

CONSENT AGENDA



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: January 9, 2018
Subject: Monthly Financial Report

Attached you will find the General Fund monthly financial report for the period ended December 31, 2017. This report represents the activity for two (3) months or 25% of the fiscal year for which the total revenues are reported at 15% of budget and total expenditures are reported at 17%.

	Dec-16	Dec-17
Revenues:		
Tax	18.67%	17.97%
License-Permit Revenue	22.67%	20.22%
Grant Revenue	0.27%	1.77%
Service Revenue	22.23%	19.85%
Fines-Forfeitures Revenue	15.81%	27.76%
Interest Earned	92.21%	19.53%
Other Revenue	2.22%	.96%
Total	16.73%	15.11%
Expenditures:		
Administration	12.51%	21.13%
Municipal Court	21.39%	23.02%
Finance	4.92%	7.71%
Utility Services	26.75%	17.12%
Economic Development	9.85%	17.37%
Communications	0.00%	0.00%
Police	26.55%	23.55%
Emergency Management	2.39%	1.39%
Code Enforcement	0.00%	15.22%
Planning & Development	8.38%	11.25%
Builder Services	15.62%	17.97%
General Facilities	25.26%	13.08%
Public Works & Maint	21.08%	22.80%
Street Department	18.88%	10.41%
Total	17.14%	17.03%

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: DECEMBER 31ST, 2017

00-General Fund
 FINANCIAL SUMMARY

25.00% OF YEAR COMP.

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
REVENUE SUMMARY					
TAX	3,647,013.00	598,867.65	655,299.36	17.97	2,991,713.64
LICENSE-PERMIT REVENUE	1,807,900.00	147,818.50	365,491.60	20.22	1,442,408.40
GRANT REVENUE	183,000.00	3,245.77	3,245.77	1.77	179,754.23
SERVICE REVENUE	1,516,475.00	142,807.42	301,045.29	19.85	1,215,429.71
FINES-FORFIETURES REVENUE	150,700.00	12,808.26	41,832.58	27.76	108,867.42
INTEREST EARNED	40,002.00	2,786.29	7,811.40	19.53	32,190.60
OTHER REVENUE	1,870,961.00	102,898.98	18,021.60	0.96	1,852,939.40
TOTAL REVENUES	9,216,051.00	1,011,232.87	1,392,747.60	15.11	7,823,303.40
EXPENDITURE SUMMARY					
Administration	1,466,038.00	105,822.95	309,763.29	21.13	1,156,274.71
Municipal Court	190,560.00	15,234.82	43,875.38	23.02	146,684.62
Finance	1,445,108.00	25,554.51	111,482.93	7.71	1,333,625.07
Utility Services	935,970.00	16,067.65	160,210.74	17.12	775,759.26
Economic Development	301,300.00	16,885.81	52,343.59	17.37	248,956.41
Communications	70,100.00	0.00	0.00	0.00	70,100.00
Police Dept	2,149,125.00	145,547.96	506,148.59	23.55	1,642,976.41
Emergency Management	147,520.00	37.99	2,051.69	1.39	145,468.31
Code Enforcement	88,100.00	3,905.48	13,413.00	15.22	74,687.00
Planning & Development	536,670.00	20,385.02	60,365.04	11.25	476,304.96
Builder Services	685,518.00	40,505.84	123,185.21	17.97	562,332.79
General Facilities	459,130.00	16,972.62	60,039.12	13.08	399,090.88
Public Works & Maint	395,784.00	27,792.28	90,236.33	22.80	305,547.67
Streets	345,000.00	24,972.24	35,931.35	10.41	309,068.65
TOTAL EXPENDITURES	9,215,923.00	459,685.17	1,569,046.26	17.03	7,646,876.74
REVENUES OVER/(UNDER) EXPENDITURES	128.00	551,547.70	(176,298.66)		176,426.66

00-General Fund

25.00% OF YEAR COMP.

EVENTUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
AX					
00-41101 Property Tax - Current Year	2,226,613.00	440,532.79	441,967.40	19.85	1,784,645.60
00-41102 Property Tax - Delinquent	25,000.00	5,037.80	5,228.50	20.91	19,771.50
00-41103 Property Tax - Penlty & Intrst	10,000.00	1,129.51	1,300.58	13.01	8,699.42
00-41301 Sales & Use Tax Revenue	806,400.00	77,824.10	74,245.80	9.21	732,154.20
00-41302 Mixed Beverage Tax	20,000.00	0.00	0.00	0.00	20,000.00
00-41501 Franchise Revenue - Electrical	350,000.00	66,614.18	99,921.27	28.55	250,078.73
00-41503 Franchise Revenue - Telecomm	18,000.00	0.00	4,828.77	26.83	13,171.23
00-41504 Franchise Revenue - Cable TV	108,000.00	0.00	0.00	0.00	108,000.00
00-41506 Franchise Revenue - Gas	14,000.00	0.00	6,832.70	48.81	7,167.30
00-41507 Credit Card Fees	43,000.00	4,775.19	15,095.58	35.11	27,904.42
00-41508 Franchise Revenue -Solid Waste	26,000.00	2,954.08	5,878.76	22.61	20,121.24
TOTAL TAX	3,647,013.00	598,867.65	655,299.36	17.97	2,991,713.64
ICENSE-PERMIT REVENUE					
00-42002 Registration - HVAC	8,000.00	600.00	1,400.00	17.50	6,600.00
00-42003 Registration - Bldg Contractor	35,000.00	3,000.00	6,800.00	19.43	28,200.00
00-42004 Registration - Irrigation	1,200.00	0.00	537.53	44.79	662.47
00-42201 Permit - Electrical	0.00	125.00	220.00	0.00	(220.00)
00-42202 Permit - HVAC	43,000.00	1,425.00	8,515.00	19.80	34,485.00
00-42203 Permit - Bldg Contractor	980,000.00	74,043.00	175,838.57	17.94	804,161.43
00-42204 Permit - Plumbing	65,000.00	3,465.00	16,245.00	24.99	48,755.00
00-42205 Permit - Solicitation	100.00	0.00	0.00	0.00	100.00
00-42207 Permit - Moving & Demolition	100.00	0.00	135.00	135.00	(35.00)
00-42208 Permit - Sign	3,000.00	2,223.00	2,748.00	91.60	252.00
00-42209 Permit - Banner	1,500.00	50.00	670.00	44.67	830.00
00-42210 Permit - Alarm	40,000.00	2,470.00	8,010.00	20.03	31,990.00
00-42300 Liquor License	1,000.00	0.00	0.00	0.00	1,000.00
00-42700 Inspection Fees	630,000.00	60,417.50	144,372.50	22.92	485,627.50
TOTAL LICENSE-PERMIT REVENUE	1,807,900.00	147,818.50	365,491.60	20.22	1,442,408.40
GRANT REVENUE					
00-43100 Grant Rev - Capital Projects	149,000.00	0.00	0.00	0.00	149,000.00
00-43101 GRANTS - POLICE	19,000.00	446.17	446.17	2.35	18,553.83
00-43102 DEA Overtime Reimbursement	15,000.00	2,799.60	2,799.60	18.66	12,200.40
TOTAL GRANT REVENUE	183,000.00	3,245.77	3,245.77	1.77	179,754.23
SERVICE REVENUE					
00-44000 Refund Revenue	175.00	0.00	0.00	0.00	175.00
00-44001 NSF Fees	100.00	35.00	175.00	175.00	(75.00)
00-44010 Plat Review Fees	500.00	0.00	100.00	20.00	400.00
00-44011 Plan Review Fees	410,000.00	34,102.90	79,556.93	19.40	330,443.07
00-44100 Subdivision - Plat Fees	60,000.00	4,323.21	11,404.84	19.01	48,595.16
00-44101 Subdiv. Infrastructure 1% Fee	220,000.00	30,893.84	79,377.03	36.08	140,622.97
00-44103 Commercial Plat Fees	6,500.00	0.00	655.00	10.08	5,845.00
00-44500 Penalties	1,200.00	949.93	2,070.34	172.53	(870.34)
00-44503 Sanitation Revenue	702,000.00	57,493.54	104,495.27	14.89	597,504.73
00-44504 Recycle Revenue	116,000.00	15,009.00	23,210.88	20.01	92,789.12
TOTAL SERVICE REVENUE	1,516,475.00	142,807.42	301,045.29	19.85	1,215,429.71

00-General Fund

25.00% OF YEAR COMP.

EVENTUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
INES-FORFIETURES REVENUE					
00-45001 Court Fines & Forfeitures	50,000.00	3,662.30	11,532.37	23.06	38,467.63
00-45002 Court Fees	60,000.00	3,799.69	13,498.21	22.50	46,501.79
00-45003 Court Deferred Dispositions	40,000.00	5,163.30	14,868.60	37.17	25,131.40
00-45004 Court Building Security Fund	0.00	43.63	687.44	0.00 (687.44)
00-45005 Court Technology Fund	0.00	58.18	916.60	0.00 (916.60)
00-45007 Court Time Payment Fees Local	0.00	14.51	132.22	0.00 (132.22)
00-45011 Court-City Justice Fee	700.00	66.65	197.14	28.16	502.86
TOTAL FINES-FORFIETURES REVENUE	150,700.00	12,808.26	41,832.58	27.76	108,867.42
INTEREST EARNED					
00-46000 Interest Revenue	40,000.00	2,785.65	7,809.55	19.52	32,190.45
00-46001 PEG ACCT. INTEREST	2.00	0.64	1.85	92.50	0.15
TOTAL INTEREST EARNED	40,002.00	2,786.29	7,811.40	19.53	32,190.60
OTHER REVENUE					
00-49100 Candidate Filing Fee	200.00	0.00	0.00	0.00	200.00
00-49101 Legal Devlpmnt Reimbursement	40,000.00	0.00	0.00	0.00	40,000.00
00-49103 Suspense - Bank Corrections	0.00	97,335.47	9,203.67	0.00 (9,203.67)
00-49150 Sale of Assets	500.00	0.00	0.00	0.00	500.00
00-49200 Miscellaneous Revenue	0.00	2,107.00	2,421.81	0.00 (2,421.81)
00-49215 Cash Long-Short	0.00	0.00 (6.00)	0.00	6.00
00-49250 Open Records Revenue	500.00	31.51	134.53	26.91	365.47
00-49530 XFER IN - C/P FUND - 300	195,000.00	0.00	0.00	0.00	195,000.00
00-49550 XFER IN - COF UTLTY FUND 500	193,254.00	0.00	0.00	0.00	193,254.00
00-49555 XFER IN - CCR UTLTY FUND 550	895,321.00	0.00	0.00	0.00	895,321.00
00-49560 XFER IN - 4/A EDC FUND 600	151,648.00	0.00	0.00	0.00	151,648.00
00-49561 XFER IN - 4/A PROJECT FUND 601	91,175.00	0.00	0.00	0.00	91,175.00
00-49562 Xfer In - 4/A Comm Events	24,420.00	0.00	0.00	0.00	24,420.00
00-49570 XFER IN - 4/B EDC FUND 700	151,648.00	0.00	0.00	0.00	151,648.00
00-49571 XFER IN - 4/B PROJECT FUND 701	91,175.00	0.00	0.00	0.00	91,175.00
00-49572 Xfer In - 4/B Comm Events	24,420.00	0.00	0.00	0.00	24,420.00
00-49700 Comm Center -FTB Seniors	0.00	0.00	105.09	0.00 (105.09)
00-49701 Community Center - Rental	11,350.00	3,425.00	5,662.50	49.89	5,687.50
00-49702 Community Center - Security	350.00	0.00	0.00	0.00	350.00
00-49704 Community Center - Cleaning	0.00	0.00	500.00	0.00 (500.00)
TOTAL OTHER REVENUE	1,870,961.00	102,898.98	18,021.60	0.96	1,852,939.40
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TOTAL REVENUE	9,216,051.00	1,011,232.87	1,392,747.60	15.11	7,823,303.40
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00-General Fund

