

CONSENT

**AGENDA MEMO
BUSINESS OF THE CITY COUNCIL
CITY OF FULSHEAR, TEXAS**

AGENDA OF:	April 17, 2018	ITEMS:	A - H
DATE SUBMITTED:	April 13, 2018	DEPARTMENT:	Planning and Development
PREPARED BY:	Sharon Valiante, Public Works Director, John Brown, Interim Building Official, Brant Gary, Executive Director of Planning and Development	PRESENTER:	David Leyendecker, City Engineer
SUBJECT:	Plat Summaries for Planning and Zoning Commission		
ATTACHMENTS:	City Engineer’s Engineering Reviews: Preliminary Plats for: Fulbrook on Fulshear Creek Section 5, Fulbrook on Fulshear Creek Lift Station No. 9, Fulshear Trace – Street Dedication Second Extension, Jade Springs Lane – Street Dedication, Creek Cove at Cross Creek Ranch Section 15, Creek Cove at Cross Creek Ranch Section 16, , and Final Plats for Fulbrook Section 2 “B” and Cross Creek Ranch Water Plant No. 3		

EXECUTIVE SUMMARY

At the April 13, 2018 Planning & Zoning meeting, the Planning Commission had for its consideration the plats for:

- 1. Preliminary Plat for Fulbrook on Fulshear Creek Section 5,**
- 2. Preliminary Plat for Fulbrook on Fulshear Creek Lift Station No. 9,**
- 3. Preliminary Plat for Fulshear Trace – Street Dedication Second Extension,**
- 4. Preliminary Plat for Jade Springs Lane – Street Dedication,**
- 5. Preliminary Plat for Creek Cove at Cross Creek Ranch Section 15,**
- 6. Preliminary Plat for Creek Cove at Cross Creek Ranch Section 16,**
- 7. Final Plat for Fulbrook Section 2 “B”**
- 8. Final Plat for Cross Creek Ranch Water Plant No 3**

The plats, as submitted for consideration, generally met the requirements set forth in the City’s Subdivision Ordinance No. 04-913 and/or 013-1091, which is in alignment with Chapter 21, Texas Local Government Code. Plat comments noted in the City Engineer’s report are provided in support of the rules and regulations governing plats and subdivisions of land within the City’s territorial limits and the extra territorial jurisdiction to promote safe, orderly, and healthful development of the City.

The Final Plats submitted for consideration did not have any major comments/concerns and were submitted for consideration of approval by the Planning Commission on April 13, 2018.

The submitting applicants were provided with a copy of the City Engineer reviews. All items in the Preliminary Plat reviews, have either been addressed prior to the April 13 meeting or will be addressed prior to final plat submittal.

The Planning and Zoning Commission, as indicated in their report, is providing a positive recommendation for approval of all preliminary and final plats submitted for consideration at the April 13, 2018 Planning Commission meeting.

RECOMMENDATION

Staff recommends City Council approve the following plats:

1. Preliminary Plats, with the associated conditions as represented in the City Engineer's report/review of plats and the Planning and Zoning Commission report, submitted herein for consideration for:
Fulbrook on Fulshear Creek Section 5, Fulbrook on Fulshear Creek Lift Station No. 9, Fulshear Trace – Street Dedication Second Extension, Jade Springs Lane – Street Dedication, Creek Cove at Cross Creek Ranch Section 15, Creek Cove at Cross Creek Ranch Section 16,
2. Final Plats, with the associated conditions as represented in the City Engineer's report/review of plats and the Planning and Zoning Commission report, submitted herein for consideration for
Fulbrook Section 2 "B" and Cross Creek Ranch Water Plant No. 3;

CITY OF FULSHEAR
Registration & Permit Department
Ph: (281) 346- 1796 fax: (281) 346-2556
30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Fulbrook on Fulshear Creek Section 5 / Preliminary Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 4-10-18

City Secretary

Processed
 Returned for additional data

BY: K. Kemp DATE: 3-22-2018

Planning Commission Review

Approved
 Returned for additional data

PER ENGINEER'S RECOMMENDATION
BY: [Signature] DATE: 13 APR 2018

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



CITY OF FULSHEAR
 PO Box 279 / 30603 FM 1093
 Fulshear, Texas 77441
 Phone: 281-346-1796 ~ Fax: 281-346-2556
 www.fulsheartexas.gov

**RECEIVED
 CITY OF FULSHEAR**

MAR 22 2018

Subdivision/Development Platting Application

CITY SECRETARY OFFICE

Date: 3/23/18 Date Received by the City of Fulshear: _____
 Subdivision: SECTION 5 Development: FULBROOK ON FULSHEAR CREEK

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary Final Short Form Final
 Replat Vacation Plat Admin. (Minor) Plat
 Amending Plat

TYPE OF PLAT: (Check Appropriate Selection)

Single-Family Residential Zero Lot Line/ Patio Home Multi-Family Residential
 Planned Development Commercial Industrial

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: 22.001 ACRES OUT OF THE CUPCHILL FULSHEAR LEASE A - 29

Variance: Yes (Attach a Copy of Approval Letter) No CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS

Total Acreage: 22.001
 Number of Streets: 1
 Number of Lots: 97
 Number and Types of Reserves: 2 LANDSCAPE
 Total Acres in Reserve: 2.0442

Owner: FULSHEAR LAND PARTNERS
 Address: P.O. BOX 50349
 City/State: HOUSTON TEXAS 77256
 Telephone: 713 603-2466
 Email Address: rfondron@trenddevelopment.com

Engineer/Planner: SWITZER + ASSOCIATES
 Contact Person: W.A. SWITZER
 Telephone: 281-496-3111
 Fax Number: _____
 Email Address: wswitzer@switzerassoc.com

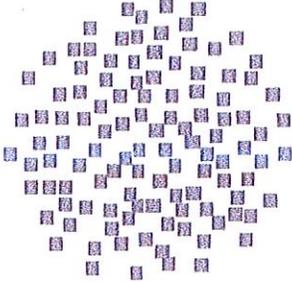
Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	<u>\$ 701.00</u>
Park Fees (due at Final Plat Application)	_____

This is to certify that the information on this form is complete, true and correct and the undersigned is authorized to make this application. I understand that if all necessary information, required documents, and plat fees are required at time of submittal or the City of Fulshear will not complete the review needed in order to submit to the P&Z board.

W.A. Switzer W.A. SWITZER 3/23/18
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE

sweitzer + associates

13300 katy freeway★ houston, texas 77079
281-496-3111 ★ fax 281-496-3113



**landscape architects
planning consultants**

February 15, 2018

Zachary Henson—Power Delivery Solutions
Ft. Bend Service Center
4011 Avenue H
Rosenberg, TX 77471

This is to inform you that a Preliminary Subdivision Plat is being submitted to the City of Fulshear for Fulbrook on Fulshear Creek Section 5. The area is in the city limits of the City of Fulshear and is in Fulshear M.U.D. 1. There are 97 standard single family lots in the 33.71 acre section that is expected to be approved 3/2/18. The master Plan for the development projects a total of 1,005 residential lots at final build out.

A handwritten signature in black ink, appearing to read 'W.A. Sweitzer'. The signature is stylized with a large, sweeping flourish that extends downwards and to the right, crossing over the name.

W. A. Sweitzer, A.S.L.A.

sweitzer + associates
13300 katy freeway * houston, texas 77079
281-496-3111 * fax 281-496-3113

February 15, 2018



**landscape architects
planning consultants**

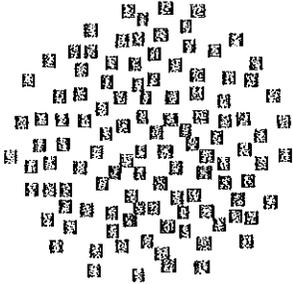
Fort Bend Co. Drainage District
1124 Blume Road
Rosenberg, TX 77471

This is to inform you that a Preliminary Subdivision Plat is being submitted to the City of Fulshear for Fulbrook on Fulshear Creek Section 5. The area is in the city limits of the City of Fulshear and is in Fulshear M.U.D. 1. There are 97 standard single family lots in the 33.71 acre section that is expected to be approved 3/2/18. The master Plan for the development projects a total of 1,005 residential lots at final build out.

W. A. Sweitzer, A.S.L.A.

sweitzer + associates

13300 katy freeway* houston, texas 77079
281-496-3111 * fax 281-496-3113

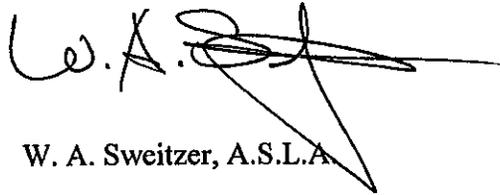


landscape architects
planning consultants

February 15, 2018

Charles Dupree, Superintendent
Ft. Bend I.S.D.
16431 Lexington Blvd.
Sugar Land, TX 77479

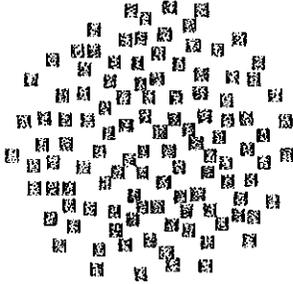
This is to inform you that a Preliminary Subdivision Plat is being submitted to the City of Fulshear for Fulbrook on Fulshear Creek Section 5. The area is in the city limits of the City of Fulshear and is in Fulshear M.U.D. 1. There are 97 standard single family lots in the 33.71 acre section that is expected to be approved 3/2/18. The master Plan for the development projects a total of 1,005 residential lots at final build out.



W. A. Sweitzer, A.S.L.A.

sweitzer + associates

13300 katy freeway • houston, texas 77079
281-496-3111 * fax 281-496-3113



**landscape architects
planning consultants**

February 15, 2018

Mark Yentzen
Severn Trent.
2002 W. Grand Parkway
Suite 100
Katy, TX 77449

This is to inform you that a Preliminary Subdivision Plat is being submitted to the City of Fulshear for Fulbrook on Fulshear Creek Section 13. The area is in the city limits of the City of Fulshear and is in Fulshear M.U.D. 1. There are 74 standard single family lots in the 19.87 acre section that is expected to be approved 3/2/18. The master Plan for the development projects a total of 1,005 residential lots at final build out.

W. A. Sweitzer, A.S.L.A.

CITY OF FULSHEAR
Registration & Permit Department
Ph: (281) 346- 1796 fax: (281) 346-2556
30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Fulbrook on Fulshear Creek Lift Station No. 9 / Preliminary Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 4-10-18

City Secretary

Processed
 Returned for additional data

BY: K. Keyf DATE: 3-22-2018

Planning Commission Review

Approved
 Returned for additional data

FRONT
WITH ADDITION OF 25' BUILDING LINE PER ENGINEER'S RECOMMENDATION

BY: A. Team DATE: 13 APR 2018

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



CITY OF FULSHEAR
 PO Box 279 / 30603 FM 1093
 Fulshear, Texas 77441
 Phone: 281-346-1796 ~ Fax: 281-346-2556
 www.fulsheartexas.gov

Subdivision/Development Platting Application

Date: 3-22-2018

Date Received by the City of Fulshear: _____

Subdivision: FULBROOK ON FULSHEAR CREEK LIFT STATION SITE NO.9 Development: FULBROOK ON FULSHEAR CREEK

SUBMITTAL OF PLAT: (Check Appropriate Selection)

- Preliminary
 Replat
 Amending Plat
 Final
 Vacation Plat
 Short Form Final
 Admin. (Minor) Plat

TYPE OF PLAT: (Check Appropriate Selection)

- Single-Family Residential
 Planned Development
 Zero Lot Line/ Patio Home
 Commercial
 Multi-Family Residential
 Industrial

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: METES & BOUNDS ON THE FACE OF PLAT.

Variance: Yes (Attach a Copy of Approval Letter) No

Total Acreage: 0.1943 AC.
 Number of Streets: N/A
 Number of Lots: N/A
 Number and Types of Reserves: 1 LIFT STATION
 Total Acres In Reserve: 0.1943 AC.

Owner: FULSHEAR LAND INV. PARTNERS, LTD.
 Address: THREE RIVERWAY #120
 City/State: HOUSTON, TEXAS 77056
 Telephone: 713-623-2466
 Email Address: _____

Engineer/Planner: COSTELLO, INC.
 Contact Person: ALEX KHOSHAKHLAGH, P.E.
 Telephone: 713-783-7788
 Fax Number: 713-783-3580
 Email Address: AKHOSHAKHLAGH@COSTELLOINC.COM

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	<u>\$ 502.43</u>
Park Fees (due at Final Plat Application)	_____

This is to certify that the information on this form is complete, true and correct and the undersigned is authorized to make this application. I understand that if all necessary information, required documents, and plat fees are required at time of submittal or the City of Fulshear will not complete the review needed in order to submit to the P&Z board.

JORGEL DE LA ROSA, PLAT COORDINATOR

3-22-18

SIGNATURE

TYPED OR PRINTED NAME/TITLE

DATE



March 21, 2018

City of Fulshear
Planning and Zoning Commission
30603 FM 1093
Fulshear, Texas 77441

RE: Variance Request Reserves Tracts: Preliminary Plat of Fulbrook on Fulshear Creek Lift Station Site No. 9
Fulshear MUD No. 1
CI Job No. 2014-121-011

Dear Commission:

On behalf of Fulshear Land Investment Partners, LTD, We are submitting the preliminary plat for Fulbrook on Fulshear Creek Lift Station Site No. 9, for your consideration and approval during the April 6, 2018, City of Fulshear Planning and Zoning Commission meeting. We are requesting a variance to the Fulshear, Tx Code of Ordinances, Division 5.-Reserve Tracts Sec.34-343.-Generally. 1. Street Access. Reserves Shall have access to a public road. The variance request is to deviate from the standard requirement for the reserve to have public access. We will have a recorded 30' Temporary Access Easement in place prior to a public street being dedicated. A street right-of-way will be platted and constructed as a part of future development to provide permanent access to this reserve.

We respectfully request your consideration and approval of this variance request. Should you have any questions, please feel free to contact our office.

Sincerely,
Costello, Inc.


Jorge L. De La Rosa
Plat Coordinator

County: Fort Bend
Project: Fulbrook on Fulshear Creek – Lift Station Boundary
C.I. No.: 1122-18 (Plat prepared)
Job Number: 2014-121-011

METES AND BOUNDS DESCRIPTION
0.1943 ACRES

Being a 0.1943-acre tract of land located in the Churchill Fulshear League, Abstract No. 29, Fort Bend County, Texas; said 0.1943-acre tract being a part of a called 217.8392-acre tract of land recorded in the name of Fulshear Land Investment Partners, LTD. in Fort Bend County Clerk's File (F.B.C.C.F.) No. 2005107659 of the Official Public Records of Fort Bend County (O.P.R.F.B.C), and a part of a called 46.8106-acre tract recorded in the name of Fulshear Land Investment Partners, LTD. in F.B.C.C.F. No. 2006150741 of the O.P.R.F.B.C.; said 0.1943-acre tract being more particularly described by metes and bounds as follows (all bearings are referenced to the Texas Coordinate System, North American Datum 1983 (NAD 83), South Central Zone):

Commencing at a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at the northeast corner of said 46.8106-acre tract and the southeast corner of a called 53.7273-acre tract recorded in the name of Fulshear Land Investment Partners, LTD. in F.B.C.C.F. No. 2006150741 of the O.P.R.F.B.C., same being on the west line of said 217.8392-acre tract;

Thence, through said 46.8106-acre tract, South 11 degrees 40 minutes 08 seconds West, a distance of 210.46 feet to the **Point of Beginning** of the herein described tract of land;

Thence, through said 46.8106-acre tract and said 217.8392-acre tract, the following four (4) courses:

1. North 88 degrees 33 minutes 13 seconds East, a distance of 146.93 feet;
2. South 35 degrees 09 minutes 58 seconds West, a distance of 87.21 feet;
3. South 88 degrees 33 minutes 13 seconds West, a distance of 94.92 feet;
4. North 01 degrees 26 minutes 47 seconds West, a distance of 70.00 feet to the **Point of Beginning** and containing 0.1943 acres of land.



County: Fort Bend
Project: Fulbrook on Fulshear Creek – 30' Access Easement
C.I. No.: 1117-18 (Sketch prepared)
Job Number: 2014-121-011

METES AND BOUNDS DESCRIPTION
1.179 ACRES

Being a 1.179-acre tract of land located in the Churchill Fulshear League, Abstract No. 29, Fort Bend County, Texas; said 1.179-acre tract being a part of a called 217.8392-acre tract of land recorded in the name of Fulshear Land Investment Partners, LTD. in Fort Bend County Clerk's File (F.B.C.C.F.) No. 2005107659 of the Official Public Records of Fort Bend County (O.P.R.F.B.C), and a part of a called 96.1496-acre tract recorded in the name of Fulshear Land Partners, LTD. in F.B.C.C.F. No. 2006163186 of the O.P.R.F.B.C.; said 1.179-acre tract being more particularly described by metes and bounds as follows (all bearings are referenced to the Texas Coordinate System, North American Datum 1983 (NAD 83), South Central Zone):

Commencing at a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at the westerly end of the southerly terminus line of Fulshear Trace (100 feet wide at this point), as established by the Fulshear Trace Street Dedication Plat as recorded under Film Code No. 20140163 of the Plat Records of Fort Bend County, and being on the easterly line of Restricted Reserve "C" of said Fulshear Trace Street Dedication Plat;

Thence, with said southerly terminus line of Fulshear Trace, South 81 degrees 42 minutes 07 seconds East, a distance of 20.00 feet to the **Point of Beginning** of the herein described tract of land;

1. Thence, continuing with said southerly terminus line of Fulshear Trace, South 81 degrees 42 minutes 07 seconds East, a distance of 30.00 feet

Thence, through said 217.8392-acre tract and said 96.1496-acre tract, the following fifteen (15):

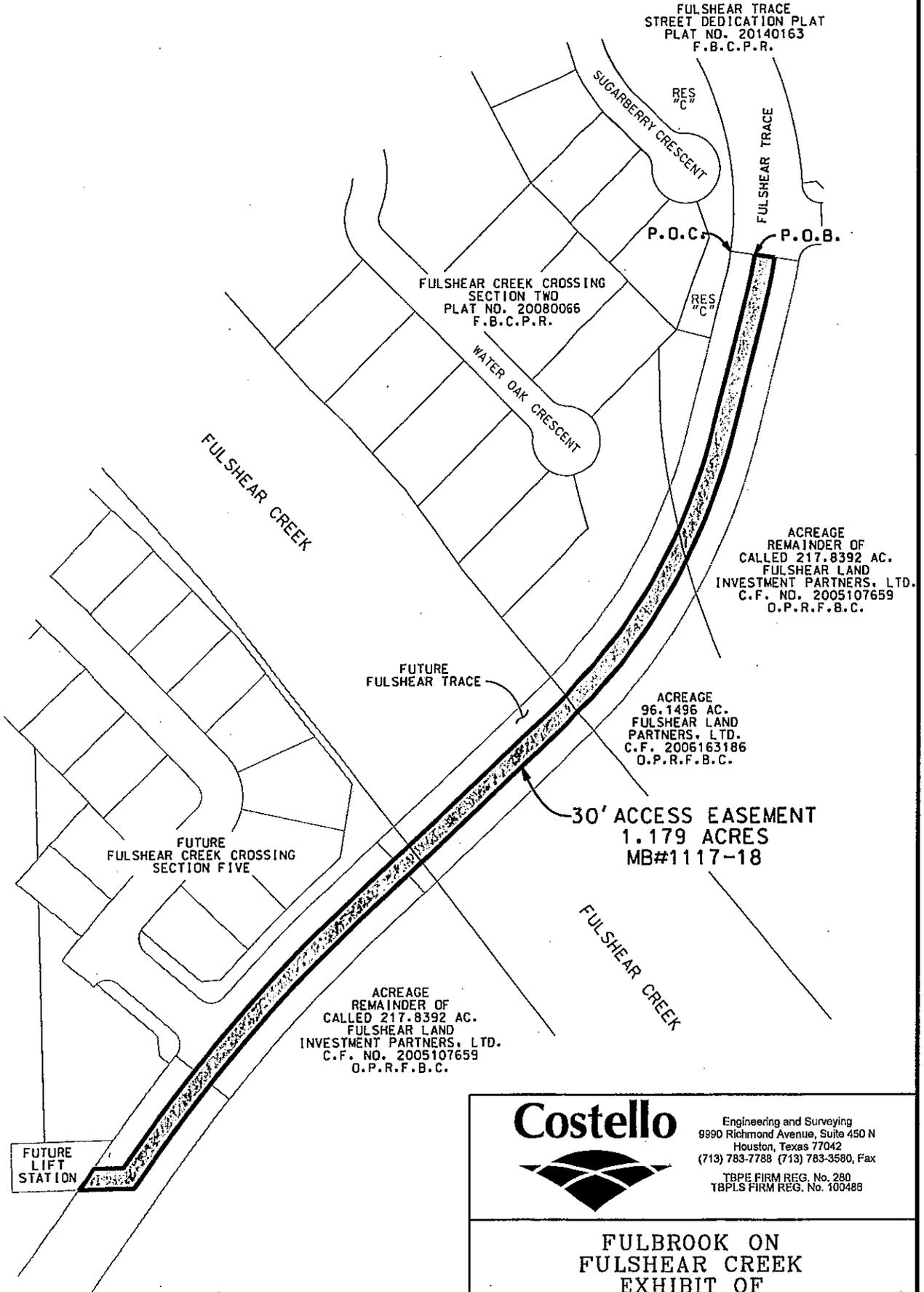
2. 52.85 feet along the arc of a curve to the right, said curve having a central angle of 05 degrees 52 minutes 46 seconds, a radius of 515.00 feet and a chord that bears South 11 degrees 14 minutes 16 seconds West, a distance of 52.82 feet;
3. South 14 degrees 10 minutes 39 seconds West, a distance of 210.74 feet;
4. 487.78 feet along the arc of a curve to the right, said curve having a central angle of 32 degrees 41 minutes 13 seconds, a radius of 855.00 feet and a chord that bears South 30 degrees 31 minutes 16 seconds West, a distance of 481.19 feet;
5. South 46 degrees 51 minutes 53 seconds West, a distance of 400.72 feet;

6. 466.55 feet along the arc of a curve to the left, said curve having a central angle of 11 degrees 41 minutes 55 seconds, a radius of 2,285.00 feet and a chord that bears South 41 degrees 00 minutes 55 seconds West, a distance of 465.74 feet;
7. South 35 degrees 09 minutes 58 seconds West, a distance of 45.16 feet;
8. South 88 degrees 33 minutes 13 seconds West, a distance of 80.98 feet;
9. North 35 degrees 09 minutes 58 seconds East, a distance of 37.37 feet;
10. North 88 degrees 33 minutes 13 seconds East, a distance of 43.60 feet;
11. North 35 degrees 09 minutes 58 seconds East, a distance of 30.07 feet;
12. 472.68 feet along the arc of a curve to the right, said curve having a central angle of 11 degrees 41 minutes 55 seconds, a radius of 2,315.00 feet and a chord that bears North 41 degrees 00 minutes 55 seconds East, a distance of 471.86 feet;
13. North 46 degrees 51 minutes 53 seconds East, a distance of 400.72 feet;
14. 470.66 feet along the arc of a curve to the left, said curve having a central angle of 32 degrees 41 minutes 13 seconds, a radius of 825.00 feet and a chord that bears North 30 degrees 31 minutes 16 seconds East, a distance of 464.30 feet;
15. North 14 degrees 10 minutes 39 seconds East, a distance of 210.74 feet;
16. 49.77 feet along the arc of a curve to the left, said curve having a central angle of 05 degrees 52 minutes 46 seconds, a radius of 485.00 feet and a chord that bears North 11 degrees 14 minutes 16 seconds East, a distance of 49.75 feet to the **Point of Beginning** and containing 1.179 acres of land.





FULSHEAR TRACE
STREET DEDICATION PLAT
PLAT NO. 20140163
F.B.C.P.R.



ACREAGE
REMAINDER OF
CALLED 217.8392 AC.
FULSHEAR LAND
INVESTMENT PARTNERS, LTD.
C.F. NO. 2005107659
O.P.R.F.B.C.

ACREAGE
96.1496 AC.
FULSHEAR LAND
PARTNERS, LTD.
C.F. 2006163186
O.P.R.F.B.C.

30' ACCESS EASEMENT
1.179 ACRES
MB#1117-18

ACREAGE
REMAINDER OF
CALLED 217.8392 AC.
FULSHEAR LAND
INVESTMENT PARTNERS, LTD.
C.F. NO. 2005107659
O.P.R.F.B.C.

Costello



Engineering and Surveying
9990 Richmond Avenue, Suite 450 N
Houston, Texas 77042
(713) 783-7788 (713) 783-3580, Fax
TBPE FIRM REG. No. 280
TBPLS FIRM REG. No. 100488

FULBROOK ON
FULSHEAR CREEK
EXHIBIT OF
ACCESS EASEMENT

DRAWN BY: JBR
CHECKED BY: JBM

DWG. NO.: 111718.DGN
JOB NO: 2018-044-110

DATE: 03-20-18
SCALE: 1= 200'



March 22, 2018

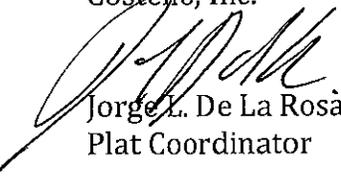
Facilities Planning
Royal Disposal and Recycling
P.O. Box 160
Fulshear, Texas 77441

Re: Fulbrook on Fulshear Creek Lift Station Site No. 9 (Preliminary Plat)
Costello, Inc. Job No. 2018-044-110

To Whom It May concern,

The attached preliminary plat is to be submitted to the City of Fulshear, Texas. The approval process requires notice to various entities for the proposed single family residential development. This preliminary plat is part of the Fulbrook on Fulshear Creek Planned Community. The preliminary plat is for Fulbrook on Fulshear Creek Lift Station Site No. 9, to provide service for Fulbrook on Fulshear Creek Planned Community.

Sincerely,
Costello, Inc.


Jorge L. De La Rosa
Plat Coordinator



March 22, 2018

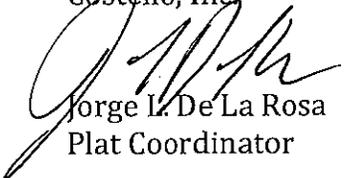
Facilities Planning
Centerpoint Energy-Electric-Energy
P.O. Box 4981
Houston, Texas 77210-4981

Re: Fulbrook on Fulshear Creek Lift Station Site No. 9 (Preliminary Plat)
Costello, Inc. Job No. 2018-044-110

To Whom It May concern,

The attached preliminary plat is to be submitted to the City of Fulshear, Texas. The approval process requires notice to various entities for the proposed single family residential development. This preliminary plat is part of the Fulbrook on Fulshear Creek Planned Community. The preliminary plat is for Fulbrook on Fulshear Creek Lift Station Site No. 9, to provide service for Fulbrook on Fulshear Creek Planned Community.

Sincerely,
Costello, Inc.


Jorge L. De La Rosa
Plat Coordinator



March 22, 2018

Facilities Planning
Centerpoint Energy-Natural Gas
P.O. Box 4981
Houston, Texas 77210-4981

Re: Fulbrook on Fulshear Creek Lift Station Site No. 9 (Preliminary Plat)
Costello, Inc. Job No. 2018-044-110

To Whom It May concern,

The attached preliminary plat is to be submitted to the City of Fulshear, Texas. The approval process requires notice to various entities for the proposed single family residential development. This preliminary plat is part of the Fulbrook on Fulshear Creek Planned Community. The preliminary plat is for Fulbrook on Fulshear Creek Lift Station Site No. 9, to provide service for Fulbrook on Fulshear Creek Planned Community.

Sincerely,
Costello, Inc.



Jorge L. De La Rosa
Plat Coordinator



March 22, 2018

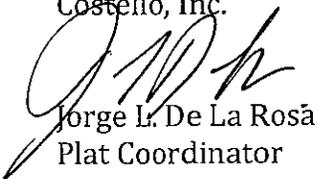
Fulshear M.U.D. No. 1
C/O Mrs. Lynn Humphries, ABHR
3200 Southwest Freeway, Suite 2600
Houston, Texas 77027

Re: Fulbrook on Fulshear Creek Lift Station Site No. 9 (Preliminary Plat)
Costello, Inc. Job No. 2018-044-110

To Whom It May concern,

The attached preliminary plat is to be submitted to the City of Fulshear, Texas. The approval process requires notice to various entities for the proposed single family residential development. This preliminary plat is part of the Fulbrook on Fulshear Creek Planned Community. The preliminary plat is for Fulbrook on Fulshear Creek Lift Station Site No. 9, to provide service for Fulbrook on Fulshear Creek Planned Community.

Sincerely,
Costello, Inc.



Jorge L. De La Rosa
Plat Coordinator



March 22, 2018

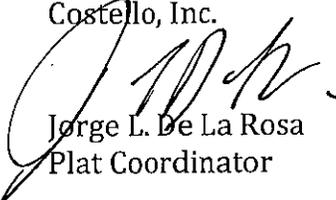
Superintendent of Schools
Facilities Planning
Lamar Consolidated I.S.D.
3911 Avenue I
Rosenberg, Texas 77471

Re: Fulbrook on Fulshear Creek Lift Station Site No. 9 (Preliminary Plat)
Costello, Inc. Job No. 2018-044-110

To Whom It May concern,

The attached preliminary plat is to be submitted to the City of Fulshear, Texas. The approval process requires notice to various entities for the proposed single family residential development. This preliminary plat is part of the Fulbrook on Fulshear Creek Planned Community. The preliminary plat is for Fulbrook on Fulshear Creek Lift Station Site No. 9, to provide service for Fulbrook on Fulshear Creek Planned Community.

Sincerely,
Costello, Inc.


Jorge L. De La Rosa
Plat Coordinator

CITY OF FULSHEAR
Registration & Permit Department
Ph: (281) 346- 1796 fax: (281) 346-2556
30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Fulshear Trace - STD Second Extension / Preliminary Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 4-10-18

City Secretary

Processed
 Returned for additional data

BY: K. Kerf DATE: 3-22-2018

Planning Commission Review

Approved
 Returned for additional data

BY: A. Rem DATE: 13 APR 2018
APPLICANT WILL LOOK INTO RELOCATION/PRESERVATION OF 100+ YEAR OLD PECAN TREE!

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



CITY OF FULSHEAR
 PO Box 279 / 30603 FM 1093
 Fulshear, Texas 77441
 Phone: 281-346-1796 ~ Fax: 281-346-2556
 www.fulsheartexas.gov

Subdivision/Development Platting Application

Date: 3-22-2018

Date Received by the City of Fulshear: _____

Subdivision: FULSHEAR TRACE STREET Development: FULBROOK ON FULSHEAR CREEK
DEDICATION PLAT SECOND EXTENSION

SUBMITTAL OF PLAT: (Check Appropriate Selection)

- Preliminary
 Replat
 Amending Plat
 Final
 Vacation Plat
 Short Form Final
 Admin. (Minor) Plat

TYPE OF PLAT: (Check Appropriate Selection)

- Single-Family Residential
 Planned Development
 Zero Lot Line/ Patio Home
 Commercial
 Multi-Family Residential
 Industrial

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: METES & BOUNDS ON THE FACE OF PLAT

Variance: Yes (Attach a Copy of Approval Letter) No

Total Acreage: 4.426 AC.

Number of Streets: 1

Number of Lots: N/A

Number and Types of Reserves: 2 DRAINAGE LANDSCAPE

Total Acres In Reserve: 2.0064 AC. ^{OPEN SPACE}

Owner: FULSHEAR LAND INV. PARTNERS, LTD & FULSHEAR M.U.D. NO. 2

Address: THREE RIVERWAY #120

City/State: HOUSTON, TEXAS 77056

Telephone: 713-623-2466

Email Address: _____

Engineer/Planner: COSTELLO, INC.

Contact Person: ALEX KHOSHAKHLAGH, P.E.

Telephone: 713-783-7788

Fax Number: 713-783-3580

Email Address: AKHOSHAKHLAGH@COSTELLOINC.COM

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	\$555.33
Park Fees (due at Final Plat Application)	_____

This is to certify that the information on this form is complete, true and correct and the undersigned is authorized to make this application. I understand that if all necessary information, required documents, and plat fees are required at time of submittal or the City of Fulshear will not complete the review needed in order to submit to the P&Z board.

