND BAPTIST CHURCH

INVOCATION WAS GIVEN BY PASTOR JOHN CROWE.

IV. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

V. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

MAYOR GROFF LED THE PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS.

VI. CITIZENS 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.

DON MCCOY WITH THE KATY FULSHEAR CHAMBER OF COMMERCE SPOKE REGARDING THE FREEDOM FEST.

VII. CITY MANAGERS 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. CHANGES TO VARIOUS CITY STAFF MEMBERS

JACK TALKED ABOUT THE FOLLOWING STAFF MEMBERS:

- JOHNY LUTTRELL- RETIRED MAY 30,2023*
- OFFICER DEBRA CEASAR- RESIGNED JUNE 26, 2023*
- NOAH NESEVITCH- INTERNAL PROMOTION TO BUILDING INSPECTOR I*

B. 2023 TML ANNUAL CONFERENCE AND EXHIBITION

JACK EXPLAINED THIS IS THE LARGEST ANNUAL CONFERENCE HOSTED BY TML . THIS YEARS CONFERENCE WILL BE HOSTED IN DALLAS ON OCTOBER 04TH THROUGH OCTOBER 06TH.

IF ANY COUNCIL MEMBERS WOULD LIKE TO ATTEND PLEASE REACH OUT TO THE CITY SECRETARY'S OFFICE OR CITY MANAGERS OFFICE.

C. DISCUSS CITY OF FULSHEAR PROPOSED BICENTENNIAL EVENT

PER JACK THE PROPOSED DATE FOR THIS CELEBRATION IS MARCH 23, 2024.

THE PROPOSED LOGOS WERE PRESENTED TO COUNCIL AND WILL BE MAILED OUT TO COUNCIL FOR FEEDBACK.

JACK ANSWERED QUESTIONS FROM COUNCIL.

VIII PUBLIC HEARING

- ### **A THE CITY OF FULSHEAR WILL HOLD TWO PUBLIC HEARINGS REGARDING PROPOSED ZONING REGULATION TEXT AMENDMENTS. THE FIRST PUBLIC HEARING WILL BE HELD BY THE PLANNING AND ZONING COMMISSION ON JULY 7, 2023, AT 8:30 A.M. THE SECOND PUBLIC HEARING**

WILL BE HELD BY THE CITY COUNCIL ON JULY 18, 2023, AT 5:30 P.M. EACH HEARING WILL BE HELD AT THE CITY OF FULSHEAR MUNICIPAL COMPLEX, LOCATED AT 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441. INTERESTED PARTIES MAY APPEAR AT THE PUBLIC HEARINGS AND BE HEARD WITH RESPECT TO THE PROPOSED AMENDMENTS. A COPY OF THE PROPOSED AMENDMENTS IS ON FILE AT THE CITY SECRETARY'S OFFICE LOCATED IN THE CITY OF FULSHEAR MUNICIPAL COMPLEX AND MAY BE INSPECTED ON MONDAY THROUGH THURSDAYS FROM 8:00 A.M. TO 5:00 P.M. AND FRIDAYS FROM 8:00 A.M. TO 3:00 P.M. FOR QUESTIONS REGARDING THE PROPOSED AMENDMENTS, PLEASE CALL ZACH GOODLANDER, CITY OF FULSHEAR, 281-346-1796

MAYOR GROFF OPENED THE PUBLIC HEARING AT 5:41 P.M.

THERE WERE NO COMMENTS.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 5:42 P.M.

- B THE CITY OF FULSHEAR WILL HOLD TWO PUBLIC HEARINGS REGARDING PROPOSED ZONING MAP AMENDMENTS. THE FIRST PUBLIC HEARING WILL BE HELD BY THE PLANNING AND ZONING COMMISSION ON JULY 7, 2023, AT 8:30 A.M. THE SECOND PUBLIC HEARING WILL BE HELD BY THE CITY COUNCIL ON JULY 18, 2023, AT 5:30 P.M. EACH HEARING WILL BE HELD AT THE CITY OF FULSHEAR MUNICIPAL COMPLEX, LOCATED AT 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441. INTERESTED PARTIES MAY APPEAR AT THE PUBLIC HEARINGS AND BE HEARD WITH RESPECT TO THE PROPOSED AMENDMENTS. A COPY OF THE PROPOSED AMENDMENTS IS ON FILE AT THE CITY SECRETARY'S OFFICE LOCATED IN THE CITY OF FULSHEAR MUNICIPAL COMPLEX AND MAY BE INSPECTED ON MONDAY THROUGH THURSDAYS FROM 8:00 A.M. TO 5:00 P.M. AND FRIDAYS FROM 8:00 A.M. TO 3:00 P.M. FOR QUESTIONS REGARDING THE PROPOSED AMENDMENTS, PLEASE CALL ZACH GOODLANDER, CITY OF FULSHEAR, 281-346-1796**

MAYOR GROFF OPENED THE PUBLIC HEARING AT 5:43 P.M.