25.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Administration =====					
PERSONNEL COSTS					
00-5-120-5210-00 Salaries	304,050.00	24,786.12	87,467.22	28.77	216,582.78
00-5-120-5210-01 Wages	117,684.00	7,567.14	22,642.99	19.24	95,041.01
00-5-120-5210-02 Overtime	2,000.00	77.91	77.91	3.90	1,922.09
00-5-120-5210-03 Auto Allowance	4,800.00	369.24	1,187.72	24.74	3,612.28
00-5-120-5216-01 Mayor Compensation	9,600.00	800.00	2,400.00	25.00	7,200.00
00-5-120-5216-02 Elected Officials Pay	18,000.00	1,800.00	5,340.00	29.67	12,660.00
00-5-120-5230-00 Payroll Tax Expense	32,263.00	2,595.88	10,286.42	31.88	21,976.58
00-5-120-5235-00 Employee Health Benefits	43,656.00	4,370.13	13,110.39	30.03	30,545.61
00-5-120-5238-00 Retirement Contribution	31,028.00	1,874.92	6,351.14	20.47	24,676.86
00-5-120-5239-00 Worker's Compensation	1,017.00	0.00	2,190.00	215.34 (1,173.00)
00-5-120-5240-00 Unemployment	950.00	0.00	0.00	0.00	950.00
TOTAL PERSONNEL COSTS	565,048.00	44,241.34	151,053.79	26.73	413,994.21
SUPPLIES					
00-5-120-5311-00 Supplies	15,825.00	1,445.20	2,663.66	16.83	13,161.34
00-5-120-5314-00 Publications/Ref Material	2,500.00	0.00	48.50	1.94	2,451.50
00-5-120-5315-00 Postage	5,500.00	601.52	1,327.17	24.13	4,172.83
00-5-120-5316-00 Minor Tools & Equipment	7,500.00	0.00	0.00	0.00	7,500.00
00-5-120-5317-00 Commemoratives	2,500.00	0.00	0.00	0.00	2,500.00
00-5-120-5326-00 Uniforms/Shirts	2,500.00	0.00	0.00	0.00	2,500.00
00-5-120-5363-00 Fuel/Oil Expense	2,500.00	0.00	58.34	2.33	2,441.66
00-5-120-5363-01 Auto Repair/Maintenance	2,500.00	0.00	36.00	1.44	2,464.00
00-5-120-5381-00 Meeting Expenses	5,000.00	364.75	730.08	14.60	4,269.92
00-5-120-5381-05 Staff Relations	5,500.00	57.79	854.79	15.54	4,645.21
00-5-120-5382-00 Grants - Economic Development	50,000.00	0.00	0.00	0.00	50,000.00
00-5-120-5382-01 Grants - HGAC Livable Centers	38,500.00	0.00	0.00	0.00	38,500.00
TOTAL SUPPLIES	140,325.00	2,469.26	5,718.54	4.08	134,606.46
NONCONTRACTUAL					
00-5-120-5411-00 Prof. Services - Legal	400,000.00	54,713.75	115,926.47	28.98	284,073.53
00-5-120-5411-02 Prof. Services-Legal-LCISD	1,000.00	0.00	0.00	0.00	1,000.00
00-5-120-5411-10 Prof. Services - Consulting	100,000.00	57.34	531.64	0.53	99,468.36
00-5-120-5411-13 Prof. Services - I.T.	0.00	0.00	3,975.00	0.00 (3,975.00)
00-5-120-5414-02 Keep Fulshear Beautiful	5,500.00	940.00	2,786.83	50.67	2,713.17
00-5-120-5414-03 Community Events	48,840.00 (197.65)	9,308.60	19.06	39,531.40
00-5-120-5424-00 Elections	5,000.00	0.00	0.00	0.00	5,000.00
00-5-120-5434-00 Telecommunications	7,000.00	477.87	847.83	12.11	6,152.17
00-5-120-5461-04 Codification	6,500.00	0.00	10,562.17	162.49 (4,062.17)
00-5-120-5467-00 Drug Screenings/Evaluations	1,200.00	0.00	0.00	0.00	1,200.00
00-5-120-5468-01 Railroad Pipeline Rental	600.00	0.00	0.00	0.00	600.00
00-5-120-5469-01 Equipment Rental	6,500.00	476.11	1,428.33	21.97	5,071.67
TOTAL CONTRACTUAL	582,140.00	56,467.42	145,366.87	24.97	436,773.13

100-General Fund

25.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
OTHER CHARGES					
00-5-120-5515-00 Advertising	1,500.00	0.00	0.00	0.00	1,500.00
00-5-120-5520-00 Printing	650.00	0.00	0.00	0.00	650.00
00-5-120-5526-00 Public Notices	5,000.00	113.25	537.87	10.76	4,462.13
00-5-120-5526-01 County Recording Fees	3,500.00	0.00	0.00	0.00	3,500.00
00-5-120-5526-05 Open Records Expenses	4,250.00	0.00	0.00	0.00	4,250.00
00-5-120-5527-00 Dues & Memberships	8,500.00	390.00	1,969.97	23.18	6,530.03
00-5-120-5528-00 Travel & Training	22,000.00	2,141.68	3,539.52	16.09	18,460.48
00-5-120-5529-00 Miscellaneous Expenses	0.00	0.00	3.22	0.00	3.22
00-5-120-5530-00 Contingency - Merit Adjustment	35,000.00	0.00	0.00	0.00	35,000.00
00-5-120-5540-02 Software Maintenance	0.00	0.00	1,573.51	0.00	1,573.51
00-5-120-5599-00 Vehicle Replacement Fee	3,125.00	0.00	0.00	0.00	3,125.00
TOTAL OTHER CHARGES	83,525.00	2,644.93	7,624.09	9.13	75,900.91
CAPITAL OUTLAY					
TRANSFERS					
00-5-120-5900-51 XFER OUT - COF CP Fund 501	95,000.00	0.00	0.00	0.00	95,000.00
TOTAL TRANSFERS	95,000.00	0.00	0.00	0.00	95,000.00
TOTAL Administration	1,466,038.00	105,822.95	309,763.29	21.13	1,156,274.71
Municipal Court					
PERSONNEL COSTS					
00-5-140-5210-00 Salaries	56,228.00	4,433.34	13,300.02	23.65	42,927.98
00-5-140-5210-01 Wages	37,482.00	2,883.20	7,928.80	21.15	29,553.20
00-5-140-5210-02 Overtime	1,000.00	27.03	27.03	2.70	972.97
00-5-140-5230-00 Payroll Tax Expense	7,169.00	480.62	1,534.52	21.40	5,634.48
00-5-140-5235-00 Employee Health Benefits	17,463.00	1,454.50	4,363.50	24.99	13,099.50
00-5-140-5238-00 Retirement Contribution	7,237.00	408.31	1,181.86	16.33	6,055.14
00-5-140-5239-00 Workers Compensation	750.00	0.00	0.00	0.00	750.00
00-5-140-5240-00 Unemployment	226.00	0.00	0.00	0.00	226.00
00-5-140-5250-00 Vacation Pay Out	380.00	0.00	0.00	0.00	380.00
TOTAL PERSONNEL COSTS	127,935.00	9,687.00	28,335.73	22.15	99,599.27
SUPPLIES					
00-5-140-5311-00 Supplies	2,000.00	0.00	100.78	5.04	1,899.22
00-5-140-5314-00 Publications/Ref Material	400.00	0.00	0.00	0.00	400.00
00-5-140-5316-00 Minor Tools & Equipment	3,000.00	0.00	110.00	3.67	2,890.00
00-5-140-5326-00 Uniforms/Shirts	325.00	0.00	0.00	0.00	325.00
TOTAL SUPPLIES	5,725.00	0.00	210.78	3.68	5,514.22
NONTRACTUAL					
00-5-140-5411-00 Prof. Services - Legal	16,500.00	800.00	3,589.00	21.75	12,911.00
00-5-140-5411-03 Prof. Services - Judge	20,000.00	1,250.00	4,400.00	22.00	15,600.00
00-5-140-5411-06 Building Security - Bailiff	1,000.00	0.00	0.00	0.00	1,000.00

00-General Fund

25.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
00-5-140-5411-07 Prof. Services - Juror Fees	500.00	0.00	0.00	0.00	500.00
00-5-140-5411-08 Prof. Services - Interpreter	2,000.00	180.00	225.00	11.25	1,775.00
00-5-140-5434-00 Telecommunications	900.00	49.38	87.61	9.73	812.39
TOTAL CONTRACTUAL	40,900.00	2,279.38	8,301.61	20.30	32,598.39

OTHER CHARGES

00-5-140-5520-00 Printing	400.00	0.00	49.43	12.36	350.57
00-5-140-5527-00 Dues & Memberships	600.00	0.00	0.00	0.00	600.00
00-5-140-5528-00 Travel & Training	4,000.00	400.25	1,212.56	30.31	2,787.44
00-5-140-5529-00 Miscellaneous Expense	500.00	0.00	0.00	0.00	500.00
00-5-140-5540-02 Software Maintenance	10,500.00	2,868.19	5,765.27	54.91	4,734.73
TOTAL OTHER CHARGES	16,000.00	3,268.44	7,027.26	43.92	8,972.74

CAPITAL OUTLAY

TOTAL Municipal Court	190,560.00	15,234.82	43,875.38	23.02	146,684.62
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Finance
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PERSONNEL COSTS

00-5-160-5210-00 Salaries	159,621.00	12,410.82	40,278.50	25.23	119,342.50
00-5-160-5210-01 Wages	28,795.00	1,171.47	3,710.31	12.89	25,084.69
00-5-160-5210-02 Overtime	1,000.00	0.00	0.00	0.00	1,000.00
00-5-160-5210-03 Auto Allowance	4,800.00	369.24	1,107.72	23.08	3,692.28
00-5-160-5230-00 Payroll Tax Expense	14,414.00	966.73	3,135.77	21.76	11,278.23
00-5-160-5235-00 Employee Health Benefits	17,463.00	0.00	0.00	0.00	17,463.00
00-5-160-5238-00 Retirement Contribution	14,550.00	775.72	2,507.37	17.23	12,042.63
00-5-160-5239-00 Worker's Compensation	454.00	0.00	0.00	0.00	454.00
00-5-160-5240-00 Unemployment	761.00	0.00	0.00	0.00	761.00
00-5-160-5250-00 Vacation Pay Out	10,000.00	0.00	0.00	0.00	10,000.00
TOTAL PERSONNEL COSTS	251,858.00	15,693.98	50,739.67	20.15	201,118.33