JORGE L. DELA ROSA, PLAT COORDINATOR
 TYPED OR PRINTED NAME/TITLE

3-22-2018
 DATE



March 22, 2018

Fulshear M.U.D. No. 1
C/O Mrs. Lynn Humphries, ABHR
3200 Southwest Freeway, Suite 2600
Houston, Texas 77027

Re: Fulshear Trace Street Dedication Plat Second Extension (Preliminary Plat)
Costello, Inc. Job No. 2014-121-011

To Whom It May concern,

The attached preliminary plat is to be submitted to the City of Fulshear, Texas. The approval process requires notice to various entities for the proposed single family residential development. This preliminary plat is part of the Fulbrook on Fulshear Creek Planned Community. The preliminary plat is for Fulshear Trace Second Extension, a major street that runs north and south through the Fulbrook on Fulshear Creek Planned Community.

Sincerely,
Costello, Inc.



Jorge L. De Lá Rosa
Plat Coordinator



March 22, 2018

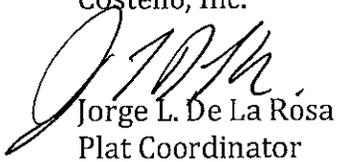
Superintendent of Schools
Facilities Planning
Lamar Consolidated I.S.D.
3911 Avenue I
Rosenberg, Texas 77471

Re: Fulshear Trace Street Dedication Plat Second Extension (Preliminary Plat)
Costello, Inc. Job No. 2014-121-011

To Whom It May concern,

The attached preliminary plat is to be submitted to the City of Fulshear, Texas. The approval process requires notice to various entities for the proposed single family residential development. This preliminary plat is part of the Fulbrook on Fulshear Creek Planned Community. The preliminary plat is for Fulshear Trace Second Extension, a major street that runs north and south through the Fulbrook on Fulshear Creek Planned Community.

Sincerely,
Costello, Inc.

A handwritten signature in black ink, appearing to read "J. De La Rosa".

Jorge L. De La Rosa
Plat Coordinator



March 22, 2018

Facilities Planning
Centerpoint Energy-Natural gas
P.O. Box 4981
Houston, Texas 77210-4981

Re: Fulshear Trace Street Dedication Plat Second Extension (Preliminary Plat)
Costello, Inc. Job No. 2014-121-011

To Whom It May concern,

The attached preliminary plat is to be submitted to the City of Fulshear, Texas. The approval process requires notice to various entities for the proposed single family residential development. This preliminary plat is part of the Fulbrook on Fulshear Creek Planned Community. The preliminary plat is for Fulshear Trace Second Extension, a major street that runs north and south through the Fulbrook on Fulshear Creek Planned Community.

Sincerely,
Costello, Inc.

A handwritten signature in black ink, appearing to read "J. De La Rosa".

Jorge L. De La Rosa
Plat Coordinator



March 22, 2018

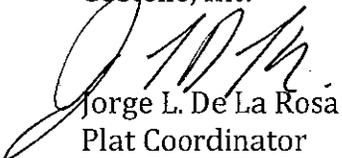
Facilities Planning
Centerpoint Energy-Electric Energy
P.O. Box 4981
Houston, Texas 77210-4981

Re: Fulshear Trace Street Dedication Plat Second Extension (Preliminary Plat)
Costello, Inc. Job No. 2014-121-011

To Whom It May concern,

The attached preliminary plat is to be submitted to the City of Fulshear, Texas. The approval process requires notice to various entities for the proposed single family residential development. This preliminary plat is part of the Fulbrook on Fulshear Creek Planned Community. The preliminary plat is for Fulshear Trace Second Extension, a major street that runs north and south through the Fulbrook on Fulshear Creek Planned Community.

Sincerely,
Costello, Inc.



Jorge L. De La Rosa
Plat Coordinator



March 22, 2018

Facilities Planning
Royal Disposal and Recycling
P.O. Box 160
Fulshear, Texas 77441

Re: Fulshear Trace Street Dedication Plat Second Extension (Preliminary Plat)
Costello, Inc. Job No. 2014-121-011

To Whom It May concern,

The attached preliminary plat is to be submitted to the City of Fulshear, Texas. The approval process requires notice to various entities for the proposed single family residential development. This preliminary plat is part of the Fulbrook on Fulshear Creek Planned Community. The preliminary plat is for Fulshear Trace Second Extension, a major street that runs north and south through the Fulbrook on Fulshear Creek Planned Community.

Sincerely,
Costello, Inc.



Jorge L. De La Rosa
Plat Coordinator



March 22, 2018

Facilities Planning
Royal Disposal and Recycling
P.O. Box 160
Fulshear, Texas 77441

Re: Fulshear Trace Street Dedication Plat Second Extension (Preliminary Plat)
Costello, Inc. Job No. 2014-121-011

To Whom It May concern,

The attached preliminary plat is to be submitted to the City of Fulshear, Texas. The approval process requires notice to various entities for the proposed single family residential development. This preliminary plat is part of the Fulbrook on Fulshear Creek Planned Community. The preliminary plat is for Fulshear Trace Second Extension, a major street that runs north and south through the Fulbrook on Fulshear Creek Planned Community.

Sincerely,
Costello, Inc.

A handwritten signature in black ink, appearing to read "Jorge L. De La Rosa".

Jorge L. De La Rosa
Plat Coordinator

County: Fort Bend
Project: Fulbrook on Fulshear Creek – Fulshear Trace Second Extension
C.I. No.: 1542-14R2 (Plat prepared)
Job Number: 2014-121-011

METES AND BOUNDS DESCRIPTION
4.426 ACRES

Being a 4.426-acre tract of land located in the Churchill Fulshear League, Abstract No. 29, Fort Bend County, Texas; said 4.426-acre tract being a part of a called 217.8392-acre tract of land recorded in the name of Fulshear Land Investment Partners, LTD. in Fort Bend County Clerk's File (F.B.C.C.F.) No. 2005107659 of the Official Public Records of Fort Bend County (O.P.R.F.B.C), a part of a called 96.1496-acre tract of land recorded in the name of Fulshear Land Partners, LTD. in F.B.C.C.F. No. 2006163186 of the O.P.R.F.B.C., and a part of a called 20.3661-acre tract of land recorded in the name of Fulshear Municipal Utility District No. 1 in F.B.C.C.F. No. 20160719256 of the O.P.R.F.B.C.; said 4.426-acre tract being more particularly described by metes and bounds as follows (all bearings are referenced to the Texas Coordinate System, North American Datum 1983 (NAD 83), South Central Zone):

Beginning at a 5/8-inch iron rod with cap stamped "COSTELLO INC" found at the westerly end of the southerly terminus line of Fulshear Trace (100 feet wide at this point), as established by the Fulshear Trace Street Dedication Plat recorded under Plat No. 20140163 of the Fort Bend County Plat Records (F.B.C.P.R.), and being on the easterly line of Restricted Reserve "C" of said Fulshear Trace Street Dedication Plat;

1. Thence, with said southerly terminus line of Fulshear Trace, South 81 degrees 42 minutes 07 seconds East, a distance of 100.00 feet;

Thence, across said 217.8392-acre tract, said 96.1496-acre tract, and said 20.3661-acre tract, the following six (6) courses:

2. 56.44 feet along the arc of a curve to the right, said curve having a central angle of 05 degrees 52 minutes 46 seconds, a radius of 550.00 feet and a chord that bears South 11 degrees 14 minutes 16 seconds West, a distance of 56.41 feet;
3. South 14 degrees 10 minutes 39 seconds West, a distance of 210.74 feet;
4. 507.74 feet along the arc of a curve to the right, said curve having a central angle of 32 degrees 41 minutes 13 seconds, a radius of 890.00 feet and a chord that bears South 30 degrees 31 minutes 16 seconds West, a distance of 500.88 feet;
5. South 46 degrees 51 minutes 53 seconds West, a distance of 312.81 feet;
6. North 43 degrees 08 minutes 07 seconds West, a distance of 100.00 feet;

7. North 46 degrees 51 minutes 53 seconds East, a distance of 32.69 feet to the southwest line of said 20.3361-acre tract;
8. Thence, with said southwest line, North 38 degrees 00 minutes 24 seconds West, a distance of 102.41 feet, to the most southerly corner of Fulshear Creek Crossing Section Two, a subdivision recorded in Plat No. 20080066 of the F.B.C.P.R.;

Thence, with the southeasterly line of said Fulshear Creek Crossing Section Two, the following four (4) courses:

9. North 44 degrees 53 minutes 52 seconds East, a distance of 491.45 feet;
10. North 14 degrees 16 minutes 10 seconds West, a distance of 80.20 feet;
11. 103.47 feet along the arc of a curve to the left, said curve having a central angle of 118 degrees 33 minutes 57 seconds, a radius of 50.00 feet and a chord that bears North 16 degrees 27 minutes 09 seconds East, a distance of 85.97 feet;
12. North 44 degrees 53 minutes 52 seconds East, a distance of 175.04 feet to a southeasterly corner of said Fulshear Creek Crossing Section Two and the southwest corner of aforesaid Restricted Reserve "C";
13. Thence, with the south line of said Restricted Reserve "C", South 75 degrees 49 minutes 11 seconds East, a distance of 51.61 feet to the southeast corner of said Restricted Reserve "C";
14. Thence, with the easterly line of said Restricted Reserve "C" North 14 degrees 10 minutes 39 seconds East, a distance of 80.97 feet;
15. Thence, continuing with said easterly line, 46.18 feet along the arc of a curve to the left, said curve having a central angle of 05 degrees 52 minutes 46 seconds, a radius of 450.00 feet and a chord that bears North 11 degrees 14 minutes 16 seconds East, a distance of 46.16 feet to the **Point of Beginning** and containing 4.426 acres of land.



CITY OF FULSHEAR
Registration & Permit Department
Ph: (281) 346- 1796 fax: (281) 346-2556
30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Jade Springs Lane STD / Preliminary Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 4-10-18

City Secretary

Processed
 Returned for additional data

BY: K. Keyf DATE: 3-22-2018

Planning Commission Review

Approved
 Returned for additional data

PER ENGINEER'S RECOMMENDATION

BY: APM DATE: 13 APR 2018

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093

Fulshear, Texas 77441

Phone: 281-346-1796 ~ Fax: 281-346-2556

www.fulsheartexas.gov

RECEIVED CITY OF FULSHEAR

MAR 22 2018

CITY SECRETARY OFFICE

Subdivision/Development Platting Application

Date: 03-23-2018

Date Received by the City of Fulshear:

Subdivision: Jade Springs Ln.

Development: Cross Creek Ranch

Street Dedication

SUBMITTAL OF PLAT: (Check Appropriate Selection)

[checked] Preliminary

___ Replat

___ Amending Plat

___ Final

___ Vacation Plat

___ Short Form Final

___ Admin. (Minor) Plat

TYPE OF PLAT: (Check Appropriate Selection)

[checked] Single-Family Residential

___ Planned Development

___ Zero Lot Line/ Patio Home

___ Commercial

___ Multi-Family Residential

___ Industrial

Plat Location: [checked] City

___ ETJ (Extraterritorial Jurisdiction)

Legal Description: Being 2.26 Acres out of the J.W. Scott Survey, A-321

Variance: ___ Yes (Attach a Copy of Approval Letter) [checked] No

Total Acreage: 2.26

Number of Streets: 1

Number of Lots: 0

Cross Creek Bend Land Edition No. 10

Number and Types of Reserves: 0

Total Acres in Reserve: 0.0

Owner: CCR Texas Holdings LP

Address: 6450 Cross Creek Bend Lane

City/State: Fulshear, Texas 77441

Telephone: 281-341-8320

Email Address: robb@johnsondev.com

Engineer/Planner: BGE | Kerry Gilbert & Assoc.

Contact Person: Kathryn Edwards

Telephone: 281-579-0340

Fax Number:

Email Address: kedwards@krga.com

Platting Fees

Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre

Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre

Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre

Amending or Minor Plat - \$200.00

Plat Vacation - \$500.00

2nd Review of plats - \$100.00 (each additional review)

TOTAL PLATTING FEE \$528.25

Park Fees (due at Final Plat Application) n/a

This is to certify that the information on this form is complete, true and correct and the undersigned is authorized to make this application. I understand that if all necessary information, required documents, and plat fees are required at time of submittal or the City of Fulshear will not complete the review needed in order to submit to the P&Z board.

[Handwritten Signature]

SIGNATURE

Kathryn Edwards/ Planner

TYPED OR PRINTED NAME/TITLE

March 23, 2018

DATE

Kathryn Edwards

From: Kathryn Edwards
Sent: Tuesday, March 13, 2018 3:52 PM
To: 'dm8736@att.com'
Cc: landplan@krga.com
Subject: Creek Cove 15 ,16 and Jade Springs Prelim Plats_No Objection Request_03-13-18
Attachments: 1350_Creek Cove S 15_03-06-18.pdf; 1350_Creek Cove S 16_03-06-18.pdf; 1350_Jade Springs St.Dedication_03-06-18.pdf

Good Afternoon,

Please find the below referenced preliminary plat for your review

- Creek Cove Sec 15
- Creek Cove Sec 16
- Jade Springs Lane Street Dedication

If they meet your approval, please provide our office with a No Objection Letter addressed to the City of Fulshear. Should any questions arise, please feel free to contact our firm.

Thank you,

Kathryn Edwards
BGE|Kerry R. Gilbert & Associates
23501 Cinco Ranch Boulevard, Suite A-250
Katy, TX 77494
Main: 281-579-0340
Email: kedwards@krga.com



Serving. Leading. Solving.™

If you have any problems reading this email or any attachments, please contact us immediately.

*******CONFIDENTIALITY NOTICE*******

The information contained in this email may be confidential and/or privileged. This email is intended for only the recipient named above. If you are not the named recipient please be advised that any review, copying or distribution of this email and its attachments, if any, or the information contained herein is prohibited. If you receive this email in error please notify us immediately by return email.

Kathryn Edwards

From: Kathryn Edwards
Sent: Tuesday, March 13, 2018 3:52 PM
To: 'Chris_Grey@cable.comcast.com'
Cc: landplan@krqa.com
Subject: Creek Cove 15 ,16 and Jade Springs Prelim Plats_No Objection Request_03-13-18
Attachments: 1350_Creek Cove S 15_03-06-18.pdf; 1350_Creek Cove S 16_03-06-18.pdf; 1350_Jade Springs St.Dedication_03-06-18.pdf

Good Afternoon,

Please find the below referenced preliminary plat for your review

- Creek Cove Sec 15
- Creek Cove Sec 16
- Jade Springs Lane Street Dedication

If they meet your approval, please provide our office with a No Objection Letter addressed to the City of Fulshear. Should any questions arise, please feel free to contact our firm.

Thank you,

Kathryn Edwards
BGE|Kerry R. Gilbert & Associates
23501 Cinco Ranch Boulevard, Suite A-250
Katy, TX 77494
Main: 281-579-0340
Email: kedwards@krqa.com



Serving. Leading. Solving.™

If you have any problems reading this email or any attachments, please contact us immediately.

*****CONFIDENTIALITY NOTICE*****

The information contained in this email may be confidential and/or privileged. This email is intended for only the recipient named above. If you are not the named recipient please be advised that any review, copying or distribution of this email and its attachments, if any, or the information contained herein is prohibited. If you receive this email in error please notify us immediately by return email.



March 16, 2018

City of Fulshear
30603 FM 1093
Fulshear, TX 77441

Re: A Preliminary Plat of Jade Springs Lane Street Dedication

To Whom It May Concern:

CenterPoint Energy Houston Electric, LLC and CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Texas Gas Operations, hereinafter referred to as "CenterPoint Energy", has been asked to provide a Letter of No Objection for the above referenced plat dated March 23, 2018.

At this time, CenterPoint Energy has no objection associated with the general layout and utility easements as exhibited on said plat.

In cases where utility easements are overlapping with drainage or other specific or pre-existing easements, CenterPoint Energy will require exclusive easements.

Upon completion of CenterPoint Energy's facility designs, dedicated utility easements may be determined inadequate by CenterPoint Energy. In these cases, the developer, his successors or assigns, will be required to provide CenterPoint Energy with exclusive easements.

This letter does not give consent to any encroachments, abandonments of pre-existing easements, roads, alleys or street right-of-ways. Abandonment of any of the above requires a formal review, consent and closure process.

If there are any questions, please contact Frankie Touchy at 713.207.5783.

Sincerely,

A handwritten signature in blue ink that reads "Frankie Touchy".

Frankie Touchy
Associate Right of Way Agent

C: Kathryn Edwards <kedwards@krga.com>

PLR18.126

CITY OF FULSHEAR
Registration & Permit Department
Ph: (281) 346- 1796 fax: (281) 346-2556
30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Creek Cove at Cross Creek Ranch Section 15 / Preliminary Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 4-10-18

City Secretary

Processed
 Returned for additional data

BY: K. Koff DATE: 3-22-2018

Planning Commission Review

Approved
 Returned for additional data

PER ENGINEER'S RECOMMENDATION
BY: APLMM DATE: 13 APR 2018

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



CITY OF FULSHEAR
 PO Box 279 / 30603 FM 1093
 Fulshear, Texas 77441
 Phone: 281-346-1796 ~ Fax: 281-346-2556
 www.fulsheartexas.gov

RECEIVED
 CITY OF FULSHEAR

MAR 22 2018

CITY SECRETARY OFFICE

Subdivision/Development Platting Application

Date: 03-23-2018 Date Received by the City of Fulshear: _____
 Subdivision: Creek Cove at Cross Creek Ranch Sec 15 Development: Cross Creek Ranch

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary _____ Final _____ Short Form Final
 _____ Replat _____ Vacation Plat _____ Admin. (Minor) Plat
 _____ Amending Plat

TYPE OF PLAT: (Check Appropriate Selection)

Single-Family Residential _____ Zero Lot Line/ Patio Home _____ Multi-Family Residential
 _____ Planned Development _____ Commercial _____ Industrial

Plat Location: City _____ ETJ (Extraterritorial Jurisdiction)

Legal Description: Being 21.48 Acres out of the J.W. Scott Survey, A-231

Variance: _____ Yes (Attach a Copy of Approval Letter) No

Total Acreage: 21.48
 Number of Streets: 4
 Number of Lots: 51
 Number and Types of Reserves: 3 - Landscape/o.s./Det
 Total Acres in Reserve: 2.04

Owner: CCR Texas Holdings LP
 Address: 6450 Cross Creek Bend Lane
 City/State: Fulshear, Texas 77441
 Telephone: 281-341-8320
 Email Address: robb@johnsondev.com

Engineer/Planner: BGE | Kerry Gilbert & Assoc.
 Contact Person: Kathryn Edwards
 Telephone: 281-579-0340
 Fax Number: _____
 Email Address: kedwards@krga.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	<u>\$947.00</u>
Park Fees (due at Final Plat Application)	<u>n/a</u>

This is to certify that the information on this form is complete, true and correct and the undersigned is authorized to make this application. I understand that if all necessary information, required documents, and plat fees are required at time of submittal or the City of Fulshear will not complete the review needed in order to submit to the P&Z board.

Kathryn Edwards Kathryn Edwards/ Planner March 23, 2018
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE



- NOTE:**
- A** RESTRICTED RESERVE "A" LANDSCAPE/OPEN SPACE ±0.40 ACRE
 - B** RESTRICTED RESERVE "B" LANDSCAPE/OPEN SPACE ±1.46 ACRES
 - C** RESTRICTED RESERVE "C" LANDSCAPE/OPEN SPACE ±0.18 ACRE

- GENERAL NOTES:**
- 1) "BL" INDICATES BUILDING LINE.
 - 2) "UE" INDICATES UTILITY EXERCISEMENT.
 - 3) "1" FEET INDICATES ONE FOOT RESERVE, dedicated to the public in fee as a buffer separation between the side or end of streets where such streets shall adjacent abutting tracts, the condition of such dedication being that when the adjacent property is subdivided in a recorded plat, the one foot reserve shall thereupon become vested in the public for local right-of-way purposes and the fee title thereto shall revert to and remain in the decedent, his heirs, assigns or successors.
 - 4) "F.B.C.P.R." INDICATES FORT BEND COUNTY PLAT RECORDS.
 - 5) "F.B.C.D.R." INDICATES FORT BEND COUNTY DEED RECORDS.
 - 6) ALL PROPERTY LINE DIMENSIONS ARE APPROXIMATE.
 - 7) ALL LOT WIDTH AND DEPTH DIMENSIONS ARE APPROXIMATE, AND LOT WIDTHS ARE MEASURED AT THE FRONT BUILDING LINE, AND ON THE REAR BUILDING PAD LINE.
 - 8) ALL LOTS ARE SUBJECT TO A FIVE (5) FOOT SIDE LOT BUILDING LINE.
 - 9) THE PROPERTY LIES IN THE UNDEVELOPED ZONE "C" (AREAS INTENDED TO BE OUTSIDE THE 500 YEAR FLOODPLAIN) AS Delineated ON THE FLOOD INSURANCE RATE MAP FOR FORT BEND COUNTY, TEXAS AND INCORPORATED AREAS, MAP NUMBER 441510202L, REVISED APRIL 2, 2014.

A PRELIMINARY PLAT OF CREEK COVE AT CROSS CREEK RANCH SECTION FIFTEEN

BEING 21.48± ACRES OF LAND
CONTAINING 61 LOTS AND
THREE RESERVES IN THREE BLOCKS.

OUT OF THE
J.W. SCOTT SURVEY, A-321
CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS

OWNER:
COR TEXAS HOLDINGS, LP
ATTN: ROB BAMFORD
6460 CROSS CREEK BEND LANE
FULSHEAR, TEXAS 77441

PLANNER:
BCE KERRY R. GILBERT
& ASSOCIATES

Land Planning Consultants -
21501 Cross Ranch Blvd., Suite A-250
Katy, Texas 77494
Tel: 281-579-0240

PAGE 2 OF 2
SCALE 1" = 100'
0 50 100 200

MARCH 23, 2018
KGS# 1350A

Kathryn Edwards

From: Kathryn Edwards
Sent: Tuesday, March 13, 2018 3:52 PM
To: 'dm8736@att.com'
Cc: landplan@krga.com
Subject: Creek Cove 15 ,16 and Jade Springs Prelim Plats_No Objection Request_03-13-18
Attachments: 1350_Creek Cove S 15_03-06-18.pdf; 1350_Creek Cove S 16_03-06-18.pdf; 1350_Jade Springs St.Dedication_03-06-18.pdf

Good Afternoon,

Please find the below referenced preliminary plat for your review

- Creek Cove Sec 15
- Creek Cove Sec 16
- Jade Springs Lane Street Dedication

If they meet your approval, please provide our office with a No Objection Letter addressed to the City of Fulshear. Should any questions arise, please feel free to contact our firm.

Thank you,

Kathryn Edwards

BGE | Kerry R. Gilbert & Associates
23501 Cinco Ranch Boulevard, Suite A-250
Katy, TX 77494
Main: 281-579-0340
Email: kedwards@krga.com



Serving. Leading. Solving.™

If you have any problems reading this email or any attachments, please contact us immediately.

*****CONFIDENTIALITY NOTICE*****

The information contained in this email may be confidential and/or privileged. This email is intended for only the recipient named above. If you are not the named recipient please be advised that any review, copying or distribution of this email and its attachments, if any, or the information contained herein is prohibited. If you receive this email in error please notify us immediately by return email.

Kathryn Edwards

From: Kathryn Edwards
Sent: Tuesday, March 13, 2018 3:52 PM
To: 'Chris_Grey@cable.comcast.com'
Cc: landplan@krga.com
Subject: Creek Cove 15 ,16 and Jade Springs Prelim Plats_No Objection Request_03-13-18
Attachments: 1350_Creek Cove S 15_03-06-18.pdf; 1350_Creek Cove S 16_03-06-18.pdf; 1350_Jade Springs St.Dedication_03-06-18.pdf

Good Afternoon,

Please find the below referenced preliminary plat for your review

- Creek Cove Sec 15
- Creek Cove Sec 16
- Jade Springs Lane Street Dedication

If they meet your approval, please provide our office with a No Objection Letter addressed to the City of Fulshear. Should any questions arise, please feel free to contact our firm.

Thank you,

Kathryn Edwards
BGE|Kerry R. Gilbert & Associates
23501 Cinco Ranch Boulevard, Suite A-250
Katy, TX 77494
Main: 281-579-0340
Email: kedwards@krga.com



Serving. Leading. Solving.™

If you have any problems reading this email or any attachments, please contact us immediately.

*****CONFIDENTIALITY NOTICE*****

The information contained in this email may be confidential and/or privileged. This email is intended for only the recipient named above. If you are not the named recipient please be advised that any review, copying or distribution of this email and its attachments, if any, or the information contained herein is prohibited. If you receive this email in error please notify us immediately by return email.



March 16, 2018

City of Fulshear
30603 FM 1093
Fulshear, TX 77441

Re: A Preliminary Plat of Creek Cove at Cross Creek Ranch Section 15

To Whom It May Concern:

CenterPoint Energy Houston Electric, LLC and CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Texas Gas Operations, hereinafter referred to as "CenterPoint Energy", has been asked to provide a Letter of No Objection for the above referenced plat dated March 23, 2018.

At this time, CenterPoint Energy has no objection associated with the general layout and utility easements as exhibited on said plat.

In cases where utility easements are overlapping with drainage or other specific or pre-existing easements, CenterPoint Energy will require exclusive easements.

Upon completion of CenterPoint Energy's facility designs, dedicated utility easements may be determined inadequate by CenterPoint Energy. In these cases, the developer, his successors or assigns, will be required to provide CenterPoint Energy with exclusive easements.

This letter does not give consent to any encroachments, abandonments of pre-existing easements, roads, alleys or street right-of-ways. Abandonment of any of the above requires a formal review, consent and closure process.

If there are any questions, please contact Frankie Touchy at 713.207.5783.

Sincerely,

A handwritten signature in blue ink that reads "Frankie Touchy".

Frankie Touchy
Associate Right of Way Agent

C: Kathryn Edwards <kedwards@krga.com>

PLR18.124

CITY OF FULSHEAR
Registration & Permit Department
Ph: (281) 346- 1796 fax: (281) 346-2556
30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Creek Cove at Cross Creek Ranch Section 16 / Preliminary Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 4-10-18

City Secretary

Processed
 Returned for additional data

BY: K. Keyf DATE: 3-22-18

Planning Commission Review

Approved
 Returned for additional data

PER ENGINEER'S RECOMMENDATIONS

BY: [Signature] DATE: 13 APR 2018

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



CITY OF FULSHEAR
 PO Box 279 / 30603 FM 1093
 Fulshear, Texas 77441
 Phone: 281-346-1796 ~ Fax: 281-346-2556
 www.fulsheartexas.gov

RECEIVED
 CITY OF FULSHEAR

MAR 22 2018

CITY SECRETARY OFFICE

Subdivision/Development Platting Application

Date: 03-23-2018 Date Received by the City of Fulshear: _____
 Subdivision: Creek Cove at Cross Creek Development: Cross Creek Ranch
Ranch Sec 16

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary _____ Final _____ Short Form Final
 _____ Replat _____ Vacation Plat _____ Admin. (Minor) Plat
 _____ Amending Plat

TYPE OF PLAT: (Check Appropriate Selection)

Single-Family Residential _____ Zero Lot Line/ Patio Home _____ Multi-Family Residential
 _____ Planned Development _____ Commercial _____ Industrial

Plat Location: City _____ ETJ (Extraterritorial Jurisdiction)

Legal Description: Being 38.67 Acres out of the J.W. Scott Survey, A-231 and A.G. Sharpless Survey, A-322

Variance: _____ Yes (Attach a Copy of Approval Letter) No

Total Acreage: 38.67
 Number of Streets: 6
 Number of Lots: 109 Cross Creek Bend Land Extension No. 10
 Number and Types of Reserves: 3 - Landscape/o.s./Det
 Total Acres in Reserve: 6.97

Owner: CCR Texas Holdings LP
 Address: 6450 Cross Creek Bend Lane
 City/State: Fulshear, Texas 77441
 Telephone: 281-341-8320
 Email Address: robb@johnsondev.com

Engineer/Planner: BGE | Kerry Gilbert & Assoc.
 Contact Person: Kathryn Edwards
 Telephone: 281-579-0340
 Fax Number: _____
 Email Address: kedwards@krga.com

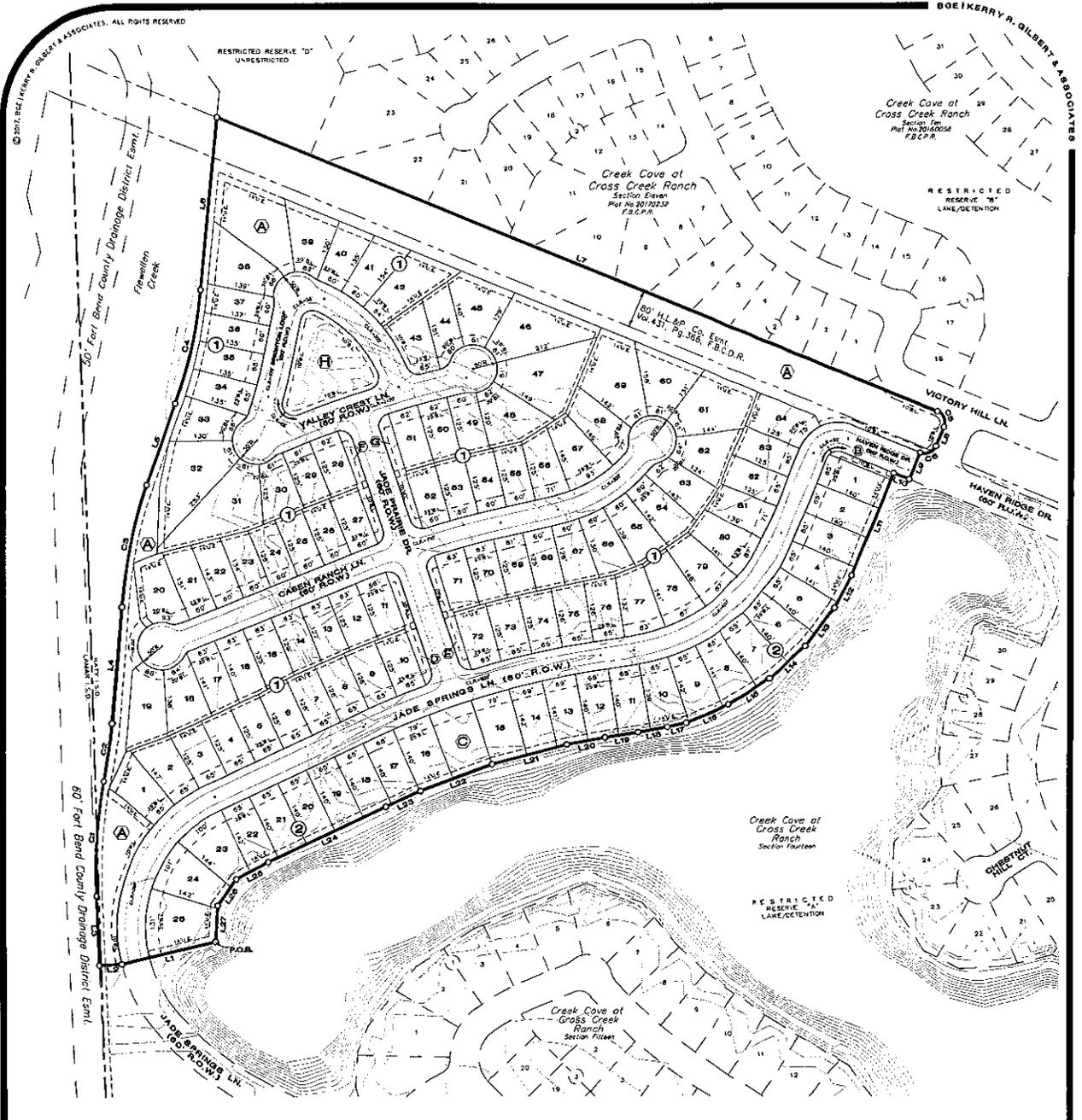
Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	<u>\$1,364.88</u>
Park Fees (due at Final Plat Application)	<u>n/a</u>

This is to certify that the information on this form is complete, true and correct and the undersigned is authorized to make this application. I understand that if all necessary information, required documents, and plat fees are required at time of submittal or the City of Fulshear will not complete the review needed in order to submit to the P&Z board.

Kathryn Edwards
 SIGNATURE

Kathryn Edwards/ Planner
 TYPED OR PRINTED NAME/TITLE

March 23, 2018
 DATE



GENERAL NOTES

- 1) "BL" INDICATES BUILDING LINE.
- 2) "UL" INDICATES UTILITY EXHIBIT.
- 3) "FIVE" INDICATES ONE FOOT RESERVE.

dedicated to the public in the as a buffer between the side or end of streets where such reserves meet adjacent property lines, the location of such dedication signs shall when the adjacent property is subdivided in a residential area, the one foot reserve shall otherwise be used in a public for street right-of-way purposes and the fee for the same shall start to one tenth of the acreage, the area, streets or easements.

