



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: Donald McCoy **MAYOR PRO-TEM:** Joel Patterson **COUNCIL MEMBER:** Kent Pool
COUNCIL MEMBER: Jason Knappe **COUNCIL MEMBER:** Abhijeet **COUNCIL MEMBER:** Patrick
Utturkar Powers
COUNCIL MEMBER: Sarah B. **COUNCIL MEMBER:** Christina
Johnson Baron

STAFF:

ACTING CITY **CITY SECRETARY:** Mariela **CITY ATTORNEY:** Byron Brown
MANAGER: Zachary Goodlander Rodriguez

SPECIAL CITY COUNCIL MEETING MINUTES
July 30, 2024

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR MCCOY AT THE FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LN, FULSHEAR, TEXAS 77441 AT 4:00 PM.

II. QUORUM AND ROLL CALL

A QUORUM WAS PRESENT.

CITY COUNCIL PRESENT:

*DON MCCOY
SARAH JOHNSON
PATRICK POWERS
CHRISTINA BARON
JOEL PATTERSON
JASON KNAPE
KENT POOL @ 4:05PM
ABHIJEET UTTURKAR @ 4:23PM*

STAFF PRESENT:

*MARIELA RODRIGUEZ
KATIE LEWIS
JOSH GREEN
ZACH GOODLANDER
HEIDI TAYLOR
MEREDITH DUSEK*

SHARON VALIANTE
KENNY SEYMOUR
MARIAH GALLEGOS
ERIN TUREAU
TIFFANY STODDER
CLIFF BROUHARD
MORGAN DAILY
JESUS ESCOBAR
KIMBERLY KOPECKY
JOSH BROTHERS

OTHERS PRESENT:

TAJANA SURLAN
AND 5 OTHERS THAT DID NOT SIGN IN.

III. INVOCATION

INVOCATION WAS GIVEN BY MAYOR MCCOY.

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

I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

V. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE

THE PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND TEXAS FLAG WAS LED BY MAYOR MCCOY.

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.

TAJANA SURLAN COMMENTED ON COUNCIL MAKING A WISE DECISION ON TONIGHTS EXECUTIVE SESSION.

VII. EXECUTIVE SESSION

- A. EXECUTIVE SESSION – PURSUANT TO SECTION 551.074 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE**
- CITY MANAGER

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS OPEN MEETING ACT. IT WAS SECONDED BY COUNCIL MEMBER POWERS. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: BARON, JOHNSON, KNAPE, PATTERSON, POWERS

NAYS:

ABSTAIN:

ABSENT: POOL, UTTURKAR

MOTION APPROVED

MAYOR MCCOY ADJOURNED INTO EXECUTIVE SESSION AT 4:04 PM.

MAYOR MCCOY RECONVENED THE MEETING AT 4:25 PM.

THERE WAS NO ACTION FROM EXECUTIVE SESSION.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO MOVE INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS OPEN MEETING ACT. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: BARON, JOHNSON, KNAPE, PATTERSON, POOL, POWERS, UTTURKAR

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

MAYOR MCCOY ADJOURNED INTO EXECUTIVE SESSION AT 4:26 PM.

MAYOR MCCOY RECONVENED THE MEETING AT 9:28 PM.

VIII. ACTION FROM EXECUTIVE SESSION

A. CITY MANAGER

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO SCHEDULE A SPECIAL CITY COUNCIL MEETING NEXT TUESDAY AUGUST 6TH AT 5:30PM FOR CONSULTATION WITH AN ATTORNEY AND CITY MANAGER. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: BARON, JOHNSON, KNAPE, PATTERSON, POOL, POWERS, UTTURKAR

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

IX. ADJOURNMENT

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

AYES: BARON, JOHNSON, KNAPE, PATTERSON, POOL, POWERS, UTTURKAR

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

MAYOR MCCOY ADJOURNED THE MEETING AT 9:29 PM.

AARON GROFF, MAYOR

ATTEST:

MARIELA RODRIGUEZ, CITY SECRETARY