SUPPLIES

00-5-160-5311-00 Supplies	2,875.00	13.99	389.14	13.54	2,485.86
00-5-160-5314-00 Publications/Ref Materials	625.00	0.00	0.00	0.00	625.00
00-5-160-5316-00 Minor Tools & Equipment	2,800.00	0.00	0.00	0.00	2,800.00
00-5-160-5326-00 Uniforms/Shirts	300.00	0.00	0.00	0.00	300.00
00-5-160-5381-97 MUD 1 Property Tax Rebate	49,844.00	0.00	0.00	0.00	49,844.00
00-5-160-5381-98 CCR MUDs Prop Tax Rebate	637,830.00	0.00	0.00	0.00	637,830.00
TOTAL SUPPLIES	694,274.00	13.99	389.14	0.06	693,884.86

NONCONTRACTUAL

00-5-160-5411-09 Prof. Services - Audit	35,000.00	1,120.00	15,858.00	45.31	19,142.00
00-5-160-5421-01 Insurance - General Liability	3,500.00	0.00	3,803.62	108.67	(303.62)
00-5-160-5421-02 Insurance - Auto Liability	9,000.00	0.00	7,837.98	87.09	1,162.02
00-5-160-5421-03 Insurance W/C Contribution	2,500.00	0.00	0.00	0.00	2,500.00
00-5-160-5421-04 Errors & Omissions	7,000.00	0.00	5,902.54	84.32	1,097.46
00-5-160-5421-05 Insurance - Bonding	2,000.00	240.00	363.00	18.15	1,637.00

00-General Fund

25.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
00-5-160-5425-00 Merchant Service Fees	30,000.00	4,343.32	10,174.14	33.91	19,825.86
00-5-160-5426-00 Tax Assessor/Collector Fees	12,500.00	2,090.69	9,024.19	72.19	3,475.81
00-5-160-5434-00 Telecommunications	4,500.00	0.00	0.00	0.00	4,500.00
00-5-160-5475-00 Bank Charges	500.00	249.85	433.64	86.73	66.36
00-5-160-5475-01 Credit Card Fees	600.00	0.00	0.00	0.00	600.00
00-5-160-5475-03 Tax Penalties	1,200.00	0.00	0.00	0.00	1,200.00
TOTAL CONTRACTUAL	108,300.00	8,043.86	53,397.11	49.30	54,902.89
OTHER CHARGES					
00-5-160-5527-00 Dues & Memberships	2,500.00	261.00	261.00	10.44	2,239.00
00-5-160-5528-00 Travel & Training	7,500.00	1,433.27	1,831.27	24.42	5,668.73
00-5-160-5530-00 THP Commitment	364,476.00	0.00	0.00	0.00	364,476.00
00-5-160-5531-01 Tuition Assistance Program	0.00	0.00	481.50	0.00 (481.50)
00-5-160-5540-02 Software Maintenance	16,200.00	108.41	4,383.24	27.06	11,816.76
TOTAL OTHER CHARGES	390,676.00	1,802.68	6,957.01	1.78	383,718.99
TOTAL Finance	1,445,108.00	25,554.51	111,482.93	7.71	1,333,625.07
Utility Services =====					
PERSONNEL COSTS					
00-5-170-5210-00 Salaries	54,866.00	4,325.96	12,977.88	23.65	41,888.12
00-5-170-5210-01 Wages	52,939.00	4,241.93	12,783.54	24.15	40,155.46
00-5-170-5210-02 Overtime	1,800.00	40.54	221.15	12.29	1,578.85
00-5-170-5230-00 Payroll Tax Expense	8,247.00	619.19	2,160.39	26.20	6,086.61
00-5-170-5235-00 Employee Health Benefits	17,463.00	727.25	2,181.75	12.49	15,281.25
00-5-170-5238-00 Retirement Contribution	8,325.00	478.62	1,444.61	17.35	6,880.39
00-5-170-5239-00 Workers Compensation	260.00	0.00	0.00	0.00	260.00
00-5-170-5240-00 Unemployment	570.00	0.00	0.00	0.00	570.00
TOTAL PERSONNEL COSTS	144,470.00	10,433.49	31,769.32	21.99	112,700.68
SUPPLIES					
00-5-170-5311-00 Supplies	2,500.00	38.09	302.69	12.11	2,197.31
00-5-170-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
00-5-170-5315-00 Postage	20,000.00	1,422.55	4,119.55	20.60	15,880.45
00-5-170-5316-02 Minor Tools & Equipment	4,500.00	0.00	0.00	0.00	4,500.00
00-5-170-5326-00 Uniforms/Shirts	450.00	0.00	0.00	0.00	450.00
00-5-170-5380-00 Public Relations	2,500.00	0.00	0.00	0.00	2,500.00
TOTAL SUPPLIES	30,450.00	1,460.64	4,422.24	14.52	26,027.76
NONCONTRACTUAL					
00-5-170-5411-10 Prof. Services - Consulting	5,000.00	0.00	60,048.49	1,200.97 (55,048.49)
00-5-170-5434-00 Telecommunications	1,000.00	49.38	87.61	8.76	912.39
00-5-170-5461-02 Contract - Sanitation Services	720,000.00	0.00	59,081.64	8.21	660,918.36
00-5-170-5469-01 Equipment Rental	3,300.00	511.70	835.05	25.30	2,464.95
TOTAL CONTRACTUAL	729,300.00	561.08	120,052.79	16.46	609,247.21

00-General Fund

25.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
OTHER CHARGES					
00-5-170-5515-00 Advertising	500.00	0.00	0.00	0.00	500.00
00-5-170-5520-00 Printing	3,000.00	0.00	0.00	0.00	3,000.00
00-5-170-5527-00 Dues & Memberships	450.00	0.00	0.00	0.00	450.00
00-5-170-5528-00 Travel & Training	2,000.00	0.00	243.95	12.20	1,756.05
00-5-170-5529-00 Contingency	1,000.00	0.00	0.00	0.00	1,000.00
00-5-170-5540-02 Software Maintenance	24,800.00	3,612.44	3,722.44	15.01	21,077.56
TOTAL OTHER CHARGES	31,750.00	3,612.44	3,966.39	12.49	27,783.61
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TOTAL Utility Services	935,970.00	16,067.65	160,210.74	17.12	775,759.26
Economic Development					
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PERSONNEL COSTS					
00-5-180-5210-00 Salaries	147,795.00	11,699.96	35,099.88	23.75	112,695.12
00-5-180-5210-03 Auto Allowance	4,800.00	369.24	1,107.72	23.08	3,692.28
00-5-180-5230-00 Payroll Tax Expense	13,111.00	877.12	3,045.85	23.23	10,065.15
00-5-180-5235-00 Employee Health Benefits	17,463.00	1,454.50	4,363.50	24.99	13,099.50
00-5-180-5238-00 Retirement Contribution	12,914.00	671.04	2,013.12	15.59	10,900.88
00-5-180-5239-00 Workers Compensation	367.00	0.00	0.00	0.00	367.00
00-5-180-5240-00 Unemployment	380.00	0.00	0.00	0.00	380.00
TOTAL PERSONNEL COSTS	196,830.00	15,071.86	45,630.07	23.18	151,199.93
SUPPLIES					
00-5-180-5311-00 Supplies	2,500.00	19.98	19.98	0.80	2,480.02
00-5-180-5314-00 Publications/Ref Material	730.00	20.00	160.00	21.92	570.00
00-5-180-5316-00 Minor Tools & Equipment	2,000.00	0.00	0.00	0.00	2,000.00
00-5-180-5326-00 Uniforms/Shirts	300.00	0.00	0.00	0.00	300.00
00-5-180-5381-00 Meeting Expenses	1,000.00	40.27	40.27	4.03	959.73
TOTAL SUPPLIES	6,530.00	80.25	220.25	3.37	6,309.75
CONTRACTUAL					
00-5-180-5411-10 Prof. Services - Consulting	20,000.00	0.00	0.00	0.00	20,000.00
00-5-180-5434-00 Telecommunications	1,800.00	236.74	342.61	19.03	1,457.39
00-5-180-5472-00 Business Devlpmt & Retention	5,000.00	0.00	0.00	0.00	5,000.00
TOTAL CONTRACTUAL	26,800.00	236.74	342.61	1.28	26,457.39
OTHER CHARGES					
00-5-180-5520-00 Printing	2,500.00	0.00	0.00	0.00	2,500.00
00-5-180-5527-00 Dues & Memberships	1,740.00	199.00	241.50	13.88	1,498.50
00-5-180-5527-01 Dues & Memberships - Org.	24,000.00	0.00	0.00	0.00	24,000.00
00-5-180-5528-00 Travel & Training	11,500.00	1,297.96	5,909.16	51.38	5,590.84
00-5-180-5530-00 Technology Maintenance	30,400.00	0.00	0.00	0.00	30,400.00
00-5-180-5531-00 Mileage	1,000.00	0.00	0.00	0.00	1,000.00
TOTAL OTHER CHARGES	71,140.00	1,496.96	6,150.66	8.65	64,989.34
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TOTAL Economic Development	301,300.00	16,885.81	52,343.59	17.37	248,956.41

00-General Fund

25.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
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communications
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UPPLIES					
00-5-185-5311-00 Supplies	500.00	0.00	0.00	0.00	500.00
00-5-185-5316-00 Minor Tools & Equipment	14,000.00	0.00	0.00	0.00	14,000.00
00-5-185-5380-00 Public Relations	2,500.00	0.00	0.00	0.00	2,500.00
TOTAL SUPPLIES	17,000.00	0.00	0.00	0.00	17,000.00

CONTRACTUAL					
00-5-185-5411-13 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					
00-5-185-5527-00 Dues & Memberships	500.00	0.00	0.00	0.00	500.00
00-5-185-5527-02 Annual Subscription Services	6,000.00	0.00	0.00	0.00	6,000.00
00-5-185-5528-00 Travel & Training	4,000.00	0.00	0.00	0.00	4,000.00
00-5-185-5530-00 Technology Maintenance	11,400.00	0.00	0.00	0.00	11,400.00
00-5-185-5540-02 Software Maintenance	1,200.00	0.00	0.00	0.00	1,200.00
TOTAL OTHER CHARGES	23,100.00	0.00	0.00	0.00	23,100.00

TOTAL Communications	70,100.00	0.00	0.00	0.00	70,100.00
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Police Dept
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PERSONNEL COSTS					
00-5-210-5210-00 Salaries	184,598.00	14,199.86	46,149.54	25.00	138,448.46
00-5-210-5210-01 Wages	1,027,261.00	83,914.33	252,961.57	24.62	774,299.43
00-5-210-5210-02 Overtime	11,650.00	211.80	1,854.06	15.91	9,795.94
00-5-210-5210-04 Overtime - DEA Funded	21,000.00	349.20	1,233.84	5.88	19,766.16
00-5-210-5210-05 Holiday Worked - Wage	36,000.00	4,034.70	12,239.07	34.00	23,760.93
00-5-210-5210-06 Overtime - Grant Funded	5,000.00	184.60	553.80	11.08	4,446.20
00-5-210-5230-00 Payroll Tax Expense	92,901.00	7,249.28	26,030.36	28.02	66,870.64
00-5-210-5235-00 Employee Health Benefits	174,625.00	14,545.00	43,186.98	24.73	131,438.02
00-5-210-5238-00 Retirement Contribution	92,061.00	5,720.92	17,513.53	19.02	74,547.47
00-5-210-5239-00 Workers Compensation	27,814.00	0.00	26,769.68	96.25	1,044.32
00-5-210-5240-00 Unemployment	3,802.00	0.00	0.00	0.00	3,802.00
TOTAL PERSONNEL COSTS	1,676,712.00	130,409.69	428,492.43	25.56	1,248,219.57