- 4) "Y-BEARS" INDICATES FORT BEND COUNTY PLAT RECORDS.
- 5) "Y-BEARS" INDICATES FORT BEND COUNTY DEED RECORDS.
- 6) ALL PROPERTY LINE DIMENSIONS ARE APPROXIMATE.
- 7) ALL LOT WIDTH AND DEPTH DIMENSIONS ARE APPROXIMATE, AND LOT WIDTHS ARE MEASURED AT THE FRONT BUILDING LINE, AND OR THE REAR BUILDING PAD LINE.
- 8) ALL LOTS ARE SUBJECT TO A FIVE (5) FOOT SIDE LOT BUILDING LINE.
- 9) THE PROPERTY LIES IN THE UNPAVED ZONE "T" (AREAS DETERMINED TO BE OUTSIDE THE 100 YEAR FLOODPLAIN) AS DETERMINED ON THE FLOOD INSURANCE RATE MAP FOR FORT BEND COUNTY, TEXAS AND INCORPORATED AREAS, MAP NUMBER 1851030100L, REVISION APRIL 3, 2014.

- NOTE:**
- A** RESTRICTED RESERVE "A" LANDSCAPE/OPEN SPACE ±5.54 ACRES
 - B** RESTRICTED RESERVE "B" LANDSCAPE/OPEN SPACE ±0.04 ACRE
 - C** RESTRICTED RESERVE "C" LANDSCAPE/OPEN SPACE ±0.29 ACRE
 - D** RESTRICTED RESERVE "D" LANDSCAPE/OPEN SPACE ±0.12 ACRE
 - E** RESTRICTED RESERVE "E" LANDSCAPE/OPEN SPACE ±0.12 ACRE
 - F** RESTRICTED RESERVE "F" LANDSCAPE/OPEN SPACE ±0.11 ACRE
 - G** RESTRICTED RESERVE "G" LANDSCAPE/OPEN SPACE ±0.13 ACRE
 - H** RESTRICTED RESERVE "H" LANDSCAPE/OPEN SPACE ±0.82 ACRE

A PRELIMINARY PLAT OF
CREEK COVE AT CROSS CREEK RANCH
 SECTION SIXTEEN

BEING 38.67± ACRES OF LAND
 CONTAINING 108 LOTS AND
 EIGHT RESERVES IN TWO BLOCKS.

OUT OF THE
J.W. SCOTT SURVEY, A-321
A.G. SHARPLESS SURVEY, A-322
 CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS

OWNER:
COR TEXAS HOLDINGS, LP
 ATTN: **ROB BAMFORD**
 6450 CROSS CREEK BEND LANE
 FULSHEAR, TEXAS 77441

PLANNER:
BCE KERRY R. GILBERT & ASSOCIATES

Land Planning Consultants
 23501 Cross Ranch Blvd., Suite A 250
 Katy, Texas 77454
 Tel: 281-573-0240

PAGE 2 OF 2
 SCALE 1"=100'
 0 50 100 200

MARCH 23, 2018
 K24P 15594

BOEIKERRY R. GILBERT & ASSOCIATES

BOEIKERRY R. GILBERT & ASSOCIATES

©2017 BOEIKERRY R. GILBERT & ASSOCIATES, ALL RIGHTS RESERVED

Kathryn Edwards

From: Kathryn Edwards
Sent: Tuesday, March 13, 2018 3:52 PM
To: 'dm8736@att.com'
Cc: landplan@krga.com
Subject: Creek Cove 15 ,16 and Jade Springs Prelim Plats_No Objection Request_03-13-18
Attachments: 1350_Creek Cove S 15_03-06-18.pdf; 1350_Creek Cove S 16_03-06-18.pdf; 1350_Jade Springs St.Dedication_03-06-18.pdf

Good Afternoon,

Please find the below referenced preliminary plat for your review

- Creek Cove Sec 15
- Creek Cove Sec 16
- Jade Springs Lane Street Dedication

If they meet your approval, please provide our office with a No Objection Letter addressed to the City of Fulshear. Should any questions arise, please feel free to contact our firm.

Thank you,

Kathryn Edwards
BGE | Kerry R. Gilbert & Associates
23501 Cinco Ranch Boulevard, Suite A-250
Katy, TX 77494
Main: 281-579-0340
Email: kedwards@krga.com



Serving. Leading. Solving.™

If you have any problems reading this email or any attachments, please contact us immediately.

*******CONFIDENTIALITY NOTICE*******

The information contained in this email may be confidential and/or privileged. This email is intended for only the recipient named above. If you are not the named recipient please be advised that any review, copying or distribution of this email and its attachments, if any, or the information contained herein is prohibited. If you receive this email in error please notify us immediately by return email.

Kathryn Edwards

From: Kathryn Edwards
Sent: Tuesday, March 13, 2018 3:52 PM
To: 'Chris_Grey@cable.comcast.com'
Cc: landplan@krga.com
Subject: Creek Cove 15 ,16 and Jade Springs Prelim Plats_No Objection Request_03-13-18
Attachments: 1350_Creek Cove S 15_03-06-18.pdf; 1350_Creek Cove S 16_03-06-18.pdf; 1350_Jade Springs St.Dedication_03-06-18.pdf

Good Afternoon,

Please find the below referenced preliminary plat for your review

- Creek Cove Sec 15
- Creek Cove Sec 16
- Jade Springs Lane Street Dedication

If they meet your approval, please provide our office with a No Objection Letter addressed to the City of Fulshear. Should any questions arise, please feel free to contact our firm.

Thank you,

Kathryn Edwards
BGE | Kerry R. Gilbert & Associates
23501 Cinco Ranch Boulevard, Suite A-250
Katy, TX 77494
Main: 281-579-0340
Email: kedwards@krga.com



Serving. Leading. Solving.™

If you have any problems reading this email or any attachments, please contact us immediately.

*****CONFIDENTIALITY NOTICE*****

The information contained in this email may be confidential and/or privileged. This email is intended for only the recipient named above. If you are not the named recipient please be advised that any review, copying or distribution of this email and its attachments, if any, or the information contained herein is prohibited. If you receive this email in error please notify us immediately by return email.

Kathryn Edwards

From: Kathryn Edwards
Sent: Tuesday, March 13, 2018 3:52 PM
To: 'LROW@centerpointenergy.com'
Cc: landplan@krga.com
Subject: Creek Cove 15 ,16 and Jade Springs Prelim Plats_No Objection Request_03-13-18
Attachments: 1350_Creek Cove S 15_03-06-18.pdf; 1350_Creek Cove S 16_03-06-18.pdf; 1350_Jade Springs St.Dedication_03-06-18.pdf

Good Afternoon,

Please find the below referenced preliminary plat for your review

- Creek Cove Sec 15
- Creek Cove Sec 16
- Jade Springs Lane Street Dedication

If they meet your approval, please provide our office with a No Objection Letter addressed to the City of Fulshear. Should any questions arise, please feel free to contact our firm.

Thank you,

Kathryn Edwards

BGE | Kerry R. Gilbert & Associates
23501 Cinco Ranch Boulevard, Suite A-250
Katy, TX 77494
Main: 281-579-0340
Email: kedwards@krga.com



Serving. Leading. Solving.™

If you have any problems reading this email or any attachments, please contact us immediately.

*****CONFIDENTIALITY NOTICE*****

The information contained in this email may be confidential and/or privileged. This email is intended for only the recipient named above. If you are not the named recipient please be advised that any review, copying or distribution of this email and its attachments, if any, or the information contained herein is prohibited. If you receive this email in error please notify us immediately by return email.

CITY OF FULSHEAR
Registration & Permit Department
Ph: (281) 346- 1796 fax: (281) 346-2556
30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Fulbrook Section 2 "B" / Final Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 4-10-18

City Secretary

Processed
 Returned for additional data

BY: K. Keyf DATE: 3-22-2018

Planning Commission Review

Approved
 Returned for additional data

PER ENGINEER'S COMMENTS - LOTS ARE IN FULSHEAR ETJ, SO
WILL REQUIRE FT. BEND CO. DRAINAGE APPROVAL

BY: APRM DATE: 13 APR 2018

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



CITY OF FULSHEAR
 PO Box 279 / 30603 FM 1093
 Fulshear, Texas 77441
 Phone: 281-346-1796 ~ Fax: 281-346-2556
 www.fulsheartexas.gov

RECEIVED
 CITY OF FULSHEAR

MAR 22 2018

CITY SECRETARY OFFICE

Subdivision/Development Platting Application

Date: 03/21/18 Date Received by the City of Fulshear: _____
 Subdivision: Fulbrook Section Two "B" Development: Fulbrook

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary Final Short Form Final
 Replat Vacation Plat Admin. (Minor) Plat
 Amending Plat

TYPE OF PLAT: (Check Appropriate Selection)

Single-Family Residential Zero Lot Line/ Patio Home Multi-Family Residential
 Planned Development Commercial Industrial

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: 11.14 Acres out of John Randon Survey, A-76, Fort Bend County, Texas

Variance: Yes (Attach a Copy of Approval Letter) No

Total Acreage: 11.14
 Number of Streets: 1
 Number of Lots: 5
 Number and Types of Reserves: 1
 Total Acres in Reserve: 0.17

Owner: Fulbrook Partners LTD c/o Trend Development, Inc.
 Address: 3 Riverway, Suite 120
 City/State: Houston, Texas 77056
 Telephone: 713-623-2466
 Email Address: dcannon@trenddevelopment.com

Engineer/Planner: Deden Services, LLC
 Contact Person: Bobby Deden and Karen Rogers
 Telephone: (713)461-8822 (713)722-8897
 Fax Number: (713)461 2671 (713)722-8048
 Email Address: Robert@rtdeden.com kwrogers@M2Lassociates.net

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	(5 lots=\$25 & 11.14AC - 278.50)
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	<u>\$803.50</u>
Park Fees (due at Final Plat Application)	_____

This is to certify that the information on this form is complete, true and correct and the undersigned is authorized to make this application. I understand that if all necessary information, required documents, and plat fees are required at time of submittal or the City of Fulshear will not complete the review needed in order to submit to the P&Z board.

Karen W Rogers Karen W. Rogers, Principal, M2L Associates, Inc. 03/21/18
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE

CITY PLANNING LETTER

March 20, 2018

Frontier Title Company-WH, LLC
1177 West Loop South, Suite 1350
Houston, TX 77027
(713) 840-0208

City Planning Commission
City of Houston, Texas
Harris County, Texas.

Re: Proposed Fulbrook Section Two "B", a proposed subdivision of 11.14 acres of land out of the John Randon Survey, Abstract No. 76 of Fort Bend County, Texas.

To Whom It May Concern:

Frontier Title Company WH-LLC certifies that a diligent search of the real property records of Harris County Title Plant has been made, as to the herein described property, and as of 08:00 AM on the 14th day of March, 2018, we find the following:

Record Owner: FULBROOK PARTNERS, LTD., a Texas limited partnership

Legal Description:

All that certain 11.1387 acres of land out of the John Randon Survey, A-76 and being out of a called 908.469 acre tract of land described in a deed dated 05-21-1998 from Titus H. Harris, Jr., co-trustee, et al to Ft. Bend/Fulbrook filed in the Deed Records of Fort Bend County, Texas in Clerk's File No. 9838181 and being more particularly described by metes and bounds as follows:

COMMENCING at a found 5/8" iron rod with cap marking the northwest corner of Fulbrook, Section Two "A" according to the plat thereof filed in the Fort Bend County Plat Records in Slide 1823A to a found 5/8" iron rod with cap for corner;

Thence in a southerly direction with the west right-of-way line of Fulbrook Road (width varies) the following courses and distances:

Thence S 6° 59' 19" E – 153.74' to a found 5/8" iron rod with cap marking the Point of Curvature of a curve to the right having a central angle of 9° 44' 11", a radius of 110.00', a chord which bears S 2° 07' 11" E – 18.67';

Thence with said curve to the right for an arc distance of 18.69' to a found 5/8" iron rod with cap marking the Point of Tangency;

Thence S 2° 44' 58" W – 34.76' to a found 5/8" iron rod with cap marking the Point of Curvature of a curve to the left having a central angle of 12° 45' 40", a radius of 190.00', a chord which bears S 3° 37' 53" E – 42.23';

Thence with said curve to the left for an arc distance of 42.32' to a found 5/8" iron rod with cap marking the Point of Compound Curvature a curve to the left having a central angle of 20° 49' 37", a radius of 400.00', a chord which bears S 20° 25' 28" E – 144.60';

Thence with said curve to the left for an arc distance of 145.40' to a found 5/8" iron rod with cap marking the Point of Reverse Curvature of a curve to the right having a central angle of 10° 08' 51", a radius of 400.00', a chord which bears S 25° 45' 52" E – 70.75';

Thence with said curve to the right of an arc distance of 70.84' to a found 5/8" iron rod with cap marking the Point of Compound Curvature of a curve to the right having a central angle of 00° 12' 32", a radius of 1090.00', a chord which bears S 20° 35' 09" E – 3.97';

Thence with said curve to the right for an arc distance of 3.97' to a set 5/8" iron rod with cap and the POINT OF BEGINNING of the herein described tract, and being a point on a curve to the right having a central angle of 13° 27' 30", a radius of 1090.00', a chord bearing of S 13° 27' 30", a radius of 1090.00', a chord bearing of S 13° 45' 10" E - 255.44';

Thence With said curve to the right and continuing with said west right-of-way line an arc distance 256.03' to a found 5/8" iron rod with cap marking the Point of Compound Curvature of a curve to the right having a central angle of 17° 57' 19", a radius of 300.00', a chord which bears S 1° 57' 16" W – 93.63';

Thence continuing with said west right-of-way line the following courses and distances:

Thence with said curve for an arc distance of 94.01' to a found 5/8" iron rod with cap marking the Point of Reverse Curvature of a curve to the left having a central angle of 19° 59' 49", a radius of 330.00', a chord which bears S 00° 56' 05" W – 114.59';

Thence with said curve to the left for an arc distance of 115.17' to a found 5/8" iron rod with cap marking the Point of Reverse Curvature of a curve to the right having a central angle of 17° 57' 20", a radius of 300.00', a chord which bears S 00° 05' 07" E – 93.63';

Thence with said curve to the right for an arc distance of 94.01' to a found 5/8" iron rod with cap for the beginning of a curve to the right having a central angle of 11° 58' 40", a radius of 1090.00', a chord which bears S 14° 52' 55" W – 227.45';

Thence with said curve to the right for an arc distance of 227.86' to a found 5/8" iron rod with cap for the beginning of a curve to the left having a central angle of 10° 16' 06", a radius of 1035.00', a chord which bears S 15° 43' 55" W – 185.23';

Thence with said curve for an arc distance of 185.48' to a found 5/8" iron rod with cap for corner;

Thence N 82° 35' 59" W – 251.40', with the north line of Fulbrook, Section Two "C" according to the plat thereof filed in the Plat Records of Fort Bend County, Texas in Slide No. 1824a to a found 5/8" iron rod with cap for corner;

Thence N 66° 05' 28" W – 487.91', continuing with said north line to a found 5/8" iron rod with cap for corner;

Thence with the east line of said Fulbrook, Section 4A the following courses and distances:

Thence N 58° 12' 40" E – 43.11' to a found 5/8" iron rod with cap for corner;

Thence N 45° 43' 01" E – 131.35' to a found 5/8" iron rod with cap for corner;

Thence N 39° 23' 33" E – 158.52' to a found 5/8" iron rod with cap for corner;

Thence N 25° 41' 27" E -72.68' to a found 5/8" iron rod with cap for corner;
Thence N 18° 57' 19" E – 112.47' to a found 5/8" iron rod with cap for corner;
Thence N 10° 41' 00" E – 182.46' to a found 5/8" iron rod with cap for corner;
Thence N 8° 25' 38" W – 66.53' to a found 5/8" iron rod with cap for corner;
Thence N 81° 25' 58" E – 429.58' to the POINT OF BEGINNING containing 11.1387 acres of land more or less.

Subject to the following:

Restrictions: None filed of record.

Easements and building lines:

Those set forth on the proposed plat of Fulbrook Section Two "B".

Easement twenty-five (25) feet wide located southerly of and adjoining the southerly line of Fulbrook Road (and-or Churchill Field Lane), granted to Reliant Energy, Incorporated, as set forth in instrument recorded under Fort Bend County Clerk's File No. 2000002661.

Agreements:

Seismic Agreement and Lease Option Agreement by and between Anne H. Ivory, et al, Lessors and TAC Resources, Inc., as set forth in instrument recorded under Fort Bend County Clerk's File No. 9838181.

Liens:

Vendor's Lien retained in Deed dated May 21, 1998, executed by Titus H. Harris, Jr., as co-trustee, individually and as attorney and agent for Mary Elizabeth Harris Cooper, Jack B. Wendt, as co-trustee, individually and as attorney and agent for Hunter P. Harris, Jr., Billie Harris Wendt, Constance Harris Seger, Hunter Pittenger Harris, Benjamin P. Harris, Laurie Harris Salazar, Amilee Wendt, Evaldyn Wendt Moore, Jackie Wendt Dienna, and Laurel Wendt, The Estate of Edward Randall Harris, and The Estate of Anne Harris Ivory to Ft. Bend/Fulbrook Ltd., a Texas limited partnership filed under Fort Bend County Clerk's File No. 9838181, securing the payment of one note of even date therewith in the sum of \$5,400,000.00, payable to the order of **Riverway Bank** and being additionally secured by Deed of Trust dated May 15, 1998 to John E. Phillips, Trustee(s); said Deed of Trust filed for record on May 22, 1998, under Fort Bend County Clerk's File No. 9838182.

Said lien having been renewed, modified and/or extended by instrument filed for record under Fort Bend County Clerk's File No(s). 2000044941, 2001024103, 2003119291, 2006027601, 2006075855, 2006125249, 2009028714, 2009050260, and 2011042520.

Deed of Trust dated May 26, 2000, filed for record on June 2, 2000 under Clerk's File No. 2000044940 of the Official Public Records of Real Property of Fort Bend County, Texas, executed by Ft. Bend/Fulbrook, Ltd., a Texas limited partnership, to John E. Phillips, Trustee, securing the payment of a note of even date therewith in the amount of \$2,660,091.00, payable to the order of **Riverway Bank**.

Said lien having been renewed, modified and/or extended by instrument filed for record under Fort Bend County Clerk's File No(s). 2001024102, 2003119292, and 2006027604.

Deed of Trust dated March 9, 2001, filed for record on March 21, 2001 under Clerk's File No. 2001022734 and corrected under 2001040058 of the Official Public Records of Real Property of Fort Bend County, Texas, executed by Ft. Bend/Fulbrook, Ltd., a Texas limited partnership, to John E. Phillips, Trustee, securing the payment of a note of even date therewith in the amount of \$4,032,000.00, payable to the order of **Riverway Bank**.

Said lien having been renewed, modified and/or extended by instrument filed for record under Fort Bend County Clerk's File No(s). 2003119293, 2006027603, and 2006075854.

Vendor's Lien retained in Deed dated August 8, 2003, executed by Ft. Bend/Fulbrook, Ltd., a Texas limited partnership to Fulbrook Partners, Ltd., a Texas limited partnership, filed under Fort Bend County Clerk's File No. 2003119288, securing the payment of one note of even date therewith in the sum of \$4,616,285.00, payable to the order of **Texas State Bank** and being additionally secured by Deed of Trust dated August 11, 2003 to James D. MacIntyre, Trustee(s); said Deed of Trust filed for record on August 27, 2003, under Fort Bend County Clerk's File No. 2003119289.

Additionally secured by Assignment of Contract recorded under Fort Bend County Clerk's File No. 2003119290.

Said lien having been renewed, modified and/or extended by instrument filed for record under Fort Bend County Clerk's File No(s). 2006027602 and 2006076005.

Deed of Trust dated October 2, 2015, filed for record on October 9, 2015 under Clerk's File No. 2015115471 of the Official Public Records of Real Property of Fort Bend County, Texas, executed by Fulbrook Partners, Ltd., a Texas limited partnership, to Robert Mrlik, Trustee, securing the payment of a note of even date therewith in the amount of \$5,000,000.00, payable to the order of **Central Bank**.

Said lien having been renewed, modified and/or extended by instrument filed for record under Fort Bend County Clerk's File No(s). 2017089032 and 2017133789.

Deed of Trust dated December 31, 2009, filed for record on January 4, 2010 under Clerk's File No. 2010000304 of the Official Public Records of Real Property of Fort Bend County, Texas, executed by Fulbrook Partners, Ltd., a Texas limited partnership, to James D. MacIntyre, Trustee, securing the payment of a note of even date therewith in the amount of \$5,000,000.00, payable to the order of **Central Bank**.

Additionally secured by Assignment of Contract recorded under Fort Bend County Clerk's File No. 2010000305.

Said lien having been renewed, modified and/or extended by instrument filed for record under Fort Bend County Clerk's File No(s). 2012139962, 2012097387, 2014083424, 2015115470, and 2017089032.

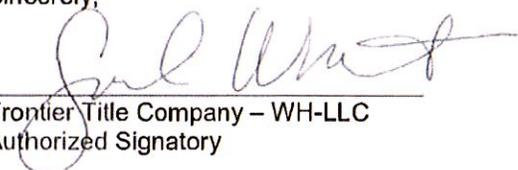
No examination has been made as to abstract of mineral reservations, judgments, state or federal tax liens, the status of taxes, tax suits or paving assessments.

This letter is issued for the use of, and shall inure to the benefit of PLATTING. Liability of Frontier Title Company WH-LLC for mistakes or errors in this letter is hereby limited to the cost of said letter.

This letter is issued with the express understanding, evidenced by the acceptance thereof, that Frontier Title Company WH-LLC does not undertake to give or express any opinion as to the validity or effect of the instruments listed, and this letter is neither a guaranty nor warranty of title.

Liability hereunder is limited to the amount paid for same. This report is furnished solely as an accommodation to the party requesting same and should not be relied upon, as a warranty or representation as to the title to the property described herein, and may not be given to or used by any third party. Frontier Title Company WH-LLC assumes no liability whatsoever for the accuracy neither of this report, nor for any omission or error with respect hereto. YOU AGREE TO RELEASE, INDEMNIFY AND HOLD HARMLESS FRONTIER TITLE COMPANY WH-LLC BECAUSE OF ANY NEGLIGENCE BY TITLEDATA, INC. (WHETHER SOLE, JOINT OR OTHERWISE) FOR ANY CLAIM, LOSS, LIABILITY OR DAMAGES ARISING OUT OF THIS REPORT. This report is not title insurance. If a policy of title insurance is purchased, any liability thereunder shall be determined solely by the terms of such policy.

Sincerely,



Frontier Title Company – WH-LLC
Authorized Signatory



March 7, 2018

City of Fulshear
30603 FM 1093
Fulshear, TX 77441

Re: FULBROOK SEC. TWO "B"

To Whom It May Concern:

CenterPoint Energy Houston Electric, LLC and CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Texas Gas Operations, hereinafter referred to as "CenterPoint Energy", has been asked to provide a Letter of No Objection for the above referenced plat dated November, 2017.

At this time, CenterPoint Energy has no objection associated with the general layout and utility easements as exhibited on said plat.

In cases where utility easements are overlapping with drainage or other specific or pre-existing easements, CenterPoint Energy will require exclusive easements.

Upon completion of CenterPoint Energy's facility designs, dedicated utility easements may be determined inadequate by CenterPoint Energy. In these cases, the developer, his successors or assigns, will be required to provide CenterPoint Energy with exclusive easements.

This letter does not give consent to any encroachments, abandonments of pre-existing easements, roads, alleys or street right-of-ways. Abandonment of any of the above requires a formal review, consent and closure process.

If there are any questions, please contact Samantha Richards at 713.207.6362.

Sincerely,

A handwritten signature in blue ink that reads "Samantha Richards". The signature is written in a cursive style with a large, sweeping initial "S".

Samantha Richards
Right of Way Agent

C: Karen Rogers <kwrogers@m2lassociates.net>

PLR17.668A



Southwest OSPE
1110 Louise St
Rosenberg, Texas 77471

T: 281-341-4130
F: 281-341-4289
mj524k@att.com

December 15, 2017

Karen W. Rogers
M2L Associates Inc.
8955 Katy Frwy, Suite #300
Houston, Texas 77024

Re: No Objection Letter-Fulbrook Section Two "B"

Dear Ms. Rogers:

AT&T is pleased to respond to your request for approval of subdivision plans received for the above referenced project. AT&T places facilities within Utility Easements and/or public rights-of-way adjacent to property requiring service. The easements as shown on the plat provided are adequate for AT&T service requirements. If you have any questions or comments, please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Michael Jones".

Michael Jones
Manager Engineering - Design

Karen W. Rogers

From: Karen W. Rogers
Sent: Wednesday, March 21, 2018 9:58 AM
To: 'david_miller4@cable.comcast.com'
Subject: Letter of No Objection
Attachments: Previous Letter to Comcast - M2L_Letter_Utility Companies.pdf; Mr. David Miller Comcast - M2L_Letter_Utility Companies.pdf; 2B Final Plat-Plat Sht 1.pdf

Dear David,

Thank you for taking the time to speak with me on the Phone this morning. I had originally sent the Preliminary plat to Margie Blackwell in November. I have attached a new letter addressed to you along with a copy of the plat to request a letter of no objection.

If you need anything else, please do not hesitate to contact me by email or by phone 713-722-8897. Your attention on this matter is most appreciated as we will be submitting for final plat at the end of the week. I understand that you may not have a letter back to me by then.

Thanks again for your help.

Sincerely,



www.M2Lassociates.net



M2L Associates Inc.
8955 Katy Frwy, #300
Houston, Texas 77024
Tel: (713) 722-8897
Fax: (713) 722-8048

Urban Planning
Urban Design
Landscape Architecture

March 20, 2018

Mr. David Miller
Comcast
8590 W. Tidwell
Houston, Texas 77040

RE: "Fulbrook Section Two "B"

Dear Mr. Miller:

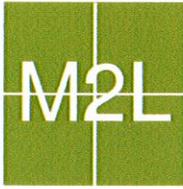
Please see enclosed the proposed plat titled "Fulbrook Section Two "B". This is a plat of 11.14 acres located on the south side of F.M. 1093 east of Fulbrook Shores Drive and west of Fulbrook Road in the City of Fulshear.

We are submitting this plat for your review and in accordance with the requirements of the City of Fulshear Platting application process are requesting a letter of "No Objection". If you have any questions, please feel free to contact me at 713-722-8897.

Sincerely,

A handwritten signature in black ink, appearing to read 'Karen W. Rogers', with a long horizontal flourish extending to the right.

Karen W. Rogers, ASLA, LEED-AP
Principal



M2L Associates Inc.
8955 Katy Frwy, #300
Houston, Texas 77024
Tel: (713) 722-8897
Fax:(713) 722-8048

Urban Planning
Urban Design
Landscape Architecture

November 15, 2017

Margie Blackwell, Relocate & Permit Specialist
Comcast
7033 Airport Blvd.
Houston, Texas 77061

RE: "Fulbrook Section Two "B"

Dear Ms. Blackwell:

Please see enclosed the proposed plat titled "Fulbrook Section Two "B". This is a plat of 11.14 acres located on the south side of F.M. 1093 east of Fulbrook Shores Drive and west of Fulbrook Road in the City of Fulshear.

We are submitting this plat for your review and in accordance with the requirements of the City of Fulshear Platting application process are requesting a letter of "No Objection". If you have any questions, please feel free to contact me at 713-722-8897.

Sincerely,

A handwritten signature in black ink, appearing to read "Karen W. Rogers".

Karen W. Rogers, ASLA, LEED-AP
Principal

CITY OF FULSHEAR
Registration & Permit Department
Ph: (281) 346- 1796 fax: (281) 346-2556
30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Cross Creek Ranch Water Plant No.3 / Final Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 4-10-18

City Secretary

Processed
 Returned for additional data

BY: K. Keyf DATE: 3-23-18

Planning Commission Review

Approved
 Returned for additional data

BY: Alena DATE: 13 APR 2018

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____

stewart title

Stewart Title Company
10720 West Sam Houston Pkwy N.,
Suite 200
Houston, TX 77064
(713) 892-8818 Phone
Fax

March 20, 2018

File No.: 1850177CPL

To Whom It May Concern:

This company certifies that a diligent search of the Real Property Records of Stewart Title Company's abstract plant has been made, as to the herein described property, and as of 8:00 A.M. on the 12th day of March, 2018, the last Deed that we find, of record, reflects the record owner to be:

CCR Loan Subsidiary 1, L.P., a Texas limited partnership

Legal Description:

BEING a 2.102 acre (91,576 square foot) tract of land situated in the M. Autry Survey, Abstract No. A-100, City of Fulshear, Fort Bend County, Texas and being a portion of a called 239.7 acre tract (Tract 10) of land as described in a deed to CCR Loan Subsidiary 1, L.P. recorded under Fort Bend County Clerk's File Number (F.B.C.C.F. No.) 2016059209, said 2.102 acre tract of land being more fully described by metes and bounds as follows:

BEGINNING at a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for the northeast corner of WILLOWS AT CROSS CREEK RANCH SECTION ONE, a subdivision plat recorded under Plat No. 20160198 of the Fort Bend County Plat Records, lying on the southwest line of the remainder of a called 1,913.31 acre tract of land (Tract A) described in a deed to CCR Texas Holdings LP recorded under F.B.C.C.F. No.2012038964;

THENCE, S 76°35'16" W, along and with the north line of said WILLOWS AT CROSS CREEK RANCH SECTION ONE, a distance of 426.64 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for the southwest corner of the herein described tract and said 239.7 acre tract, same being the northwest corner of said WILLOWS AT CROSS CREEK RANCH SECTION ONE;

THENCE, N 13°24'44" W, along and with the southwesterly line of said 239.7 acre tract, a distance of 147.75 feet to a 1/2-iron pipe with cap stamped "BGE INC" set for the northwest corner of the herein described tract, lying on the southeast line of a called 2.07 acre save and except tract as described in an instrument to Teppco Crude Pipeline, L.P. recorded under F.B.C.C.F. No. 2004025376;

THENCE, N 37°38'36" E, along and with said southeast line, a distance of 232.39 feet to a 1/2-inch iron pipe with cap stamped "BGE INC" set for the north corner of the herein described tract;

THENCE, S 69°43'12" E, over and across said 239.7 acre tract, a distance of 288.99 feet to a 1/2-inch iron pipe with cap stamped "BGE INC" set for the northeast corner of the herein described tract and the beginning of a non-tangent curve to the left, from which its center bears N 75°30'31" E, 3,035.00 feet, lying on said southwest line of the remainder of said 1,913.31 acre tract;

THENCE, In a Southerly direction, along and with said southwest line and along said curve to the left, a distance of 133.63 feet, having a radius of 3035.00 feet, a central angle of 02°31'22" and a chord which bears

S 15°45'10" E, 133.62 feet to the **POINT OF BEGINNING** and containing 2.1023 acres (91,576 square feet) of land.

Bearing orientation is based on the Texas Coordinate System of 1983 (NAD83) South Central Zone 4204 and is referenced to WILLOWS AT CROSS CREEK RANCH SECTION ONE as cited herein.

Subject to the following:

1. Restrictions:

Restrictive Covenants recorded under Clerk's File Nos. 2005003096, 2009026093, 2010127400 all of the Official Records of Fort Bend County, Texas.

2. Easements/Other Exceptions:

Sanitary Control Easement granted to Fort Bend County Municipal Utility District No. 169, recorded under Clerk's File No. 2016138093 of the Official Records of Fort Bend County, Texas.

Electric Easement granted to CenterPoint Energy Houston Electric, LLC, recorded under Clerk's File No. 2017041181 of the Official Records of Fort Bend County, Texas.

Rights of the Board of Water Engineers of the State of Texas to control the withdrawal of water from underground water reservoir beneath the subject property in accordance with that instrument recorded in Volume 1, Page 85 of the Water Permit Records of Fort Bend County, Texas.

Memorandum of Development Agreement dated November 16, 2006, by and between the City of Fulshear, Texas, TMI, INC., and THE STODDARD GROUP, LTD, recorded under Clerk's File No. 2007001836 of the Official Records of Fort Bend County, Texas.

Rules and regulations by the Texas Commission on Environmental Quality Rules for On-Site Sewage Facilities as reflected by that Affidavit To The Public Certification Of OSSF Requiring Maintenance recorded under Clerk's File No. 2009075716 of the Official Records of Fort Bend County, Texas.

Memorandum Of Preferential Purchase Right Agreement dated April 12, 2012, by and between CCR TEXAS HOLDINGS, LP, a Delaware limited liability company ("Grantor"), and TRENDMAKER HOMES, INC., a Texas corporation ("Grantee"), and recorded under Clerk's File No. 2012038961 of the Official Records of Fort Bend County, Texas, and subject to the terms, conditions and provisions contained therein.

