

JOSH GREEN
JOSH BROTHERS
JESSICA VILLAREAL
SHARON VALIANTE
JESUS ESCOBAR
ERIN TUREAU
CLIFF BROUHARD
BILL HENRY
MARIAH GALLEGOS
SUEANNE LARSON
KENNY SEYMOUR
CASSIE LEAL
TIFFANY STODDER
KRISTI BRASHEAR

OTHERS PRESENT:

JULIA JANACEK
TOSIN KOMOLATE
HELEN ODENEYE
TREY DEVILLIER
GERALD GRISSOM
BARRY BOSWELL
GUY DAVIS
LEXIGIANNETTO
PASTOR CHARLES WISDOM
JOHN BASTAWROUS
KATHY WARD
MIKE HALDE
JOE WARDELL
DON MCCOY
PATRICK POWERS
KAYE KAHLICH
GRACE MALVEAUX
DOUGLAS GIANNETTO
ELENA GOOTIA
CHRIS V. ROLL
AND 12 OTHERS THAT DID NOT SIGN IN.

III. INVOCATION- CHARLES WISDOM, FPD CHAPLAIN/ SECOND BAPTIST CHURCH

INVOCATION WAS GIVEN BY CHARLES WISDOM

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. FLAG AND TEXAS FLAG.

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.

JULIA JANACHEK, RESIDENT OF DOWNTOWN, SPOKE ABOUT WATER ISSUES.

TOSIN KOMOLAFE, SPOKE ABOUT THE NO PARKING SIGNS IN THE NEIGHBORHOOD CLOSE TO AMY CANBELL ELEMENTARY SCHOOL.

LEXI GIANNETTO, RESIDENT OF FULBOOK, SPOKE ABOUT THE WATER & WASTE WATER MASTER PLAN ADOPTED BY COUNCIL ON AUGUST 09, 2018 AND WATER CONNECTIONS AND ISSUES.

JOHN BASTAWROUS, RESIDENT OF FULSHEAR RUN, SPOKE ON WATER ISSUES.

KATHY WARD, RESIDENT OF LEAH LANE, SPOKE AGAINST THE BELMONT SUBDIVISION ON BOIS D' ARC.

ELENA G. RESIDENT OF CROSS CREEK RANCH, SPOKE REGARDING ISSUES WITH PARKING AROUND AMY CABBELL ELEMENTARY SCHOOL.

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 HARPER INFORMED COUNCIL ABOUT THE FOLLOWING STAFF ADDITIONS AND CHANGES:

- JABBAE CAMERON- UTILITY MAINTENANCE*
- BRANDON MOSELEY- OFFICER*
- MICHAEL SRINUAL- OFFICER*
- OSCAR DIAZ- OFFICER*
- SAMUEL ORIGINALES- PROMOTED TO SERGEANT*

B. WEBSITE "GO LIVE" DATE

JACK HARPER ANNOUNCED THAT THE NEW CITY WEBSITE SHOULD BE UP AND RUNNING BY THE END OF BUSINESS DAY TOMORROW, SEPTEMBER 20, 2023.

C. DEPARTMENTAL REORGANIZATION

JACK HARPER INFORMED COUNCIL ABOUT THE FOLLOWING DEPARTMENT REORGANIZATION:

- MUNICIPAL COURT WILL NOW BE UNDER THE DIRECTION OF THE CITY SECRETARY*
- HUMAN RESOURCES AND COMMUNICATIONS WILL NOW BE UNDER THE DIRECTION OF THE ASSISTANT CITY MANAGER.*
- INFORMATION TECHNOLOGY WILL NOW BE UNDER THE DIRECTION OF THE CITY MANAGER*
- COMMUNICATIONS IS NOW ITS OWN DIVISION DUE TO THE AMOUNT OF WORK*