THERE WERE NO COMMENTS.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 5:43 P.M.

IX. 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 MEETING HELD ON JUNE 20, 2023**
- B. CONSENT AND APPROVAL OF COUNTY TAX ASSESSOR'S TAX WRITE OFF REQUEST**

- C. **CONSENT AND POSSIBLE ACTION TO APPROVE THE MAY 2023 FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS**
- D. **CONSENT AND APPROVAL OF THE TAMARRON PARKWAY STREET DEDICATION SECTION 3 IN TAMARRON WEST FINAL PLAT**
- E. **CONSENT AND APPROVAL OF THE TAMARRON WEST SECTION 7 FINAL PLAT**
- F. **CONSENT AND APPROVAL OF THE TAMARRON WEST SECTION 15 FINAL PLAT**
- G. **CONSENT AND APPROVAL OF AN UPDATE TO THE TAMARRON MASTER SIGN PLAN**
- H. **CONSENT AND APPROVAL OF THE REGENCY CENTERS IN JORDAN RANCH PRELIMINARY PLAT**
- I. **CONSENT AND APPROVAL OF THE INFORMATION TECHNOLOGY MANAGED SERVICES WITH LAYER 3 COMMUNICATIONS, NOT TO EXCEED \$120,000**

COUNCIL MEMBER JOHNSON ASKED TO REMOVE CONSENT ITEM G FOR DISCUSSION.

COUNCIL MEMBER KNAPE ASKED TO REMOVE CONSENT ITEM B FOR DISCUSSION.

COUNCIL MEMBER POOL ASKED TO REMOVE CONSENT ITEM C FOR DISCUSSION.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE CONSENT ITEMS A, D-F, AND H-I. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, POOL, JOHNSON, PATTERSON

NAYS:

ABSTAIN:

ABSENT: CATES, UTTURKAR, DISTRICT 3 VACANCY

MOTION APPROVED

ITEM B

BYRON ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE CONSENT ITEM B. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE

MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, POOL, JOHNSON, PATTERSON

NAYS:

ABSTAIN:

ABSENT: CATES, UTTURKAR, DISTRICT 3 VACANCY

MOTION APPROVED

ITEM C

SUEANNE LASON ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER POOL TO APPROVE CONSENT ITEM C. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, POOL, JOHNSON, PATTERSON

NAYS:

ABSTAIN:

ABSENT: CATES, UTTURKAR, DISTRICT 3 VACANCY

MOTION APPROVED

ITEM G

ZACH AND BYRON ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER JOHNSON TO APPROVE CONSENT ITEM G. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, POOL, JOHNSON, PATTERSON

NAYS:

ABSTAIN:

ABSENT: CATES, UTTURKAR, DISTRICT 3 VACANCY

MOTION APPROVED

*** FOR THE FULL DISCUSSION PLEASE REFER TO OUR CITY'S WEBSITE TO VIEW THE VIDEO***

X. BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2023-1427, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, AMENDING CHAPTER 28, "COORDINATED DEVELOPMENT ORDINANCE (CDO)," ARTICLE II, "ZONING DISTRICTS AND LAND USES," OF THE FULSHEAR CODE, FOR THE AMENDMENT, REPEAL, OR OTHER CHANGE OF VARIOUS ZONING REGULATIONS APPLICABLE TO ONE OR MORE ZONING DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE.**

ZACH GAVE THIS IS PHASE II OF THE CDO UPDATES. HE EXPLAINED P&Z HAS RECOMMENDED THEM FOR APPROVAL.