3. Liens/Misc:

Construction Deed of Trust (With Assignment of Rents, Security Agreement and Fixture Filing) dated June 2, 2016, recorded in/under Clerk's File No. 2016059211 of the Official Records of Fort Bend County, Texas, executed by CCR Loan Subsidiary 1, L.P., securing the payment of that certain Revolving Promissory Note in the aggregate principal amount of \$25,000,000.00, bearing interest and payable as therein provided to the order of U.S. Bank National Association d/b/a Housing Capital Company. Said lien additionally secured by collateral assignments recorded in/under Clerk's File Nos. 2016059212 and 2016059213 of the Official Records of Fort Bend County, Texas. Said lien subject to all terms, conditions, and provisions of that certain Intercreditor Agreement recorded in/under Clerk's File No. 2016059210 of the Official Records of Fort Bend County, Texas.

Construction Deed of Trust and Security Agreement and Assignment of Rents and Fixture Filing dated April 12, 2012, recorded in/under Clerk's File No. 2012038977 of the Official Records of Fort Bend County, Texas, executed by CCR Texas Holdings LP., a Delaware limited partnership, securing the payment of one note in the principal amount of \$90,000,000.00 [which Loan is evidenced and secured by (i) that certain Promissory Note, dated as of the date hereof, in the maximum principal amount of \$9,000,000 made by Grantor in favor of CCR TEXAS LENDER INC. ("Note A"), (ii) that certain Promissory Note, dated as of the date hereof, in the maximum principal amount of \$81,000,000 made by Grantor in favor of PSPIB-CCR INC. ("Note B")], bearing interest and payable as therein provided to the order of CCR Texas Agent, Inc., an Ontario corporation, in its capacity as agent for lenders. Said Notes and Deed of Trust amended by instrument recorded in/under Clerk's File No. 2017097223 of the Official Records of Fort Bend County, Texas. Said lien subject to all terms, conditions, and provisions of that certain Intercreditor Agreement recorded in/under Clerk's File No. 2016059210 of the Official Records of Fort Bend County, Texas.

Subject property is located in the Fort Bend County Municipal Utilities Districts No. 170.

No examination has been made as to Abstracts of Judgments, State or Federal Tax Liens, the status of taxes, tax suits or paving assessments.

This letter is issued for platting purposes only. Liability of Stewart Title Company for mistakes or errors in this letter is hereby limited to the cost of said letter.

The letter is issued with the express understanding, evidenced by the acceptance thereof, that Stewart Title Company does not undertake to give or express any opinion as to the validity or effect of the instruments listed, and this letter is neither a guaranty or warranty of title.

Liability hereunder is limited to the amount paid for same. This report is furnished solely as an accommodation to the party requesting same and should not be relied upon, as a warranty or representation as to the title to the property described herein and may not be given to or used by any third party. Stewart Title Company assumes no liability whatsoever for the accuracy of this report, nor for any omission or error with respect hereto. **You agree to release, indemnify and hold harmless Stewart Title Company because of any negligence by Stewart Title Company (whether sole, joint or otherwise) for any claim, loss, liability or damages arising out of this report.** This report is not title insurance. If a policy of title insurance is purchased, any liability thereunder shall be determined solely by the terms of such policy.

Sincerely,
Stewart Title Company



Al Stewart
Title Examiner Senior

LIENHOLDER'S SUBORDINATION TO DEDICATION

THE STATE OF TEXAS
COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS

WHEREAS, CCR LOAN SUBSIDIARY 1, L.P., a Texas limited partnership, has platted that certain 2.102 acres of land out of the M. Autrey Survey, Abstract 100, Fort Bend County, Texas, which property was surveyed and platted on _____ by Brown & Gay Engineers, Inc., DBA BGE, Inc., and known as CROSS CREEK RANCH WATER PLANT NO. 3, recorded at Plat Number _____ in the Plat Records of the Office Public Records of Real Property of Fort Bend County, Texas; and

WHEREAS, U.S. BANK NATIONAL ASSOCIATION, D/B/A Houston Capital Company, a national banking association is the present owner and holder of a lien against the above described property, said lien being evidenced as recorded at Clerk's File No. 2016059210, 2016059211, 2016059212 and 2016059213 of the Real Property Records of Fort Bend County, Texas, and, desires to subordinate said lien to the dedication of all streets, rights-of-way, and easements as well as all other terms and conditions referred to on the plat of CROSS CREEK RANCH WATER PLANT NO. 3.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That for and in consideration of the premises, and the sum of \$10.00 and other good and valuable consideration this day paid by CCR LOAN SUBSIDIARY 1, L.P., a Texas limited partnership, to said lienholder, the receipt and sufficiency of which is hereby acknowledged and confessed, the said lienholder as the agent for the present owners and holders of the notes and the lien given to secure the payment of the same, does hereby fully subordinate its lien to the plat of the subdivision of CROSS CREEK RANCH WATER PLANT NO. 3 and the dedication evidenced thereby and does hereby RATIFY, CONFIRM AND APPROVE in all respects the subdivision of CROSS CREEK RANCH WATER PLANT NO. 3 and the dedications, terms, and provisions evidenced thereby.

The said lienholder does hereby WARRANT and REPRESENT that it is the agent for the present owners and holders of the notes and the lien given to secure the payment of the same and have not assigned the same nor any part thereof.

EXCEPT as expressly modified hereby, the lien shall remain in full force and effect.

EXECUTED this the _____ day of _____, 2018.

U.S. BANK NATIONAL ASSOCIATION, D/B/A Houston Capital Company, a national banking association

By: _____
Printed Name: _____
Title: _____

STATE OF TEXAS
COUNTY OF _____

BEFORE ME, the undersigned authority, on this day, personally appeared _____ of U.S. BANK NATIONAL ASSOCIATION, D/B/A Houston Capital Company, a national banking association, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and considerations therein expressed and in the capacity therein and herein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 2018.

Notary Public in and for the State of Texas

My commission expires: _____

AFTER RECORDING RETURN TO:
Trey DeVillier
BGE, Inc.
10777 Westheimer, Suite 400
Houston, TX 77042

LIENHOLDER'S SUBORDINATION TO DEDICATION

THE STATE OF TEXAS
COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS

WHEREAS, CCR LOAN SUBSIDIARY 1, L.P., a Texas limited partnership, has platted that certain 2.102 acres of land out of the M. AUTREY Survey, Abstract 100, Fort Bend County, Texas, which property was surveyed and platted on _____ by, Brown & Gay Engineers, Inc., DBA BGE, Inc., and known as CROSS CREEK RANCH WATER PLANT NO. 3, recorded at Plat Number _____ in the Plat Records of the Office Public Records of Real Property of Fort Bend County, Texas; and

WHEREAS, CCR TEXAS AGENT INC., an Ontario corporation in its capacity as agent for the lenders, is the present owner and holder of a lien against the above described property, said lien being evidenced as recorded at Clerk's File No. 2012038977, 2016059210 and 2017097223 of the Real Property Records of Fort Bend County, Texas, and, in its capacity as the agent, is the agent for the holders of promissory notes secured by said lien, desires to subordinate said lien to the dedication of all streets, rights-of-way, and easements as well as all other terms and conditions referred to on the plat of CROSS CREEK RANCH WATER PLANT NO. 3.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That for and in consideration of the premises, and the sum of \$10.00 and other good and valuable consideration this day paid by CCR LOAN SUBSIDIARY 1, L.P., a Texas limited partnership, to said lienholder, the receipt and sufficiency of which is hereby acknowledged and confessed, the said lienholder as the agent for the present owners and holders of the notes and the lien given to secure the payment of the same, does hereby fully subordinate its lien to the plat of the subdivision of CROSS CREEK RANCH WATER PLANT NO. 3 and the dedication evidenced thereby and does hereby RATIFY, CONFIRM AND APPROVE in all respects the subdivision of CROSS CREEK RANCH WATER PLANT NO. 3 and the dedications, terms, and provisions evidenced thereby.

The said lienholder does hereby WARRANT and REPRESENT that it is the agent for the present owners and holders of the notes and the lien given to secure the payment of the same and have not assigned the same nor any part thereof.

EXCEPT as expressly modified hereby, the lien shall remain in full force and effect.

EXECUTED this the _____ day of _____, 2018.

CCR TEXAS AGENT INC., an Ontario corporation in its capacity as agent

By: _____

Printed Name: _____

Title: _____

PROVINCE OF ONTARIO
COUNTRY OF CANADA

I, _____, a Notary Public in and for said Province, DO HEREBY CERTIFY, that _____, personally known to me to be the _____ of CCR TEXAS AGENT INC., an Ontario corporation, in its capacity as agent of CCR Texas Lender Inc. and PSPIB-CCR Inc., whose name is subscribed to the within instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument thereto as such _____ of said corporation, as his free and voluntary act and as the free and voluntary act and deed of said corporation as agent on behalf of said entities, for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal, this _____ day of _____, 2018

Notary Public
My commission expires: _____

AFTER RECORDING RETURN TO:
Trey DeVillier
BGE, Inc.
10777 Westheimer, Suite 400
Houston, TX 77042

Trey DeVillier

From: Trey DeVillier
Sent: Thursday, March 22, 2018 8:20 AM
To: Grey, Chris (Chris_Grey@comcast.com)
Subject: CROSS CREEK RANCH WATER PLANT NO. 3 - NO OBJECT REQUEST
Attachments: 2018-3-21_PLAT_CCR WATER PLANT NO 3.pdf

Please provide us a letter of **"utility availability"**, **"will serve"** or **"no objection"** for the attached plat as required for final plats by the City of Fulshear.

If you have any questions or require any additional information please feel free to call or email.

Respectfully,

Trey DeVillier | Platting Coordinator

BGE, Inc.

10777 Westheimer, Suite 400

Houston, Texas 77042

Tel: 281-558-8700 x8204

Direct: 713-488-8204

Fax: 281-558-9701

tdevillier@bgeinc.com

www.bgeinc.com



Serving. Leading. Solving.™

Trey DeVillier

From: Trey DeVillier
Sent: Thursday, March 22, 2018 8:20 AM
To: 'LROW@centerpointenergy.com'
Subject: CROSS CREEK RANCH WATER PLANT NO. 3 - NO OBJECT REQUEST
Attachments: 2018-3-21_PLAT_CCR WATER PLANT NO 3.pdf

Please provide us a letter of “**utility availability**”, “**will serve**” or “**no objection**” for the attached plat as required for final plats by the City of Fulshear.

If you have any questions or require any additional information please feel free to call or email.

Respectfully,

Trey DeVillier | Platting Coordinator

BGE, Inc.
10777 Westheimer, Suite 400
Houston, Texas 77042
Tel: 281-558-8700 x8204
Direct: 713-488-8204
Fax: 281-558-9701
tdevillier@bgeinc.com
www.bgeinc.com



Serving. Leading. Solving.™

Trey DeVillier

From: Trey DeVillier
Sent: Thursday, March 22, 2018 8:20 AM
To: Michael Jones (mj524k@att.com)
Subject: CROSS CREEK RANCH WATER PLANT NO. 3 - NO OBJECT REQUEST
Attachments: 2018-3-21_PLAT_CCR WATER PLANT NO 3.pdf

Please provide us a letter of “**utility availability**”, “**will serve**” or “**no objection**” for the attached plat as required for final plats by the City of Fulshear.

If you have any questions or require any additional information please feel free to call or email.

Respectfully,

Trey DeVillier | Platting Coordinator

BGE, Inc.
10777 Westheimer, Suite 400
Houston, Texas 77042
Tel: 281-558-8700 x8204
Direct: 713-488-8204
Fax: 281-558-9701
tdevillier@bgeinc.com
www.bgeinc.com



Serving. Leading. Solving.™

AGENDA MEMO
BUSINESS OF THE CITY COUNCIL
CITY OF FULSHEAR, TEXAS

AGENDA OF:	April 17, 2018	AGENDA ITEM:	I
DATE SUBMITTED:	April 11, 2018	DEPARTMENT:	Administration
PREPARED BY:	Kimberly Kopecky, Interim City Secretary	PRESENTER:	Kimberly Kopecky, Interim City Secretary
SUBJECT: Consent and Approval of Minutes from the March 3, March 20, and March 29, 2018 City Council Meeting			
ATTACHMENTS: March 3, March 20, March 29, 2018 City Council Meeting Minutes			
EXPENDITURE REQUIRED:	N/A		
AMOUNT BUDGETED:	N/A		
ACCOUNT NO.:	N/A		
ADDITIONAL APPROPRIATION REQUIRED:	N/A		
ACCOUNT NO.:	N/A		

EXECUTIVE SUMMARY

The City Secretary has prepared the attached Minutes from the March 3, March 20, and March 29, 2018 City Council Meeting. City Staff will be present to answer any questions regarding the attached meeting minutes.

RECOMMENDATION

Staff recommends the City Council approve the Minutes from the March 3, March 20, and March 29, 2018 City Council Meeting as presented.



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: Jeff Roberts

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Tommy Kuykendall

COUNCIL MEMBER: Jim Fatheree

COUNCIL MEMBER: Dana Hollingsworth

STAFF:

ACTING CITY MANAGER: Kenny Seymour

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MINUTES MARCH 3, 2018

I. OPENING

A. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON MARCH 3, 2018 AT 8:34 A.M. IN THE FULSHEAR CITY HALL LOCATED AT 30603 FM 1093 RD, FULSHEAR, TEXAS AND ALL CITIZENS WERE WELCOMED.

B. QUORUM AND ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT. HE STATED THAT COUNCIL MEMBER FATHEREE WAS ABSENT.

PRESENT:

JEFF W. ROBERTS, MAYOR

TRICIA KRENEK, MAYOR PRO TEM

STEPHEN GILL, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

KAYE KAHLICH, COUNCIL MEMBER

TOMMY KUYKENDALL, COUNCIL MEMBER

ABSENT:

JIM FATHEREE, COUNCIL MEMBER

CITY STAFF:

D.(DIANA) GORDON OFFORD, CITY SECRETARY

KENNY SEYMOUR, ACTING CITY MANAGER/CHIEF OF POLICE

OTHERS PRESENT:
MIKE TANNER, SGR REPRESENTATIVE
APPROXIMATELY 20 OTHERS WHO DID NOT SIGN IN

COUNCIL MEMBER KUYKENDALL ASKED IF HE COULD MAKE A COMMENT BEFORE GOING INTO EXECUTIVE SESSION. HE STATED THROUGHOUT HIS CAREER, HE HAS ALWAYS RESPECTED THE ROLE AND THE FUNCTION AND BODY OF THE EXECUTIVE SESSION AND THINGS STAY FAIRLY CLOSED IN THAT ENVIRONMENT BUT THIS LAST WEEK THAT A LOT OF INFORMATION COMING FORTH FROM EXECUTIVE SESSION. HE STATED ONE OF THINGS COMING FORTH FROM YOUR WIFE (REFERRING TO MAYOR'S WIFE) TO WAIT AND LET NEW COUNCIL HIRE A CITY MANAGER AS THEY WILL BE THE ONES WORKING WITH THE NEW CITY MANAGER FOR THE NEXT TWO YEARS. HE STATED COUNCIL REFUSED AND WHILE I RESPECT THAT MEETING THAT WE HAD----WE WERE IN THE MEETING TOGETHER AND MOVE THIS PROCESS FORWARD. WE HIRED THE BEST FIRM THAT IS AVAILABLE TO SELECT A NEW CITY MANAGER. HE STATED THAT OUR PROCESS IS BEING DERAILED BY FALSE INFORMATION COMING OUT OF EXECUTIVE SESSION. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

MAYOR ROBERTS STATED THAT WE NEED TO MOVE THE PROCESS ALONG. COUNCIL MEMBER GILL INSISTED ON MAKING A STATEMENT. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

- II. **EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SECTION 551.074 (PERSONNEL MATTERS) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT...OF THE CITY MANAGER, WITH POSSIBLE DISCUSSION AND ACTION RELATED THERETO IN OPEN SESSION**

CITY MANAGER SELECTION PROCESS

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ENTER INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, HOLLINGSWORTH, KAHLICH, KRENEK, & KUYKENDALL
NAYS: NONE
ABSENT: COUNCIL MEMBER FATHEREE

MAYOR ROBERTS ANNOUNCED THAT WE WILL MOVE INTO EXECUTIVE SESSION AT 8:39 A.M. AND A QUORUM WAS PRESENT.

**SPECIAL CITY COUNCIL MINUTES
MARCH 3, 2018
PAGE 3**

MAYOR ROBERTS ANNOUNCED THAT WE WILL RECONVENE BACK INTO REGULAR SESSION AT 5:10 P.M.

MAYOR PRO TEM KRENEK ANNOUNCED THERE IS NO ACTION TO BE TAKEN FROM EXECUTIVE SESSION.

III. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO ADJOURN. IT WAS SECONDED BY MAYOR PRO TEM KRENEK.

MAYOR ROBERTS ANNOUNCED THAT A MOTION HAS BEEN MADE BY COUNCIL MEMBER KAHLICH AND SECONDED BY MAYOR PRO TEM KRENEK TO ADJOURN AT 5:11 P.M.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, HOLLINGSWORTH, KAHLICH, KRENEK, & KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER FATHEREE

MAYOR ROBERTS ANNOUNCED THAT WE ARE ADJOURNED AND THANKED EVERYONE.

JEFF W. ROBERTS, MAYOR

ATTEST:

KIMBERLY KOPECKY, INTERIM CITY SECRETARY



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: Jeff Roberts

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Tommy Kuykendall

COUNCIL MEMBER: Jim Fatheree

COUNCIL MEMBER: Dana Hollingsworth

STAFF:

ACTING CITY MANAGER: Kenny Seymour

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

CITY COUNCIL MINUTES MARCH 20, 2018

I. CALL TO ORDER

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR, JEFF W. ROBERTS IN THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 7:00 P.M. MAYOR ANNOUNCED THAT TWO MEMBERS WERE ABSENT BUT A QUORUM WAS AVAILABLE.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR

TRICIA KRENEK, MAYOR PRO TEM

DANA HOLLINGSWORTH, COUNCIL MEMBER

KAYE KAHLICH, COUNCIL MEMBER

TOMMY KUYKENDALL, COUNCIL MEMBER

COUNCIL MEMBERS ABSENT:

STEPHEN GILL, COUNCIL MEMBER

JIM FATHEREE, COUNCIL MEMBER

CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

SHARON VALIANTE, PUBLIC WORKS DIRECTOR

BRANT GARY, ACTING CITY MGR/EXECUTIVE DIRECTOR OF PLANNING & DEVELOPMENT

KENNY SEYMOUR, CITY MANAGER/CHIEF OF POLICE

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR

DAVID LEYENDECKER, CITY ENGINEER

**CITY COUNCIL MINUTES
MARCH 20, 2018
PAGE 2**

CONTINUE- CITY STAFF PRESENT:
J. GRADY RANDLE, CITY ATTORNEY
OFFICER KLINT LANDRY

OTHERS:
DIOGU DIOGU
TREY DEVILLIER
RHONDA KUYKENDALL
JEFF MARTIN
DEBRA CATES
DON MCCOY
OWEN BEMENT
AND 21 OTHERS WHO DID NOT SIGN IN

III. INVOCATION- DR. DALE OLSON, FAMILY HOPE

DR. DALE OLSON WAS UNABLE TO ATTEND. J. GRADY RANDLE, CITY ATTORNEY, LED THE AUDIENCE IN PRAYER.

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

MAYOR ROBERTS LED THE AUDIENCE IN THE PLEDGE OF ALLEGIANCE TO THE US AND TEXAS FLAG.

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.

DIOGU DIOGU II- SPOKE TO CITY COUNCIL REGARDING THE POLICE CHIEF BEING NAMED ACTING CITY MANAGER. (FOR FULL COMMENTARY, REQUEST AUDIO)

RHONDA KUYKENDALL- SPOKE TO CITY COUNCIL INVITING ALL TO A COMMUNITY MEETING AT PARKWAY FELLOWSHIP REGARDING HUMAN TRAFFICKING

OWEN BEMENT- SPOKE TO CITY COUNCIL REGARDING CITY COUNCIL VACANCY ON COUNCIL AND VACANCY OF CITY MANAGER (FOR FULL COMMENTARY, REQUEST AUDIO)

VII. CITY'S MANAGER'S REPORT

ACTING CITY MANAGER, KENNY SEYMOUR ANNOUNCED THERE IS NOTHING TO REPORT

VIII. 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 PRELIMINARY PLAT FOR CREEK COVE AT CROSS CREEK RANCH SECTION 14**
- B. CONSENT AND APPROVAL OF PRELIMINARY PLAT FOR FULBROOK ON FULSHEAR CREEK SECTION 13**
- C. CONSENT AND APPROVAL OF FINAL PLAT FOR FULSHEAR BEND DRIVE EXTENSION NO. 3**
- D. CONSENT AND APPROVAL OF FINAL PLAT FOR CC FM 1093 TRACT 3/FINAL PLAT**
- E. MINUTES OF CITY COUNCIL MEETINGS FEBRUARY 6, FEBRUARY 12, & FEBRUARY 20, 2018**
- F. DISCUSSION AND APPROVAL OF GENERAL FUND REPORT ENDING JANUARY 31, 2018**
- G. CONSENT AND APPROVAL OF RESOLUTION 2018-382 REGARDING CITY OF FULSHEAR PARTICIPATION AND ENROLLMENT IN THE LARRY'S TOOL BOX PROGRAM FOR 2018 AS ESTABLISHED BY NORTH FORT BEND WATER AUTHORITY**
- H. CONSENT AND APPROVAL OF THE UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR FULBROOK ON FULSHEAR CREEK SECTION EIGHT**
- I. CONSENT AND APPROVAL OF THE STREET ACCEPTANCE FOR FULBROOK ON FULSHEAR CREEK SECTION EIGHT**

DIANA OFFORD ANNOUNCED A NEED FOR CORRECTION ON MINUTES FROM FEBRUARY 20TH. THE WORD APPLAUDED NEEDS TO BE APPALLED.

A MOTION WAS MADE BY COUNCIL MEMBER KUYKENDALL TO PULL ITEM "E" AND MAKE THAT CORRECTION ON A SEPARATE MOTION. IT WAS SECONDED BY COUNCIL MEMBER KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL AND FATHEREE

A MOTION WAS MADE BY MAYOR PRO-TEM KRENEK TO APPROVE ITEMS "A-D and F-I". IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL AND FATHEREE

MOVING BACK TO ITEM "E". COUNCIL MEMBER KUYKENDALL REQUESTS DIANA OFFORD CHANGE APPLAUDED TO APPALLED (REGARDING JOHN DOWDALL CITIZEN COMMENTS). COUNCIL MEMBER KUYKENDALL MAKES A MOTION TO APPROVE WITH THE CORRECTION AS AMENDED. IT WAS SECONDED BY MAYOR PRO-TEM KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL AND FATHEREE

IX. BUSINESS

A. CONSIDERATION AND FORMAL ADOPTION OF THE 2017-2018 CITY COUNCIL STRATEGIC PLAN & REPORT

BRANT GARY INTRODUCES RON COX TO PRESENT THIS ITEM. RON COX BRIEFLY DISCUSSES THE PLAN AND REPORT. (FOR FULL COMMENTARY, REQUEST AUDIO)

MAYOR PRO-TEM KRENEK THANKS MR. COX FOR HIS WORK.

COUNCIL MEMBER KUYKENDALL THANKS MR. COX AND CITY COUNCIL FOR PUTTING THIS DOCUMENT TOGETHER.

COUNCIL MEMBER KAHLICH STATES THEY WERE LUCKY A LOT OF THE FOUNDATION PIECES HAD BEEN LAID FOR THEM BY PRIOR CITY COUNCIL AND THE MAYOR BEFORE.

MAYOR ROBERTS ECHOED WHAT COUNCIL MEMBER KAHLICH EXPRESSED AND APPLAUDED THE FORMER COUNCIL MEMBERS FOR THEIR EFFORT. (FOR FULL COMMENTARY, REQUEST AUDIO)

A MOTION WAS MADE BY MAYOR PRO-TEM KRENEK TO FORMALLY ADOPT THE 2017-2018 CITY COUNCIL STRATEGIC PLAN & REPORT. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH.

COUNCIL MEMBER KAHLICH STATED IT SHOULD BE ON THE CITY WEBSITE.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL AND FATHEREE

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE 2018-1274 AMENDING THE CITY OF FULSHEAR CODE SEC. 34-478 REGARDING GUARANTEE OF PERFORMANCE

BRANT GARY EXPLAINS THIS ITEM TO COUNCIL. HE OUTLINES THE PLATTING PROCESS. HE EXPLAINS HOW THIS WOULD AFFECT PERMITTING AND INSPECTIONS. HE RECOMMENDS APPROVAL.

(FOR FULL COMMENTARY, REQUEST AUDIO)

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO APPROVE ORDINANCE 2018-1274 AMENDING THE CITY OF FULSHEAR CODE SEC. 34-478 REGARDING GUARANTEE OF PERFORMANCE. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL AND FATHEREE

C. DISCUSSION OF INFORMATION PERTAINING TO AND POSSIBLE ACTION REGARDING FILLING THE VACANT CITY COUNCIL AT-LARGE #1 POSITION

MAYOR EXPLAINS MR. FATHEREE SENT IN A LETTER OF RESIGNATION FEBRUARY 6TH. MAYOR PRO-TEM KRENEK MAKES A MOTION TO FORMALLY ACCEPT MR. FATHEREE'S RESIGNATION FROM CITY COUNCIL AT-LARGE POSITION 1. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL.

COUNCIL MEMBER KAHLICH WOULD LIKE THE CITY TO POST SOMETHING ON THE WEBSITE LETTING PEOPLE KNOW THERE IS A VACANCY ON CITY COUNCIL AND ASK FOR APPLICATIONS. IT WOULD HELP TO HAVE MORE TRANSPARENCY. (FOR FULL COMMENTARY, REQUEST AUDIO)

COUNCIL MEMBER KUYKENDALL STATED HE WOULD LIKE AN APPLICATION PROCESS AS WELL BUT KEEP IT TO A CONDENSE TIME FRAME.

MAYOR PRO-TEM KRENEK STATES SHE RESPECTS MS. KAHLICH'S DESIRED METHOD. SHE ASKS STAFF TO MAKE THIS POST ON OUR WEBSITE.

DISCUSSION CONTINUES BETWEEN COUNCIL MEMBERS.

COUNCIL MEMBER HOLLINGSWORTH WOULD LIKE AN ALERT THROUGH FACEBOOK.

(FOR FULL COMMENTARY, REQUEST AUDIO)

X. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

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 THIS CHAPTER.**

UPDATE ON THREATENED LITIGATION

SEC. 551.074. PERSONNEL MATTERS; CLOSED MEETING

- 1) **TO DELIBERATE THE EMPLOYMENT, EVALUATION, OR DUTIES, OF A PUBLIC OFFICER OR EMPLOYEE; OR**
2) **TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE.**

(A) UPDATE ON SELECTING CITY MANAGER

A MOTION WAS MADE BY MAYOR PRO-TEM KRENEK TO MOVE TO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH.

MAYOR ROBERTS CALLS FOR EXECUTIVE SESSION AT 7:37 P.M.

COUNCIL MEMBER KUYKENDALL EXPLAINS THERE IS A TIMELINE BY SGR. SELECT CITY MANAGER AND APPROVE CONTRACT ON MARCH 20.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

COUNCIL ADJOURNS TO EXECUTIVE SESSION AT 7:38 P.M.

XI. DISCUSSION OF AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK INTO OPEN SESSION AT 8:15 P.M. MAYOR ASK COUNCIL MEMBERS IF THERE WAS ANY ACTION TO BE TAKEN.

MAYOR PRO-TEM KRENEK MADE A MOTION TO APPROVE HIRING OF OUR CITY MANAGER AND OFFERED A CONTRACT TO JACK HARPER WITH AN EFFECTIVE DATE OF APRIL 9, 2018. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH.

COUNCIL MEMBER KUYKENDALL ANNOUNCED MIKE TANNER FROM SGR TO GIVE THE PROCESS FOR HIRING. MR. TANNER THANKED THE CITY COUNCIL FOR GIVING HIM THE OPPORTUNITY TO DO THE SEARCH. (FOR FULL COMMENTARY, REQUEST AUDIO)

AYES: COUNCIL MEMBER HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MAYOR CONGRADULATED AND WELCOMED MR. JACK HARPER TO FULSHEAR.

XII. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO-TEM KRENEK TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MAYOR ANNOUNCED THE MEETING ADJOURNED AT 8:23 P.M.

JEFF W. ROBERTS, MAYOR

ATTEST:

KIMBERLY KOPECKY, INTERIM CITY SECRETARY



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: Jeff Roberts

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Tommy Kuykendall

COUNCIL MEMBER: Jim Fatheree

COUNCIL MEMBER: Dana Hollingsworth

STAFF:

ACTING CITY MANAGER: Kenny Seymour

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MINUTES MARCH 29, 2018

I. OPENING

A. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR PRO-TEM TRICIA KRENEK ON MARCH 29, 2018 AT 8:31 A.M. IN THE FULSHEAR CITY HALL LOCATED AT 30603 FM 1093 RD, FULSHEAR, TEXAS.

B. QUORUM AND ROLL CALL

MAYOR PRO-TEM KRENEK ANNOUNCED THAT A QUORUM WAS PRESENT. SHE STATED THAT MAYOR ROBERTS WAS NOT WITH US THIS MORNING. SO AS MAYOR PRO-TEM, SHE WOULD BE RUNNING THE MEETING.

PRESENT:

*TRICIA KRENEK, MAYOR PRO TEM
STEPHEN GILL, COUNCIL MEMBER
DANA HOLLINGSWORTH, COUNCIL MEMBER
KAYE KALICH, COUNCIL MEMBER
TOMMY KUYKENDALL, COUNCIL MEMBER*

ABSENT:

*JEFF ROBERTS, MAYOR
VACANT COUNCIL POSITION*

CITY STAFF:

*KIMBERLY KOPECKY, INTERIM CITY SECRETARY
KENNY SEYMOUR, ACTING CITY MANAGER/CHIEF OF POLICE*

**BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT
J. GRADY RANDLE, CITY ATTORNEY
JUDITH STALLINGS, CITY ATTORNEY**

**OTHERS PRESENT:
DEBRA CATES
APPROXIMATELY 18 OTHERS WHO DID NOT SIGN IN**

II. BUSINESS

A. DISCUSSION AND POSSIBLE ACTION TO DELIBERATE THE EMPLOYMENT, EVALUATION, TERMINATION OR DUTIES OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE

I. CITY SECRETARY

**THE CITY ATTORNEY, J. GRADY RANDLE GAVE A PRESENTATION REGARDING THIS ITEM.
(FOR FULL COMMENTARY, REQUEST AUDIO)**

COUNCIL MEMBER GILL ASKS WHAT THE REASON FOR TERMINATION IS. ACTING CITY MANAGER, KENNY SEYMOUR READS HIS STATEMENT (WHICH COVERS HIS REASONING). (FOR FULL COMMENTARY, REQUEST AUDIO)

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO CONFIRM THE TERMINATION OF MS. OFFORD AS CITY SECRETARY OF THE CITY OF FULSHEAR. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

**AYES: COUNCIL MEMBER GILL, HOLLINGSWORTH, KAHLICH, KRENEK, & KUYKENDALL
NAYS: NONE
ABSENT: MAYOR ROBERTS**

MOTION PASSES

III. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH.

MAYOR PRO-TEM KRENEK ANNOUNCED THAT WE ARE ADJOURNED AT 8:54 A.M. AND THANKED EVERYONE.

JEFF W. ROBERTS, MAYOR

ATTEST:

KIMBERLY KOPECKY, INTERIM CITY SECRETARY



CITY OF FULSHEAR

Finance Department

PO Box 279 / 29378 McKinnon, Suite A
Fulshear, Texas 77441
www.fulsheartexas.gov

MEMORANDUM

To: Mayor and City Councilmembers
From: Wes Vela, Chief Financial Officer
Date: April 4, 2018
Subject: Monthly Financial Report

Attached you will find the General Fund monthly financial report for the period ended March 31, 2018. This report represents the activity for six (6) months or 50% of the fiscal year for which the total revenues are reported at 54.79% of budget and total expenditures are reported at 43.90%.