VIII PUBLIC HEARING

- A NOTICE OF PUBLIC HEARING ON TAX INCREASE A TAX RATE OF \$0.168767 PER \$100 VALUATION HAS BEEN PROPOSED BY THE GOVERNING BODY OF CITY OF FULSHEAR. PROPOSED TAX RATE \$0.168767 PER \$100 NO-NEW-REVENUE TAX RATE \$0.158511 PER \$100 VOTER-APPROVAL TAX RATE \$0.168767 PER \$100 THE NO-NEW-REVENUE TAX RATE IS THE TAX RATE FOR THE 2023 TAX YEAR THAT WILL RAISE THE SAME AMOUNT OF PROPERTY TAX REVENUE FOR CITY OF FULSHEAR FROM THE SAME PROPERTIES IN BOTH THE 2022 TAX YEAR AND THE 2023 TAX YEAR. THE VOTER-APPROVAL RATE IS THE HIGHEST TAX RATE THAT CITY OF FULSHEAR MAY ADOPT WITHOUT HOLDING AN ELECTION TO SEEK VOTER APPROVAL OF THE RATE. THE PROPOSED TAX RATE IS GREATER THAN THE NO-NEW-REVENUE TAX RATE. THIS MEANS THAT CITY OF FULSHEAR IS PROPOSING TO INCREASE PROPERTY TAXES FOR THE 2023 TAX YEAR. A PUBLIC HEARING ON THE PROPOSED TAX RATE WILL BE HELD ON SEPTEMBER 19, 2023 AT 5:30 PM AT FULSHEAR MUNICIPAL COMPLEX, 6611 W CROSS CREEK BEND LN, FULSHEAR TX 77441. THE PROPOSED TAX RATE IS NOT GREATER THAN THE VOTER-APPROVAL TAX RATE. AS A RESULT, CITY OF FULSHEAR IS NOT REQUIRED TO HOLD AN ELECTION AT WHICH VOTERS MAY ACCEPT OR REJECT THE PROPOSED TAX RATE. HOWEVER, YOU MAY EXPRESS YOUR SUPPORT FOR OR OPPOSITION TO THE PROPOSED TAX RATE BY CONTACTING THE MEMBERS OF THE CITY COUNCIL OF CITY OF FULSHEAR AT THEIR OFFICES OR BY ATTENDING THE PUBLIC HEARING MENTIONED ABOVE. YOUR TAXES OWED UNDER ANY OF THE RATES MENTIONED ABOVE CAN BE CALCULATED AS FOLLOWS: PROPERTY TAX AMOUNT= (TAX RATE) X (TAXABLE VALUE OF YOUR PROPERTY)/100 FOR THE PROPOSAL: DEBRA CATES SARAH B JOHNSON JASON KNAPE JOEL PATTERSON ABHIJEET UTTURKAR AGAINST THE PROPOSAL: NONE PRESENT AND NOT VOTING: AARON GROFF ABSENT: KENT POOL VISIT [TEXAS.GOV/PROPERTYTAXES](https://www.texas.gov/propertytaxes) TO FIND A LINK TO YOUR LOCAL PROPERTY TAX DATABASE ON WHICH YOU CAN EASILY ACCESS INFORMATION REGARDING YOUR PROPERTY TAXES, INCLUDING INFORMATION ABOUT PROPOSED TAX RATES AND SCHEDULED PUBLIC HEARINGS OF EACH ENTITY THAT TAXES YOUR PROPERTY. THE 86TH TEXAS**

LEGISLATURE MODIFIED THE MANNER IN WHICH THE VOTER-APPROVAL TAX RATE IS CALCULATED TO LIMIT THE RATE OF GROWTH OF PROPERTY TAXES IN THE STATE.

THE FOLLOWING TABLE COMPARES THE TAXES IMPOSED ON THE AVERAGE RESIDENCE HOMESTEAD BY CITY OF FULSHEAR LAST YEAR TO THE TAXES PROPOSED TO BE IMPOSED ON THE AVERAGE RESIDENCE HOMESTEAD BY CITY OF FULSHEAR THIS YEAR.

	2022	2023	CHANGE
TOTAL TAX RATE (PER	\$0.180572	\$0.168767	DECREASE OF -0.011805, OR

MAYOR GROFF OPENED THE PUBLIC HEARING AT 5:57 PM

MAYOR GROFF WANTED TO MAKE NOTE THAT THIS IS AN INCREASE IN REVENUE AND DECREASE IN RATE.

