



# CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093

Fulshear, Texas 77441

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www.fulsheartexas.gov

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## Regular Meeting Minutes

October 2, 2017

6:30 PM

Board Members Present: Rev. Jackie Gilmore, Randy Hutchison, Andrew Van Chau, Kent Pool  
Board Members Absent: Ken Knapp  
Staff: Angela Fritz; Angela Hahn; C. J. Snipes  
Attendees: Bill Knesek, Jeff Roberts

### Call to Order.

There being a quorum of the Board present, Rev. Gilmore, called the meeting to order at 6:34 P.M.

### Public Comments.

None.

1. **Consideration of and possible action on minutes of the Corporation for the August 7, 2017 Regular Meeting; the September 12, 2017 Special Meeting and the September 12, 2017 Special Joint Workshop.**

**Motion to adopt as presented – Van Chau; Second – Hutchison**

**Ayes: 4      Nays: 0      Abstentions: 0**

2. **Consideration of and possible action on financials and payables for the Corporation.**

Ms. Fritz presented an overview, noting that sales tax revenues were above what had been estimated for the year. There was one payable to Southwestern Economics, LLC for \$589.26.

**Motion to approve as presented – Hutchison; Second – Van Chau**

**Ayes: 4      Nays: 0      Abstentions: 0**

3. **Consideration of and possible action on City of Fulshear request to participate in capital projects funding for FY 2018.**

C. J. Snipes made a presentation to the Board regarding possible participation in two mobility projects: Katy-Fulshear and Huggins Road, and the Texas Heritage Project. The Katy-Fulshear/Huggins Road project would be a one-time expenditure for the Corporation amounting to \$71,250; the Texas Heritage project would be an annual cost of \$91,125 for up to 25 years. After lengthy discussion, the Board voted to approve participating in both projects.

**Motion to approve participation in capital projects funding – Pool; Second – Van Chau**

**Ayes: 4      Nays: 0      Abstentions: 0**

**4. Consideration of and possible action on Fiscal Year 2018 Budget Amendment No.1:**

This amendment was needed to accommodate the decision to participate in the City's capital funding projects. It will amend the budget for FY2018.

**Motion to amend the budget as presented – Van Chau; Second – Hutchison**

**Ayes: 4      Nays: 0      Abstentions: 0**

**5. Consideration of and possible action on Resolution CDC 17-02, a resolution of the City of Fulshear Development Corporation declaring additional projects to be undertaken by the Corporation for Fiscal Year 2017-2018 and directing staff to publish notice of the same and setting a public hearing.**

This is a statutory requirement for the Corporation to participate in the capital funding project approved in Item #3.

**Motion to approve the resolution as presented – Pool; Second – Hutchison**

**Ayes: 4      Nays: 0      Abstentions: 0**

**6. Consideration of and possible action on funding agreement between the Corporation and the City of Fulshear for the Texas Heritage Parkway project:**

This item was postponed because the draft funding agreement wasn't ready yet according to the City Manager.

**7. Requests for future agenda items**

None.

**8. Announcements**

Fort Bend Recovers event Saturday at Irene Stern Community Center.

**9. Adjournment**

**Motion to adjourn – Pool @ 7:31 p.m.; Second – Hutchison**

**Ayes: 4      Nays: 0      Abstentions: 0**

Passed and approved this 6<sup>th</sup> day of November, 2017.

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\_\_\_\_\_, Secretary  
City of Fulshear Development Corporation

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Rev. Jackie Gilmore, President  
City of Fulshear Development Corporation