	Mar-17	Mar-18
Revenues:		
Tax	80.11%	74.85%
License-Permit Revenue	47.27%	54.93%
Grant Revenue	0.49%	2.87%
Service Revenue	59.39%	71.56%
Fines-Forfeitures Revenue	37.16%	76.92%
Interest Earned	304.58%	70.35%
Other Revenue	3.24%	4.92%
Total	52.72%	54.79%
Expenditures:		
Administration	25.55%	47.12%
Municipal Court	37.48%	42.75%
Finance	88.82%	57.40%
Utility Services	54.58%	40.78%
Economic Development	20.01%	35.72%
Communications	0.00%	2.00%
Police	47.62%	49.48%
Emergency Management	6.70%	2.55%
Code Enforcement	0.00%	33.37%
Planning & Development	22.96%	31.29%
Builder Services	31.55%	38.56%
General Facilities	40.03%	23.25%
Public Works & Maint	49.85%	51.21%
Street Department	41.88%	33.45%
Total	39.57%	43.90%

If you have any questions, please don't hesitate to call me at 281.346.8805.

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: MARCH 31ST, 2018

100-General Fund
 FINANCIAL SUMMARY

50.00% OF YEAR COMP.

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
REVENUE SUMMARY					
TAX	3,647,013.00	183,330.95	2,729,903.63	74.85	917,109.37
LICENSE-PERMIT REVENUE	1,807,900.00	306,041.50	993,120.32	54.93	814,779.68
GRANT REVENUE	183,000.00	2,000.00	5,245.77	2.87	177,754.23
SERVICE REVENUE	1,516,475.00	190,942.75	1,085,261.21	71.56	431,213.79
FINES-FORFIETURES REVENUE	150,700.00	30,189.46	115,616.86	76.72	35,083.14
INTEREST EARNED	40,002.00	7,417.88	28,142.20	70.35	11,859.80
OTHER REVENUE	1,870,961.00	1,411.18	91,982.78	4.92	1,778,978.22
TOTAL REVENUES	9,216,051.00	721,333.72	5,049,272.77	54.79	4,166,778.23
EXPENDITURE SUMMARY					
Administration	1,466,038.00	175,490.92	690,744.09	47.12	775,293.91
Municipal Court	190,560.00	15,021.23	81,473.47	42.75	109,086.53
Finance	1,445,108.00	43,644.87	829,493.33	57.40	615,614.67
Utility Services	935,970.00	12,334.48	381,728.70	40.78	554,241.30
Economic Development	301,300.00	16,676.84	107,626.00	35.72	193,674.00
Communications	70,100.00	0.00	1,399.00	2.00	68,701.00
Police Dept	2,149,125.00	228,261.08	1,063,438.63	49.48	1,085,686.37
Emergency Management	147,520.00	400.00	3,765.66	2.55	143,754.34
Code Enforcement	88,100.00	6,415.34	29,399.14	33.37	58,700.86
Planning & Development	536,670.00	61,542.30	167,950.68	31.29	368,719.32
Builder Services	685,518.00	43,689.30	264,333.60	38.56	421,184.40
General Facilities	459,130.00	4,102.41	106,766.61	23.25	352,363.39
Public Works & Maint	395,784.00	50,940.85	202,669.41	51.21	193,114.59
Streets	345,000.00	900.00	115,396.68	33.45	229,603.32
TOTAL EXPENDITURES	9,215,923.00	659,419.62	4,046,185.00	43.90	5,169,738.00
REVENUES OVER/(UNDER) EXPENDITURES	128.00	61,914.10	1,003,087.77		(1,002,959.77)

CITY OF FULSHEAR
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MARCH 31ST, 2018

100-General Fund

50.00% OF YEAR COMP.

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
TAX					
100-41101 Property Tax - Current Year	2,226,613.00	35,241.23	2,050,201.23	92.08	176,411.77
100-41102 Property Tax - Delinquent	25,000.00	1,635.49	18,198.45	72.79	6,801.55
100-41103 Property Tax - Penlty & Intrst	10,000.00	2,889.49	5,737.62	57.38	4,262.38
100-41301 Sales & Use Tax Revenue	806,400.00	73,428.46	354,102.61	43.91	452,297.39
100-41302 Mixed Beverage Tax	20,000.00	0.00	4,639.02	23.20	15,360.98
100-41501 Franchise Revenue - Electrical	350,000.00	66,614.18	199,885.31	57.11	150,114.69
100-41503 Franchise Revenue - Telecomm	18,000.00	30.42	10,017.36	55.65	7,982.64
100-41504 Franchise Revenue - Cable TV	108,000.00	0.00	25,831.59	23.92	82,168.41
100-41506 Franchise Revenue - Gas	14,000.00	0.00	20,760.45	148.29	6,760.45
100-41507 Credit Card Fees	43,000.00	3,718.50	28,604.65	66.52	14,395.35
100-41508 Franchise Revenue -Solid Waste	26,000.00	3,044.16	11,925.34	45.87	14,074.66
TOTAL TAX	3,647,013.00	183,330.95	2,729,903.63	74.85	917,109.37
LICENSE-PERMIT REVENUE					
100-42002 Registration - HVAC	8,000.00	400.00	4,200.00	52.50	3,800.00
100-42003 Registration - Bldg Contractor	35,000.00	5,600.00	26,000.00	74.29	9,000.00
100-42004 Registration - Irrigation	1,200.00	0.00	1,088.47	90.71	111.53
100-42201 Permit - Electrical	0.00	0.00	220.00	0.00	220.00
100-42202 Permit - HVAC	43,000.00	4,480.00	21,890.00	50.91	21,110.00
100-42203 Permit - Bldg Contractor	980,000.00	204,453.00	531,348.85	54.22	448,651.15
100-42204 Permit - Plumbing	65,000.00	7,425.00	34,800.00	53.54	30,200.00
100-42205 Permit - Solicitation	100.00	0.00	0.00	0.00	100.00
100-42207 Permit - Moving & Demolition	100.00	400.00	735.00	735.00	635.00
100-42208 Permit - Sign	3,000.00	300.00	4,098.00	136.60	1,098.00
100-42209 Permit - Banner	1,500.00	170.00	1,280.00	85.33	220.00
100-42210 Permit - Alarm	40,000.00	3,805.00	16,950.00	42.38	23,050.00
100-42300 Liquor License	1,000.00	0.00	60.00	6.00	940.00
100-42700 Inspection Fees	630,000.00	79,008.50	350,450.00	55.63	279,550.00
TOTAL LICENSE-PERMIT REVENUE	1,807,900.00	306,041.50	993,120.32	54.93	814,779.68
GRANT REVENUE					
100-43100 Grant Rev - Capital Projects	149,000.00	0.00	0.00	0.00	149,000.00
100-43101 GRANTS - POLICE	19,000.00	2,000.00	2,446.17	12.87	16,553.83
100-43102 DEA Overtime Reimbursement	15,000.00	0.00	2,799.60	18.66	12,200.40
TOTAL GRANT REVENUE	183,000.00	2,000.00	5,245.77	2.87	177,754.23
SERVICE REVENUE					
100-44000 Refund Revenue	175.00	0.00	0.00	0.00	175.00
100-44001 NSF Fees	100.00	105.00	350.00	350.00	250.00
100-44010 Plat Review Fees	500.00	0.00	100.00	20.00	400.00
100-44011 Plan Review Fees	410,000.00	26,879.76	485,060.87	118.31	75,060.87
100-44100 Subdivision - Plat Fees	60,000.00	4,901.39	21,925.52	36.54	38,074.48
100-44101 Subdiv. Infrustructure 1% Fee	220,000.00	83,728.38	221,013.12	100.46	1,013.12
100-44103 Commercial Plat Fees	6,500.00	1,083.81	3,918.44	60.28	2,581.56
100-44500 Penalties	1,200.00	0.00	3,827.63	318.97	2,627.63
100-44503 Sanitation Revenue	702,000.00	58,668.02	279,648.19	39.84	422,351.81
100-44504 Recycle Revenue	116,000.00	15,576.39	69,417.44	59.84	46,582.56
TOTAL SERVICE REVENUE	1,516,475.00	190,942.75	1,085,261.21	71.56	431,213.79

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: MARCH 31ST, 2018

100-General Fund

50.00% OF YEAR COMP.

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
FINES-FORFIETURES REVENUE					
100-45001 Court Fines & Forfeitures	50,000.00	11,063.85	38,267.42	76.53	11,732.58
100-45002 Court Fees	60,000.00	9,931.16	39,094.79	65.16	20,905.21
100-45003 Court Deferred Dispositions	40,000.00	8,721.91	35,083.41	87.71	4,916.59
100-45004 Court Building Security Fund	0.00	111.76	988.95	0.00 (988.95)
100-45005 Court Technology Fund	0.00	148.98	1,318.58	0.00 (1,318.58)
100-45007 Court Time Payment Fees Local	0.00	83.48	335.03	0.00 (335.03)
100-45011 Court-City Justice Fee	700.00	128.32	528.68	75.53	171.32
TOTAL FINES-FORFIETURES REVENUE	150,700.00	30,189.46	115,616.86	76.72	35,083.14
INTEREST EARNED					
100-46000 Interest Revenue	40,000.00	7,417.05	28,138.25	70.35	11,861.75
100-46001 PEG ACCT. INTEREST	2.00	0.83	3.95	197.50 (1.95)
TOTAL INTEREST EARNED	40,002.00	7,417.88	28,142.20	70.35	11,859.80
OTHER REVENUE					
100-49100 Candidate Filing Fee	200.00	0.00	275.00	137.50 (75.00)
100-49101 Legal Devlpmnt Reimbursement	40,000.00	0.00	0.00	0.00	40,000.00
100-49103 Suspense - Bank Corrections	0.00	0.00 (1,370.89)	0.00	1,370.89
100-49150 Sale of Assets	500.00	0.00	0.00	0.00	500.00
100-49200 Miscellaneous Revenue	0.00	604.34	6,001.86	0.00 (6,001.86)
100-49215 Cash Long-Short	0.00	1.00 (4.98)	0.00	4.98
100-49250 Open Records Revenue	500.00	48.48	308.95	61.79	191.05
100-49530 XFER IN - C/P FUND - 300	195,000.00	0.00	0.00	0.00	195,000.00
100-49550 XFER IN - COF UTLTY FUND 500	193,254.00	0.00	0.00	0.00	193,254.00
100-49555 XFER IN - CCR UTLTY FUND 550	895,321.00	0.00	0.00	0.00	895,321.00
100-49560 XFER IN - 4/A EDC FUND 600	151,648.00	0.00	36,953.83	24.37	114,694.17
100-49561 XFER IN - 4/A PROJECT FUND 601	91,175.00	0.00	0.00	0.00	91,175.00
100-49562 Xfer In - 4/A Comm Events	24,420.00	0.00	0.00	0.00	24,420.00
100-49570 XFER IN - 4/B EDC FUND 700	151,648.00	0.00	36,953.83	24.37	114,694.17
100-49571 XFER IN - 4/B PROJECT FUND 701	91,175.00	0.00	0.00	0.00	91,175.00
100-49572 Xfer In - 4/B Comm Events	24,420.00	0.00	0.00	0.00	24,420.00
100-49700 Comm Center -FTB Seniors	0.00	107.36	377.68	0.00 (377.68)
100-49701 Community Center - Rental	11,350.00	650.00	11,987.50	105.62 (637.50)
100-49702 Community Center - Security	350.00	0.00	0.00	0.00	350.00
100-49704 Community Center - Cleaning	0.00	0.00	500.00	0.00 (500.00)
TOTAL OTHER REVENUE	1,870,961.00	1,411.18	91,982.78	4.92	1,778,978.22
TOTAL REVENUE					
	9,216,051.00	721,333.72	5,049,272.77	54.79	4,166,778.23
	=====	=====	=====	=====	=====

CITY OF FULSHEAR
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MARCH 31ST, 2018

100-General Fund

50.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Administration					
=====					
PERSONNEL COSTS					
100-5-120-5210-00 Salaries	304,050.00	15,164.56	156,758.02	51.56	147,291.98
100-5-120-5210-01 Wages	117,684.00	7,463.26	45,097.70	38.32	72,586.30
100-5-120-5210-02 Overtime	2,000.00	0.00	77.91	3.90	1,922.09
100-5-120-5210-03 Auto Allowance	4,800.00	0.00	1,926.20	40.13	2,873.80
100-5-120-5216-01 Mayor Compensation	9,600.00	800.00	4,800.00	50.00	4,800.00
100-5-120-5216-02 Elected Officials Pay	18,000.00	1,558.00	10,498.00	58.32	7,502.00
100-5-120-5230-00 Payroll Tax Expense	32,263.00	1,762.25	17,308.82	53.65	14,954.18
100-5-120-5235-00 Employee Health Benefits	43,656.00	4,370.13	21,850.65	50.05	21,805.35
100-5-120-5238-00 Retirement Contribution	31,028.00	1,377.25	13,128.24	42.31	17,899.76
100-5-120-5239-00 Worker's Compensation	1,017.00	0.00	4,795.82	471.57 (3,778.82)
100-5-120-5240-00 Unemployment	950.00	0.00	0.00	0.00	950.00
TOTAL PERSONNEL COSTS	565,048.00	32,495.45	276,241.36	48.89	288,806.64
SUPPLIES					
100-5-120-5311-00 Supplies	15,825.00	4,425.10	8,861.89	56.00	6,963.11
100-5-120-5314-00 Publications/Ref Material	2,500.00	0.00	95.50	3.82	2,404.50
100-5-120-5315-00 Postage	5,500.00	2,596.34	4,327.39	78.68	1,172.61
100-5-120-5316-00 Minor Tools & Equipment	7,500.00	40.01	288.90	3.85	7,211.10
100-5-120-5317-00 Commemoratives	2,500.00	0.00	150.20	6.01	2,349.80
100-5-120-5326-00 Uniforms/Shirts	2,500.00	0.00	835.50	33.42	1,664.50
100-5-120-5363-00 Fuel/Oil Expense	2,500.00	0.00	58.34	2.33	2,441.66
100-5-120-5363-01 Auto Repair/Maintenance	2,500.00	0.00	126.00	5.04	2,374.00
100-5-120-5381-00 Meeting Expenses	5,000.00	0.00	908.33	18.17	4,091.67
100-5-120-5381-05 Staff Relations	5,500.00	0.00	1,595.95	29.02	3,904.05
100-5-120-5382-00 Grants - Economic Development	50,000.00	0.00	2,965.95	5.93	47,034.05
100-5-120-5382-01 Grants - HGAC Livable Centers	38,500.00	0.00	0.00	0.00	38,500.00
TOTAL SUPPLIES	140,325.00	7,061.45	20,213.95	14.41	120,111.05
CONTRACTUAL					
100-5-120-5411-00 Prof. Services - Legal	400,000.00	43,435.05	228,859.57	57.21	171,140.43
100-5-120-5411-02 Prof. Services-Legal-LCISD	1,000.00	0.00	0.00	0.00	1,000.00
100-5-120-5411-10 Prof. Services - Consulting	100,000.00	57.34	8,437.08	8.44	91,562.92
100-5-120-5411-13 Prof. Services - I.T.	0.00	0.00	3,975.00	0.00 (3,975.00)
100-5-120-5414-02 Keep Fulshear Beautiful	5,500.00	0.00	2,786.83	50.67	2,713.17
100-5-120-5414-03 Community Events	48,840.00	4,783.62	32,638.37	66.83	16,201.63
100-5-120-5424-00 Elections	5,000.00	0.00	0.00	0.00	5,000.00
100-5-120-5434-00 Telecommunications	7,000.00	110.92	2,604.70	37.21	4,395.30
100-5-120-5461-04 Codification	6,500.00	0.00	10,562.17	162.49 (4,062.17)
100-5-120-5467-00 Drug Screenings/Evaluations	1,200.00	0.00	81.90	6.83	1,118.10
100-5-120-5468-01 Railroad Pipeline Rental	600.00	0.00	0.00	0.00	600.00
100-5-120-5469-01 Equipment Rental	6,500.00	521.50	3,639.88	56.00	2,860.12
TOTAL CONTRACTUAL	582,140.00	48,908.43	293,585.50	50.43	288,554.50

CITY OF FULSHEAR
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MARCH 31ST, 2018

100-General Fund

50.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
OTHER CHARGES					
100-5-120-5515-00 Advertising	1,500.00	0.00	0.00	0.00	1,500.00
100-5-120-5520-00 Printing	650.00	64.43	64.43	9.91	585.57
100-5-120-5526-00 Public Notices	5,000.00	0.00	1,901.20	38.02	3,098.80
100-5-120-5526-01 County Recording Fees	3,500.00	0.00	0.00	0.00	3,500.00
100-5-120-5526-05 Open Records Expenses	4,250.00	0.00	0.00	0.00	4,250.00
100-5-120-5527-00 Dues & Memberships	8,500.00	100.00	5,112.97	60.15	3,387.03
100-5-120-5528-00 Travel & Training	22,000.00	298.66	5,280.87	24.00	16,719.13
100-5-120-5529-00 Miscellaneous Expenses	0.00	0.00	207.80	0.00	(207.80)
100-5-120-5530-00 Contingency - Merit Adjustment	35,000.00	0.00	0.00	0.00	35,000.00
100-5-120-5540-02 Software Maintenance	0.00	0.00	1,573.51	0.00	(1,573.51)
100-5-120-5599-00 Vehicle Replacement Fee	3,125.00	1,562.50	1,562.50	50.00	1,562.50
TOTAL OTHER CHARGES	83,525.00	2,025.59	15,703.28	18.80	67,821.72
CAPITAL OUTLAY					
TRANSFERS					
100-5-120-5900-15 XFER OUT - Vehicle Fund 150	0.00	85,000.00	85,000.00	0.00	(85,000.00)
100-5-120-5900-51 XFER OUT - COF CP Fund 501	95,000.00	0.00	0.00	0.00	95,000.00
TOTAL TRANSFERS	95,000.00	85,000.00	85,000.00	89.47	10,000.00
TOTAL Administration	1,466,038.00	175,490.92	690,744.09	47.12	775,293.91
Municipal Court					
=====					
PERSONNEL COSTS					
100-5-140-5210-00 Salaries	56,228.00	4,433.34	26,600.04	47.31	29,627.96
100-5-140-5210-01 Wages	37,482.00	2,883.20	16,614.44	44.33	20,867.56
100-5-140-5210-02 Overtime	1,000.00	0.00	27.03	2.70	972.97
100-5-140-5230-00 Payroll Tax Expense	7,169.00	467.46	2,939.47	41.00	4,229.53
100-5-140-5235-00 Employee Health Benefits	17,463.00	2,181.75	7,999.75	45.81	9,463.25
100-5-140-5238-00 Retirement Contribution	7,237.00	565.58	2,881.38	39.81	4,355.62
100-5-140-5239-00 Workers Compensation	750.00	0.00	0.00	0.00	750.00
100-5-140-5240-00 Unemployment	226.00	0.00	0.00	0.00	226.00
100-5-140-5250-00 Vacation Pay Out	380.00	0.00	0.00	0.00	380.00
TOTAL PERSONNEL COSTS	127,935.00	10,531.33	57,062.11	44.60	70,872.89
SUPPLIES					
100-5-140-5311-00 Supplies	2,000.00	112.54	601.27	30.06	1,398.73
100-5-140-5314-00 Publications/Ref Material	400.00	0.00	0.00	0.00	400.00
100-5-140-5316-00 Minor Tools & Equipment	3,000.00	0.00	110.00	3.67	2,890.00
100-5-140-5326-00 Uniforms/Shirts	325.00	0.00	123.00	37.85	202.00
TOTAL SUPPLIES	5,725.00	112.54	834.27	14.57	4,890.73
CONTRACTUAL					
100-5-140-5411-00 Prof. Services - Legal	16,500.00	2,050.00	6,639.00	40.24	9,861.00
100-5-140-5411-03 Prof. Services - Judge	20,000.00	1,900.00	7,550.00	37.75	12,450.00

REVENUE & EXPENSE REPORT (UNAUDITED)

AS OF: MARCH 31ST, 2018

100-General Fund

50.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
100-5-140-5411-06 Building Security - Bailiff	1,000.00	0.00	0.00	0.00	1,000.00
100-5-140-5411-07 Prof. Services - Juror Fees	500.00	0.00	0.00	0.00	500.00
100-5-140-5411-08 Prof. Services - Interpretor	2,000.00	0.00	225.00	11.25	1,775.00
100-5-140-5434-00 Telecommunications	900.00	0.00	235.89	26.21	664.11
TOTAL CONTRACTUAL	40,900.00	3,950.00	14,649.89	35.82	26,250.11
OTHER CHARGES					
100-5-140-5520-00 Printing	400.00	0.00	49.43	12.36	350.57
100-5-140-5527-00 Dues & Memberships	600.00	0.00	120.00	20.00	480.00
100-5-140-5528-00 Travel & Training	4,000.00	27.36	2,192.50	54.81	1,807.50
100-5-140-5529-00 Miscellaneous Expense	500.00	0.00	0.00	0.00	500.00
100-5-140-5540-02 Software Maintenance	10,500.00	400.00	6,565.27	62.53	3,934.73
TOTAL OTHER CHARGES	16,000.00	427.36	8,927.20	55.80	7,072.80
CAPITAL OUTLAY					
TOTAL Municipal Court	190,560.00	15,021.23	81,473.47	42.75	109,086.53
Finance					
=====					
PERSONNEL COSTS					
100-5-160-5210-00 Salaries	159,621.00	12,690.32	78,052.48	48.90	81,568.52
100-5-160-5210-01 Wages	28,795.00	1,543.88	8,036.96	27.91	20,758.04
100-5-160-5210-02 Overtime	1,000.00	0.00	0.00	0.00	1,000.00
100-5-160-5210-03 Auto Allowance	4,800.00	369.24	2,215.44	46.16	2,584.56
100-5-160-5230-00 Payroll Tax Expense	14,414.00	991.74	6,068.15	42.10	8,345.85
100-5-160-5235-00 Employee Health Benefits	17,463.00	0.00	0.00	0.00	17,463.00
100-5-160-5238-00 Retirement Contribution	14,550.00	1,128.84	5,847.37	40.19	8,702.63
100-5-160-5239-00 Worker's Compensation	454.00	0.00	454.00	100.00	0.00
100-5-160-5240-00 Unemployment	761.00	0.00	0.00	0.00	761.00
100-5-160-5250-00 Vacation Pay Out	10,000.00	0.00	0.00	0.00	10,000.00
TOTAL PERSONNEL COSTS	251,858.00	16,724.02	100,674.40	39.97	151,183.60
SUPPLIES					
100-5-160-5311-00 Supplies	2,875.00	75.04	951.84	33.11	1,923.16
100-5-160-5314-00 Publications/Ref Materials	625.00	0.00	0.00	0.00	625.00
100-5-160-5316-00 Minor Tools & Equipment	2,800.00	0.00	0.00	0.00	2,800.00
100-5-160-5326-00 Uniforms/Shirts	300.00	0.00	198.00	66.00	102.00
100-5-160-5381-97 MUD 1 Property Tax Rebate	49,844.00	0.00	48,445.79	97.19	1,398.21
100-5-160-5381-98 CCR MUDs Prop Tax Rebate	637,830.00	0.00	584,642.30	91.66	53,187.70
TOTAL SUPPLIES	694,274.00	75.04	634,237.93	91.35	60,036.07
CONTRACTUAL					
100-5-160-5411-09 Prof. Services - Audit	35,000.00	18,500.00	34,358.00	98.17	642.00
100-5-160-5421-01 Insurance - General Liability	3,500.00	0.00	3,803.62	108.67	(303.62)
100-5-160-5421-02 Insurance - Auto Liability	9,000.00	0.00	7,837.98	87.09	1,162.02
100-5-160-5421-03 Insurance W/C Contribution	2,500.00	0.00	0.00	0.00	2,500.00
100-5-160-5421-04 Errors & Omissions	7,000.00	0.00	5,902.54	84.32	1,097.46

100-General Fund

50.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
100-5-160-5421-05 Insurance - Bonding	2,000.00	0.00	463.00	23.15	1,537.00
100-5-160-5425-00 Merchant Service Fees	30,000.00	4,517.43	21,670.08	72.23	8,329.92
100-5-160-5426-00 Tax Assessor/Collector Fees	12,500.00	2,784.34	11,819.49	94.56	680.51
100-5-160-5434-00 Telecommunications	4,500.00	0.00	0.00	0.00	4,500.00
100-5-160-5475-00 Bank Charges	500.00	1,044.04	1,644.24	328.85	(1,144.24)
100-5-160-5475-01 Credit Card Fees	600.00	0.00	75.04	12.51	524.96
100-5-160-5475-03 Tax Penalties	1,200.00	0.00	0.00	0.00	1,200.00
TOTAL CONTRACTUAL	108,300.00	26,845.81	87,573.99	80.86	20,726.01
OTHER CHARGES					
100-5-160-5527-00 Dues & Memberships	2,500.00	0.00	261.00	10.44	2,239.00
100-5-160-5528-00 Travel & Training	7,500.00	0.00	1,881.27	25.08	5,618.73
100-5-160-5530-00 THP Commitment	364,476.00	0.00	0.00	0.00	364,476.00
100-5-160-5531-01 Tuition Assistance Program	0.00	0.00	481.50	0.00	(481.50)
100-5-160-5540-02 Software Maintenance	16,200.00	0.00	4,383.24	27.06	11,816.76
TOTAL OTHER CHARGES	390,676.00	0.00	7,007.01	1.79	383,668.99
TOTAL Finance	1,445,108.00	43,644.87	829,493.33	57.40	615,614.67
Utility Services					
=====					
PERSONNEL COSTS					
100-5-170-5210-00 Salaries	54,866.00	4,325.96	25,955.76	47.31	28,910.24
100-5-170-5210-01 Wages	52,939.00	4,163.50	24,753.31	46.76	28,185.69
100-5-170-5210-02 Overtime	1,800.00	6.76	241.43	13.41	1,558.57
100-5-170-5230-00 Payroll Tax Expense	8,247.00	598.03	3,917.43	47.50	4,329.57
100-5-170-5235-00 Employee Health Benefits	17,463.00	727.25	3,636.25	20.82	13,826.75
100-5-170-5238-00 Retirement Contribution	8,325.00	656.77	3,374.64	40.54	4,950.36
100-5-170-5239-00 Workers Compensation	260.00	0.00	174.00	66.92	86.00
100-5-170-5240-00 Unemployment	570.00	0.00	0.00	0.00	570.00
TOTAL PERSONNEL COSTS	144,470.00	10,478.27	62,052.82	42.95	82,417.18
SUPPLIES					
100-5-170-5311-00 Supplies	2,500.00	0.00	698.95	27.96	1,801.05
100-5-170-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
100-5-170-5315-00 Postage	20,000.00	1,408.00	8,292.55	41.46	11,707.45
100-5-170-5316-00 Minor Tools & Equipment	4,500.00	0.00	0.00	0.00	4,500.00
100-5-170-5326-00 Uniforms/Shirts	450.00	0.00	423.00	94.00	27.00
100-5-170-5380-00 Public Relations	2,500.00	0.00	0.00	0.00	2,500.00
TOTAL SUPPLIES	30,450.00	1,408.00	9,414.50	30.92	21,035.50
CONTRACTUAL					
100-5-170-5411-10 Prof. Services - Consulting	5,000.00	0.00	0.00	0.00	5,000.00
100-5-170-5434-00 Telecommunications	1,000.00	0.00	235.89	23.59	764.11
100-5-170-5461-02 Contract - Sanitation Services	720,000.00	0.00	303,462.34	42.15	416,537.66
100-5-170-5469-01 Equipment Rental	3,300.00	126.07	1,839.14	55.73	1,460.86
TOTAL CONTRACTUAL	729,300.00	126.07	305,537.37	41.89	423,762.63

100-General Fund

50.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
OTHER CHARGES					
100-5-170-5515-00 Advertising	500.00	0.00	0.00	0.00	500.00
100-5-170-5520-00 Printing	3,000.00	0.00	0.00	0.00	3,000.00
100-5-170-5527-00 Dues & Memberships	450.00	0.00	0.00	0.00	450.00
100-5-170-5528-00 Travel & Training	2,000.00	17.44	274.47	13.72	1,725.53
100-5-170-5529-00 Contingency	1,000.00	0.00	0.00	0.00	1,000.00
100-5-170-5540-02 Software Maintenance	24,800.00	304.70	4,449.54	17.94	20,350.46
TOTAL OTHER CHARGES	31,750.00	322.14	4,724.01	14.88	27,025.99
<hr/>					
TOTAL Utility Services	935,970.00	12,334.48	381,728.70	40.78	554,241.30
Economic Development					
=====					
PERSONNEL COSTS					
100-5-180-5210-00 Salaries	147,795.00	7,057.85	67,735.46	45.83	80,059.54
100-5-180-5210-03 Auto Allowance	4,800.00	369.24	2,215.44	46.16	2,584.56
100-5-180-5230-00 Payroll Tax Expense	13,111.00	528.39	5,446.50	41.54	7,664.50
100-5-180-5235-00 Employee Health Benefits	17,463.00	727.25	6,545.25	37.48	10,917.75
100-5-180-5238-00 Retirement Contribution	12,914.00	574.11	4,621.49	35.79	8,292.51
100-5-180-5239-00 Workers Compensation	367.00	0.00	0.00	0.00	367.00
100-5-180-5240-00 Unemployment	380.00	0.00	0.00	0.00	380.00
TOTAL PERSONNEL COSTS	196,830.00	9,256.84	86,564.14	43.98	110,265.86
SUPPLIES					
100-5-180-5311-00 Supplies	2,500.00	0.00	53.48	2.14	2,446.52
100-5-180-5314-00 Publications/Ref Material	730.00	0.00	220.00	30.14	510.00
100-5-180-5316-00 Minor Tools & Equipment	2,000.00	0.00	0.00	0.00	2,000.00
100-5-180-5326-00 Uniforms/Shirts	300.00	0.00	176.00	58.67	124.00
100-5-180-5381-00 Meeting Expenses	1,000.00	0.00	212.27	21.23	787.73
TOTAL SUPPLIES	6,530.00	0.00	661.75	10.13	5,868.25
CONTRACTUAL					
100-5-180-5411-10 Prof. Services - Consulting	20,000.00	0.00	750.00	3.75	19,250.00
100-5-180-5434-00 Telecommunications	1,800.00	0.00	753.14	41.84	1,046.86
100-5-180-5472-00 Business Devlpmnt & Retention	5,000.00	0.00	0.00	0.00	5,000.00
TOTAL CONTRACTUAL	26,800.00	0.00	1,503.14	5.61	25,296.86
OTHER CHARGES					
100-5-180-5520-00 Printing	2,500.00	0.00	0.00	0.00	2,500.00
100-5-180-5527-00 Dues & Memberships	1,740.00	0.00	223.74	12.86	1,516.26
100-5-180-5527-01 Dues & Memberships - Org.	24,000.00	7,420.00	12,420.00	51.75	11,580.00
100-5-180-5528-00 Travel & Training	11,500.00	0.00	6,253.23	54.38	5,246.77
100-5-180-5530-00 Technology Maintenance	30,400.00	0.00	0.00	0.00	30,400.00
100-5-180-5531-00 Mileage	1,000.00	0.00	0.00	0.00	1,000.00
TOTAL OTHER CHARGES	71,140.00	7,420.00	18,896.97	26.56	52,243.03
<hr/>					
TOTAL Economic Development	301,300.00	16,676.84	107,626.00	35.72	193,674.00

