



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

COUNCIL MEMBER: Kevin White

COUNCIL MEMBER: Joel
Patterson

MAYOR PRO-TEM: Kaye Kahlich

COUNCIL MEMBER: Debra Cates

COUNCIL MEMBER: John Kelly

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: Lisa Martin

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly
Kopecky

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MEETING MINUTES

October 24, 2019

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 5:38 P.M. A QUORUM WAS PRESENT.

II. QUORUM AND ROLL CALL

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

KAYE KAHLICH, MAYOR PRO-TEM

JOEL PATTERSON

DEBRA CATES

KENT POOL

JOHN KELLY

LISA MARTIN

KEVIN WHITE-Absent

CITY STAFF PRESENT:

JACK HARPER

KAYLA VILLAGOMEZ

SHARON VALIANTE

BYRON BROWN

LYNDSEY DELONG

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. PUBLIC HEARING

CONDUCT A PUBLIC HEARING FOR THE PURPOSES OF CONSIDERING AND ACTING UPON THE ADOPTION OF GENERAL PLANS, RULES, OR ORDINANCES GOVERNING DEVELOPMENT PLATS OF LAND WITHIN THE LIMITS AND IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF FULSHEAR TO PROMOTE THE HEALTH, SAFETY, MORALS, OR GENERAL WELFARE OF THE CITY AND THE SAFE, ORDERLY, AND HEALTHFUL DEVELOPMENT OF THE CITY, BEING ORDINANCE NO. 2019-1312, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS AMENDING CHAPTER 34 OF THE FULSHEAR CODE, REGARDING SUBDIVISION OF LAND, TO PROVIDE FOR MINOR DEVELOPMENT PLATS

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

*CITIZEN'S COMMENTS HEARD FROM RESIDENT KIM STACY AND CAROL RIGGS
(FOR FULL COMMENTARY, REQUEST AUDIO)*

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 6:02 P.M.

V. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION REGARDING ORDINANCE 2019- 1312, AN ORDINANCE AMENDING CHAPTER 34 OF THE FULSHEAR CODE REGARDING PLAT REQUIREMENTS

A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON TO APPROVE ORDINANCE 2019-1312 AMENDING CHAPTER 34 OF THE FULSHEAR CODE REGARDING PLAT REQUIREMENTS. (original motion)

THE MOTION DIED

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO APPROVE ORDINANCE 2019-1312 AMENDING CHAPTER 34 OF THE FULSHEAR CODE REGARDING PLAT REQUIREMENTS TO INCLUDE A REVISION OF NO PLAT REQUIRED IF TOTAL COST IS \$ 100 THOUSAND DOLLARS OR LESS. IT WAS SECONDED BY COUNCIL MEMBER POOL. (motion to amend)

A SECOND MOTION TO AMEND THE MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO UPDATE THE OTHER MOTION TO INCLUDE A REVISION OF NO PLAT REQUIRED IF TOTAL COST IS \$100 THOUSAND DOLLARS OR LESS AND LIMITED TO INTERIOR OF HOME OR BOTH. THE MOTION WAS SECONDED BY MAYOR PRO-TEM KAHLICH. (second amended motion)

THE MOTION TO AMEND WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL.

NAYES: NONE

THE ORIGINAL MOTION TO AMEND WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL.

NAYES: NONE

A MOTION TO RECESS FOR TEN MINUTES WAS MADE BY COUNCIL MEMBER KAHLICH AT 6:40 P.M. AND SECONDED BY COUNCIL MEMBER CATES.

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL.

NAYES: NONE

MAYOR GROFF BROUGHT THE SPECIAL MEETING OUT OF RECESS AT 6:50 P.M.

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE 2019- 1311 FOR SETTING WATER AND WASTEWATER UTILITY RATES

A MOTION WAS MADE BY CITY COUNCIL MEMBER MARTIN TO APPROVE ORDINANCE 2019-1311 FOR SETTING WATER AND WASTEWATER UTILITY RATES, OPTION TWO. THE MOTION WAS SECONDED BY MAYOR PRO-TEM KAHLICH.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL.

NAYES: NONE

VI. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADJOURN THE MEETING AT 7:43 PM. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL.

NAYES: NONE



Aaron Greff, Mayor

Attest:



Kayla Villagomez, Asst. City Secretary