UPPLIES					
00-5-210-5311-00 Supplies	3,000.00	386.49	839.04	27.97	2,160.96
00-5-210-5311-05 Supplies - Police Duty	28,978.00	302.49	7,350.00	25.36	21,628.00
00-5-210-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
00-5-210-5316-00 Minor Tools & Equipment	85,498.00	755.60	1,517.09	1.77	83,980.91
00-5-210-5317-00 Commemoratives	500.00	0.00	0.00	0.00	500.00
00-5-210-5326-00 Uniforms/Shirts	16,300.00	605.93	3,505.21	21.50	12,794.79
00-5-210-5363-00 Fuel/Oil Expense	58,885.00	6,914.83	9,797.99	16.64	49,087.01

00-General Fund

25.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
00-5-210-5363-01 Auto Repair/Maintenance	38,873.00	591.69	5,211.12	13.41	33,661.88
00-5-210-5364-00 Investigations	6,000.00	0.00	0.00	0.00	6,000.00
00-5-210-5380-00 Public Relations	1,200.00	0.00	49.95	4.16	1,150.05
TOTAL SUPPLIES	239,734.00	9,557.03	28,270.40	11.79	211,463.60
CONTRACTUAL					
00-5-210-5411-10 Prof. Services - Consulting	12,500.00	0.00	0.00	0.00	12,500.00
00-5-210-5421-01 Insurance General Liability	14,000.00	0.00	13,268.22	94.77	731.78
00-5-210-5421-02 Insurance - Auto Liability	15,032.00	0.00	15,501.64	103.12 (469.64)
00-5-210-5421-04 Errors & Omissions	1,000.00	0.00	0.00	0.00	1,000.00
00-5-210-5430-00 Telecommunications-Web	3,688.00	0.00	0.00	0.00	3,688.00
00-5-210-5434-00 Telecommunications	16,726.00	2,397.78	2,921.45	17.47	13,804.55
00-5-210-5467-00 Testing & Support Services	8,100.00	0.00	625.00	7.72	7,475.00
00-5-210-5469-01 Equipment Rental	11,700.00	48.50	378.85	3.24	11,321.15
TOTAL CONTRACTUAL	82,746.00	2,446.28	32,695.16	39.51	50,050.84
OTHER CHARGES					
00-5-210-5520-00 Printing	1,500.00	104.00	104.00	6.93	1,396.00
00-5-210-5527-00 Dues & Memberships	2,350.00	0.00	300.00	12.77	2,050.00
00-5-210-5528-00 Travel & Training	18,000.00	945.00	1,519.90	8.44	16,480.10
00-5-210-5529-00 Miscellaneous Expenses	8,500.00	2,085.96	2,385.96	28.07	6,114.04
00-5-210-5530-00 Technology Maintenance	12,783.00	0.00	11,257.24	88.06	1,525.76
00-5-210-5531-01 Tuition Assistance Program	6,000.00	0.00	1,123.50	18.73	4,876.50
00-5-210-5599-00 Vehicle Replacement Fee	100,800.00	0.00	0.00	0.00	100,800.00
TOTAL OTHER CHARGES	149,933.00	3,134.96	16,690.60	11.13	133,242.40
CAPITAL OUTLAY					
TOTAL Police Dept	2,149,125.00	145,547.96	506,148.59	23.55	1,642,976.41
Emergency Management =====					
PERSONNEL COSTS					
00-5-230-5210-02 Overtime	5,500.00	0.00	0.00	0.00	5,500.00
00-5-230-5230-00 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					
00-5-230-5311-00 Supplies	4,500.00	0.00	807.29	17.94	3,692.71
00-5-230-5311-01 Occupation Supplies	3,500.00	0.00	0.00	0.00	3,500.00
00-5-230-5314-00 Publications/Ref Material	500.00	0.00	10.00	2.00	490.00
00-5-230-5316-00 Minor Tools & Equipment	9,700.00	0.00	761.00	7.85	8,939.00
00-5-230-5317-00 Commemoratives	1,200.00	0.00	0.00	0.00	1,200.00
00-5-230-5363-00 Fuel/Oil Expense	11,700.00	0.00	406.00	3.47	11,294.00
00-5-230-5381-00 Meeting Expenses	2,700.00	0.00	0.00	0.00	2,700.00
TOTAL SUPPLIES	33,800.00	0.00	1,984.29	5.87	31,815.71

00-General Fund

25.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
CONTRACTUAL					
00-5-230-5411-10 Prof. Services - Consulting	1,200.00	0.00	0.00	0.00	1,200.00
00-5-230-5411-13 Prof. Services I.T.	500.00	0.00	0.00	0.00	500.00
00-5-230-5434-00 Telecommunications	24,720.00	37.99	67.40	0.27	24,652.60
00-5-230-5469-01 Equipment Rental	2,000.00	0.00	0.00	0.00	2,000.00
TOTAL CONTRACTUAL	28,420.00	37.99	67.40	0.24	28,352.60
OTHER CHARGES					
00-5-230-5515-00 Advertising	150.00	0.00	0.00	0.00	150.00
00-5-230-5520-00 Printing	300.00	0.00	0.00	0.00	300.00
00-5-230-5527-00 Dues & Memberships	450.00	0.00	0.00	0.00	450.00
00-5-230-5528-00 Travel & Training	2,500.00	0.00	0.00	0.00	2,500.00
00-5-230-5529-00 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					
00-5-230-5600-00 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	37.99	2,051.69	1.39	145,468.31
Code Enforcement	=====				
PERSONNEL COSTS					
00-5-250-5210-01 Wages	47,295.00	3,417.15	10,105.15	21.37	37,189.85
00-5-250-5210-02 Overtime	1,000.00	0.00	0.00	0.00	1,000.00
00-5-250-5230-00 Payroll Tax Expense	3,618.00	248.34	734.38	20.30	2,883.62
00-5-250-5235-00 Employee Health Benefits	8,731.00	0.00	0.00	0.00	8,731.00
00-5-250-5238-00 Retirement Contribution	1,512.00	189.99	561.83	37.16	950.17
00-5-250-5239-00 Workers' Compensation	259.00	0.00	0.00	0.00	259.00
00-5-250-5240-00 Unemployment	190.00	0.00	0.00	0.00	190.00
TOTAL PERSONNEL COSTS	62,605.00	3,855.48	11,401.36	18.21	51,203.64
SUPPLIES					
00-5-250-5311-00 Supplies	200.00	0.00	49.97	24.99	150.03
00-5-250-5314-00 Publications/Ref Material	300.00	0.00	0.00	0.00	300.00
00-5-250-5316-00 Minor Tools & Equipment	7,100.00	0.00	0.00	0.00	7,100.00
00-5-250-5326-00 Uniforms/Shirts	350.00	0.00	280.42	80.12	69.58
00-5-250-5363-00 Fuel/Oil Expense	3,400.00	0.00	0.00	0.00	3,400.00
00-5-250-5363-01 Auto Repair/Maintenance	3,600.00	0.00	972.46	27.01	2,627.54
TOTAL SUPPLIES	14,950.00	0.00	1,302.85	8.71	13,647.15
NONCONTRACTUAL					
00-5-250-5434-00 Telecommunications	720.00	0.00	0.00	0.00	720.00
00-5-250-5461-00 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

.00-General Fund

25.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
OTHER CHARGES					
00-5-250-5527-00 Dues & Memberships	200.00	50.00	50.00	25.00	150.00
00-5-250-5528-00 Travel & Training	1,000.00	0.00	658.79	65.88	341.21
00-5-250-5599-00 Vehicle Replacement Fee	3,125.00	0.00	0.00	0.00	3,125.00
TOTAL OTHER CHARGES	4,325.00	50.00	708.79	16.39	3,616.21
TOTAL Code Enforcement	88,100.00	3,905.48	13,413.00	15.22	74,687.00
Planning & Development					
PERSONNEL COSTS					
00-5-400-5210-00 Salaries	167,670.00	7,705.40	23,116.21	13.79	144,553.79
00-5-400-5210-03 Auto Allowance	8,400.00	369.24	1,107.72	13.19	7,292.28
00-5-400-5230-00 Payroll Tax Expense	12,827.00	586.82	2,038.02	15.89	10,788.98
00-5-400-5235-00 Employee Health Benefits	15,280.00	727.25	2,181.75	14.28	13,098.25
00-5-400-5238-00 Retirement Contribution	12,061.00	448.94	1,346.83	11.17	10,714.17
00-5-400-5239-00 Workers Compensation	242.00	0.00	0.00	0.00	242.00
00-5-400-5240-00 Unemployment	190.00	0.00	0.00	0.00	190.00
TOTAL PERSONNEL COSTS	216,670.00	9,837.65	29,790.53	13.75	186,879.47
SUPPLIES					
00-5-400-5311-00 Supplies	3,500.00	0.00	0.00	0.00	3,500.00
00-5-400-5314-00 Publications/Ref Material	1,200.00	0.00	0.00	0.00	1,200.00
00-5-400-5316-00 Minor Tools & Equipment	8,500.00	0.00	0.00	0.00	8,500.00
00-5-400-5326-00 Uniforms/Shirts	300.00	0.00	0.00	0.00	300.00
00-5-400-5363-00 Fuel/Oil Expense	2,500.00	0.00	0.00	0.00	2,500.00
00-5-400-5363-01 Auto Repair/Maintenance	1,500.00	0.00	0.00	0.00	1,500.00
TOTAL SUPPLIES	17,500.00	0.00	0.00	0.00	17,500.00
CONTRACTUAL					
00-5-400-5411-10 Prof. Services - Consulting	100,000.00	10,460.00	25,405.00	25.41	74,595.00
00-5-400-5411-11 Prof. Services - Engineering	100,000.00	0.00	0.00	0.00	100,000.00
00-5-400-5434-00 Telecommunications	1,000.00	87.37	155.01	15.50	844.99
00-5-400-5469-01 Equipment Rental	1,000.00	0.00	0.00	0.00	1,000.00
TOTAL CONTRACTUAL	202,000.00	10,547.37	25,560.01	12.65	176,439.99
OTHER CHARGES					
00-5-400-5527-00 Dues & Memberships	1,500.00	0.00	0.00	0.00	1,500.00
00-5-400-5528-00 Travel & Training	10,000.00	0.00	0.00	0.00	10,000.00
00-5-400-5529-00 Miscellaneous Expense	1,000.00	0.00	0.00	0.00	1,000.00
00-5-400-5540-02 Software Maintenance	88,000.00	0.00	5,014.50	5.70	82,985.50
TOTAL OTHER CHARGES	100,500.00	0.00	5,014.50	4.99	95,485.50
TOTAL Planning & Development	536,670.00	20,385.02	60,365.04	11.25	476,304.96