100-General Fund

50.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Communications					
=====					
SUPPLIES					
100-5-185-5311-00 Supplies	500.00	0.00	199.00	39.80	301.00
100-5-185-5316-00 Minor Tools & Equipment	14,000.00	0.00	0.00	0.00	14,000.00
100-5-185-5380-00 Public Relations	2,500.00	0.00	0.00	0.00	2,500.00
TOTAL SUPPLIES	17,000.00	0.00	199.00	1.17	16,801.00
CONTRACTUAL					
100-5-185-5411-13 Prof. Services - I.T.	30,000.00	0.00	0.00	0.00	30,000.00
TOTAL CONTRACTUAL	30,000.00	0.00	0.00	0.00	30,000.00
OTHER CHARGES					
100-5-185-5527-00 Dues & Memberships	500.00	0.00	0.00	0.00	500.00
100-5-185-5527-02 Annual Subscription Services	6,000.00	0.00	0.00	0.00	6,000.00
100-5-185-5528-00 Travel & Training	4,000.00	0.00	0.00	0.00	4,000.00
100-5-185-5530-00 Technology Maintenance	11,400.00	0.00	1,200.00	10.53	10,200.00
100-5-185-5540-02 Software Maintenance	1,200.00	0.00	0.00	0.00	1,200.00
TOTAL OTHER CHARGES	23,100.00	0.00	1,200.00	5.19	21,900.00
<hr/>					
TOTAL Communications	70,100.00	0.00	1,399.00	2.00	68,701.00
Police Dept					
=====					
PERSONNEL COSTS					
100-5-210-5210-00 Salaries	184,598.00	15,935.02	90,484.28	49.02	94,113.72
100-5-210-5210-01 Wages	1,027,261.00	92,157.56	524,416.78	51.05	502,844.22
100-5-210-5210-02 Overtime	11,650.00	1,036.77	3,297.35	28.30	8,352.65
100-5-210-5210-04 Overtime - DEA Funded	21,000.00	0.00	1,908.96	9.09	19,091.04
100-5-210-5210-05 Holiday Worked - Wage	36,000.00	0.00	21,270.93	59.09	14,729.07
100-5-210-5210-06 Overtime - Grant Funded	5,000.00	184.60	1,107.60	22.15	3,892.40
100-5-210-5230-00 Payroll Tax Expense	92,901.00	7,518.17	48,617.68	52.33	44,283.32
100-5-210-5235-00 Employee Health Benefits	174,625.00	14,545.00	73,004.23	41.81	101,620.77
100-5-210-5238-00 Retirement Contribution	92,061.00	8,233.53	42,558.29	46.23	49,502.71
100-5-210-5239-00 Workers Compensation	27,814.00	0.00	27,813.68	100.00	0.32
100-5-210-5240-00 Unemployment	3,802.00	0.00	0.00	0.00	3,802.00
TOTAL PERSONNEL COSTS	1,676,712.00	139,610.65	834,479.78	49.77	842,232.22
SUPPLIES					
100-5-210-5311-00 Supplies	3,000.00	119.57	1,521.58	50.72	1,478.42
100-5-210-5311-05 Supplies - Police Duty	28,978.00	1,872.66	11,218.47	38.71	17,759.53
100-5-210-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
100-5-210-5316-00 Minor Tools & Equipment	85,498.00	15,326.95	51,471.47	60.20	34,026.53
100-5-210-5317-00 Commemoratives	500.00	0.00	0.00	0.00	500.00
100-5-210-5326-00 Uniforms/Shirts	16,300.00	949.25	8,078.50	49.56	8,221.50
100-5-210-5363-00 Fuel/Oil Expense	58,885.00	11,764.63	29,379.17	49.89	29,505.83

100-General Fund

50.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
100-5-210-5363-01 Auto Repair/Maintenance	38,873.00	2,522.34	11,171.18	28.74	27,701.82
100-5-210-5364-00 Investigations	6,000.00	0.00	0.00	0.00	6,000.00
100-5-210-5380-00 Public Relations	1,200.00	0.00	71.39	5.95	1,128.61
TOTAL SUPPLIES	239,734.00	32,555.40	112,911.76	47.10	126,822.24
CONTRACTUAL					
100-5-210-5411-10 Prof. Services - Consulting	12,500.00	0.00	0.00	0.00	12,500.00
100-5-210-5421-01 Insurance General Liability	14,000.00	0.00	13,268.22	94.77	731.78
100-5-210-5421-02 Insurance - Auto Liability	15,032.00	0.00	15,501.64	103.12 (469.64)
100-5-210-5421-04 Errors & Omissions	1,000.00	0.00	0.00	0.00	1,000.00
100-5-210-5430-00 Telecommunications-Web	3,688.00	0.00	0.00	0.00	3,688.00
100-5-210-5434-00 Telecommunications	16,726.00	1,721.25	6,988.11	41.78	9,737.89
100-5-210-5467-00 Testing & Support Services	8,100.00	0.00	765.00	9.44	7,335.00
100-5-210-5469-01 Equipment Rental	11,700.00	568.28	3,471.95	29.67	8,228.05
TOTAL CONTRACTUAL	82,746.00	2,289.53	39,994.92	48.33	42,751.08
OTHER CHARGES					
100-5-210-5520-00 Printing	1,500.00	0.00	191.90	12.79	1,308.10
100-5-210-5527-00 Dues & Memberships	2,350.00	0.00	950.48	40.45	1,399.52
100-5-210-5528-00 Travel & Training	18,000.00	405.50	3,948.43	21.94	14,051.57
100-5-210-5529-00 Miscellaneous Expenses	8,500.00	3,000.00	5,416.25	63.72	3,083.75
100-5-210-5530-00 Technology Maintenance	12,783.00	0.00	12,957.24	101.36 (174.24)
100-5-210-5531-01 Tuition Assistance Program	6,000.00	0.00	2,187.87	36.46	3,812.13
100-5-210-5599-00 Vehicle Replacement Fee	100,800.00	50,400.00	50,400.00	50.00	50,400.00
TOTAL OTHER CHARGES	149,933.00	53,805.50	76,052.17	50.72	73,880.83
CAPITAL OUTLAY					
TOTAL Police Dept	2,149,125.00	228,261.08	1,063,438.63	49.48	1,085,686.37
Emergency Management					
=====					
PERSONNEL COSTS					
100-5-230-5210-02 Overtime	5,500.00	0.00	0.00	0.00	5,500.00
100-5-230-5230-00 Payroll Tax Expense	750.00	0.00	0.00	0.00	750.00
TOTAL PERSONNEL COSTS	6,250.00	0.00	0.00	0.00	6,250.00
SUPPLIES					
100-5-230-5311-00 Supplies	4,500.00	0.00	807.29	17.94	3,692.71
100-5-230-5311-01 Occupation Supplies	3,500.00	0.00	0.00	0.00	3,500.00
100-5-230-5314-00 Publications/Ref Material	500.00	0.00	10.00	2.00	490.00
100-5-230-5316-00 Minor Tools & Equipment	9,700.00	0.00	1,161.00	11.97	8,539.00
100-5-230-5317-00 Commemoratives	1,200.00	0.00	0.00	0.00	1,200.00
100-5-230-5363-00 Fuel/Oil Expense	11,700.00	400.00	1,606.00	13.73	10,094.00
100-5-230-5381-00 Meeting Expenses	2,700.00	0.00	0.00	0.00	2,700.00
TOTAL SUPPLIES	33,800.00	400.00	3,584.29	10.60	30,215.71

100-General Fund

50.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
CONTRACTUAL					
100-5-230-5411-10 Prof. Services - Consulting	1,200.00	0.00	0.00	0.00	1,200.00
100-5-230-5411-13 Prof. Services I.T.	500.00	0.00	0.00	0.00	500.00
100-5-230-5434-00 Telecommunications	24,720.00	0.00	181.37	0.73	24,538.63
100-5-230-5469-01 Equipment Rental	2,000.00	0.00	0.00	0.00	2,000.00
TOTAL CONTRACTUAL	28,420.00	0.00	181.37	0.64	28,238.63
OTHER CHARGES					
100-5-230-5515-00 Advertising	150.00	0.00	0.00	0.00	150.00
100-5-230-5520-00 Printing	300.00	0.00	0.00	0.00	300.00
100-5-230-5527-00 Dues & Memberships	450.00	0.00	0.00	0.00	450.00
100-5-230-5528-00 Travel & Training	2,500.00	0.00	0.00	0.00	2,500.00
100-5-230-5529-00 Miscellaneous Expense	650.00	0.00	0.00	0.00	650.00
TOTAL OTHER CHARGES	4,050.00	0.00	0.00	0.00	4,050.00
CAPITAL OUTLAY					
100-5-230-5600-00 Capital Outlay - Equipment	75,000.00	0.00	0.00	0.00	75,000.00
TOTAL CAPITAL OUTLAY	75,000.00	0.00	0.00	0.00	75,000.00

TOTAL Emergency Management 147,520.00 400.00 3,765.66 2.55 143,754.34

Code Enforcement

=====

PERSONNEL COSTS

100-5-250-5210-01 Wages	47,295.00	3,344.00	20,137.15	42.58	27,157.85
100-5-250-5210-02 Overtime	1,000.00	0.00	0.00	0.00	1,000.00
100-5-250-5230-00 Payroll Tax Expense	3,618.00	237.92	1,448.14	40.03	2,169.86
100-5-250-5235-00 Employee Health Benefits	8,731.00	0.00	0.00	0.00	8,731.00
100-5-250-5238-00 Retirement Contribution	1,512.00	258.50	1,337.33	88.45	174.67
100-5-250-5239-00 Workers' Compensation	259.00	0.00	0.00	0.00	259.00
100-5-250-5240-00 Unemployment	190.00	0.00	0.00	0.00	190.00
TOTAL PERSONNEL COSTS	62,605.00	3,840.42	22,922.62	36.61	39,682.38

SUPPLIES

100-5-250-5311-00 Supplies	200.00	2.59	52.56	26.28	147.44
100-5-250-5314-00 Publications/Ref Material	300.00	0.00	0.00	0.00	300.00
100-5-250-5316-00 Minor Tools & Equipment	7,100.00	0.00	1,829.46	25.77	5,270.54
100-5-250-5326-00 Uniforms/Shirts	350.00	0.00	280.42	80.12	69.58
100-5-250-5363-00 Fuel/Oil Expense	3,400.00	1,009.83	1,009.83	29.70	2,390.17
100-5-250-5363-01 Auto Repair/Maintenance	3,600.00	0.00	1,032.96	28.69	2,567.04
TOTAL SUPPLIES	14,950.00	1,012.42	4,205.23	28.13	10,744.77

CONTRACTUAL

100-5-250-5434-00 Telecommunications	720.00	0.00	0.00	0.00	720.00
100-5-250-5461-00 Pro Serv.- Demo-/Prop Upkeep	5,500.00	0.00	0.00	0.00	5,500.00
TOTAL CONTRACTUAL	6,220.00	0.00	0.00	0.00	6,220.00

CITY OF FULSHEAR
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MARCH 31ST, 2018

100-General Fund

50.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
OTHER CHARGES					
100-5-250-5527-00 Dues & Memberships	200.00	0.00	50.00	25.00	150.00
100-5-250-5528-00 Travel & Training	1,000.00	0.00	658.79	65.88	341.21
100-5-250-5599-00 Vehicle Replacement Fee	3,125.00	1,562.50	1,562.50	50.00	1,562.50
TOTAL OTHER CHARGES	4,325.00	1,562.50	2,271.29	52.52	2,053.71
<hr/>					
TOTAL Code Enforcement	88,100.00	6,415.34	29,399.14	33.37	58,700.86
 Planning & Development =====					
PERSONNEL COSTS					
100-5-400-5210-00 Salaries	167,670.00	8,429.48	46,956.49	28.01	120,713.51
100-5-400-5210-03 Auto Allowance	8,400.00	369.24	2,215.44	26.37	6,184.56
100-5-400-5230-00 Payroll Tax Expense	12,827.00	626.00	3,812.94	29.73	9,014.06
100-5-400-5235-00 Employee Health Benefits	15,280.00	727.25	3,636.25	23.80	11,643.75
100-5-400-5238-00 Retirement Contribution	12,061.00	680.14	3,275.29	27.16	8,785.71
100-5-400-5239-00 Workers Compensation	242.00	0.00	0.00	0.00	242.00
100-5-400-5240-00 Unemployment	190.00	0.00	0.00	0.00	190.00
TOTAL PERSONNEL COSTS	216,670.00	10,832.11	59,896.41	27.64	156,773.59
 SUPPLIES					
100-5-400-5311-00 Supplies	3,500.00	0.00	107.59	3.07	3,392.41
100-5-400-5314-00 Publications/Ref Material	1,200.00	0.00	160.00	13.33	1,040.00
100-5-400-5316-00 Minor Tools & Equipment	8,500.00	0.00	0.00	0.00	8,500.00
100-5-400-5326-00 Uniforms/Shirts	300.00	0.00	0.00	0.00	300.00
100-5-400-5363-00 Fuel/Oil Expense	2,500.00	0.00	0.00	0.00	2,500.00
100-5-400-5363-01 Auto Repair/Maintenance	1,500.00	0.00	13.00	0.87	1,487.00
TOTAL SUPPLIES	17,500.00	0.00	280.59	1.60	17,219.41
 CONTRACTUAL					
100-5-400-5411-10 Prof. Services - Consulting	100,000.00	0.00	46,271.49	46.27	53,728.51
100-5-400-5411-11 Prof. Services - Engineering	100,000.00	50,778.44	50,778.44	50.78	49,221.56
100-5-400-5434-00 Telecommunications	1,000.00	0.00	462.50	46.25	537.50
100-5-400-5469-01 Equipment Rental	1,000.00	0.00	0.00	0.00	1,000.00
TOTAL CONTRACTUAL	202,000.00	50,778.44	97,512.43	48.27	104,487.57
 OTHER CHARGES					
100-5-400-5527-00 Dues & Memberships	1,500.00	0.00	0.00	0.00	1,500.00
100-5-400-5528-00 Travel & Training	10,000.00	0.00	155.00	1.55	9,845.00
100-5-400-5529-00 Miscellaneous Expense	1,000.00 (42.79)	3.79	0.38	996.21
100-5-400-5540-02 Software Maintenance	88,000.00 (25.46)	10,102.46	11.48	77,897.54
TOTAL OTHER CHARGES	100,500.00 (68.25)	10,261.25	10.21	90,238.75
<hr/>					
TOTAL Planning & Development	536,670.00	61,542.30	167,950.68	31.29	368,719.32

CITY OF FULSHEAR
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MARCH 31ST, 2018

100-General Fund

50.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Builder Services					
=====					
PERSONNEL COSTS					
100-5-450-5210-00 Salaries	144,549.00	5,148.64	55,328.92	38.28	89,220.08
100-5-450-5210-01 Wages	231,478.00	18,235.20	106,878.75	46.17	124,599.25
100-5-450-5210-02 Overtime	5,500.00	0.00	34.80	0.63	5,465.20
100-5-450-5230-00 Payroll Tax Expense	28,766.00	1,579.56	12,014.40	41.77	16,751.60
100-5-450-5235-00 Employee Health Benefits	61,119.00	4,363.50	23,999.25	39.27	37,119.75
100-5-450-5238-00 Retirement Contribution	29,039.00	1,807.58	10,662.66	36.72	18,376.34
100-5-450-5239-00 Workers Compensation	2,237.00	0.00	2,237.00	100.00	0.00
100-5-450-5240-00 Unemployment	1,330.00	0.00	0.00	0.00	1,330.00
TOTAL PERSONNEL COSTS	504,018.00	31,134.48	211,155.78	41.89	292,862.22
SUPPLIES					
100-5-450-5311-00 Supplies	6,000.00	393.83	2,818.04	46.97	3,181.96
100-5-450-5314-00 Publications/Ref Material	1,500.00	0.00	0.00	0.00	1,500.00
100-5-450-5316-00 Minor Tools & Equipment	5,500.00	0.00	0.00	0.00	5,500.00
100-5-450-5326-00 Uniforms/Shirts	2,000.00	0.00	793.59	39.68	1,206.41
100-5-450-5363-00 Fuel/Oil Expense	6,500.00	0.00	1,452.67	22.35	5,047.33
100-5-450-5363-01 Auto Repair/Maintenance	5,000.00	301.43	588.85	11.78	4,411.15
100-5-450-5380-00 Public Relations	1,500.00	0.00	0.00	0.00	1,500.00
TOTAL SUPPLIES	28,000.00	695.26	5,653.15	20.19	22,346.85
CONTRACTUAL					
100-5-450-5411-10 Prof. Services - Consulting	10,500.00	3,689.70	31,198.92	297.13 (20,698.92)
100-5-450-5411-11 Prof. Services - Engineering	1,500.00	0.00	0.00	0.00	1,500.00
100-5-450-5434-00 Telecommunications	7,500.00	0.00	1,215.11	16.20	6,284.89
100-5-450-5469-01 Equipment Rental	6,000.00	169.86	3,346.80	55.78	2,653.20
TOTAL CONTRACTUAL	25,500.00	3,859.56	35,760.83	140.24 (10,260.83)
OTHER CHARGES					
100-5-450-5520-00 Printing	6,000.00	0.00	1,189.63	19.83	4,810.37
100-5-450-5527-00 Dues & Memberships	1,500.00	0.00	208.10	13.87	1,291.90
100-5-450-5528-00 Travel & Training	11,500.00	0.00	355.62	3.09	11,144.38
100-5-450-5529-00 Miscellaneous Expense	500.00	0.00	54.55	10.91	445.45
100-5-450-5540-02 Software Maintenance	10,000.00	0.00	1,955.94	19.56	8,044.06
100-5-450-5599-00 Vehicle Replacement Fee	16,000.00	8,000.00	8,000.00	50.00	8,000.00
TOTAL OTHER CHARGES	45,500.00	8,000.00	11,763.84	25.85	33,736.16
CAPITAL OUTLAY					
100-5-450-5600-01 Capital Outlay - Technology	82,500.00	0.00	0.00	0.00	82,500.00
TOTAL CAPITAL OUTLAY	82,500.00	0.00	0.00	0.00	82,500.00
TOTAL Builder Services	685,518.00	43,689.30	264,333.60	38.56	421,184.40

100-General Fund

50.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
General Facilities =====					
SUPPLIES					
100-5-490-5311-00 Supplies	10,000.00	310.58	6,442.65	64.43	3,557.35
100-5-490-5316-00 Minor Tools & Equipment	20,000.00	0.00	2,906.10	14.53	17,093.90
100-5-490-5316-02 Minor Equipment - Technology	15,000.00	0.00	2,356.84	15.71	12,643.16
TOTAL SUPPLIES	45,000.00	310.58	11,705.59	26.01	33,294.41
CONTRACTUAL					
100-5-490-5411-13 Prof. Services I.T.	50,000.00	0.00	4,327.50	8.66	45,672.50
100-5-490-5420-00 Comm Center Supervisor	5,000.00	0.00	0.00	0.00	5,000.00
100-5-490-5421-00 Insurance Real/Pers. Property	4,500.00	0.00	4,799.51	106.66	299.51
100-5-490-5422-00 Facilities Cleaning	45,000.00	165.34	12,091.87	26.87	32,908.13
100-5-490-5430-00 Telecommunications Web	7,500.00	0.00	400.00	5.33	7,100.00
100-5-490-5431-00 Electricity	25,000.00	0.00	9,579.73	38.32	15,420.27
100-5-490-5434-00 Telecommunications	45,000.00	1,295.11	7,456.49	16.57	37,543.51
100-5-490-5435-00 Pest Control Services	2,250.00	300.00	740.00	32.89	1,510.00
100-5-490-5451-00 Security Systems	9,500.00	413.05	2,328.51	24.51	7,171.49
100-5-490-5469-02 Facility Rental	100,380.00	0.00	41,825.00	41.67	58,555.00
100-5-490-5472-00 Contract Services	25,000.00	0.00	0.00	0.00	25,000.00
TOTAL CONTRACTUAL	319,130.00	2,173.50	83,548.61	26.18	235,581.39
OTHER CHARGES					
100-5-490-5540-02 Software Maintenance	50,000.00	0.00	1,279.45	2.56	48,720.55
100-5-490-5570-01 Facilities Maintenance	25,000.00	718.24	3,725.67	14.90	21,274.33
100-5-490-5570-02 Facility Improvements	10,000.00	0.00	1,106.75	11.07	8,893.25
100-5-490-5571-00 Landscape Maintenance	10,000.00	900.09	5,400.54	54.01	4,599.46
TOTAL OTHER CHARGES	95,000.00	1,618.33	11,512.41	12.12	83,487.59
CAPITAL OUTLAY					
TOTAL General Facilities	459,130.00	4,102.41	106,766.61	23.25	352,363.39

Public Works & Maint
 =====

PERSONNEL COSTS					
100-5-510-5210-00 Salaries	90,838.00	7,267.02	44,028.62	48.47	46,809.38
100-5-510-5210-01 Wages	103,943.00	12,974.73	76,472.44	73.57	27,470.56
100-5-510-5210-02 Overtime	5,500.00	1,042.28	1,222.64	22.23	4,277.36
100-5-510-5210-03 Auto Allowance	4,800.00	415.40	2,492.40	51.93	2,307.60
100-5-510-5230-00 Payroll Tax Expense	14,901.00	1,469.28	8,962.82	60.15	5,938.18
100-5-510-5235-00 Employee Health Benefits	43,656.00	3,636.25	18,181.25	41.65	25,474.75
100-5-510-5238-00 Retirement Contribution	15,042.00	1,677.39	8,254.14	54.87	6,787.86
100-5-510-5239-00 Workers Compensation	6,337.00	0.00	4,845.00	76.46	1,492.00
100-5-510-5240-00 Unemployment	950.00	0.00	0.00	0.00	950.00
TOTAL PERSONNEL COSTS	285,967.00	28,482.35	164,459.31	57.51	121,507.69

100-General Fund

50.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
SUPPLIES					
100-5-510-5311-00 Supplies	2,000.00	0.00	1,279.19	63.96	720.81
100-5-510-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
100-5-510-5316-00 Minor Tools & Equipment	5,000.00	0.00	574.31	11.49	4,425.69
100-5-510-5326-00 Uniforms/Shirts	1,200.00	0.00	96.00	8.00	1,104.00
100-5-510-5363-00 Fuel/Oil Expense	10,000.00	0.00	3,084.51	30.85	6,915.49
100-5-510-5363-01 Auto Repair/Maintenance	12,000.00	0.00	5,160.33	43.00	6,839.67
TOTAL SUPPLIES	30,700.00	0.00	10,194.34	33.21	20,505.66
CONTRACTUAL					
100-5-510-5411-10 Prof. Services - Consulting	20,000.00	0.00	0.00	0.00	20,000.00
100-5-510-5434-00 Telecommunications	4,200.00	0.00	1,117.68	26.61	3,082.32
100-5-510-5469-01 Equipment Rental	5,000.00	0.00	0.00	0.00	5,000.00
TOTAL CONTRACTUAL	29,200.00	0.00	1,117.68	3.83	28,082.32
OTHER CHARGES					
100-5-510-5527-00 Dues & Memberships	500.00	0.00	0.00	0.00	500.00
100-5-510-5528-00 Travel & Training	4,500.00	0.00	4,439.58	98.66	60.42
100-5-510-5599-00 Vehicle Replacement Fee	44,917.00	22,458.50	22,458.50	50.00	22,458.50
TOTAL OTHER CHARGES	49,917.00	22,458.50	26,898.08	53.89	23,018.92
CAPITAL OUTLAY					
TOTAL Public Works & Maint	395,784.00	50,940.85	202,669.41	51.21	193,114.59
Streets					
=====					
SUPPLIES					
100-5-520-5311-00 Supplies	10,000.00	0.00	2,548.95	25.49	7,451.05
100-5-520-5311-02 Supplies - Signage	10,000.00	0.00	1,970.60	19.71	8,029.40
100-5-520-5350-00 Street Maintenance	25,000.00	900.00	5,850.15	23.40	19,149.85
TOTAL SUPPLIES	45,000.00	900.00	10,369.70	23.04	34,630.30
CONTRACTUAL					
100-5-520-5411-10 Prof. Services - Consulting	5,000.00	0.00	184.95	3.70	4,815.05
100-5-520-5432-00 Electricity - Street Lights	260,000.00	0.00	104,842.03	40.32	155,157.97
100-5-520-5472-01 Contract Services - Streets	25,000.00	0.00	0.00	0.00	25,000.00
100-5-520-5472-02 Contract Services - Markings	10,000.00	0.00	0.00	0.00	10,000.00
TOTAL CONTRACTUAL	300,000.00	0.00	105,026.98	35.01	194,973.02
TOTAL Streets	345,000.00	900.00	115,396.68	33.45	229,603.32

CITY OF FULSHEAR
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MARCH 31ST, 2018

100-General Fund

50.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Debt Service =====					
TOTAL EXPENDITURES	9,215,923.00 =====	659,419.62 =====	4,046,185.00 =====	43.90 =====	5,169,738.00 =====
REVENUES OVER/(UNDER) EXPENDITURES	128.00	61,914.10	1,003,087.77		(1,002,959.77)

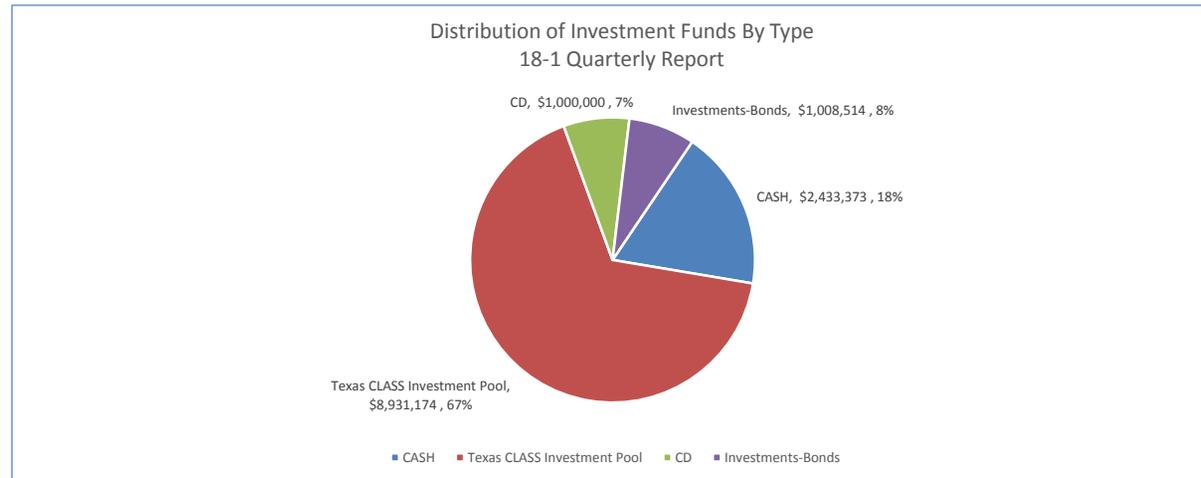
*** END OF REPORT ***

City of Fulshear
Quarterly Investment Report
Quarter Ending March 31, 2018

Mar-18

Account Type	Yield	Beginning 3/1/18	Interest Earned	Purchases/ Additions	Sales/ Reductions	Ending 3/31/18	Increases (Decreases)	Quarterly Interest	Market Value
CASH ACCOUNTS									
Wells Fargo General Operating	0.05%	\$4,660,038.76	\$165.15	\$1,652,791.17	-\$1,917,599.75	\$4,395,230.18	-\$264,808.58	\$385.68	\$4,395,230.18
CASH TOTALS		\$4,660,038.76	\$165.15	\$1,652,791.17	-\$1,917,599.75	\$4,395,230.18	-\$264,808.58	\$385.68	\$4,395,230.18
INVESTMENTS - CD'S									
BOA CD - 06051VA48	1.15%	\$250,000.00	\$0.00	\$0.00	\$0.00	\$250,000.00	\$0.00	\$0.00	\$250,000.00
CAP ONE CD - 14042RFQ9	1.65%	\$250,000.00	\$0.00	\$0.00	\$0.00	\$250,000.00	\$0.00	\$0.00	\$250,000.00
ZBNA CD -98878BLW6	1.25%	\$250,000.00	\$0.00	\$0.00	\$0.00	\$250,000.00	\$0.00	\$0.00	\$250,000.00
BEAL CD -07370T5M1	1.10%	\$250,000.00	\$0.00	\$0.00	\$0.00	\$250,000.00	\$0.00	\$0.00	\$250,000.00
CD'S TOTALS		\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$0.00	\$1,000,000.00
INVESTMENTS - BONDS									
CITY OF AUSTIN - CUSIP 052396UY2	1.40%	\$503,704.25	\$10,559.25	\$0.00	\$0.00	\$503,704.25	\$0.00	\$10,559.25	\$513,935.00
STATE OF TEXAS - CUSIP 8827223B5	1.40%	\$504,810.00	\$0.00	\$0.00	\$0.00	\$504,810.00	\$0.00	\$4,765.00	\$497,460.00
BOND'S TOTALS		\$1,008,514.25	\$10,559.25	\$0.00	\$0.00	\$1,008,514.25	\$0.00	\$15,324.25	\$1,011,395.00
TX CLASS INVESTMENT POOL									
TXClass General Fund	1.13%	\$8,343,866.49	\$12,423.25	\$31,070.89	\$0.00	\$8,387,360.63	\$31,070.89	\$36,517.47	\$8,387,360.63
TXClass - Peg Restricted	1.13%	\$537.47	\$0.83	\$0.00	\$0.00	\$538.30	\$0.00	\$2.10	\$538.30
TX CLASS TOTALS		\$8,344,403.96	\$12,424.08	\$31,070.89	\$0.00	\$8,387,898.93	\$31,070.89	\$36,519.57	\$8,387,898.93
PORTFOLIO TOTALS	1.41%	\$15,012,956.97	\$23,148.48	\$1,683,862.06	-\$1,917,599.75	\$14,791,643.36	-\$233,737.69	\$52,229.50	\$14,794,524.11

Weighted Average Maturity (days)
51.75



The investment portfolio detailed in this report includes all investment transactions made during the above referenced period. The investment portfolio and all related transactions comply with the investment policy of the City of Fulshear, Texas and the Public Funds Investment Act of the State of Texas.

Investment Officer: Wes Vela
Wes Vela, Chief Financial Officer

Date: 4/11/2018

AGENDA MEMO
BUSINESS OF THE CITY COUNCIL
CITY OF FULSHEAR, TEXAS

AGENDA OF:	April 17, 2018	Item: L
DATE SUBMITTED:	April 13, 2018	DEPARTMENT: Parks/Capital Improvement
PREPARED BY:	Sharon Valiante, Public Works Director, Wes Vela Finance Director	PRESENTER: Brant Gary - ACM Exec Dir. P&D
SUBJECT:	Consideration of authorizing purchase of a HVAC Replacement for the Irene Stern Community Center	
ATTACHMENTS:	<ol style="list-style-type: none"> 1. City of Fulshear Scope of Work (Item 2) 2. Bid Tabulation 3. East Coast Mechanical Bid 	
Expenditure Required:	\$28,100	
Amount Budgeted:	\$35,000 of the Capital Improvement budget of \$135,000	
Funding Account:	200-5-000-5600-03	
Additional Appropriation Required:		
Funding Account:		

EXECUTIVE SUMMARY

The 200-Reg Park Fund, as adopted by City Council in September of 2017 for the FY 18 plan includes the Capital Improvements for park land and park development. The Irene Stern Community Center is a facility located in the Irene Stern Park on Katy Fulshear Road. The facility has been experiencing sever issues with the HVAC system. Staff prepared a scope of work to receive quotes for replacing the HVAC units, a 10-ton unit and a 12-ton unit. Three quotes were received; CFI Mechanical for a total project cost of \$40,160, East Coast Mechanical for a total project cost of \$28,100, and Cibolo Creek Designs for a total project cost of \$34,658.

After review of the quotes presented, staff determined the lowest responsible bid to be from East Coast Mechanical for the replacement of the HVAC units, a 10-ton unit and a 12-ton unit.

RECOMMENDATION

Staff recommends City Council authorize the purchase of materials and services from East Coast Mechanical to replace the HVAC units at the Irene Stern Community Center in the amount of \$28,100.

PROJECT:

***Unit Change Out package units and duct at City Hall. Also
change out split systems at the Irene Stern Center.***

**City of Fulshear
30603 FM 1093 Road
Fulshear Teaxs**

-
- (1) **Scope of Work:** Demo out old Goodman package units ((2) 3-ton and (2) 5-ton). Replace them with new package units. ((2) 3-ton and (2) 5-ton). Also demo out all old flex and metal duct work. Replace duct work with correct size metal duct thru out building. There will only be flex duct right ne the grills. This will bring the building up to code.

Includes:

1. Pull permits needed for the project.
2. We will have all duct work fab up before work begins.
3. We will disconnect all ductwork, electrical, drain line, and stats from the 4 old units.
4. We will demo the 4-old package unit and all the duct work in the building. All demo material will be removed from the site.
5. Demo back wall and reframe it for new openings. This will need to be done so we can get the correct size duct thru and to match up to the connection to the new units. We will also need to cut into the old roof that inside of the add on and frame it out for the new duct as well. All the siding up on the equipment deck will be replaced after framing is done. Everything will be painted to match existing.
6. Once all demo is complete we will start installing new duct work and set the 4 new carrier units.
7. We will install the 4 new package units.
8. Once units are set, we will reconnect electrical and duct work as needed. We will reconnect all drain line and stats at this time.
9. The duct work outside will be lined. One the new duct has been sealed and inspected, we will insulate the duct work in the attic space.
10. As each system that is completed, we will start up the new units.
11. Once all work is complete we will clean up the site and walk the site with the customer.
12. We will get final inspection before leaving the site.
13. The project will come with a one-year part and labor warranty

(2) **Scope of Work:** Demo out old Trane split systems (10 ton and 12 ton). Replace them with new split systems. (10 ton and 12 ton)

Includes:

1. Pull permits need for the project.
2. Pull Freon out of equipment.
3. Disconnect the electrical, duct work and piping.
4. Demo old unit and remove them from job site.
5. Install new split system in place of the old Trane units.
6. Reconnect the electrical, duct work and piping.
7. Leak check system after all work is complete.
8. Pull vacuum on both system before charging system.
9. Charge system before startup.
10. Startup both system after all work is complete.
11. Cleanup site after all work is complete.
12. Walk job with customer after all work was complete.
13. The project comes with a one year parts and labor warranty.