THERE WERE NO COMMENTS.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 5:58PM

- B NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS THAT THE CITY OF FULSHEAR, TEXAS, PROPOSES TO INSTITUTE ANNEXATION PROCEEDINGS TO ENLARGE AND EXTEND THE BOUNDARY LIMITS OF THE CITY TO INCLUDE THE FOLLOWING DESCRIBED TERRITORY, TO-WIT: BEING 3.1241 ACRES OF LAND SITUATED IN THE ENOCH LATHAM JR. SURVEY, ABSTRACT 50, FORT BEND COUNTY, AND GENERALLY SITUATED NEAR THE NORTHEAST CORNER OF THE INTERSECTION OF FARM-TO-MARKET 1093 AND TEXAS HERITAGE PARKWAY. A PUBLIC HEARING WILL BE HELD BY AND BEFORE THE CITY COUNCIL OF THE CITY OF FULSHEAR AT 5:30 P.M. ON TUESDAY, SEPTEMBER 19, 2023, AT THE FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441, FOR ALL PERSONS INTERESTED IN THE ABOVE PROPOSED ANNEXATION. AT SAID TIME AND PLACE, ALL SUCH PERSONS SHALL HAVE THE RIGHT TO APPEAR AND BE HEARD. A MORE DETAILED DESCRIPTION AND MAP OF THE PROPERTY PROPOSED FOR ANNEXATION IS ON FILE AT THE OFFICE OF THE CITY SECRETARY OF THE CITY OF FULSHEAR, TEXAS. IF YOU HAVE ANY QUESTIONS REGARDING THIS NOTICE, PLEASE CALL THE CITY SECRETARY'S OFFICE AT 281-346-1796**

MAYOR GROFF OPENED THE PUBLIC HEARING AT 5:59 PM

THERE WERE NO COMMENTS

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 6:00 PM

- C IN COMPLIANCE WITH THE CITY OF FULSHEAR ZONING ORDINANCE AND CHAPTER 211 OF THE LOCAL GOVERNMENT CODE, THE CITY WILL HOLD TWO PUBLIC HEARINGS REGARDING A PROPOSED ZONING MAP**

AMENDMENT FOR AN APPROXIMATELY 3.1241 ACRE TRACT OF LAND, NEAR THE INTERSECTION OF FARM-TO-MARKET 1093 AND TEXAS HERITAGE PARKWAY, AND LOCATED IN THE ENOCH LATHAM JR. SURVEY, ABSTRACT 50, AND BEING A PORTION OF A CERTAIN 3.662 TRACT OF LAND RECORDED UNDER FORT BEND COUNTY CLERK'S FILE NO. 2012087343 OF THE DEED RECORDS OF FORT BEND COUNTY, TEXAS. THE TRACT OF LAND, CURRENTLY VACANT, AND NOT ZONED, REQUESTS TO BE ZONED INTO THE GENERAL COMMERCIAL (GC) DISTRICT UPON ANNEXATION INTO THE CITY. THE FIRST PUBLIC HEARING WILL BE HELD BY THE PLANNING AND ZONING COMMISSION ON SEPTEMBER 1, 2023, AT 8:30 A.M. THE SECOND HEARING WILL BE HELD BY THE CITY COUNCIL ON SEPTEMBER 19, 2023, AT 5:30 P.M. THE HEARINGS WILL BE HELD AT FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441. INTERESTED PARTIES MAY APPEAR AT THE PUBLIC HEARING AND BE HEARD WITH RESPECT TO THE APPLICATION. A COPY OF THE ZONING CHANGE IS ON FILE AT THE CITY SECRETARY'S OFFICE LOCATED AT 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441 ON MONDAY THROUGH THURSDAYS FROM 8:00 A.M. TO 5:00 P.M. AND FRIDAYS FROM 8:00 A.M. TO 3 P.M. FOR ALL INTERESTED PARTIES PRIOR TO SAID HEARING. IF YOU HAVE ANY QUESTIONS REGARDING THIS REQUEST PLEASE CALL JOSHUA BROTHERS, CITY OF FULSHEAR, 281-346-1796