00-General Fund

25.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Builder Services					
=====					
PERSONNEL COSTS					
00-5-450-5210-00 Salaries	144,549.00	11,264.08	33,792.24	23.38	110,756.76
00-5-450-5210-01 Wages	231,478.00	17,739.22	52,780.82	22.80	178,697.18
00-5-450-5210-02 Overtime	5,500.00	0.00	0.00	0.00	5,500.00
00-5-450-5230-00 Payroll Tax Expense	28,766.00	1,998.54	6,908.32	24.02	21,857.68
00-5-450-5235-00 Employee Health Benefits	61,119.00	5,090.75	15,272.25	24.99	45,846.75
00-5-450-5238-00 Retirement Contribution	29,039.00	1,612.60	4,813.47	16.58	24,225.53
00-5-450-5239-00 Workers Compensation	2,237.00	0.00	2,077.00	92.85	160.00
00-5-450-5240-00 Unemployment	1,330.00	0.00	0.00	0.00	1,330.00
TOTAL PERSONNEL COSTS	504,018.00	37,705.19	115,644.10	22.94	388,373.90
SUPPLIES					
00-5-450-5311-00 Supplies	6,000.00	361.86	1,618.11	26.97	4,381.89
00-5-450-5314-00 Publications/Ref Material	1,500.00	0.00	0.00	0.00	1,500.00
00-5-450-5316-00 Minor Tools & Equipment	5,500.00	0.00	0.00	0.00	5,500.00
00-5-450-5326-00 Uniforms/Shirts	2,000.00	0.00	0.00	0.00	2,000.00
00-5-450-5363-00 Fuel/Oil Expense	6,500.00	529.84	875.35	13.47	5,624.65
00-5-450-5363-01 Auto Repair/Maintenance	5,000.00	44.99	274.42	5.49	4,725.58
00-5-450-5380-00 Public Relations	1,500.00	0.00	0.00	0.00	1,500.00
TOTAL SUPPLIES	28,000.00	936.69	2,767.88	9.89	25,232.12
CONTRACTUAL					
00-5-450-5411-10 Prof. Services - Consulting	10,500.00	0.00	0.00	0.00	10,500.00
00-5-450-5411-11 Prof. Services - Engineering	1,500.00	0.00	0.00	0.00	1,500.00
00-5-450-5434-00 Telecommunications	7,500.00	291.59	580.94	7.75	6,919.06
00-5-450-5469-01 Equipment Rental	6,000.00	1,271.46	1,773.59	29.56	4,226.41
TOTAL CONTRACTUAL	25,500.00	1,563.05	2,354.53	9.23	23,145.47
OTHER CHARGES					
00-5-450-5520-00 Printing	6,000.00	0.00	219.10	3.65	5,780.90
00-5-450-5527-00 Dues & Memberships	1,500.00	192.50	208.10	13.87	1,291.90
00-5-450-5528-00 Travel & Training	11,500.00	0.00	0.00	0.00	11,500.00
00-5-450-5529-00 Miscellaneous Expense	500.00	0.00	35.56	7.11	464.44
00-5-450-5540-02 Software Maintenance	10,000.00	108.41	1,955.94	19.56	8,044.06
00-5-450-5599-00 Vehicle Replacement Fee	16,000.00	0.00	0.00	0.00	16,000.00
TOTAL OTHER CHARGES	45,500.00	300.91	2,418.70	5.32	43,081.30
CAPITAL OUTLAY					
00-5-450-5600-01 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	40,505.84	123,185.21	17.97	562,332.79

00-General Fund

25.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
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General Facilities
 =====

SUPPLIES					
00-5-490-5311-00 Supplies	10,000.00	935.13	3,925.51	39.26	6,074.49
00-5-490-5316-00 Minor Tools & Equipment	20,000.00	0.00	2,743.74	13.72	17,256.26
00-5-490-5316-02 Minor Equipment - Technology	15,000.00	0.00	0.00	0.00	15,000.00
TOTAL SUPPLIES	45,000.00	935.13	6,669.25	14.82	38,330.75

CONTRACTUAL					
00-5-490-5411-13 Prof. Services I.T.	50,000.00	0.00	0.00	0.00	50,000.00
00-5-490-5420-00 Comm Center Supervisor	5,000.00	0.00	0.00	0.00	5,000.00
00-5-490-5421-00 Insurance Real/Pers. Property	4,500.00	0.00	4,799.51	106.66 (299.51)
00-5-490-5422-00 Facilities Cleaning	45,000.00	2,542.59	7,153.75	15.90	37,846.25
00-5-490-5430-00 Telecommunications Web	7,500.00	0.00	0.00	0.00	7,500.00
00-5-490-5431-00 Electricity	25,000.00	1,748.72	3,035.33	12.14	21,964.67
00-5-490-5434-00 Telecommunications	45,000.00	2,068.04	3,421.54	7.60	41,578.46
00-5-490-5435-00 Pest Control Services	2,250.00	0.00	220.00	9.78	2,030.00
00-5-490-5451-00 Security Systems	9,500.00	413.05	1,089.36	11.47	8,410.64
00-5-490-5469-02 Facility Rental	100,380.00	8,365.00	25,095.00	25.00	75,285.00
00-5-490-5472-00 Contract Services	25,000.00	0.00	0.00	0.00	25,000.00
TOTAL CONTRACTUAL	319,130.00	15,137.40	44,814.49	14.04	274,315.51

OTHER CHARGES					
00-5-490-5540-02 Software Maintenance	50,000.00	0.00	429.45	0.86	49,570.55
00-5-490-5570-01 Facilities Maintenance	25,000.00	0.00	1,577.51	6.31	23,422.49
00-5-490-5570-02 Facility Improvements	10,000.00	0.00	3,848.15	38.48	6,151.85
00-5-490-5571-00 Landscape Maintenance	10,000.00	900.09	2,700.27	27.00	7,299.73
TOTAL OTHER CHARGES	95,000.00	900.09	8,555.38	9.01	86,444.62

CAPITAL OUTLAY

TOTAL General Facilities	459,130.00	16,972.62	60,039.12	13.08	399,090.88
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Public Works & Maint
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PERSONNEL COSTS					
0-5-510-5210-00 Salaries	90,838.00	6,987.52	22,786.56	25.08	68,051.44
0-5-510-5210-01 Wages	103,943.00	12,528.20	37,946.43	36.51	65,996.57
0-5-510-5210-02 Overtime	5,500.00	0.00	129.75	2.36	5,370.25
0-5-510-5210-03 Auto Allowance	4,800.00	415.40	1,246.20	25.96	3,553.80
0-5-510-5230-00 Payroll Tax Expense	14,901.00	1,343.40	4,829.00	32.41	10,072.00
0-5-510-5235-00 Employee Health Benefits	43,656.00	3,636.25	10,908.75	24.99	32,747.25
0-5-510-5238-00 Retirement Contribution	15,042.00	1,108.17	3,453.24	22.96	11,588.76
0-5-510-5239-00 Workers Compensation	6,337.00	0.00	4,845.00	76.46	1,492.00
0-5-510-5240-00 Unemployment	950.00	0.00	0.00	0.00	950.00
TOTAL PERSONNEL COSTS	285,967.00	26,018.94	86,144.93	30.12	199,822.07

00-General Fund

25.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
SUPPLIES					
00-5-510-5311-00 Supplies	2,000.00	0.00	35.12	1.76	1,964.88
00-5-510-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
00-5-510-5316-00 Minor Tools & Equipment	5,000.00	0.00	529.14	10.58	4,470.86
00-5-510-5326-00 Uniforms/Shirts	1,200.00	141.44	141.44	11.79	1,058.56
00-5-510-5363-00 Fuel/Oil Expense	10,000.00	1,153.01	1,979.58	19.80	8,020.42
00-5-510-5363-01 Auto Repair/Maintenance	12,000.00	0.00	381.52	3.18	11,618.48
TOTAL SUPPLIES	30,700.00	1,294.45	3,066.80	9.99	27,633.20
CONTRACTUAL					
00-5-510-5411-10 Prof. Services - Consulting	20,000.00	0.00	0.00	0.00	20,000.00
00-5-510-5434-00 Telecommunications	4,200.00	233.42	414.13	9.86	3,785.87
00-5-510-5469-01 Equipment Rental	5,000.00	0.00	0.00	0.00	5,000.00
TOTAL CONTRACTUAL	29,200.00	233.42	414.13	1.42	28,785.87
OTHER CHARGES					
00-5-510-5527-00 Dues & Memberships	500.00	0.00	0.00	0.00	500.00
00-5-510-5528-00 Travel & Training	4,500.00	245.47	610.47	13.57	3,889.53
00-5-510-5599-00 Vehicle Replacement Fee	44,917.00	0.00	0.00	0.00	44,917.00
TOTAL OTHER CHARGES	49,917.00	245.47	610.47	1.22	49,306.53
CAPITAL OUTLAY					
TOTAL Public Works & Maint	395,784.00	27,792.28	90,236.33	22.80	305,547.67
STREETS					
SUPPLIES					
00-5-520-5311-00 Supplies	10,000.00	0.00	2,540.00	25.40	7,460.00
00-5-520-5311-02 Supplies - Signage	10,000.00	0.00	0.00	0.00	10,000.00
00-5-520-5350-00 Street Maintenance	25,000.00	0.00	4,050.15	16.20	20,949.85
TOTAL SUPPLIES	45,000.00	0.00	6,590.15	14.64	38,409.85
CONTRACTUAL					
00-5-520-5411-10 Prof. Services - Consulting	5,000.00	0.00	184.95	3.70	4,815.05
00-5-520-5432-00 Electricity - Street Lights	260,000.00	24,972.24	29,156.25	11.21	230,843.75
00-5-520-5472-01 Contract Services - Streets	25,000.00	0.00	0.00	0.00	25,000.00
00-5-520-5472-02 Contract Services - Markings	10,000.00	0.00	0.00	0.00	10,000.00
TOTAL CONTRACTUAL	300,000.00	24,972.24	29,341.20	9.78	270,658.80
TOTAL Streets	345,000.00	24,972.24	35,931.35	10.41	309,068.65

CITY OF FULSHEAR
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: DECEMBER 31ST, 2017

00-General Fund

25.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Police Service =====					
TOTAL EXPENDITURES	9,215,923.00 =====	459,685.17 =====	1,569,046.26 =====	17.03 =====	7,646,876.74 =====
REVENUES OVER/(UNDER) EXPENDITURES	128.00	551,547.70	(176,298.66)		176,426.66

* END OF REPORT ***



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: Paula Ryan

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

CITY COUNCIL MINUTES DECEMBER 19, 2017

I. OPENING

A. CALL TO ORDER

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON TUESDAY, DECEMBER 19, 2017 AT 7:00 P.M. IN THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AND ALL CITIZENS WERE WELCOMED.

B. QUORUM AND ROLL CALL

MAYOR ROBERTS ANNOUNCED WE HAVE A QUORUM AND THAT ALL COUNCIL MEMBERS ARE PRESENT.

MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR

TRICIA KRENEK, MAYOR PRO TEM

JIM FATHEREE, COUNCIL MEMBER

STEPHEN GILL, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

KAYE KALICH, COUNCIL MEMBER

TOMMY KUYKENDALL, COUNCIL MEMBER

CITY STAFF PRESENT:

DIANA GORDON OFFORD, CITY SECRETARY

PAULA RYAN, ACTING CITY MANAGER

LYNN RAYMER, EXECUTIVE ASSISTANT

SHARON VALIANTE, PUBLIC WORKS DIRECTOR

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT

**CITY COUNCIL MINUTES
DECEMBER 19, 2017
PAGE 2**

CONTINUE- CITY STAFF PRESENT
ANGELA HAHN, COMMUNICATIONS COORDINATOR
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR
J. GRADY RANDLE, CITY ATTORNEY
MIKE MCCOY, CAPTAIN POLICE DEPT.
BILL HENRY, POLICE OFFICER
BYRON BROWN, ASST. CITY ATTORNEY
DAVID LEYENDECKER, CITY ENGINEER
JENNIFER EDMONDS, K9 OFFICER
FELIX VARGAS, SHIFT SERGEANT
KENNY SEYMOUR, CHIEF OF POLICE
WES VELA, CHIEF FINANCIAL OFFICER
MICHELLE KILLEBREW, BUILDING OFFICIAL

OTHERS PRESENT:
JOHN DOWDALL
AND 3 OTHERS WHO DID NOT SIGN IN

FULSHEAR PACK 941 CUB SCOUT GROUP

JASON BONILLA (DEN LEADER)
NOAH BONILLA
ISAAC AGUILAR
KEIGAN LOEHR
MICHAEL SIMS
WILL STOMIEROWSKI
ROCCO RODRIGUEZ
ROBBIE STOMIEROWSKI
NATHAN STIMACH
HARRISON CORNETT
ANTONIO BARNES
BOBBY RODRIQUEZ

C. INVOCATION- DR. WISDOM, FULSHEAR POLICE CHAPLAIN

DR. CHARLES WISDOM, FULSHEAR POLICE CHAPLAIN, PROVIDED THE PRAYER.