Bid Details

IRENE STERN
COMMUNITY CENTER

A/C PACKAGE UNITS
REPLACEMENT 10 & 12 TON

BID #	DESCRIPTION	DATE RECEIVED	PROJECT DESCRIPTION	AMOUNT	NOTES
2	CFI Mechanical	3/23/2018	ISCC 2 PACKAGE UNIT REPLACEMENTS	\$40,161.00	Choice Partner-Carrier Units
			TOTAL PROJECT COST	\$40,161.00	
3	East Coast Mechanical HVAC	4/11/2018	ISCC 2 PACKAGE UNIT REPLACEMENTS	\$28,100.00	New Contractor-Trane Units
			TOTAL PROJECT COST	\$28,100.00	
4	Cibolo Creek Designs	2/1/2018	ISCC 2 PACKAGE UNIT REPLACEMENTS	\$34,658.00	Have used this Contractor in the past-No unit specified
5			TOTAL PROJECT COST	\$34,658.00	
6					
7					

East Coast Mechanical HVAC

Texas quality in a New York minute...

6046 FM 2920 #6578
Spring TX 77379
281-753-3514

Attention:

Kerry Sigler
City of Fulshear
30603 FM 1093 RD
Fulshear TX 77441
281-346-8860
ksigler@fulsheartexas.gov

PROPOSAL

DATE April 11, 2018
Quotation # CF2801
Customer ID CF001GOV

Quotation valid until: April 21, 2018
Prepared by: David Kusman

Comments or special instructions:

Irene Stern Center Split System Replacement

Description	AMOUNT
Furnish and Install (1) Trane TTA120H300A Furnish and Install (1) Trane TWE120E300A (BAYHTRL315A Heater) Furnish and Install (1) Trane TTA150H300A Furnish and Install (1) Trane TWE150E300A (BAYHTRM320A Heater) Obtain permits as required. Removal of existing equipment. Install new equipment as per local guidelines (COF,UMC). Commissioning of new equipment. 1 Year warranty/ 1 Year workmanship guarantee.	
TOTAL	\$ 28,100.00

If you have any questions concerning this proposal, contact David Kusman, 281-753-3514 or david@myairconditioningman.com

THANK YOU FOR YOUR BUSINESS!

TACLA36599E

Regulated by the Texas Department of Licensing and Regulation, PO Box 12157 Austin TX 78711
1-800-803-9202 512-463-6599 www.tdlr.texas.gov

AGENDA MEMO
BUSINESS OF THE CITY COUNCIL
CITY OF FULSHEAR, TEXAS

AGENDA OF:	April 17, 2018	Items: M
DATE SUBMITTED:	April 13, 2018	DEPARTMENT: Utilities
	Sharon Valiante, Public Works Director,	
PREPARED BY:	Brant Gary - ACM Executive Director of Planning and Development	PRESENTER: Sharon Valiante Public Works Director
SUBJECT:	Consideration of Approval of the Interlocal Project Agreement for the Stabilization of the Road into the Cross Creek Ranch WWTP	
ATTACHMENTS:	1. Interlocal Project Agreement 2. Condition Photo	

EXECUTIVE SUMMARY

In September 2009, the City of Fulshear and Fort Bend County (County) entered into an Interlocal Project Agreement (ILPA) for goods and services. The ILPA allows for specific projects to be performed provided there is an Interlocal Project agreement in place. The project agreement outlines the specific project, and the responsibility of the City and the County. The City purchases and/or reimburses for the materials used and the County provides the equipment and labor to perform the task/project.

In October of 2017, staff realized the road to the Cross Creek Ranch WWTP site was deteriorating rapidly in several locations. The condition of the roadway was making it very difficult for tandem truck/trailers to safely maneuver the severe curve near the entrance to the WWTP site. Staff reached out to County staff and coordinated the stabilization project. While the County staff were in the process of preparing the ILPA, County Road and Bridge staff brought out a maintainer and installed a crushed concrete base material to stabilize the road bed. Because the project was of a very short duration, the project was completed before staff had the opportunity to submit it for City Council consideration.

Therefore, is staff's recommendation that City Council formally approve the ILPA, as requested by Fort Bend County.

RECOMMENDATION

Staff recommends City Council approve the Interlocal Project Agreement with Fort Bend County and authorize the Mayor to execute the document.

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND

§

§

INTERLOCAL PROJECT AGREEMENT

This Interlocal Project Agreement (“Project Agreement”), is made and entered into pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code and Chapters 251.012 and/or 251.015 of the Texas Transportation Code, between Fort Bend County, Texas, (“County”) a body corporate and politic, acting by and through its Commissioners Court and the **City of Fulshear** (“Local Government”) a county, municipality, special district, or other political subdivision (including a corporate or political Local Government organized under State law), acting by and through its City Council.

In consideration of the foregoing and further consideration of the mutual promises, covenants and conditions herein, the parties hereby agree as follows:

I. BASIC TERMS

This Project Agreement is entered into pursuant to the Primary Interlocal Agreement (“Primary Agreement”) previously agreed to by the parties on October 13, 2009. The terms of that Primary Agreement are incorporated into this Project Agreement by reference for all purposes as if they were set forth herein word for word.

County, by and through its Commissioners Court, hereby affirmatively finds that Fort Bend County will receive a benefit as the result of this Project.

County, by and through its Commissioners Court, hereby affirmatively finds that the Project serves a public purpose.

County, by and through its Commissioners Court, hereby affirmatively finds that County is specifically authorized by law to individually and independently construct the Project on its own.

Local Government, by and through its City Council, hereby affirmatively finds that Local Government is specifically authorized by law to individually and independently construct the Project on its own.

County and Local Government agree that, in performing the governmental functions contemplated in this Agreement or in paying for the performance of those governmental functions, each party will make that performance or those payments from current revenues legally available to that party.

County and Local Government affirmatively find that the performance of this Agreement is in the common interest of both parties, that undertaking this Agreement will benefit the public and that the division of costs associated with the Project fairly and adequately compensate the performing party for its services or functions performed under this Agreement.

Neither County nor Local Government intends for any third party to obtain a right by virtue of this Agreement.

Local Government agrees that County is relying upon Local Government for notice to proceed with this Project, but that County shall not be required to perform this Agreement within any time limit.

County and Local Government understand and agree that County is an Independent Contractor and that at no time will County's employees, agents or assignees be deemed for any purpose to be employees or agents of Local Government.

County and Local Government understand and agree that Local Government is an Independent Contractor and that at no time will Local Government's employees, agents or assignees be deemed for any purpose to be employees or agents of County.

II.
PURPOSE

The purpose of this Project is to improve the driving surface by stabilizing the CCR WWPT access Road.

III.
TERM

The term of this Project Agreement will be from the date of execution by the last party hereto until midnight on September 30, 2018 or until the Project is completed, whichever is sooner. However, either party may terminate this Agreement, with or without cause, by giving at least ten (10) days written notice to the other party.

IV.
PROJECT DESCRIPTION

The Project contemplated by this Project Agreement is to haul crushed concrete base to stabilize the CCR WWTP access road at the FM 1093 location, ("Project").

V.
PROJECT LOCATION

The location for the Project is located at FM 1093 at the CCR WWTP access road, owned by the City of Fulshear, ("Project Site").

VI.
SCOPE OF WORK

COUNTY'S RESPONSIBILITIES:

County agrees to provide up to 35 equipment hours at \$35.00 per hour totaling \$1,225.00, up to 35 man hours of labor at \$15.00 per hour totaling \$525.00, plus an advance payment of up to \$2,450.00 for materials. The county's total initial expenditure shall be in an amount not to exceed \$4,200.00, with a total of \$2,450.00 to be reimbursed by Local Government for materials used on the project.

At County's sole expense, County will furnish the labor, equipment and materials necessary to perform its responsibilities under this Agreement. If necessary, the County will load any excavated material required by Local Government to be moved, onto trucks provided by Local Government.

LOCAL GOVERNMENT'S RESPONSIBILITIES:

Local Government agrees to reimburse the County all material costs to be advanced by the County estimated at \$2,450.00.

At Local Government's sole expense, Local Government will furnish the labor, equipment and materials necessary to perform its responsibilities under this Agreement. Local Government will provide all appropriate supervisory personnel necessary to coordinate the efforts of County and Local Government personnel. Local Government will direct and be solely responsible for the overall Project. Local Government will furnish all necessary materials to the Project Site in a manner that will be sufficient to allow County personnel to work in a continuous, uninterrupted manner. If necessary, Local Government will provide sufficient labor and equipment to haul any materials excavated and loaded onto Local Government trucks by County. The number of trucks furnished by Local Government will be sufficient to allow County personnel to work in a continuous, uninterrupted manner. Local Government will schedule its labor and equipment to correspond to County's schedules.

If necessary, Local Government will, at its sole cost and expense, be responsible for the design of the Project. If necessary, Local Government will furnish to County plans that establish grades and the size of any channels and any associated structures County is responsible for constructing. If necessary, Local Government will furnish to County the initial on-ground survey alignment, ditch cross sections and one (1) or more elevation benchmarks on the Project Site prior to the commencement of work.

Local Government will obtain at its sole expense any and all necessary and/or required permissions and/or permits, including NPDES, and provide all personnel necessary to implement the provisions of such permits.

Local Government agrees, at its sole expense, to furnish all necessary flagmen, barricades, traffic devices and traffic control for the entire duration of the Project.

Local Government will notify County within ten (10) days of the completion of the Project of any complaints that Local Government may have regarding the Project. Upon completion of the Project, Local Government will, at its sole expense, be responsible for the maintenance of the Project.

VII.
MISCELLANEOUS

By entering into this Agreement, the parties do not intend to create any obligations, express or implied, other than those specifically set out in this Agreement.

Nothing in this Agreement shall create any rights or obligations in any party who is not a signatory to this Agreement.

Local Government agrees and understands that: by law, the Fort Bend County Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients; the Fort Bend County Attorney's Office may not advise or approve a contract or other legal document on behalf of any other party not its client; the Fort Bend County Attorney's Office has reviewed this document solely from the legal perspective of its client; the approval of this document by the Fort Bend County Attorney's Office was offered solely to benefit its client; Local Government and other parties should not rely on this approval and should seek review and approval by their own respective legal counsel.

The Road Commissioner of Fort Bend County, at his sole discretion, shall decide any and all questions that may arise as to the interpretation of this Agreement and any and all questions as to the acceptable fulfillment of this Agreement.

It is expressly understood and agreed that this Agreement will have no force or effect until duly executed by all parties.

Notices, correspondence, and all other communications shall be addressed as follows:

If to Fort Bend County:

Fort Bend County
Attn: County Judge
401 Jackson
Richmond, Texas 77469

If to City of Fulshear:

City of Fulshear
Attn: Mayor
P.O. Box 538
Fulshear, Texas 77441

IN WITNESS WHEREOF, the parties have executed this Project Agreement on the dates indicated.

FORT BEND COUNTY:

Robert Hebert, Fort Bend County Judge

Date

Attest:

Laura Richard, Fort Bend County Clerk

CITY OF FULSHEAR:

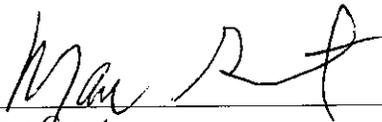
Mayor

Date

Attest:

City Secretary

REVIEWED:



Marc Grant
Fort Bend County Road Commissioner

AUDITOR'S CERTIFICATE

I hereby certify that funds are available from current revenues legally available in the amount of **\$4,200.00** to accomplish and pay the obligation of Fort Bend County under this Project Agreement.

Ed Sturdivant, Fort Bend County Auditor



AGENDA MEMO
BUSINESS OF THE CITY COUNCIL
CITY OF FULSHEAR, TEXAS

AGENDA OF:	April 17, 2018	Items: N
DATE SUBMITTED:	April 13, 2018	DEPARTMENT: Public Works/CIP
PREPARED BY:	Sharon Valiante, Public Works Director, Wes Vela Finance Director	PRESENTER: Sharon Valiante Public Works Director
	Brant Gary - ACM Executive Director of Planning and Development	
SUBJECT:	Consideration of authorizing purchase of Sidewalk Rehabilitation Services	
ATTACHMENTS:	<ol style="list-style-type: none"> 1. City of Sugar Land Interlocal Agreement 2. Capital Project Detail Sheet – Pavement Maintenance Program 3. City of Sugar Land On-Call Sidewalk Rehabilitation 	
Expenditure Required:	\$30,000	
Amount Budgeted:	\$30,000	
Funding Account:	300-5-000-5830-01	
Additional Appropriation Required:	N/A	
Funding Account:	N/A	

EXECUTIVE SUMMARY

In FY 2017, a Pavement Condition Assessment was performed on all City pavements, including sidewalks, to determine the pavement maintenance needs throughout the City. From the results of the assessment, staff determined that there was a minimal amount of sidewalk segments that were in poor condition that would qualify for heavy maintenance and/or rehabilitation. However, since the condition assessment, staff received several inquiries regarding sidewalk deterioration and settlement. The location of these sidewalk requests is at 22730 Rainey Ct., 5206 Kenton Place Ln, 5210 Kenton Place Ln, 5214 Kenton Place Ln, and 27919 Silver Stream Court. Staff anticipates additional requests as the sidewalk infrastructure ages.

The City, thru an Interlocal Agreement with City of Sugar Land, approved by City Council in October of 2016, with automatic one-year renewals, is able to purchase goods and services that have been completely bid. The city of Sugar Land competitively bid a 2015-2019 On-Call Sidewalk Rehabilitation Services project and awarded the bid to Cedros Paving.

The FY 18 CIP Budget, as adopted by City Council in September of 2017, provides for a Pavement Maintenance Program budget of \$250,000 which includes Sidewalk Repair/Rehabilitation estimated at \$30,000.

RECOMMENDATION

Staff recommends City Council authorize the purchase of On-Call Sidewalk Rehabilitation services from Cedros Paving in the amount of \$30,000.



CITY COUNCIL

AGENDA REQUEST

AGENDA OF:	09-20-16	AGENDA REQUEST NO:	V-I
INITIATED BY:	JASON POSCOVSKY, CPPB CONTRACTS MANAGER	RESPONSIBLE DEPARTMENT:	FINANCE
PRESENTED BY:	P. TODD REED, CPPO, CPPB ^{TR} PURCHASING MANAGER	DIRECTOR:	JENNIFER BROWN ^{JB} DIRECTOR OF FINANCE
		ADDITIONAL APPROVAL:	N/A

SUBJECT / PROCEEDING: INTERLOCAL AGREEMENT WITH THE CITY OF FULSHEAR

EXHIBITS: INTERLOCAL AGREEMENT

CLEARANCES	APPROVAL
------------	----------

LEGAL:	TRISHA DANG ^{TB} ASSISTANT CITY ATTORNEY	EXECUTIVE DIRECTOR:	N/A
PURCHASING:	P. TODD REED, CPPO, CPPB ^{TR} PURCHASING MANAGER	ASSISTANT CITY MANAGER:	MIKE GOODRUM ^{MWG}
BUDGET:	N/A	ASSISTANT CITY MANAGER:	N/A
		CITY MANAGER:	ALLEN BOGARD

BUDGET

EXPENDITURE REQUIRED: \$	N/A
CURRENT BUDGET: \$	N/A
ADDITIONAL FUNDING: \$	N/A

RECOMMENDED ACTION

Enter into an Interlocal Agreement with the City of Fulshear to enable the Cities of Sugar Land and Fulshear to take advantage of cooperative purchasing opportunities.

EXECUTIVE SUMMARY

Chapter 791, Tex. Gov't Code and Chapter 271, Subchapter F, Tex. Local Gov't Code, authorize cities to enter into Interlocal purchasing agreements to take advantage of potential cost savings resulting from cooperative purchasing efforts. In accordance with Chapter 791, Tex. Gov't Code, Chapter 271, Subchapter F, Tex. Local Gov't Code and the City's Purchasing Policies, the City Council must approve all Interlocal Agreements prior to the City Manager signing the contract.

The City of Fulshear contacted the City of Sugar Land stating they would like to enter into an Interlocal Agreement with the City in order to take advantage of competitively bid contracts for goods and services. As noted, an Interlocal Agreement allows both cities to share and take advantage of various contracts for goods and services competitively bid currently and for as long as the agreement remains in place. This is an opportunity for cities, counties, and other entities to work together to provide time and cost savings to the public.

Upon approval by City of Sugar Land City Council and the City of Fulshear, the agreement will be for a one - year term, with automatic one-year renewals each year thereafter. Any party upon thirty days written notice to the other entity may terminate participation in this agreement.

The Purchasing Office recommends the City Council approve the City of Fulshear Interlocal Agreement authorizing participation in the cooperative purchasing program.

EXHIBITS

**INTERLOCAL COOPERATION AGREEMENT FOR JOINT PURCHASING
BETWEEN
THE CITY OF SUGAR LAND
AND
THE CITY OF FULSHEAR**

This Interlocal Agreement ("Agreement") is made and entered into under the authority and pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, as amended, by and between the City of Sugar Land, Texas ("Sugar Land"), acting by and through its City Council, and the City of Fulshear, Texas ("Fulshear"), acting by and through its City Council. The City of Sugar Land and the City of Fulshear hereinafter collectively referred to as "parties".

WHEREAS, Section 791.011 of the Texas Government Code authorizes a local government to enter into an interlocal agreement with another local government to perform governmental functions and services in accordance with Chapter 791 of the Texas Government Code; and

WHEREAS, Section 271.102 of the Texas Local Government Code authorizes a local government to participate in a cooperative purchasing program and sign an agreement with another local government; and

WHEREAS, a local government that purchases goods and services pursuant to a Cooperative Purchasing Program under Subchapter F, Chapter 271 of the Texas Local Government Code, satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods and services; and

WHEREAS, the parties have the legal authority to perform and to provide the governmental function and service which is the subject matter of this Agreement; and

WHEREAS, the parties' governing bodies find that the subject of this Agreement is necessary for the benefit of the public; and

WHEREAS, the governing bodies find that the performance of this Agreement is in the common interest of both parties and that the division of cost fairly compensates the performing party for the services under this Agreement; and

WHEREAS, the parties, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from their current revenues legally available to them.

NOW THEREFORE, the parties, for mutual consideration hereinafter stated, agree as follows:

**ARTICLE I
PURPOSE**

The purpose of this Agreement is to establish a cooperative purchasing program between parties, which will allow each party to purchase goods and services under the each other's competitively bid contracts pursuant to Subchapter F, Chapter 271, Texas Local Government Code and Chapter 791, Texas Government Code.

**ARTICLE II
TERM**

The term of this Agreement is for one (1) year commencing on the last date of execution of this Agreement ("Effective Date"). Thereafter, this Agreement will automatically renew for successive terms of one (1) year each under the terms and conditions stated herein, unless terminated sooner as provided below.

**ARTICLE III
TERMINATION**

Either party may terminate this Agreement by providing a thirty (30) days prior written notice to the other party. Termination of this Agreement does not terminate a party's obligation to pay any outstanding balance not paid to vendor(s) on order(s) placed on behalf of the party under this Agreement. If this Agreement extends beyond the City's fiscal year in which it becomes effective or provides for the City to make any payment during any of the City's fiscal years following the City's fiscal year in which this Agreement becomes effective and the City fails to appropriate funds to make any required Agreement payment for that successive fiscal year and there are no funds from the City's sale of debt instruments to make the required payment, then this Agreement automatically terminates at the beginning of the first day of the City's successive fiscal year of the Agreement for which the City has not appropriated funds or otherwise provided for funds to make a required payment under the contract. (Section 5, Article XI, Texas Constitution)

**ARTICLE IV
PURCHASING**

1. Sugar Land hereby makes, authorizes and appoints Fulshear, through its City Manager or designee, as its true and lawful purchasing agent for the purchase of various goods and services. Sugar Land agrees that Fulshear will serve as the purchasing agent for the selected items, and agrees that bidding will be conducted by Fulshear in accordance to its usual bidding procedures and the applicable state law. Sugar Land agrees that all specifications for the selected items will be determined by Fulshear unless specifically requested by Sugar Land prior to the bid. Fulshear will maintain a list of all contracts and provide the list to Sugar Land for its use. Fulshear will forward a copy of the contract and any related bidding information to Sugar Land upon its request. Sugar Land agrees to pay the vendor for all goods and services purchased pursuant to this Agreement. The successful bidder(s) will bill Sugar Land directly for all items purchased, and Sugar Land will be responsible for vendor's compliance with all terms and conditions of delivery and the quality of the purchased items.

2. Fulshear hereby makes, authorizes and appoints Sugar Land, through its City Manager or designee, as its true and lawful purchasing agent for the purchase of various goods and services. Fulshear agrees that Sugar Land will serve as the purchasing agent for the selected items, and agrees that bidding will be conducted by Sugar Land in accordance to its usual bidding procedures and the applicable state law. Fulshear agrees that all specifications for the selected items will be determined by Sugar Land unless specifically requested by Fulshear prior to the bid. Sugar Land will maintain a list of all contracts and provide the list to Fulshear for its use. Sugar Land will forward a copy of the contract and any related bidding information to Fulshear upon its request. Fulshear agrees to pay the vendor for all goods and services purchased pursuant to this Agreement. The successful bidder(s) will bill Fulshear directly for all items purchased, and Fulshear will be responsible for vendor's compliance with all terms and conditions of delivery and the quality of the purchased items.

ARTICLE V LIABILITY AND IMMUNITY

Each party to this Agreement agrees that it will have no liability whatsoever for the actions or omissions of the other party or the vendor under the contract. Each party is solely responsible for the actions or omissions of its employees and officers. Both parties expressly retain all immunities to which they are entitled under the law and do not waive any immunity. By entering into this Agreement, the parties do not create any obligations, express or implied, other than those set forth herein, and this Agreement does not create any rights in parties who are not signatories to this Agreement.

ARTICLE VI MISCELLANEOUS

1. This Agreement is not intended to create, nor should it be construed as creating, a partnership, association, joint venture, or trust between the parties.
2. All notices required under this Agreement are to be in writing and delivered in person or sent by certified mail, return receipt requested, to the following addresses:

City of Sugar Land:	City of Sugar Land P.O. Box 110 Sugar Land, Texas 77479 Attn: City Manager
---------------------	---

City of Fulshear:	City of Fulshear 30603 FM 1093 Road West Fulshear, Texas 77441 Attn: City Manager
-------------------	--

3. This Agreement may be amended by the mutual written agreement of both parties.

4. If any provision of this Agreement is deemed to be illegal, invalid, or unenforceable under present or future laws, such illegality, invalidity and enforceability will not affect the remaining provisions of the Agreement, and this Agreement will be construed as if the invalid provision had never been contained in this Agreement.

5. This Agreement is governed by the laws of the state of Texas. The parties agree that this Agreement will be enforceable in Fort Bend County, Texas, and if legal and necessary, exclusive venue will lie in Fort Bend County, Texas.

6. This Agreement represents the entire agreement between the parties.

7. The recitals to this Agreement are incorporated herein.

8. This Agreement may be executed in any number of counterparts, each of whom shall be deemed an original and constitute one and the same instrument.

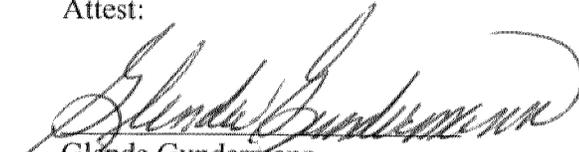
CITY OF SUGAR LAND



Joe R. Zimmerman
Mayor

Executed this 20 day of September 2016.

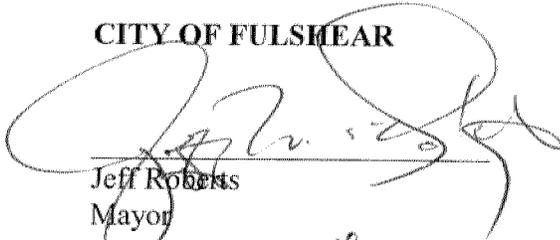
Attest:



Glenda Gundermann
City Secretary

APPROVED AS TO FORM:

CITY OF FULSHEAR



Jeff Roberts
Mayor

Executed this 18th day of October 2016.

Attest:



Diana Gordon Offord
City Secretary

APPROVED AS TO FORM:



**Capital Improvement Plan
Capital Project Detail Sheet**

Project Name: Lower Bois d'Arc Emergency Access **Project Number:** ST17A

Project Manager: Sharon Valiante, Director of Public Works (or designee) **Project Owner:** Sharon Valiante, Director of Public Works

Project Start Date: Q1-FY18 **Project Est. Completion Date:** Q4-FY18 (Yearly Program)

Project Details: This is a reallocation of funds for an existing project designed to facilitate emergency access to and from the Lower Bois d'Arc area during flooding conditions. The first year of the project will involve identification and possible acquisition for donated/straightforward ROW and easements. The next phase will address any remaining right-of-way acquisition issues as well as necessary construction and related improvements.

Project Status: While this project has been identified in prior years, the acquisition of right-of-way so far has been unsuccessful. However, prior identification of potential routes will be utilized.

Does this project replace/enhance an existing asset?
This project will bypass existing streets that are unpassable during major storm events.

Project Estimated Total Costs:

	Funding Source	Design/ Planning Phase	Construction Phase	Other Costs: Study ROW/Land/Equip	Project Contingency	Total Estimated Annual Costs	General Remarks
2018	CIP Fund Bal.	\$25,000		\$25,000		\$50,000	Phase 1
2019	Op Funds-GF	\$10,000	\$200,000	\$100,000		\$310,000	Phase 2
2020	Op Funds-GF					-	
2021	Op Funds-GF					-	
2022	Op Funds-GF					-	
Future Years						-	TBD
		\$35,000	\$200,000	\$125,000	-		
Total Estimated Project Cost:						\$360,000	



**Capital Improvement Plan
Capital Project Detail Sheet**

Project Name: Pavement Management Program **Project Number:** ST18A

Project Manager: Sharon Valiante Director of Public Works (or designee) **Project Owner:** Sharon Valiante, Director of Public Works

Project Start Date: Q1-FY18 **Project Est. Completion Date:** Q4-FY18 (Yearly Program)

Project Details: This project is the City's asset management program to maintain, repair, reconstruct, and/or rehabilitate various infrastructure items that the City owns, operates and maintains. Included in this program, but not limited to, the following types of infrastructure: concrete pavement, asphalt pavement, sidewalks, curbs, signs, sign poles, and pavement markings.

The estimated break out of tasks for FY18 is as follows:

\$30,000	Sidewalks & Curb Ramps
\$3,500	Sign Replacement/Maint.
\$11,500	Tree/Vegetative Clearing
\$135,000	Asphalt Street Maintenance
\$20,000	Concrete Street Maintenance
\$30,000	Curb & Gutter Areas
\$20,000	Pavement Markings

Project Status: The City of Fulshear performed an infrastructure condition assessment for concrete pavement, asphalt pavement, signs, sign poles, curb, and sidewalks in FY17.

Does this project replace/enhance an existing asset?
Yes, this project replaces and enhances existing infrastructure associated with the City's streets and sidewalks.

Project Estimated Total Costs:

	Funding Source	Design/ Planning Phase	Construction Phase	Other Costs: Study ROW/Land/Equip	Project Contingency	Total Estimated Annual Costs	General Remarks
2018	CIP Fund Bal.	\$25,000	\$225,000			\$250,000	Per identified needs
2019	Op Funds-GF	\$40,000	\$360,000			\$400,000	Per identified needs
2020	Op Funds-GF	\$40,000	\$360,000			\$400,000	Per identified needs
2021	Op Funds-GF	\$40,000	\$360,000			\$400,000	Per identified needs
2022	Op Funds-GF	\$40,000	\$360,000			\$400,000	Per identified needs
Future Years						-	TBD
		185,000	1,665,000				
Total Estimated Project Cost:						1,850,000	

CITY OF SUGAR LAND
2015 - 2019 ON-CALL SIDEWALK REHABILITATION PROJECT
BID FORM

CONTRACT QUANTITIES: Contract quantities are estimated and are for the purpose of establishing a contract budget and evaluating bid proposals. It is the City's intent to utilize all budgeted contract funds, however, the quantity of unit work items will vary dependent on the City's needs. Contract pricing may be adjusted one time at the start of renewal year based on the current Houston Consumer Price Index (CPI)

4.a. BID PRICING FORM

SIDEWALK & TRAILS REHABILITATION AT VARIOUS LOCATIONS ST 1603

I. BASE BID: All bid items must be constructed to city standards.

Item No.	Description of Item with Unit Bid Price in Written Words	Unit	Approx. Quantity	Unit Price	Total Amount
1.	Mobilization	LS	1	\$ _____	\$ _____
2.	Removing Concrete sidewalk	SF	50,000	\$ <u>1.50</u>	\$ <u>75,000</u>
3.	Removing existing sod to required depth	SF	1000	\$ <u>1.00</u>	\$ <u>1,000</u>
4.	4" concrete sidewalk of various widths and lengths, including headers, dowels, expansion joints, and placement of 2" sand base	SF	51,000	\$ <u>5.50</u>	\$ <u>280,500</u>
5.	5" concrete sidewalk of various widths and lengths, including headers, dowels, expansion joints, and placement of 2" sand base	SF	10	\$ <u>5.50</u>	\$ <u>55.00</u>
6.	6" concrete sidewalk of various widths and lengths, including headers, dowels, expansion joints, and placement of 2" sand base	SF	10	\$ <u>5.50</u>	\$ <u>55.00</u>

7.	Block Sodding	SY	1	\$ <u>18.00</u>	\$ <u>18.00</u>
8.	Backfill using topsoil	SY	1	\$ <u>4.50</u>	\$ <u>4.50</u>
9.	Adjust Manhole/Valve	EA	1	\$ <u>500</u>	\$ <u>500</u>
11.	Traffic Control	LS	1	\$ <u>3,000</u>	\$ <u>3,000</u>
12.	ADA Ramp	LS	1	\$ <u>750</u>	\$ <u>750</u>
13.	Allowance This item is for miscellaneous repairs to private improvements affected by the project and not specified to be repaired by the contractor. This line item will be administered by the city and work performed by city selected vendor.	LS	1	\$5,000	\$5,000

I. TOTAL AMOUNT BASE BID:
(ITEMS 1 THRU 13)

\$ 365,882.50

TOTAL NUMBER OF DAYS TO COMPLETE PROJECT= 300 CALENDAR DAYS

CONFLICT OF INTEREST QUESTIONNAIRE**FORM CIQ**

For vendor or other person doing business with local governmental entity

This questionnaire reflects changes made to the law by H.B. 1491, 20th Leg., Regular Session. This questionnaire is being filed in accordance with Chapter 176, Local Government Code by a person who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the person meets requirements under Section 176.005(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the person becomes aware of facts that require the statement to be filed. See Section 176.006, Local Government Code.

A person commits an offense if the person knowingly violates Section 176.006, Local Government Code. An offense under this section is a Class C misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of person who has a business relationship with local governmental entity.

2 Check this box if you are filing an update to a previously filed questionnaire.

(The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date the originally filed questionnaire becomes incomplete or inaccurate.)

3 Name of local government officer with whom filer has employment or business relationship.

Name of Officer

This section (item 3 including subparts A, B, C & D) must be completed for each officer with whom the filer has an employment or other business relationship as defined by Section 176.001(1-a), Local Government Code. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer named in this section receiving or likely to receive taxable income, other than investment income, from the filer of the questionnaire?

Yes No

B. Is the filer of the questionnaire receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer named in this section AND the taxable income is not received from the local governmental entity?

Yes No

C. Is the filer of this questionnaire employed by a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership of 10 percent or more?

Yes No

D. Describe each employment or business relationship with the local government officer named in this section.

4 
Signature of person doing business with the governmental entity

09/29/2015
Date



CITY OF SUGAR LAND

CONTRACTOR INFORMATION

Name: Cedros Paving Services, LLC

Address: 11210 S. POST OAK RD. STE. A
HOUSTON, TX 77035

Principal Contact: Santos Reyes

Tax ID Number: 26-3623614

Project Number: ST 1603

Project Name: Sidewalk & Trail Rehabilitation at Various Locations

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion

Indicate in the appropriate box which statement applies to the covered potential contractor:

- The potential contractor certifies, by submission of this certification, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this contract by any federal department or agency or by the State of Texas.
The potential contractor is unable to certify to one or more of the terms in this certification. In this instance, the potential contractor must attach an explanation for each of the above terms to which he is unable to make certification. Attach the explanation(s) to this certification

The undersigned certifies that the potential contractor will not knowingly enter into any subcontract with a person who is excluded, debarred, suspended, declared ineligible or voluntarily excluded from participation in this covered transaction, unless authorized by the city of Sugar Land, Texas. The undersigned further certifies that the potential contractor will include this section regarding exclusion, debarment, suspension, ineligibility and voluntary exclusion without modification in any subcontracts or solicitations for subcontracts.