MAYOR GROFF OPENED THE PUBLIC HEARING AT 6:01 PM

THERE WERE NO COMMENTS

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 6:02 PM

- D THE CITY OF FULSHEAR WILL HOLD TWO PUBLIC HEARINGS REGARDING PROPOSED ZONING REGULATION TEXT AMENDMENTS SPECIFICALLY AMENDMENTS TO ARTICLE I, ARTICLE II, ARTICLE III, ARTICLE IV, AND ARTICLE VII OF THE COORDINATED DEVELOPMENT ORDINANCE (CDO). THE FIRST PUBLIC HEARING WILL BE HELD BY THE PLANNING AND ZONING COMMISSION ON SEPTEMBER 1, 2023, AT 8:30 A.M. THE SECOND PUBLIC HEARING WILL BE HELD BY THE CITY COUNCIL ON SEPTEMBER 19, 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 JOSHUA BROTHERS, CITY OF FULSHEAR, 281-346-1796**

MAYOR GROFF OPENED THE PUBLIC HEARING AT 6:02 PM

THERE WERE NO COMMENTS

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 6:03 PM

MAYOR GROFF ASKED TO MOVE INTO EXECUTIVE SESSION, THERE WERE NO OBJECTIONS.

GO TO ITEM XI. EXECUTIVE SESSION

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 THE CITY COUNCIL MEETING HELD ON AUGUST 15, 2023 (REGULAR)**
- B. CONSENT AND APPROVAL OF THE FULSHEAR LAKES CREEKSIDE SECTION 6 FINAL PLAT**
- C. CONSENT AND APPROVAL OF THE FY2023 JULY FINANCIAL REPORTS FOR THE GENERAL AND UTILITY FUNDS**
- D. CONSENT AND APPROVAL OF A MATRIX OF CONSULTANTS TO PROVIDE PROFESSIONAL SERVICES - GENERAL**
- E. CONSENT AND APPROVAL OF RESOLUTION NO. 2023-602, A RESOLUTION OF THE CITY OF FULSHEAR, TEXAS, CONSENTING TO THE ADDITION OF CERTAIN LAND INTO FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 220 AND IMPOSING CONDITIONS ON SAME**
- F. CONSENT AND APPROVAL OF AN UPDATE TO THE SUMMERVIEW MASTER SIGN PLAN**

COUNCIL MEMBER JOHNSON ASKED TO PULL ITEM F FOR DISCUSSION.

COUNCIL MEMBER KNAPE ASKED TO PULL ITEM B FOR DISCUSSION.

COUNCIL MEMBER BARON ASKED TO PULL ITEMS E AND D FOR DISCUSSION.

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

*AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON
NAYS:*

ABSTAIN:
ABSENT:POOL

MOTION APPROVED

ITEM B

JOSH BROTHERS ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER CATES TO APPROVE
CONSENT ITEM B. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR.
THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON
NAYS:ABSTAIN:
ABSENT:POOL
MOTION APPROVED

ITEM D

TIFFANY STODDER ANSWERED QUESTIONS FROM COUNCIL.

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

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON
NAYS:
ABSTAIN:
ABSENT:POOL

MOTION APPROVED

ITEM E

ZACH GOODLANDER ANSWERED QUESTION FROM COUNCIL.

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

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON
NAYS:
ABSTAIN:
ABSENT:POOL

MOTION APPROVED

ITEM F

STAFF ANSWERED QUESTIONS.

A MOTION WAS MADE BY COUNCIL MEMBER JOHNSON MADE A MOTION TO CONDITIONALLY APPROVE CONSENT ITEM F TO ALLOW FOR THE INTERNAL TEMPORARY SIGNS BUT DENY THE REQUEST FOR THE TEMPORARY SIGNS ALONG FM 359. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

X. BUSINESS

A. DISCUSSION OF FY2024 PROPOSED BUDGET

THERE WERE TWO VERSIONS OF THE BUDGET PRESENTED TO COUNCIL.

FY2024 PROPOSED BUDGET - VERSION A

FY2024 PROPOSED BUDGET - VERSION B

VERSION B INCLUDES THE AERATOR FOR WATER PLANT NO. 4

ERIN TUREAU, CLIFF BROUHARD, AND SHARON VALIANTE ANSWERED QUESTIONS FROM COUNCIL.

THERE WAS COUNCIL CONSENSUS ON VERSION A OF THE BUDGET.