D. 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 and with Liberty and Justice for all*

MAYOR ROBERTS INVITE THE CUB SCOUTS TO LEAD THE AUDIENCE IN THE PLEDGES. THE CUB SCOUTS LED THE COUNCIL AND AUDIENCE IN THE PLEDGE TO THE U.S. FLAG.

CITY COUNCIL MINUTES
DECEMBER 19, 2017
PAGE 3

E. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG-*Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible*

THE CUB SCOUTS LED THE COUNCIL AND AUDIENCE IN THE PLEDGE TO THE TEXAS FLAG.

II. CITIZEN'S COMMENTS-

JOHN DOWDALL ADDRESSED THE COUNCIL REGARDING TOMMY KUYKENDALL REAPPOINTMENT TO COUNCIL WHEN VOTERS HAD VOTED HIM OUT. MR. DOWDALL NAMED COUNCIL MEMBER HOLLINGSWORTH, KRENEK, AND KAHLICH FOR NOT LISTENING TO THE VOTERS. HE STATED THAT COUNCIL MEMBER GILL NEEDS TO BE PRESENT. MR. DOWDALL OFFERED CONGRATULATIONS TO MAYOR ROBERTS AND COUNCIL MEMBER FATHEREE FOR THEIR PROFESSIONALISM AND DILIGENCE IN HANDLING CITY BUSINESS.

III. CITY MANAGER'S REPORT

PAULA RYAN, ACTING CITY MANAGER, PROVIDED AN UPDATE TO THE COUNCIL REGARDING UPCOMING EVENTS WITHIN THE CITY. SHE ANNOUNCED THAT CHRISTMAS WITH A COP WILL BE WEDNESDAY, DECEMBER 20 STARTING AT 5:30 P.M. WHICH INCLUDES VENDORS PROVIDING FREE HOT CHOCOLATE, PIZZA, ETC AND A MOVIE WILL START AT 6:30 P.M.

MS. RYAN STATED TWO AWARDS WILL BE GIVEN TONIGHT. ONE FOR THE POLICE DEPARTMENT, OFFICER VARGAS AND OFFICER EDMONDS FOR SAVING A LIFE AND THE OTHER TO THE CITY SECRETARY, DIANA GORDON OFFORD FOR 10-YEARS OF SERVICE. THIS CERTIFICATE IS A FIRST FOR THE CITY.

SHE ALSO ANNOUNCED THAT THE CITY'S SEARCH FOR A CITY MANAGER HAS BEGUN. SHE STATED THAT SGR (STRATEGIC GOVERNMENT RESOURCES) HAS ALREADY INTERVIEW STAFF AND SHORTLY WILL HAVE A DRAFT READY FOR THE ADVERTISEMENT OF THE CITY MANAGER POSITION.

IV. 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 NOVEMBER 2017 MONTHLY GENERAL FUND FINANCIAL REPORT

B. CONSENT AND APPROVAL OF MINUTES FROM NOVEMBER 6, 14, & 28, 2017

C. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 8/FINAL PLAT

D. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 10/FINAL PLAT

E. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 11/FINAL PLAT

F. CONSENT AND APPROVAL OF KIDDOS RANCH/FINAL PLAT (2ND REVIEW)

G. CONSENT AND APPROVAL OF FULSHEAR BEND DRIVE EXTENSION NO. 3 – STREET DEDICATION/PRELIMINARY PLAT

- H. CONSENT AND APPROVAL OF CROSS CREEK BEND LANE EXTENSION NO. 11/FINAL PLAT
- I. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 2 – PARTIAL REPLAT NO. 1/PRELIMINARY PLAT
- J. CONSENT AND APPROVAL FULBROOK SECTION 2 “B”/PRELIMINARY PLAT
- K. CONSENT AND APPROVAL OF THRIVE CHURCH FULSHEAR/FINAL PLAT
- L. CONSENT AND APPROVAL OF WATER METER EASEMENT REQUEST FOR KATY INDEPENDENT SCHOOL DISTRICT (KISD) SCHOOL NO. 41
- M. CONSENT AND APPROVAL OF WATER METER EASEMENT REQUEST FOR PARKLANE FULSHEAR, CCR 21, LLC
- N. CONSENT AND APPROVAL OF A REVISION TO RESOLUTION NO. 2017-362 DESIGNATING CITY HOLIDAYS TO CORRECTLY REFLECT WEDNESDAY JULY 4, 2018 RATHER THAN TUESDAY JULY 4, 2018

A MOTION WAS MADE BY COUNCIL MEMBER KUYKENDALL TO REMOVE CONSENT ITEMS F AND K FOR SEPARATE DISCUSSION AND ACTION. IT WAS SECONDED BY MAYOR PRO TEM KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

A MOTION WAS MADE BY COUNCIL MEMBER KUYKENDALL TO APPROVE CONSENT ITEMS A THRU E, G THRU J, AND L THRU N. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION PASSES

MAYOR ROBERTS ANNOUNCED WE WILL NOW HANDLE CONSENT ITEM F. CONSENT AND APPROVAL OF KIDDOS RANCH/FINAL PLAT.

COUNCIL MEMBER KUYKENDALL STATED THERE IS NO SINGLE RESIDENTIAL STREET AND THE BUILDING DOES NOT CONTAIN THE 10-FOOT DISTANCE. DAVID LEYENDECKER, CITY ENGINEER, STATED THERE ARE NO DEED RESTRICTIONS ON THIS PROPERTY AND THE OWNER HAS MET ALL THE REQUIREMENTS.

**CITY COUNCIL MINUTES
DECEMBER 19, 2017
PAGE 5**

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE KIDDOS RANCH/FINAL PLAT. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION PASSES

MAYOR ROBERTS ANNOUNCED THAT WE WILL GO TO CONSENT ITEM K (CONSENT AND APPROVAL OF THRIVE CHURCH/FINAL PLAT).

COUNCIL MEMBER KUYKENDALL HAD SEVERAL QUESTIONS. HE WANTED TO KNOW WHY THEY ARE PLATTING THE PROPERTY. DAVID LEYENDECKER, CITY ENGINEER, RESPONDED. MR. LEYENDECKER STATED THAT A DEDICATED STREET RIDE AWAY IS NEEDED AND THERE ARE PLANS TO BUILD SOMETHING ON THE OTHER PART.

COUNCIL MEMBER KUYKENDALL WANTED TO KNOW IF THE AREA HAD BEEN RE-ZONED, DRAINAGE APPROVAL, ETC. BOTH MR. LEYENDECKER AND MICHELLE KILLEBREW, BUILDING OFFICIAL, RESPONDED. COUNCIL MEMBER KUYKENDALL SATISFIED WITH RESPONSES RECEIVED.

A MOTION WAS MADE BY COUNCIL MEMBER KUYKENDALL TO APPROVE THRIVE CHURCH/FINAL PLAT. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION PASSES

V. BUSINESS

A. PRESENTATION BY THE NATIONAL ASSOCIATION OF EMERGENCY MEDICAL TECHNICIANS OF LIFE SAVING AWARDS TO CITY OF FULSHEAR POLICE SERGEANT FELIX VARGAS AND POLICE OFFICER JENNIFER EDMONDS

CAPTAIN MIKE MCCOY OF THE FULSHEAR POLICE DEPARTMENT INFORMED THE COUNCIL AND AUDIENCE OF THE STORY SURROUNDING THE RESCUE OF YOUNG BOY BY THE OFFICERS BACK IN JUNE OF THIS YEAR. DR. JOSEPH LOVE OF NAMET (NATIONAL ASSOCIATION OF EMERGENCY MEDICAL TECHNICAN) PRESENTED

CERTIFICATES TO BOTH OFFICER VARGAS AND OFFICER EDMONDS.
THE AUDIENCE APPLAUDED.

B. PRESENTATION OF CITY OF FULSHEAR 10 YEAR SERVICE AWARD FOR OVER A DECADE OF FULL-TIME SERVICE TO CITY SECRETARY DIANA GORDON OFFORD

MAYOR JEFF ROBERTS READ A PROCLAMATION AND PRESENTED IT TO CITY SECRETARY, D. OFFORD. PAULA RYAN, ACTING CITY MANAGER, PRESENTED A COMMENTIVE CLOCK TO MS. OFFORD SIGNIFYING 10 YEARS OF SERVICE. THE AUDIENCE APPLAUDED.

C. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A DEVELOPMENT AGREEMENT ON THE TRACT OF LAND DESCRIBED AS 0029 C FULSHEAR, TRACT 4, ACRES 2.00, WALLIS STREET, WITH FORT BEND COUNTY EMERGENCY SERVICES DISTRICT #4 FOR A TEMPORARY USE BY THE FULSHEAR-SIMONTON FIRE DEPARTMENT

MAYOR ROBERTS ANNOUNCED THAT THIS ITEM HAS BEEN PULLED FROM THE AGENDA. NO ACTION WAS TAKEN.

D. DISCUSSION AND UPDATE OF H-GAC LIVABLE CENTERS STUDY AND INITIATIVES IN THE CITY OF FULSHEAR

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT, INTRODUCED SHAD COMEAUX OF FREEZE AND NICHOLAS, INC. WHICH PROVIDE A 30- MINUTE PRESENTATION TO THE COUNCIL REGARDING LIVABLE CENTERS? LIVABLE CENTERS IS ONE DESTINATION WHICH INCLUDES LIVE, WORK, AND PLAY. MR. COMEAUX PROVIDED SOME BACKGROUND INFORMATION ON HIS COMPANY AND INTRODUCES TWO OF HIS COLLEAUGUES, MICHELLE QUEEN AND RICHARD WEATHERLY. LIVABLE CENTERS GOALS ARE MOBILITY, COMMUNITY, ENVIRONMENT, AND ECONOMIC DEVELOPMENT. MR. COMEAUX PRESENTED AN OVERVIEW TO THE COUNCIL. COUNCIL WAS PROVIDED AN OPPORTUNITY TO ASK QUESTIONS AT THE END OF THE PRESENTATION. MR. COMEAUX STATED THIS PROJECT WILL BEGIN IN JANUARY, 2018 AND HOPE TO BE CONCLUDED BY OCTOBER, 2018. HE HAS PLANS TO INCLUDE A SAC (STAKEHOLDERS ADVISORY COMMITTEE) AND MEETINGS TO GATHER PUBLIC INPUT. FOR THE ENTIRE PRESENTATION, REQUEST A COPY OF MATERIALS VIA OPEN RECORDS.

NO ACTION WAS TAKEN.