JOSH BROTHERS WENT THROUGH THE FOLLOWING ITEMS ON THE LIST:

- HEMP & CANNABINOID SALES AND SMOKE SHOPS FROM A CONDITIONAL USE TO A SPECIAL USE AND ALLOWING THEM IN ADDITIONAL DISTRICTS*
- STRUCTURES FRONTING HARRIS STREET SHALL NOT INCLUDE RESIDENTIAL USES ON THE FIRST FLOOR*
- INCREASE OF HEIGHT OF BUILDINGS FROM 45' TO 50'*
- APARTMENTS FROM A SPECIAL USE TO A CONDITIONAL USE*
- INCREASE OF LANDSCAPE REQUIREMENTS IN PARKING LOTS*
- PARKING SPACE DECREASE FOR STORAGE UNITS*
- ASSISTED LIVING FACILITIES AND DAYCARE'S ARE PERMITTED USES WITHIN THE DOWN TOWN DISTRICT*
- SINGLE FAMILY ATTACHED OR DETACHED ARE PERMITTED WITHIN THE DOWNTOWN DISTRICT*
- HEIGHT OF ACCESSORY STRUCTURES*

CITY STAFF ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO 2023-1427. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, POOL, JOHNSON, PATTERSON

NAYS:

ABSTAIN:

ABSENT:CATES, UTTURKAR, DISTRICT 3 VACANCY

MOTION APPROVED

*** FOR THE FULL DISCUSSION PLEASE REFER TO OUR CITY'S WEBSITE TO VIEW THE VIDEO***

- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2023-1428, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF FULSHEAR TO REZONE CERTAIN PROPERTIES AND FOR THE AMENDMENT, REPEAL, OR OTHER CHANGE TO VARIOUS ZONING DISTRICT BOUNDARIES AS SET FORTH THEREIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE.**

ZACH INTRODUCED THIS ITEM AND EXPLAINED THAT THIS ITEM GOES HAND ON HAND WITH THE PREVIOUS AGENDA ITEM.

JOSH BROTHERS EXPLAINED THAT THE MOST NOTABLE CHANGES TO THE ZONING MAP ARE :

- REDUCING THE MANUFACTURED HOMES AND RESIDENTIAL ESTATE ZONES AND EXPANDING THE DOWNTOWN DISTRICT.*
- AS A PART OF THE DOWNTOWN DISTRICTS EXPANSION WE HAVE REPLACED THE SUBURBAN RESIDENTIAL ZONE JUST SOUTH OF 1093 AND BETWEEN FULSHEAR TRACE AND FULSHEAR RUN TRACE WITH THE DOWNTOWN DISTRICT.*
- REZONING THE PROPERTY BETWEEN KATY/FULSHEAR ROAD AND CHARGER WAY FROM COMMERCIAL TO DOWNTOWN DISTRICT AS WELL.*
- REZONING THE SUBURBAN RESIDENTIAL ZONE AT THE CORNER OF FM 1093 AND JAMES LANE TO COMMERCIAL.*
- ZONING THE PROPERTY ON THE CORNER OF N. FULSHEAR DR. AND FM 359 AS GENERAL COMMERCIAL.*

CITY STAFF ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO 2023-1428. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: KNAPE, POOL, JOHNSON, PATTERSON
NAYS:
ABSTAIN:
ABSENT:CATES, UTTURKAR, DISTRICT 3 VACANCY*

MOTION APPROVED

FOR THE FULL DISCUSSION PLEASE REFER TO THE CITY'S WEBSITE TO VIEW THE VIDEO

C. PRESENTATION AND DISCUSSION WITH CONSIDERATION AND POSSIBLE ACTION REGARDING THE CITY OF FULSHEAR PARKS & RECREATION EVENT

KIMBERLY BOW, CHAIR OF THE PARKS AND RECREATION BOARD PRESENTED A SLIDE SHOW PRESENTATION OF THE FOLLOWING:

- *ART IN THE PARK(ING) LOT*
- *BEGINNING*
- *TIMELINE*
- *"ART IN THE PARK" EVENT CONCEPT*
- *ART IN THE PARK(ING) LOT - EARLY CONCEPT*

TIFFANY, ASSISTANT PUBLIC WORKS DIRECTOR PRESENTED THE FOLLOWING:

- *INSPIRATION PHOTOS*
- *CREATIVE CONCEPT*
- *DETAILS*
- *BUDGET & SPONSORSHIPS*

CITY STAFF AND KIMBERLY BOW ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY MAYOR PRO-TEM PATTERSON TO APPROVE HOSTING THE FIRST EVENT AT THE CITY'S MUNICIPAL COMPLEX, TO INCLUDE THE ABILITY TO HAVE LOCAL VENDORS PROVIDE (SELL) BEER AND WINE AT THE EVENT. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

ABSTAIN:
ABSENT:CATES, UTTURKAR, DISTRICT 3 VACANCY

MOTION APPROVED

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MUTUAL PERMANENT EQUIPMENT LOAN AGREEMENT WITH FORT BEND COUNTY OFFICE OF HOMELAND SECURITY & EMERGENCY MANAGEMENT

JOSH GREEN EXPLAINED THIS AGREEMENT IS FOR A MOBILE COMMAND CENTER WITH FORT BEND COUNTY OFFICE OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT. THIS IS A PERMANENT LOAN AT \$0 COST TO THE CITY.