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

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2023-1436 ADOPTING THE FY2024 OPERATIONS AND CAPITAL BUDGET

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO. 2023-1436. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING RECORD VOTE:

AYES: JOHNSON, PATTERSON, CATES, KNAPE, UTTURKAR, BARON

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

C. RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2023-1437 REGARDING ADOPTION OF THE TAX RATE FOR TAX YEAR 2023

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO MOVE THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.168767 WHICH IS EFFECTIVELY A 6.5% INCREASE IN TAX RATE. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING RECORD VOTE:

AYES: BARON, UTTURKAR, KNAPE, CATES, PATTERSON, JOHNSON

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

E. CONSIDERATION OF RESOLUTION NO. 2023-598, A RESOLUTION OF THE CITY OF FULSHEAR, TEXAS AUTHORIZING PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC), A TYPE "A" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (1ST READING)

MAYOR GROFF READ RESOLUTION NO. 2023-598.

THERE WAS NO ACTION ON THIS ITEM.

F. CONSIDERATION AND POSSIBLE ACTION OF RESOLUTION NO. 2023-598, A RESOLUTION OF THE CITY OF FULSHEAR, TEXAS AUTHORIZING PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC), A TYPE "A" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (2ND READING)

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE

RESOLUTION NO. 2023-958. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2023-599, A RESOLUTION OF THE CITY OF FULSHEAR, TEXAS AUTHORIZING PROJECTS OF THE FULSHEAR DEVELOPMENT CORPORATION (FDC), A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (2ND READING)

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE RESOLUTION NO. 2023-959. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

H. CONSIDERATION OF RESOLUTION NO. 2023-599, A RESOLUTION OF THE CITY OF FULSHEAR, TEXAS AUTHORIZING PROJECTS OF THE FULSHEAR DEVELOPMENT CORPORATION (FDC), A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (1ST READING)

MAYOR GROFF READ RESOLUTION NO. 2023-599.

THERE WAS NO ACTION ON THIS ITEM.

I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN EXTENSION TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY FULSHEAR DEVELOPMENT CORPORATION (CDC), FULSHEAR DEVELOPMENT CORPORATION (FDC), AND THE RETAIL COACH

ANNEL GUADALUPE ANSWERED QUESTIONS FROM COUNCIL. SHE EXPLAINED THAT THE RETAIL COACH IS GOING GOOD AND THE BOARDS WOULD LIKE TO EXTEND THAT CONTRACT.

MAYOR PRO-TEM PATTERSON COMMENTED THAT THE RETAIL COACH PLAYED A BIG ROLE IN BRINGING DIFFERENT ORGANIZATIONS IN, AND HAVING THEM TALK TO THE DEVELOPERS. HE ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE AN EXTENSION TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY FULSHEAR DEVELOPMENT CORPORATION (CDC), FULSHEAR DEVELOPMENT CORPORATION (FDC), AND THE RETAILCOACH. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

- J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2023-1433, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, AMENDING CHAPTER 28, "COORDINATED DEVELOPMENT ORDINANCE (CDO)," ARTICLE I, ARTICLE II, ARTICLE III, ARTICLE IV, AND ARTICLE VII, 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**

JOSH BROTHERS AND ZACH GOODLANDER ANSWERED QUESTIONS FROM COUNCIL REGARDING THE FOLLOWING:

- *WETLANDS*
- *FOOD TRUCKS (BATHROOMS)*
- *WOODEN FENCES*

COUNCIL MEMBER KNAPE REQUESTED STAFF WORK WITH THE DEVELOPERS REGARDING WETLANDS.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO. 2023-1433 WITH THE EXCEPTION OF THE WETLAND ARTICLE. IT WAS SECONDED BY MAYOR PRO-TEM PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

- K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A WRITTEN**

SERVICES AGREEMENT WITH WAYNE SCHRAMME FOR THE ANNEXATION OF A 3.1241-ACRE TRACT OF LAND LOCATED IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF FULSHEAR

JOSH BROTHERS EXPLAINED THIS REQUEST IS A REQUIREMENT FOR ANY PROPERTY THAT IS LOOKING TO GET ANNEXED INTO THE CITY LIMITS.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE A WRITTEN SERVICES AGREEMENT WITH WAYNE SCHRAMME FOR THE ANNEXATION OF A 3.1241-ACRE TRACT OF LAND LOCATED IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF FULSHEAR . IT WAS SECONDED BY MAYOR PRO-TEM PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

- L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2023-1434, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY**