E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-372, A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS OF

THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE A ECONOMIC DEVELOPMENT SALES TAX CORPORATION (FIRST READING)

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE RESOLUTION NO. 2017-372, A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE A ECONOMIC DEVELOPMENT SALES TAX CORPORATION (FIRST READING). IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

MOTION PASSES

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-373, A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT SALES TAX CORPORATION (FIRST READING)

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE RESOLUTION No. 2017-373, A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT SALES TAX CORPORATION (FIRST READING). IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

MOTION PASSES

G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-372, A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE A ECONOMIC DEVELOPMENT SALES TAX CORPORATION (SECOND READING)

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE RESOLUTION No. 2017-372, A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE A ECONOMIC DEVELOPMENT SALES TAX CORPORATION (SECOND READING). IT WAS

SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

MOTION PASSES

H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-373, A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT SALES TAX CORPORATION (SECOND READING)

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE RESOLUTION No. 2017-373, A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT SALES TAX CORPORATION (SECOND READING). IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

MOTION PASSES

I. CONSIDERATION AND POSSIBLE ACTION FOR APPEAL OF PLANNING & ZONING COMMISSION DECISION FOR SIGN VARIANCE AT 4802 FM 1463

MICHELLE KILLEBREW, BUILDING OFFICIAL, PRESENTED TO THE COUNCIL. SHE EXPLAINED THAT THIS SIGN IS LOCATED IN THE ETJ. ALSO, THE OWNERS THOUGHT THEY WERE IN THE CITY OF KATY'S JURISDICTION. CITY OF FULSHEAR ORDINANCES DO NOT ALLOW LED SIGNS. THIS VARIANCE REQUEST WAS FIRST PRESENTED TO THE CITY OF FULSHEAR PLANNING AND ZONING COMMISSION. THE COMMISSION DENIED THE REQUEST SO THE OWNER WANTED TO APPEAL, SO IT WAS PLACED ON CITY COUNCIL AGENDA.

J GRADY RANDLE, CITY ATTORNEY, PRESENTED SEVERAL SCENARIOS TO THE COUNCIL. THIS DISCUSSION CONTINUED FOR APPROXIMATELY 30 – MINUTES AMONG THE COUNCIL MEMBERS.

**CITY COUNCIL MINUTES
DECEMBER 19, 2017
PAGE 9**

MR. DRU TREHAN, OWNER OF THE SIGN, PRESENTED HIS ARGUMENT TO THE COUNCIL . HE STATED HE TRIES TO FOLLOW THE RULES AND WAS NEVER INFORMED ABOUT ANY TIME LIMITS OR BEING IN THE ETJ OF FULSHEAR.

THIS DISCUSSION CONTINUED ON AMONG THE COUNCIL MEMBERS, OWNER OF THE SIGN, AND THE ATTORNEY FOR APPROXIMATELY 30 MINUTES.

MR. RANDLE, CITY ATTORNEY, STATED A CASE OF THIS NATURE IS BEING REVIEWED BY THE SUPREME COURT. COUNCIL AGREED TO AWAIT THE OUTCOME OF THIS CASE BEFORE RENDERING A DECISION.

NO ACTION WAS TAKEN ON ITEM "I".

J. DISCUSSION AND UPDATE ON CITY WEBSITE REDEVELOPMENT

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR, PRESENTED TO THE COUNCIL. SHE STATED THAT RE-VAMPING OF THE WEBSITE WOULD EXCEED THE BID OF 50K. SHE STATED HER OFFICE IS WORKING ON COMPILING A SELECTION CRITERIA AND HOPES TO HAVE A RECOMMENDATION FOR THE COUNCIL BY FEBRUARY 2018 MEETING DATE.

NO ACTION WAS TAKEN.

VI. 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) ACQUIRING PROPERTY

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

VII. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.087. ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.

ECONOMIC DEVELOPMENT NEGOTIATIONS TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC

**CITY COUNCIL MINUTES
DECEMBER 19, 2017
PAGE 10**

DEVELOPMENT NEGOTIATIONS; OR TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVES TO A BUSINESS PROSPECT.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ENTER INTO EXECUTIVE SESSION AT 8:46 P.M. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO EXECUTIVE SESSION AT 8:46 P.M. AND A QUORUM WAS PRESENT. MAYOR ROBERTS ANNOUNCED BEFORE GOING TO EXECUTIVE SESSION, COUNCIL MAY TAKE A 5-MINUTE BREAK.

COUNCIL RECONVENED BACK INTO REGULAR SESSION AT 9:52 P.M. A QUORUM WAS PRESENT.

MAYOR ROBERTS ASKED IF THERE WAS ANY ACTION TO BE TAKEN FROM EXECUTIVE SESSION. COUNCIL MEMBER KUYKENDALL RESPONDED AND STATED NO ACTION NEEDS TO BE TAKEN.

VIII. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADJOURN AT 9:53 P.M. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MAYOR ROBERTS ANNOUNCED THAT COUNCIL IS NOW ADJOURNED.

JEFF W. ROBERTS, MAYOR

**CITY COUNCIL MINUTES
DECEMBER 19, 2017
PAGE 11**

ATTEST:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

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

AGENDA OF:	January 16, 2018	ITEMS:	C-E
DATE SUBMITTED:	January 9, 2018, 2017	DEPARTMENT:	Planning and Development
PREPARED BY:	Sharon Valiante, Public Works Director, Michelle Killebrew Building Official, Brant Gary, Executive Director of Planning and Development	PRESENTER:	David Leyendecker, City Engineer
SUBJECT:	Plat Summary for Planning and Zoning Commission		
ATTACHMENTS:	Documentation for the Following Items: C. CONSENT AND APPROVAL OF FULBROOK SECTION 5C- REPLAT NO. 1/FINAL PLAT D. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 2- PARTIAL REPLAT NO. 1/FINAL PLAT E. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 5/FINAL PLAT (2ND REVIEW)		

EXECUTIVE SUMMARY

The City Council has for its consideration the following plats submitted for approval with a positive recommendation from the Planning and Zoning Commission:

- C. CONSENT AND APPROVAL OF FULBROOK SECTION 5C- REPLAT NO. 1/FINAL PLAT**
- D. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 2- PARTIAL REPLAT NO. 1/FINAL PLAT**
- E. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 5/FINAL PLAT (2ND REVIEW)**

The plats, as submitted and unless otherwise noted, generally meet 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. Unless otherwise noted, plat comments in the City Engineer's report are minor in nature and pose no major concerns that would warrant a negative recommendation.

RECOMMENDATION

Staff recommends the City Council consider these plat approval requests submitted along with the recommendations of the Planning & Zoning Commission.

January 9, 2018

Paula Ryan, Acting City Manager
City of Fulshear
P.O. Box 279
Fulshear, TX 77441

Re: City Planning Commission Meeting
January 5, 2018
City of Fulshear, Texas

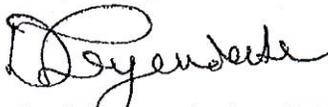
Dear Ms. Ryan:

The City Planning Commission met on January 5, 2018 to consider plat approval for three (3) projects. Listed below are the plats that were considered and the action taken by the Planning Commission:

- 1) Final Plat – Fulbrook Section 5C Replat No. 1 (Previously named: Riverbluff Court (Replat/Final Plat)
This plat was approved after corrections.
- 2) Final Plat – Bonterra at Cross Creek Ranch Section 2 Replat No. 1
This plat was approved as submitted.
- 3) Final Plat (2nd Review) – Bonterra at Cross Creek Ranch Section 5
This plat was approved as submitted.

If you need additional information or if you have any questions please feel free to contact me. The original Engineer's Review are included with this letter.

Very truly yours,



David Leyendecker, P.E., R.P.L.S.

DL/pe

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 Sec. 5C Replat No. 1 / Final Plat
(Previously named: Riverbluff Court (Replat)/Final Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 1-2-2018

City Secretary

Processed
 Returned for additional data

BY: K. Keyf DATE: 12-20-2017

Planning Commission Review

Approved
 Returned for additional data

~~XXXXXXXX~~ PER ENGINEER'S RECOMMENDATION

BY: Amy Plam DATE: 5 JAN 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: 12/20/17 Date Received by the City of Fulshear: _____
 Subdivision: _____ Development: Fulbrook Sec 5C Replat No 1

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: _____

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

Total Acreage: 2.81
 Number of Streets: _____
 Number of Lots: 0
 Number and Types of Reserves: 1
 Total Acres in Reserve: 2.81

Owner: Ryan and Shannon McGeachie
 Address: 10806 Pebblecreek Crossing
 City/State: Katy, TX 77494
 Telephone: 281-396-4690
 Email Address: ryan.mcgeachie@bp.com

Engineer/Planner: Windrose Land Services
 Contact Person: Lacey Skelton
 Telephone: 713-458-2281
 Fax Number: 713-461-1151
 Email Address: lacey.skelton@windroseservices.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>\$775.25</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.

Lacey Bell Lacey Bell 12/20/17
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE

January 2, 2018

Engineering Review

Revised Final Plat
Fulbrook Section 5C Replat No. 1
Fort Bend County, Texas

For Information only:

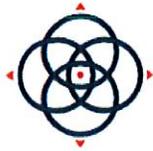
1. This plat will create one large Lot (2.813 acres) by replatting two (2) smaller existing lots.
2. This tract has access to Riverlake Road along its Northwest line and to River Bluff Court along its Southwest line.
3. This tract is located in the ETJ of the City of Fulshear and as such the plat will need approval of both the City of Fulshear and Fort Bend County.

Recommendations:

I recommend that this Revised Final Plat of Fulbrook Section 5C Replat No. 1 be approved with the following correction/additions:

- A) The blanks in Note #6 need to be filled in.
- B) The City Planning Letter shows that there is an easement to Fort Bend County Drainage District. This needs to be addressed.





WINDROSE
LAND SURVEYING | PLATTING

LETTER OF TRANSMITTAL

TO:	Comcast 7033 Airport Rd. Houston, TX 77061	FROM:	Samantha Vickroy
		DATE:	December 20, 2017
ATTN:	Subdivision/Plat Review Contact	WJN	53982-101938
PHONE:		FAX:	
PROJECT:	Riverbluff Court		

ITEM#	COPIES	DESCRIPTION
1	1	Copy of plat for review

REMARKS:

NOTICE: This correspondence serves as notice that the property owner identified on the attached subdivision application and associated plat document has filed said application and plat with the City with the intent to subdivide the subject property for the purposes of light industrial or commercial uses. Notice is being provided to you, a utility company or companies, whether public or private, in accordance with City Code of Ordinances. If this notice does not reach your organization's subdivision/plat review contact, please notify me immediately.

Sincerely,
Samantha Vickroy
Platting Project Coordinator

U.S. Mail	
FedEx	
Courier	
Hot Shot	
Request Time:	
ASAP	2hr 4hr 6hr

**TEXAS ABSTRACT SERVICES
167 Pine Post Cove
Driftwood, Texas 78619**

CITY PLANNING LETTER

December 1, 2017

Control No. 20830

Ms. Samantha Vickroy
Windrose Land Surveying
3200 Wilcrest, Suite 325
Houston, Texas 77042

Job No. 53982-101938

SUBJECT PROPERTY: A tract of land containing 2.81 acres or 122,551 square feet, being all of Lots 16 and 17, in Block 1 of Fulbrook, Section 5 "C", according to the map or plat thereof recorded under Clerk's File No. 20130183, of the Fort Bend County Plat Records.