The undersigned swears that he/she is authorized to legally bind the prospective contractor to the above-described certification and is fully aware that this certification is made under penalty of perjury under the laws of the State of Texas.

Signature/Authorized Certifying Official

SANTOS REYES / OWNER
Typed Name and Title

Cedros Paving Services LLC
Prospective Contractor/Organization

09/29/2015
Date Signed

State Contractor License No. (if any)

SCHEDULE AND CHECKLIST

SCHEDULE of KEY EVENTS		
	ACTIVITY	DATE(S) & TIME
1	Advertised in local paper	September 23, 2015 and September 30, 2015
2	Notice Posted to publicpurchase.com	September 23, 2015
4	Questions Deadline	October 1, 2015 at 3:00 PM
5	Questions Answered and Addendum posted	October 2, 2015 at 3:00 PM
6	Bids Due	October 8, 2015 at 11:00 AM

BID CHECKLIST

This list is provided to assist the Bidder. The omission of a required item from this list does not release the Bidder from the obligation to provide all required information in the Proposal Package. Incomplete Proposal Packages may be rejected.

CHECK OFF EACH OF THE FOLLOWING AS THE REQUIRED ACTION IS COMPLETED:

- FINANCIAL STATEMENTS HAVE BEEN INCLUDED.
- SIMILAR PROJECTS & CURRENT PROJECT SECTION COMPLETED.
- ADDENDA HAVE BEEN ACKNOWLEDGED AND SIGNED.
- BID/PROPOSAL PRICES COMPLETED.
- CIQ (CONFLICT OF INTEREST) FORM COMPLETED.
- CERTIFICATION REGARDING DEBARMENT SIGNED
- THE RESPONSE HAS BEEN SIGNED AND DATED.

- PRICING FORM WITH ALL EXTENSIONS COMPLETED.
- BID BOND ENCLOSED
- INSURANCE REQUIREMENTS AGREED TO.
- CONTRACT TERMS AND CONDITIONS ACCEPTANCE AND ACKNOWLEDGEMENT
- THE CORRECT NUMBER OF COPIES ENCLOSED.

- THE MAILING ENVELOPE/PACKAGE HAS BEEN ADDRESSED TO:

**THE CITY OF SUGAR LAND
 CITY SECRETARY OFFICE, 1ST FLOOR, ROOM 122
 2700 TOWN CENTER BLVD. NORTH
 SUGAR LAND, TEXAS 77479**

- THE MAILING ENVELOPE/PACKAGE HAS BEEN SEALED AND MARKED WITH:

COMPANY NAME, ADDRESS, PROJECT/BID NUMBER, TITLE, AND DUE DATE.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
09/09/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER AllCommunity Insurance 11806 Wilcrest Dr Ste 230 Houston TX 77031-1906 INSURED CEDROS PAVING SERVICES, L.L.C. SANTOS REYES 11210 S POST OAK RD HOUSTON TX 77035		CONTACT NAME: Aracely Hurtado PHONE (A/C, No, Ext): 281-741-8760 E-MAIL ADDRESS: aracely@allcommunityinsurance.com FAX (A/C, No): 832-770-9266 INSURER(S) AFFORDING COVERAGE INSURER A: GMAC- HOMESTATE COUNTY MUTUAL INSURER B: ESSEX INSURANCE COMPANY INSURER C: FVANSTON INSURANCE COMPANY INSURER D: TEXAS MUTUAL INSURER E: ESSEX INSURANCE COMPANY INSURER F:	
--	--	---	--

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
X	COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR					EACH OCCURRENCE \$ 1,000,000.00 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ 5,000.00
B	GEN'L AGGREGATE LIMIT APPLS PER POLICY PROJECT LOC OTHER	Y Y	3EB6255	09/08/2015	09/08/2016	PERSONAL & ADV INJURY \$ 1,000,000.00 GENERAL AGGREGATE \$ 2,000,000.00 PRODUCTS - COMP/OP AGG \$ 2,000,000.00
A	AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRLD AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input checked="" type="checkbox"/>	Y Y	2002601012	03/07/2015	03/07/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000.00 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
C	UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR	Y Y	PENDING	09/09/2015	09/08/2016	EACH OCCURRENCE \$ 4,000,000.00 AGGREGATE \$
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A Y	0001233931	02/11/2015	02/11/2016	PER STATUTE OTH-ER E.L. DISEASE - FA EMPLOYEE \$ 1,000,000.00 E.L. DISEASE - POLICY LIMIT \$ 1,000,000.00

E: INLAND MARINE

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
1993 MACK VIN 1M1AA14Y9PW027390 2006 TRAC 495DE202861085615
2003 MACK VIN 1M1AA18Y83W151767 2008 TOYT 5TFD58128X066209
2008 FORD VIN 1FTWW32R18EB11189 2011 GOOS 16GL6302XRB033637
2008 JEEP VIN 1J4GA39108L631778 2011 DODG 1D7RB1CT1BS587013

CERTIFICATE HOLDER ALSO LISTED AS AN ADDITIONAL INSURED AND WAIVER OF SUBROGATION

CERTIFICATE HOLDER CITY OF SUGARLAND PO BOX 110 SUGARLAND, TX 77478	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE LEO RODRIGUEZ

CERTIFICATE OF INSURANCE

ISSUE DATE

7/30/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUDER, AND THE CERTIFICATE HOLDER.

IMPORTANT: IF THE CERTIFICATE HOLDER IS AN ADDITIONAL INSURED, THE POLICY(IES) MUST BE ENDORSED. IF SUBROGATION IS WAIVED, SUBJECT TO THE TERMS AND CONDITIONS OF THE POLICY, CERTAIN POLICIES MAY REQUIRE AN ENDORSEMENT. A STATEMENT ON THIS CERTIFICATE DOES NOT CONFER RIGHTS TO THE CERTIFICATE HOLDER IN LIEU OF SUCH ENDORSEMENT(S).

PRODUCER

Allcommunity Insurance Group, LLC
 11806 Wilcrest Dr
 Ste 230
 Houston, TX 77031

INSURER(S) AFFORDING COVERAGE

INSURER A: N/A
 INSURER B: N/A
 INSURER C: N/A
 INSURER D: Essex Insurance Company
 INSURER E: N/A

INSURED

Cedros Paving Service, LLC
 11210 S Post Oak Road, Ste A
 Houston, TX 77035

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE	LIMITS
A	General Liability				General Aggregate Products-Com/Op Agg. Personal & Adv. Injury Each Occurrence Damage Prem Rented To You Med Expense (Any one person) Combined Single Limit
B	Personal Liability				Medical Payments To Others
C	Excess Liability				Each Occurrence Aggregate
D	Inland Marine	4IM26998	5/26/2015	5/26/2016	Scheduled Equipment \$99,000 \$0 \$0 \$0
E	Property				Building Contents Loss Of Use

Description of Operations / Specialty Items

Inland Marine - Scheduled Equipment

Certificate Holder

For Information Purposes Only

Should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.

Authorized Signature



AGENDA MEMO
BUSINESS OF THE CITY COUNCIL
CITY OF FULSHEAR, TEXAS

AGENDA OF:	April 17, 2018	Items: O
DATE SUBMITTED:	April 13, 2018	DEPARTMENT: Public Works/Vehicle Replacement
PREPARED BY:	Sharon Valiante, Public Works Director, Wes Vela Finance Director	PRESENTER: Sharon Valiante Public Works Director
	Brant Gary - ACM Executive Director of Planning and Development	
SUBJECT:	Consideration of authorizing purchase of a Ford F250 4WD for Public Works	
ATTACHMENTS:	<ol style="list-style-type: none"> 1. ILA Fort Bend County 2. Vehicle Replacement Schedule 3. FBC Bid 17-021 Purchase of Vehicles 4. Helfman Ford Quote 	
Expenditure Required:	\$28,524	
Amount Budgeted:	\$25,000 (Vehicle Replacement Schedule)	
Funding Account:	150-5-510-5600-02	
Additional Appropriation Required:	\$3,524	
Funding Account:	150-5-510-5600-02	

EXECUTIVE SUMMARY

The Vehicle/Equipment Replacement Fund provides for the accounting of fees allocate from various departments for the usage of vehicles and particular equipment. The City vehicles/equipment are scheduled over their useful life an updated for price changes over time. As units are schedule for replacement, they are purchased and the cycle continues.

As recommended by the Vehicle Replacement Schedule, the Public Works Department has a F250 4WD vehicle that is scheduled for replacement in FY 18. The budgeted amount for this vehicle was estimated at \$25,000. Staff utilized a Fort Bend County competitvely bid contract to seek pricing for this vehicle. Helfman Ford, a Houston area vendor, has the lowest responsible price, \$28524, for the vehicle needed to replace the current vehicle on the schedule. This competitive bid can be used through the current Interlocal Agreement with Fort Bend County for the purchase of goods and services.

The Vehicle/Equipment Replacement Fund as adopted by City Council in September 2017 for the FY 18 budget has sufficient funds to allow for the purchase of the recommended vehicle.

RECOMMENDATION

Staff recommends City Council authorize the purchase of the F250 4WD vehicle from Helfman Ford for \$28,524.

THE STATE OF TEXAS
COUNTY OF FORT BEND

§
§
§

**INTERLOCAL AGREEMENT
BETWEEN FORT BEND COUNTY AND CITY OF FULSHEAR**

This Agreement is made and entered into pursuant to the Interlocal Cooperation Act, Chapter 791 of the TEXAS GOVERNMENT CODE by and between FORT BEND COUNTY, TEXAS, a body corporate and politic under the laws of the State of Texas, acting by and through its Commissioners Court and the CITY OF FULSHEAR, a municipal corporation of the State of Texas, acting herein by and through their City Council.

WHEREAS, CITY OF FULSHEAR desires FORT BEND COUNTY'S assistance in purchasing certain governmental administrative functions, goods or services; and,

WHEREAS, the governing bodies of CITY OF FULSHEAR and FORT BEND COUNTY have duly authorized this agreement; and

WHEREAS, the parties find that this Agreement serves a public purpose.

NOW, THEREFORE, in consideration of the foregoing and further consideration of the mutual promises, covenants and conditions herein, CITY OF FULSHEAR and FORT BEND COUNTY hereby agree as follows:

ARTICLE I.
PURCHASE OF CERTAIN MATERIALS AND SERVICES

- 1.01 CITY OF FULSHEAR appoints FORT BEND COUNTY its true and lawful purchasing agent for the purchase of certain materials and services through FORT BEND COUNTY'S purchasing program, as enumerated through the submission to FORT BEND COUNTY'S purchasing agent through a duly executed purchase order, order form or resolution. This Agreement shall apply only to those materials and services which FORT BEND COUNTY desires to purchase for its own needs and for which CITY OF FULSHEAR desires to purchase the same or similar materials and services under the same terms and conditions as would apply to FORT BEND COUNTY'S own purchases, and provided that the contracted vendor agrees to purchases in CITY OF FULSHEAR under the contract between the vendor and FORT BEND COUNTY. All materials and services purchased under the vendor and conditions hereunder shall be in accordance with specifications established by FORT BEND COUNTY.
- 1.02 The materials and services shall be procured in accordance with Texas State Law and procedures established by FORT BEND COUNTY and the costs for materials and services purchased by CITY OF FULSHEAR pursuant to this Agreement shall be the prices as reflected by contract executed by FORT BEND.

ARTICLE II.
TERMS AND CONDITIONS OF PURCHASE

- 2.01 In addition to the other terms and conditions contained in this Agreement, the amounts and kinds of goods and services will be purchased in accordance with the terms and conditions and in the quantities set forth in the contract used by FORT BEND COUNTY, FORT BEND COUNTY shall

be responsible for and shall incur all cost for the preparation of specifications, public advertisement and such other administrative duties as may be necessary to facilitate the materials and services hereunder. FORT BEND COUNTY shall also be responsible for receiving, opening and awarding contracts. Upon request, specifications, tabulations and all other documents relating thereto that pertain to the procurement of items in accordance with the terms of this Agreement shall be made available to CITY OF FULSHEAR at all reasonable times for inspection.

- 2.02 FORT BEND COUNTY agrees that it shall award contracts, for items which it had previously designated for purchase, in accordance with applicable Texas State Law.
- 2.03 Nothing herein shall obligate CITY OF FULSHEAR to purchase any materials or services from FORT BEND COUNTY nor shall FORT BEND COUNTY be obligated to include CITY OF FULSHEAR in any procurement effort.
- 2.04 CITY OF FULSHEAR shall not be obligated to compensate FORT BEND COUNTY for any of the costs or expenses of its procurement procedure.

ARTICLE III.
RESPONSIBILITY

FORT BEND COUNTY and CITY OF FULSHEAR agree that the ordering of supplies, services and materials purchased pursuant to this Agreement shall be their individual responsibility and that any dispute arising between contracted vendor and CITY OF FULSHEAR shall be handled between CITY OF FULSHEAR and the contracted vendor. Contracted vendors shall bill CITY OF FULSHEAR directly for the materials or services ordered by it.

ARTICLE IV.
LIABILITY

Both parties shall be responsible to the contracted vendor only for supplies, services or materials ordered by and received by it, and shall not by the execution of this Agreement assume any liability or waiver any rights under the applicable contract or as provided by law.

ARTICLE V.
PRICE AND PAYMENT OF GOODS AND SERVICES

- 5.01 The goods and services will be purchased for the price stated in the contract received and awarded by FORT BEND COUNTY to vendor. CITY OF FULSHEAR agrees to pay vendor directly for all goods and services delivered, requested or picked up by CITY OF FULSHEAR in accordance with the price specified in FORT BEND COUNTY'S contract with the vendor. CITY OF FULSHEAR agrees to pay in accordance with Chapter 2251, TEXAS GOVERNMENT CODE.
- 5.02 Ownership (title) of material purchased by CITY OF FULSHEAR shall transfer directly from the contracted vendor to CITY OF FULSHEAR.
- 5.03 All payments for purchases of goods and services by CITY OF FULSHEAR shall be made from revenue then currently available to it.

ARTICLE VI.
APPLICABLE LAWS

CITY OF FULSHEAR and FORT BEND COUNTY agree to conduct all activities under this Agreement in accordance with all applicable rules, regulations, ordinances and laws in effect or promulgated during

the term of this Agreement.

ARTICLE VII.
WHOLE AGREEMENT

This Interlocal Agreement, as provided herein, constitutes the complete agreement between the parties hereto, and supersedes any and all oral and written agreements between the parties relating to matters herein. Except as otherwise provided herein, this Agreement cannot be modified without written consent to the parties.

ARTICLE VIII.
DURATION

- 8.01 The period of this Interlocal Agreement shall commence upon approval of both entities, and shall automatically renew.
- 8.02 CITY OF FULSHEAR or FORT BEND COUNTY may cancel this Agreement at any time upon thirty (30) days written notice to the other party to this Agreement. The obligations of CITY OF FULSHEAR, to pay contracted vendor for all good and services purchased pursuant to this Agreement, if any, prior to such notice shall survive such cancellations, as well as any other obligation incurred under this applicable purchase contracts, until performed or discharged by CITY OF FULSHEAR.

ARTICLE IX.
CHANGES AND AMENDMENTS

Any alterations, additions, or deletions to the terms of this Agreement which are required by changes in federal and state law or regulations are automatically incorporated into this Agreement without written amendment thereto, and shall become effective on the date designated by such law or regulation.

ARTICLE X.
NOTIFICATION

Unless otherwise provided herein, any notice, tender or delivery to be given hereunder by either party to the other may be effected by personal delivery in writing or by registered or certified mail, postage prepaid, return receipt requested. Mailed notices shall be addressed as set forth below, but each party may change its address by written notice in accordance with this section.

To CITY OF FULSHEAR:
City of Fulshear
Attn: Mayor
P.O. Box 279
Fulshear, Texas 77441

To FORT BEND COUNTY:
County of Fort Bend
Attn: Gilbert Jalomo, Purchasing Agent
4520 Reading Road
Rosenberg, Texas 77471

Any such notice shall be effective upon receipt if delivered in person or upon actual deposit in an official receptacle of the United States Postal Service if mailed as aforesaid.

ARTICLE XI
SEVERABILITY

Both parties agree that should any provision of this Agreement be determined to be invalid or unenforceable, such determination shall not effect any other term of this agreement, which shall continue in force and effect.

ARTICLE XII
FORCE MAJEURE

To the extent that either party to this agreement shall be wholly or partially prevented from the performance within the time specified of any obligation or duty placed on such party by reason of strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, judgment, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until disability to perform is removed.

ARTICLE XIII.
EXECUTION

This instrument, in duplicate originals, has been executed by the parties hereto as follows. This agreement shall not be effective until executed by all parties.

FORT BEND COUNTY, TEXAS

By: _____

Robert E. Hebert, County Judge

Date: _____

10-6-09

ATTEST: _____

Dianne Wilson, County Clerk

Approved: FORT BEND COUNTY PURCHASING AGENT

By: _____

Gilbert D. Jalomo, Jr., CPPB

Date: _____

10-6-09

CITY OF FULSHEAR, TEXAS

By: _____

Date: _____

09-17-09

ATTEST: _____

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

**ORDER AUTHORIZING THE COUNTY JUDGE TO
EXECUTE THE INTERLOCAL AGREEMENT BETWEEN
FORT BEND COUNTY AND CITY OF FULSHEAR**

On this the 6 day of Oct., 2009, the Commissioners Court of Fort Bend County, Texas, upon motion of Commissioner Meyers, seconded by Commissioner Patterson, duly put and carried;

IT IS ORDERED that the Fort Bend County Judge execute the Interlocal Agreement between Fort Bend County and City of Fulshear for assistance in purchasing certain governmental administrative functions, goods or services; said Agreement being incorporated herein by reference for all purposes as though fully set forth herein word for word.

City of Fulshear
Vehicle/Equipment Replacement Fund Schedule
FY 2018 Budget

City of Fulshear, Texas																
Vehicle & Equipment Replacement Schedule																
										2018						
Vin/Ser Number	Dept.	Type	Property Description	Date in Service	Fiscal Yr In Service	Cost	Replacement Cost incl. equipment	Useful Life	Replace-ment Year	FY2018	FY2019	FY2020	FY2021	FY2022	Future Replace-ment	Annual Fee
54153	BS	Vehicle	2013 Ford F-150 (Builder Services)	4/23/14	2014	19,888.00	25,000.00	8	4				25,000			3,125.00
51549	BS	Vehicle	2015 FORD F150 SUPER (BUILDER SERVICES)	9/25/15	2015	20,676.00	25,000.00	8	5					25,000		3,125.00
51531	BS	Vehicle	2015 FORD F150 SUPER (BUILDER SERVICES)	9/25/15	2015	21,076.00	25,000.00	8	5					25,000		3,125.00
99070	BS	Vehicle	2015 FORD F150 CREW (BUILDER SERVICES)	9/25/15	2015	23,293.00	28,000.00	8	5					28,000		3,500.00
205345	City Manager	Vehicle	2013 Ford Fusion	1/07/13	2013	15,830.00	18,000.00	8	3			18,000				2,250.00
520782	PD	Equipment	2016 POLARIS WITH TRAILER	9/30/15	2015	17,391.00	18,000.00	10	7						18,000	1,800.00
240209	PD	Vehicle	2012 Dodge Charger	10/13/12	2013	24,265.00	36,000.00	4	-1	36,000						9,000.00
213624	PD	Vehicle	2013 Chevy Tahoe	10/01/13	2013	26,776.00	36,000.00	4	-1		36,000					9,000.00
643362	PD	Vehicle	2013 DODGE CHARGER	9/30/13	2013	24,890.00	36,000.00	4	-1	36,000						9,000.00
97175	CE	Vehicle	2014 FORD F150 PICKUP (BUILDER SERVICES)	11/25/14	2015	26,986.00	25,000.00	8	5						25,000	3,125.00
531924	PD	Vehicle	2015 CHEVY TAHOE	10/03/14	2015	30,096.00	36,000.00	4	1		36,000					9,000.00
535049	PD	Vehicle	2015 CHEVY TAHOE	10/03/14	2015	30,096.00	36,000.00	4	1		36,000					9,000.00
672868	PD	Vehicle	2015 CHEVY TAHOE	7/22/15	2015	32,036.00	36,000.00	4	1		36,000					9,000.00
543733	PD	Vehicle	2015 CHEVY TAHOE	7/28/15	2015	32,686.00	36,000.00	4	1		36,000					9,000.00
73728	PD	Vehicle	2016 FORD SUV	9/14/15	2015	27,917.00	36,000.00	4	1		36,000					9,000.00
55506	PD	Vehicle	2017 FORD Explorer	12/19/16	2017	29,113.00	36,000.00	4	3				36,000			9,000.00
55507	PD	Vehicle	2017 FORD Explorer	12/19/16	2017	29,113.00	36,000.00	4	3				36,000			9,000.00
55505	PD	Vehicle	2017 FORD Explorer	12/19/16	2017	29,113.00	36,000.00	4	3				36,000			9,000.00
8TA06	PW	Equipment	RHINO BOOM SCHREDDER	4/09/08	2008	16,980.00	20,000.00	10	0		20,000					2,000.00
00414	PW	Equipment	JOHN DEERE 5055E TRACTOR	6/08/09	2009	21,207.91	25,000.00	8	-1		25,000					3,125.00
60245	PW	Equipment	JOHN DEERE 5095M TRACTOR	5/27/10	2010	44,175.00	50,000.00	10	2			50,000				5,000.00
13041	PW	Equipment	GENERATOR - CITY HALL	8/25/12	2012	34,598.00	40,000.00	15	9						40,000	2,666.67
K0300187	PW	Equipment	2014 Scag Cheetah Zero Turn Mower	8/01/14	2014	9,999.00	12,000.00	8	4					12,000		1,500.00
51289	PW	Equipment	NEW HOLLAND TRACTOR	9/28/15	2015	53,446.00	60,000.00	10	7						60,000	6,000.00
00250	PW	Equipment	2015 ZERO TURN SCAG MOWER	9/30/15	2015	9,920.00	12,000.00	8	5						12,000	1,500.00
12623	PW	Equipment	2015 RHINO DITCH MOWER	9/30/15	2015	13,002.00	14,000.00	8	5						14,000	1,750.00
57534	PW	Vehicle	TRUCK -Ford F250	12/31/07	2008	21,250.00	25,000.00	8	-2	25,000						3,125.00
5E546	PW	Vehicle	TRACTORS UNDER CAPITAL LEASE	11/28/07	2008	83,090.00	85,000.00	10	0		85,000					8,500.00
83859	PW	Vehicle	2008 FORD F150 (83859)	7/14/08	2008	17,110.00	25,000.00	8	-2	25,000						3,125.00
97175	PW	Vehicle	2013 Ford F-150 (Builder Services)	1/07/13	2013	15,638.00	25,000.00	8	3				25,000			3,125.00
06597	PW	Vehicle	2014 Ford F-150 (Maintenance)	5/05/14	2014	19,486.00	25,000.00	8	4					25,000		3,125.00
42572	PW	Vehicle	2015 FORD F250 DUAL CAB	9/28/15	2015	28,585.00	28,000.00	8	5						28,000	3,500.00
Grand Total of Governmental Assets						849,727.91	1,006,000.00			122,000	346,000	68,000	158,000	115,000	197,000	167,091.67
										Beginning Bal	134,000	179,092	183	99,275	108,367	160,458
										Annual Fees	167,092	167,092	167,092	167,092	167,092	167,092
										Ending Balance	179,092	183	99,275	108,367	160,458	130,550
										PW	48,042	50,000				
Retired										BS	12,875					
	PD	Vehicle	2008 CHEVY TAHOE POLICE	8/28/08	2008	29,700.63				PD	100,800	72,000				
214069	PD	Vehicle	2013 Chevy Tahoe	11/01/12	2013	25,036.00				CE	3,125					
353677	PD	Vehicle	2013 Chevy Tahoe	10/01/13	2013	26,776.00				CM	2,250					
										Total	167,092	122,000	-			

**Tabulation
Bid 18-022
Purchase of Vehicles**

Awarded 10/24/2017: Low Bidder Per Vehicle

Description	Caldwell Country Chevrolet Caldwell	Caldwell Country Ford Caldwell	Classic Chevrolet Sugar Land	Grapevine DCJ Grapevine	Helfman Dodge Houston	Helfman Ford Stafford
Form 1295	Yes	Yes	Yes	N/A	Yes	Yes
Vehicle 1: Chevrolet PPV Tahoe with spotlight, without console and dual batteries	\$30,990.00	No Bid	\$32,999.00	No Bid	No Bid	No Bid
Vehicle 2: Chevrolet PPV Tahoe with spotlight, console and dual batteries	\$31,445.00	No Bid	\$33,219.00	No Bid	No Bid	No Bid
Vehicle 3: Truck, 1/2 ton, Ext Cab, SWB, Vinyl Split Bench, Power (windows, locks), TTP	\$21,998.00	\$25,050.00	\$23,959.00	Disqualified: Does not meet minimum specifications	No Bid	\$21,929.00
Vehicle 4: Truck, 1/2 ton, 4-Door, Crew Cab, SWB, with Hard Cover, Cloth Bucket, No Console, Power (windows, locks, mirrors), TTP	\$26,588.00	\$32,216.00	\$27,449.00	Disqualified: Does not meet minimum specifications	No Bid	\$25,220.00
Vehicle 5: Truck, 1/2 ton, 4-Door, Crew Cab, SWB, Cloth Bucket, Power (windows, locks, mirrors), TTP	\$24,985.00	\$26,569.00	\$30,665.00	Disqualified: Does not meet minimum specifications	No Bid	\$24,120.00
Vehicle 6: Truck, 1/2 ton, 4-Door, Crew Cab, SWB, Cloth Bucket, No Console, Power (windows, locks, mirrors), TTP	\$24,975.00	\$31,316.00	\$26,355.00	Disqualified: Does not meet minimum specifications	No Bid	\$24,120.00
Vehicle 7: Truck, 1/2 ton, Reg Cab, LWB, Vinyl Split Bench, Power (windows, locks), TTP	\$21,810.00	\$24,239.00	\$22,836.00	Disqualified: Does not meet minimum specifications	No Bid	\$21,039.00

Description	Caldwell Country Chevrolet Caldwell	Caldwell Country Ford Caldwell	Classic Chevrolet Sugar Land	Grapevine DCJ Grapevine	Helfman Dodge Houston	Helfman Ford Stafford
Vehicle 8: Truck, 3/4 ton, Ext Cab, SWB, Cloth Split Bench, Power (windows, locks, mirrors), TTP	No Bid	\$26,196.00	\$26,540.00	\$26,505.00	No Bid	\$24,367.00
Vehicle 9: Truck, 3/4 ton, Reg Cab, LWB, 4-Wheel Drive, Vinyl Split Bench, Power (windows, locks), Locking Rear Differential, Front Tow Hooks, Limited Slip, TTP, 8.42" min Ground Clearance	\$27,310.00	\$26,847.00	\$27,816.00	No Bid	No Bid	No Bid
Vehicle 10: Truck, 3/4 ton, Reg Cab, LWB, Vinyl Split Bench, Power (windows, locks), Trailer Towing Mirrors, Locking Rear Differential, Front Tow Hooks, Limited Slip, Integrated Trailer Brake System, TTP, 8.8" min Ground Clearance	\$25,490.00	Disqualified: Does not meet minimum specifications	\$26,727.00	No Bid	No Bid	No Bid
Vehicle 11: Truck, 3/4 ton, Reg Cab, LWB, Vinyl Split Bench, Power (windows, locks), Locking Rear Differential, Front Tow Hooks, Limited Slip, TTP, 8.8" min Ground Clearance	\$24,990.00	Disqualified: Does not meet minimum specifications	\$26,177.00	No Bid	No Bid	No Bid
Vehicle 12: Truck, 3/4 ton, Ext Cab, LWB, Vinyl Bench, Power (windows, locks), Locking Rear Differential, Front Tow Hooks, Limited Slip, TTP, 8.42" min Ground Clearance	\$24,976.00	\$26,619.00	\$26,717.00	No Bid	No Bid	\$24,788.00
Vehicle 13: Truck, 3/4 ton, Ext Cab, LWB, Vinyl Split Bench, Power (windows, locks), Locking Rear Differential, Front Tow Hooks, TTP, 8.78" min Ground Clearance	\$25,275.00	\$26,619.00	\$26,717.00	No Bid	No Bid	No Bid
Vehicle 14: Truck, 3/4 ton, Ext Cab, LWB, Vinyl Split Bench, Power (windows, locks), Trailer Towing Mirrors, Locking Rear Differential, Front Tow Hooks, Limited Slip, Integrated Trailer Brake System, TTP, 9.6" min Ground Clearance	\$26,335.00	\$26,849.00	\$27,267.00	No Bid	No Bid	No Bid
Vehicle 15: Truck, 3/4 ton, Ext Cab, LWB, 4-Wheel Drive, Cloth Bucket, No Console, Power (windows, locks), Towing Mirrors, Integrated Brake System, TTP	No Bid	\$29,064.00	\$29,356.00	Disqualified: Does not meet minimum specifications	No Bid	\$28,590.00
Vehicle 16: Ambulance Cab and Chassis, Reg Cab, Power (windows, locks)	No Bid	No Bid	No Bid	\$34,958.00	\$34,199.00	No Bid

Description	Caldwell Country Chevrolet Caldwell	Caldwell Country Ford Caldwell	Classic Chevrolet Sugar Land	Grapevine DCJ Grapevine	Helfman Dodge Houston	Helfman Ford Stafford
Vehicle 17: Special Service Truck, 1/2 Ton, Crew Cab, 4WD, Cloth, Power (windows, locks, mirrors), TTP	\$27,984.00	\$29,458.00	\$28,989.00	Disqualified: Does not meet minimum specifications	No Bid	\$27,925.00
Vehicle 18: Van, Cargo, 3/4 Ton, Extended Length, Panel Type, Rear AC, Vinyl, Power (windows, locks), TTP	\$26,425.00	No Bid	\$26,528.00 within 3% from a local vendor pursuant to §271.905	No Bid	No Bid	No Bid
Vehicle 19: Van, Cargo, 1 Ton, Extended Length, Panel Type, Rear AC, Vinyl, Power (windows, locks), TTP	\$28,125.00	No Bid	\$28,239.00 within 3% from a local vendor pursuant to §271.905	No Bid	No Bid	No Bid



QUOTATION

Bill Chrisman

Fleet/Commercial Sales Director

12220 Southwest Freeway
Stafford, TX 77477
Phone 281.240.3673
Fax 281.240.1821

Direct 281.274.7204
bchrisman@helfmanford.com

Date 4-10-18

CITY OF FULSHEAR
KRISTI BRASHAR

We are pleased to submit a price on the following Ford * Year 2018 Model X2B

Body Style 3/4 TON

Factory List EXTENDED CAB

Freight LONG WB 8' Bed \$ _____

Dealer Handling \$ _____

Federal Tax \$ _____

Accessories \$ _____

Per FBC CONTRACT # 18-022

EQUIPPED Per Bid

Vehicle # 15

OPTION: VINYL Bench SEAT

28,590
< 425 > credit

" Locking differential

+ 349

* UNIT IN STOCK TODAY

List Price	\$ _____
Fleet Discount	\$ _____
Net Selling Price	\$ <u>28,524</u>
Less Trade In	\$ _____
State Tax	\$ _____
<u>STATE INSPECTION</u>	\$ <u>EXEMPT</u>
License	\$ <u>Included</u>
Total Delivered Price	\$ <u>MSO</u> <u>28,524</u>

This quotation good for * days from date.

Thank you for the opportunity to serve you and we hope that we may be favored with your order

BILL CHRISMAN DIRECT # (281) 274-7204
FLEET MANAGER FAX (281) 240-1821

Signature

Vehicle 15: Truck, 3/4 ton, extended cab, long wheel base, 4-Wheel Drive:

List make and model: Must be new, current production.

Ford F250

- < Engine: 5.7 liter V-8, fuel injection ✓ 6.2L V-8
- < Wheelbase: 164" minimum ✓
- < Four wheel drive ✓
- < Seating: Cloth bucket, no full console, rear cloth ✓
- < Power windows ✓
- < Power locks ✓
- < Power towing mirrors ✓
- < Integrated brake system and controller ✓
- < Class III trailer towing package with hitch ✓

Meets Specification: Yes No

Total unit bid price, Vehicle 15, F.O.B. point of delivery in Fort Bend County, Texas:

\$ 28,590