JOSH BROTHERS INFORMED COUNCIL THAT THIS PROPERTY IS LOCATED IN THE NORTH EAST CORNER OF THP AND FM 359 AND IS CURRENTLY IN THE ETJ. THEY ARE LOOKING TO BE ANNEXED AND ZONED GENERAL COMMERCIAL. THIS IS THE REQUEST FOR ANNEXATION.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO. 2023-1434 WITH THE EXCEPTION OF THE WETLAND ARTICLE. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

- M. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO.**

2023-1435, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, GRANTING A ZONING MAP AMENDMENT FOR THE PURPOSES OF ZONING A PARCEL INTO THE GENERAL COMMERCIAL (GC) DISTRICT, FOR A 3.1241-ACRE TRACT OR PARCEL OF LAND SITUATED IN THE ENOCH LATHAM JR. SURVEY, ABSTRACT 50, FORT BEND COUNTY, TEXAS; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE

JOSH BROTHERS EXPLAINED THIS IS THE ZONING REQUEST FOR THE PROPERTY FROM THE PREVIOUS ITEM THAT WAS ANNEXED.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO. 2023-1435 WITH THE EXCEPTION OF THE WETLAND ARTICLE. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

N. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE LEGACY RIDGE AT CROSS CREEK RANCH FINAL PLAT

GRACE MALVEAUX, RESIDENT OF CCR AND P&Z BOARD MEMBER, READ A STATEMENT AGAINST THE APPROVAL OF THIS ITEM AND TO HAVE IT SENT BACK TO P&Z.

JOSH BROTHERS RESPONDED TO MS. MALVEAUX STATEMENT AND ANSWERED QUESTIONS FROM COUNCIL.

CHIEF KENNY SEYMOUR SPOKE ON THE TRAFFIC ON CHARGER WAY AND WHAT THE FPD IS DOING TO TRY AND HELP EASE THE TRAFFIC.

BYRON BROWN ANSWERED QUESTIONS FROM COUNCIL.

CLIFF BROUHARD SPOKE ON TRAFFIC ANALYSIS STUDIES

STEVEN B., WITH JOHNSON DEVELOPMENT, STATED THEY ARE NOT REQUIRED TO PERFORM A TIA ACCORDING TO THEIR 2006 DEVELOPMENT AGREEMENT. HE STATED THAT HE BELIEVES IT IS NOT THE DEVELOPERS FAULT FOR THE ISSUES BUT THE SCHOOLS.

GERRALD GRISSOM WITH BGE, INFORMED COUNCIL THAT THIS PLAT DOES MEET ALL THE REQUIREMENTS OF THE CITY AND DA.

BYRON WENT OVER THE LEGAL RATIFICATION IF THE PLAT WAS TO BE DENIED.

A MOTION WAS MADE BY COUNCIL MEMBER CATES TO APPROVE THE LEGACY RIDGE AT CROSS CREEK RANCH FINAL PLAT WITH THE CITY STAFF PERFORMING A TRAFFIC IMPACT ANALYSIS STUDY.

MOTION WAS WITHDRAWN

A MOTION WAS MADE BY COUNCIL MEMBER CATES TO APPROVE THE LEGACY RIDGE AT CROSS CREEK RANCH FINAL PLAT. IT WAS SECONDED BY MAYOR PRO-TEM PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES:UTTURKAR, PATTERSON, CATES, BARON

NAYS:JOHNSON,KNAPE

ABSTAIN:

ABSENT:POOL

MOTION APPROVED

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

O. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE BELMONT ESTATES SECTION 1 FINAL PLAT

JOSH BROTHER EXPLAINED THAT THIS PLAT WAS TAKEN TO P&Z WITH A RECOMMENDATION FROM STAFF TO DENY DUE TO THE DEVELOPER FAILING TO ADDRESS THE COMMENTS FROM THE CITY ENGINEER. SINCE THAT TIME ALL CORRECTIONS HAVE BEEN MADE AND STAFF RECOMMENDS APPROVAL.

CLIFF BROUHARD SPOKE ON WHAT TRIGGERS A TRAFFIC ANALYSIS STUDY TO BE DONE. CLIFF STATED THAT HE ASKED THE DEVELOPER DO A TIA MEMO AND IT WAS DETERMINED THAT IN THIS CASE WHAT IS NEEDED IS A LEFT TURN LANE ON BOIS D' ARC. CLIFF ANSWERED QUESTIONS FROM COUNCIL REGARDING DRAINAGE.