CHIEF SEYMOUR EXPLAINED THAT THE COMMAND CENTER WILL BE MOVED WITHIN THE NEXT 48HRS

A MOTION WAS MADE BY COUNCIL MEMBER JOHNSON TO AUTHORIZE THE CITY MANAGER AUTHORITY TO EXECUTE AND ENTER INTO THE MUTUAL PERMANENT EQUIPMENT LOAN AGREEMENT. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, POOL, JOHNSON, PATTERSON

NAYS:

ABSTAIN:

ABSENT:CATES, UTTURKAR, DISTRICT 3 VACANCY

MOTION APPROVED

E. DISCUSSION OF FY2024 PROPOSED BUDGET

JACK WENT OVER THE QUESTIONS STAFF RECEIVED FROM COUNCIL REGARDING THE BUDGET AND ANSWERED THEM.

*** FOR THE FULL DISCUSSION PLEASE REFER TO THE CITY'S WEBSITE TO VIEW THE VIDEO***

F. APPLICANT INTERVIEWS FOR THE VACANT DISTRICT NO. 3 SINGLE-MEMBER DISTRICT CITY COUNCIL SEAT

In order to avoid any applicant being advantaged or disadvantaged due to the order of their interview, applicants are requested to voluntarily exclude themselves from the meeting room—and from the livestream of the meeting, as applicable—while other applicants are being interviewed, and are further requested to not receive any information regarding another applicant's interview, including any questions which may be asked of another applicant, until after all interviews are concluded.

MAYOR GROFF LAID OUT THE PROCEDURES AND A FAIR APPROACH TO

INTERVIEWS

*VIRTUAL INTERVIEW #1 - CHRISTINA BARON
INTERVIEW #2 - JASON LEBLANC*

*ALL INTERVIEWS TOOK APPROXIMATELY 20 MINUTES. (FOR FULL
INTERVIEW/COMMENTARY, PLEASE SEE WEBSITE)*

**G. CONSIDERATION AND POSSIBLE ACTION TO APPOINT AN APPLICANT TO
FILL THE VACANT DISTRICT NO. 3 SINGLE-MEMBER DISTRICT CITY
COUNCIL SEAT**

*THE COUNCIL MEMBERS FILLED OUT THE RANKING & TALLY SHEET AND
PROVIDED THEM TO THE CITY SECRETARY TO TALLY.*

*PER MAYOR GROFF, THE APPLICANT THAT RECEIVED THE LOWEST
SCORE WAS:*

1ST- JASON LEBLANC

2ND- CHRISTINA BARON

JASON LEBLANC WAS NOMINATED TO FILL THE VACANT COUNCIL SEAT.

COUNCIL VOTES ARE AS FOLLOWS:

KNAPE- AYE

PATTERSON- AYE

POOL- AYE

JOHNSON- NAY

CATES- ABSENT (NAY)

UTTURKAR- ABSENT (NAY)

VOTE IS A TIE DUE TO THE ABSENCES COUNTING AS NAYS

MAYOR VOTED AS FOLLOWS:

MAYOR GROFF- AYE

*MAYOR EXPLAINED TO MR. LEBLANC THAT THE CITY SECRETARY WILL
REACH OUT FOR INSTRUCTIONS AS TO NEXT STEPS AND TO BE SWORN
IN.*

XI. 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 KNAPE TO EXCUSE COUNCIL MEMBER UTTURKAR AND COUNCIL MEMBER CATES FOR THEIR ABSENCES ON TONIGHT'S MEETING. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, POOL, JOHNSON, PATTERSON

NAYS:

ABSTAIN:

ABSENT: CATES, UTTURKAR, DISTRICT 3 VACANCY

MOTION APPROVED

XII. ADJOURNMENT

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

AYES: KNAPE, POOL, JOHNSON, PATTERSON

NAYS:

ABSTAIN:

ABSENT: CATES, UTTURKAR, DISTRICT 3 VACANCY

MOTION APPROVED

MAYOR GROFF ADJOURNED THE MEETING AT 8:15 P.M.

AARON GROFF, MAYOR

ATTEST:

MARIELA RODRIGUEZ, CITY SECRETARY