



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

MAYOR PRO-TEM: Kaye Kahlich

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Debra Cates

COUNCIL MEMBER: Lisa Martin

COUNCIL MEMBER: Joel Patterson

COUNCIL MEMBER: John Kelly

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MEETING & WORKSHOP MINUTES

AUGUST 28, 2018

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING & WORKSHOP WAS CALLED TO ORDER BY MAYOR GROFF AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 7:00 P.M. THERE IS A QUORUM PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

KAYE KAHLICH, MAYOR PRO-TEM

KENT POOL

LISA MARTIN

JOEL PATTERSON

DEBRA CATES

COUNCIL MEMBERS ABSENT:

DANA HOLLINGSWORTH

JOHN KELLY

CITY STAFF PRESENT:

JACK HARPER, CITY MANAGER

BRANT GARY, ASSISTANT CITY MANAGER

KIMBERLY KOPECKY, CITY SECRETARY

WES VELA, CHIEF FINANCIAL OFFICER

BYRON BROWN, CITY ATTORNEY
KENNY SEYMOUR, CHIEF OF POLICE

OTHERS PRESENT:

BRYAN THOMAS
VIOLA RANDLE
1 OTHER THAT DID NOT SIGN IN

III. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION TO RECORD RECEIPT OF 2018 CERTIFIED APPRAISAL ROLL FROM FORT BEND COUNTY TAX ASSESSOR/COLLECTOR PATSY SCHULTZ

(FOR FULL DISCUSSION, REQUEST AUDIO)

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO RECORD RECEIPT OF 2018 CERTIFIED APPRAISAL ROLL FROM FBC TAX ASSESSOR/COLLECTOR PATSY SCHULTZ. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBERS HOLLINGSWORTH AND KELLY

B. CONSIDERATION AND POSSIBLE ACTION TO RECORD RECEIPT OF 2018 CERTIFIED ANTICIPATED TAX COLLECTION RATE OF 100% FROM FORT BEND COUNTY TAX ASSESSOR/COLLECTOR PATSY SCHULTZ

(FOR FULL DISCUSSION, REQUEST AUDIO)

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO RECORD RECEIPT OF 2018 CERTIFIED ANTICIPATED TAX COLLECTION RATE OF 100% FROM FBC TAX ASSESSOR/COLLECTOR PATSY SCHULTZ. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBERS HOLLINGSWORTH AND KELLY

C. CONSIDERATION AND POSSIBLE ACTION TO AMEND ORDINANCE NO. 2018-1283 AN ORDINANCE ESTABLISHING OR ALTERING A REGULATORY SPEED ZONE ON VARIOUS STREETS OR PORTIONS OF STREETS WITHIN THE CITY OF FULSHEAR

(FOR FULL DISCUSSION, REQUEST AUDIO)

COUNCIL MEMBERS ASKED LEGAL TO DRAW UP THE ORDINANCE WITH SPECIFIC TIMES FOR ALL SCHOOLS TO TAKE ACTION ON AT THE NEXT MEETING. (NO ACTION NECESSARY FOR THIS ITEM)

IV. PUBLIC HEARING- 1ST PUBLIC HEARING ON TAX RATE

PROPOSED TAX RATE FOR THE TAX YEAR 2018 IS \$0.16251

PRECEDING YEAR'S TAX RATE	\$0.158691
EFFECTIVE TAX RATE	\$0.150473
ROLLBACK TAX RATE	\$0.16251

FIRST HEARING: AUGUST 28, 2018 AT 7:00 PM AT IRENE STERN COMMUNITY CENTER
SECOND HEARING: SEPTEMBER 11, 2018 AT 7:00 PM AT IRENE STERN COMMUNITY CENTER

MAYOR GROFF OPENED THE PUBLIC HEARING AT 7:52 P.M.

NO CITIZENS REQUESTED TO SPEAK.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 7:53 P.M.

V. WORKSHOP ITEM

A. REVIEW OF AND DISCUSSION ON PROPOSED FY 2019 ANNUAL BUDGET

WES VELA REPORTED THAT THERE WAS NOTHING NEW TO PRESENT TO COUNCIL.
BRANT GARY GAVE AN OVERVIEW OF THE LATEST VERSION OF THE CIP. HE ALSO WENT
OVER A BRIEF PRESENTATION FOR PRIMROSE PARK (AT THE REQUEST OF COUNCIL MEMBER
POOL) (FOR FULL DISCUSSION/PRESENTATION, REQUEST AUDIO)

VI. ADJOURNMENT

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

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

NAYS: NONE

ABSENT: COUNCIL MEMBERS HOLLINGSWORTH AND KELLY

MAYOR GROFF ADJOURNED THE MEETING AT 9:03 P.M.

ATTEST:


KIMBERLY KOPECKY, CITY SECRETARY




AARON GROFF, MAYOR