MIKE MATHENA WITH LIGHT POINT ENGINEERING, ONE OF THE ENGINEERS OR RECORD INFORMED COUNCIL THAT RONNIE SHAKEE IS GOING TO BE THE ENGINEER OF RECORD FOR THE DRAINAGE PLAN. MIKE ANSWERED QUESTION FROM COUNCIL.

CITY STAFF ANSWERED QUESTIONS FROM COUNCIL.

GRACE MALVEAUX SPOKE AND REQUEST THAT COUNCIL REVIEW THE PLATS AGAIN.

CITY STAFF AND MIKE MATHENA ANSWERED QUESTIONS ON

STREETNAMES AND THEIR REQUIREMENTS AS WELL AS DRAINAGE QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY MAYOR PRO-TEM PATTERSON TO APPROVE THE BELMONT ESTATES SECTION 1 FINAL PLAT. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: PATTERSON, CATES

NAYS:JOHNSON,KNAPE, UTTURKAR, BARON

ABSTAIN:

ABSENT:POOL

MOTION FAILED

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO DENY THE BELMONT ESTATES SECTION 1 FINAL PLAT ON THE CONDITION OF IMPROPER APPLICATION AS ITS LISTED AS ETJ AND ITS ACTUALLY IN THE CITY LIMITS . IT WAS SECONDED BY COUNCIL MEMBER BARON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CATES,JOHNSON,KNAPE, UTTURKAR, BARON

NAYS:PATTERSON

ABSTAIN:

ABSENT:POOL

MOTION APPROVED

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

P. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE AGREEMENT FOR PURCHASES OF METERING OPERATIONS EQUIPMENT WITH AQUA-METRIC

TIFFANY STODDER EXPLAINED THIS AMENDMENT ALLOWS THE CITY TO UTILIZE THE COOPERATIVE AGREEMENT THAT ALLOWS THE CITY TO PURCHASE OTHER METER SIZES VERSUS WHAT IS ON THE LIMITATION RATE SHEET IN THE CURRENT AGREEMENT.

TIFFANY AND CASSIE ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE AN AMENDMENT TO THE AGREEMENT FOR PURCHASES OF METERING OPERATIONS EQUIPMENT WITH AQUA-METRIC. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON
NAYS:
ABSTAIN:
ABSENT: POOL

MOTION APPROVED

Q. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT #2022-037 FOR GENERAL ENGINEERING AND INSPECTION SERVICES

CLIFF INTRODUCED THIS ITEM AND EXPLAINED THIS IS AN AMENDMENT TO THE CURRENT COUNCIL APPROVAL (\$450,000) FOR EXPENDITURES TO A TOTAL OF \$673,000 FOR INSPECTION SERVICES THROUGH SEPTEMBER 30, 2025. THE DOLLARS PROPOSED FOR THE REMAINDER OF THIS CONTRACT WILL ALLOW FOR A SMOOTH TRANSITION TO IN-HOUSE CIVIL INSPECTIONS.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT #2022-037 FOR GENERAL ENGINEERING AND INSPECTION SERVICES. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON
NAYS:
ABSTAIN:
ABSENT: POOL

MOTION APPROVED

R. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2023-600, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PARKS AND RECREATION COMMISSION

MAYOR REQUESTED TO SEE THE FULL LIST OF APPLICANTS BEFORE APPOINTING.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO TABLE THIS ITEM. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: UTTURKAR, PATTERSON, CATES, BARON, JOHNSON, KNAPE
NAYS:
ABSTAIN:
ABSENT: POOL

MOTION APPROVED

XI. EXECUTIVE SESSION

- A. CLOSED SESSION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), CONSULTATION WITH ATTORNEY. A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT: (1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT: (A) PENDING OR CONTEMPLATED LITIGATION; OR (B) A SETTLEMENT OFFER; OR (2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551, GOVERNMENT CODE**

- **RELEASE OF AREA BY PETITION OF LANDOWNER OR RESIDENT FROM EXTRATERRITORIAL JURISDICTION UNDER CHAPTER 42, SUBCHAPTER D, LOCAL GOVERNMENT CODE**
- **MORATORIUM ON PROPERTY DEVELOPMENT IN CERTAIN CIRCUMSTANCES UNDER CHAPTER 212, SUBCHAPTER E, LOCAL GOVERNMENT CODE**
- **GENERAL EXEMPTIONS FROM CHAPTER 252, GOVERNMENT CODE**

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO ADJOURN INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 6:04 PM

MAYOR GROFF RECONVENED THE REGULAR MEETING AT 7:16 PM

XII. ACTION FROM EXECUTIVE SESSION

- A. RELEASE OF AREA BY PETITION OF LANDOWNER OR RESIDENT FROM EXTRATERRITORIAL JURISDICTION UNDER CHAPTER 42, SUBCHAPTER D, LOCAL GOVERNMENT CODE**

THERE WAS NO ACTION ON THIS ITEM.

- B. MORATORIUM ON PROPERTY DEVELOPMENT IN CERTAIN CIRCUMSTANCES UNDER CHAPTER 212, SUBCHAPTER E, LOCAL GOVERNMENT CODE**

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE THAT COUNCIL WAIVE PRIVILEGE AS IT RELATES TO A MEMORANDUM DATED SEPTEMBER 19, 2023 FROM CITY ATTORNEY BYRON BROWN ON THE MORATORIUM ON

RESIDENTIAL PROPERTY DEVELOPMENT IN CIRCUM CIRCUMSTANCES. IT WAS SECONDED BY MAYOR PRO-TEM PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

MAYOR GROFF READ THE HIGHLIGHTS OF THE MEMORANDUM AND STATED THAT IT WOULD BE POSTED ON THE CITY'S SOCIAL MEDIA AND TO THE PUBLIC.

C. CONSIDERATION AND POSSIBLE ACTION TO FIND AND DECLARE CERTAIN CAPITAL IMPROVEMENT PROGRAM PROJECTS TO BE EXEMPT FROM CHAPTER 252, LOCAL GOVERNMENT CODE

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE RESOLUTION NO. 2023-601. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

MAYOR EXPLAINED THAT STAFF AND COUNCIL ARE WORKING TOGETHER TO SPEED UP THESE PROJECTS.

JACK INFORMED COUNCIL THAT THE PROJECTS INCLUDE:

- W21B- WATER PLANT #2 IN PECAN RIDGE*
- W22D- KATY FULSHEAR WATER LINES*
- W23B- FM359 WATER LINE EXTENSION*
- WW22A- DOWN TOWN WASTE WATER TREATMENT PLANT EXPANSION*
- WW22B- WASTE WATER TREATMENT PLANT IN CROSS CREEK RANCH*
- WW22D- LIFT STATION #11 EXPANSION*
- WW23A- SANITARY SEWER LINE EXTENSION*
- WW18H- LIFT STATION #10 UPGRADES WW25A- LIFT STATION #2 CAPACITY EXPANSION*

SHARON VALIANTE, CLIFF BROUHARD , AND CASSIE LEAL ANSWERED QUESTIONS FROM COUNCIL.

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

MAYOR GROFF ADJOURNED INTO A BRIEF RECESS AT 7:32 PM.

MAYOR GROFF RECONVENED THE MEETING AT 7:44 PM.

GO TO ITEM IX. CONSENT ITEMS

XIII. 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 POOL FOR THIS NIGHTS MEETING. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO EXCUSE COUNCIL MEMBER UTTURKAR FROM THE DECEMBER 19TH MEETING SHOULD HE NOT BE ABLE TO ATTEND. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO EXCUSE COUNCIL MEMBER JOHNSON FROM THE DECEMBER 19TH MEETING SHOULD SHE NOT BE ABLE TO ATTEND. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON
NAYS:
ABSTAIN:
ABSENT: POOL*

MOTION APPROVED

XIV. ADJOURNMENT

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

*AYES: KNAPE, UTTURKAR, JOHNSON, PATTERSON, CATES, BARON
NAYS:
ABSTAIN:
ABSENT: POOL*

MOTION APPROVED

MAYOR GROFF ADJOURNED THE MEETING AT 9:24PM

AARON GROFF, MAYOR

ATTEST:

MARIELA RODRIGUEZ, CITY SECRETARY