Dear Ms. Vickroy:

At your request, we have searched the records of the County Clerk of Fort Bend County, Texas, pertaining to the property referenced above and have determined the following:

OWNERSHIP: Ryan McGeachie and wife Shannon McGeachie, by General Warranty Deed dated August 1, 2016, recorded under Clerk's File No. 2016083707 (As to Lot 17) and by General Warranty Deed dated August 10, 2016, recorded under Clerk's File No. 2016087606 (As to Lot 16). Said deed amended by Correction Affidavit As To A Recorded Original Instrument, recorded under Clerk's File No. 2017013844.

RESTRICTIONS: Restrictive covenants set out on the plat of Fulbrook, Section 5 "B", recorded under Clerk's File No. 20100077, Plat Records and by the plat of Fulbrook, Section 5 "C", recorded under Clerk's File No. 20130183, Plat Records and those set out in instruments recorded Clerk's File No.s 1999051521, 2005075239, 2006070090, 2013104664 and 2015005478.

LIENS: None of record.

INVOLUNTARY LIENS: None of record.

EASEMENTS: Fort Bend County Drainage District Easement dated May 24, 1999, granted to the Fort Bend County Drainage District, recorded under Clerk's File No. 1999075620.

continued

Job No. 53982-101938

Page 2

Easement For Certain Utilities dated November 4, 2010, granted to CenterPoint Energy Houston Electric, LLC, CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Texas Gas Operations, Southwestern Bell Telephone Company, d/b/a AT&T Texas and Comcast Of Houston, LLC , recorded under Clerk's File No. 2010114621.

OTHER: None of record.

The liability of TEXAS ABSTRACT SERVICES for mistakes or errors is hereby limited to the cost of this certificate.

Certified through October 27, 2017.

TEXAS ABSTRACT SERVICES

A handwritten signature in black ink, appearing to read "Charles Williams", is written over the printed name below.

Charles Williams



WINDROSE

LAND SURVEYING | PLATTING

LETTER OF TRANSMITTAL

TO:	Verizon 2611 45 th Street Dickson, TX 77539	FROM:	Samantha Vickroy
		DATE:	December 20, 2017
ATTN:	Subdivision/Plat Review Contact	WJN	53982-101938
PHONE:		FAX:	
PROJECT:	Riverbluff Court		

ITEM#	COPIES	DESCRIPTION
1	1	Copy of plat for review

REMARKS:

NOTICE: This correspondence serves as notice that the property owner identified on the attached subdivision application and associated plat document has filed said application and plat with the City with the intent to subdivide the subject property for the purposes of light industrial or commercial uses. Notice is being provided to you, a utility company or companies, whether public or private, in accordance with City Code of Ordinances. If this notice does not reach your organization's subdivision/plat review contact, please notify me immediately.

Sincerely,
Samantha Vickroy
Platting Project Coordinator

U.S. Mail	
FedEx	
Courier	
Hot Shot	
Request Time:	
ASAP	2hr 4hr 6hr



DRAINAGE DISTRICT
Fort Bend County, Texas

October 20, 2017

Ms. Lacey Bell
Windrose Land Survey & Platting
3200 Wilcrest, Ste 325
Houston, TX 77042
Ph.: (713) 458-2281

Re: Fulbrook Sec. 5C Replat – Riverbluff Court

Dear Ms. Bell:

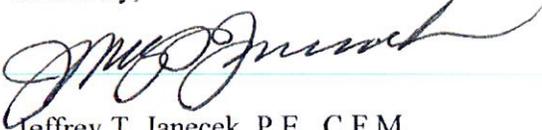
The Fort Bend County Drainage District has received the above referenced replat for review and comment. The following items will need to be addressed prior to Drainage District approval:

- 1) Provide a “Minimum Slab Elevation Analysis” for this specific tract.
- 2) Add the Minimum Slab Elevation note to the plat stating, “The minimum slab elevation shall be _____ feet above Mean Sea Level, or at least two feet above natural ground, whichever is higher.”
- 3) Add natural ground contours at minimum 1’ intervals.
- 4) Add the following rural subdivision plat note: “This subdivision employs a natural drainage system which is intended to provide drainage for the subdivision that is similar to that which existing under pre-development conditions. Thus, during large storm events, ponding of water should be expected to occur in the subdivision to the extent it may have prior to development, but should not remain for an extended period of time.”
- 5) Add the following drainage easement plat notes:
 - a. “All drainage easements shall be kept clear of fences, buildings, vegetation and other obstructions for the purpose of the operation and maintenance of the drainage facility by the appropriate entity.”
 - b. “All property to drain into the drainage easement only through an approved drainage structure”.
- 6) Provide a final copy of the plat stamped and signed by the engineer.

The items listed above shall be addressed prior to our releasing the Drainage District approval form to the Fort Bend County Engineering Department.

Please give me a call if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey T. Janecek". The signature is written in a cursive style with a long, sweeping tail that extends to the right.

Jeffrey T. Janecek, P.E., C.F.M.
First Assistant to the Chief Engineer
Fort Bend County Drainage District

cc: Ms. Maggie Dalton– Fort Bend County Engineering Department

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: Bonterra at Cross Creek Ranch Section 2 - Partial Replat No. 1 /
Final Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 1-2-2018

City Secretary

Processed
 Returned for additional data

BY: [Signature] DATE: 12-21-2017

Planning Commission Review

Approved
 Returned for additional data

BY: [Signature] DATE: 5 JAN 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: 12/22/2017 Date Received by the City of Fulshear: _____
 Subdivision: BONTERRA AT CROSS CREEK RANCH SECTION TWO Development: CROSS CREEK RANCH
PARTIAL REPLAT NO. 1

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: 0.4728 ACRES OF LAND IN THE M. AUTREY SURVEY, A-100

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

Total Acreage: 0.4728
 Number of Streets: 0
 Number of Lots: 1
 Number and Types of Reserves: 1
 Total Acres in Reserve: 0.2103

Owner: CCR LOAN SUBSIDIARY 1, L.P.
 Address: 5005 RIVERWAY, STE. 500
 City/State: HOUSTON, TX 77056
 Telephone: 713-960-9977
 Email Address: _____

Engineer/Planner: BGE, INC.
 Contact Person: TREY DEVILLIER
 Telephone: 713-488-8204
 Fax Number: 281-558-9701
 Email Address: tdevillier@bgeinc.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>\$516.82</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.

Trey DeVillier Trey DeVillier 12/22/2017
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE

January 2, 2018

Engineering Review

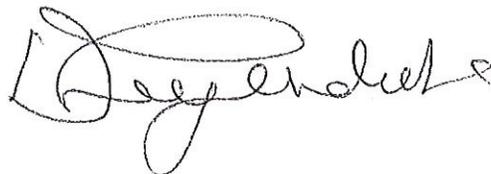
Final Plat
Bonterra at Cross Creek Ranch Section 2
Partial Replat No. 1
City of Fulshear, Texas

For Information only:

1. This plat will create one (1) lot in one (1) Block with one (1) Reserve that covers a total area of .4728 acres.
2. The typical lot for this section are 85-foot by 142-foot with a 20-foot Front Building Line.
3. Access to this Section is provided by an extension of Pedernales Bend Lane
4. The streets in this section are shown to be private along with the storm sewer system.
5. This section was previously submitted with 50-foot wide lots in 2016.

Recommendations:

I recommend approval of this Final Plat of Bonterra at Cross Creek Ranch Section 2 Partial Replat No. 1 be approved as submitted.





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

December 12, 2017

City Planning Commission
402 Morton Street
Richmond, TX 77469

File No.: 1750732CPL

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 30th day of November, 2017, the last Deed that we find, of record, reflects the record owner to be:

CCR LOAN SUBSIDIARY 1, L.P., by virtue of Deed recorded under Clerk's File No. 2014024650 of the Official Records of Fort Bend County, Texas.

Legal Description:

DESCRIPTION OF A 0.4728 ACRE TRACT OF LAND SITUATED
IN THE M. AUTREY SURVEY, ABSTRACT NO. 100
CITY OF FULSHEAR
FORT BEND COUNTY, TEXAS

BEING a 0.4728 acre (20,594 square foot) tract of land situated in the M. Autrey Survey, Abstract No. 100, City of Fulshear, Fort Bend County, Texas and being all of Lot 1 of Block 3 of BONTERRA AT CROSS CREEK RANCH SECTION TWO, a subdivision per plat recorded under Plat No. 20170193 of the Fort Bend County Plat Records (F.B.C.P.R.) and a portion of Reserve "B" of said BONTERRA AT CROSS CREEK RANCH SECTION TWO, and a portion of a called 25.30 acre tract of land described in an instrument to CCR Loan Subsidiary 1, LP recorded under Fort Bend County Clerk's File Number (F.B.C.C.F. No.) 2014024650, said 0.4728 acre tract of land described by metes and bounds as follows:

BEGINNING at a 1/2-inch iron rod with cap stamped "Brown & Gay" found for the common corner of said Lot 1 and Lot 2 of said Block 3, lying on the Westerly right-of-way line of Pedernales Bend Lane (60 feet wide) as shown on said BONTERRA AT CROSS CREEK RANCH SECTION TWO and being the beginning of a curve to the left from which its center bears N 85°04'26" E, 330.00 feet;

THENCE, in a Southerly direction, along said Westerly right-of-way line and said curve to the left, a distance of 69.88 feet, having a radius of 330.00 feet, a central angle of 12°07'57" and a chord which bears S 10°59'33" E, 69.75 feet to a 1/2-inch iron pipe with cap stamped "BGE INC" set for the Southeast corner of the herein described tract;

THENCE, S 70°08'33" W, a distance of 148.68 feet over and across said 25.30 acre tract to a 1/2-inch iron pipe with cap stamped "BGE INC" set for the Southwest corner of the herein described tract, lying on the Easterly right-of-way line of West Cross Creek Bend Lane (70 feet wide) as shown on WEST CROSS CREEK BEND LANE EXTENSION NO. 2, a subdivision per plat recorded under Plat No. 20150234 and being the beginning of a non-tangent curve to the left from which its center bears S 67°02'19" W, 2,535.00 feet;

THENCE, in a Northwesterly direction, along said Easterly right-of-way line and said curve to the left, a distance of 202.79 feet, having a radius of 2,535.00 feet, a central angle of 04°35'00" and a chord which bears N 25°15'11" W, 202.73 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for the Northwest corner said Reserve "B" and the herein described tract, same being the Southeast corner of BONTERRA AT CROSS CREEK RANCH SECTION ONE, a subdivision per plat recorded under Plat No. 20150283 of the F.B.C.P.R.;

THENCE, N 62°27'19" E, a distance of 100.70 feet along and with the common line of said Reserve "B" and said BONTERRA AT CROSS CREEK RANCH SECTION ONE to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for the North corner of said Reserve "B" lying on the Westerly line of Lot 3 of said Block 3;

THENCE, S 10°20'49" W, a distance of 98.49 feet to a 1/2-inch iron rod with cap stamped "Brown & Gay" found for an interior corner of said Reserve "B", lying on the Westerly line of said Block 3;

THENCE, S 13°49'22" E, a distance of 26.48 feet along and with the common line of said Reserve "B" and said Block 3 to a 1/2-inch iron rod with cap stamped "Brown & Gay" found for the common West corner of said Lots 1 and 2;

THENCE, N 85°04'26" E, a distance of 135.60 feet along and with the common line of said Lots 1 and 2 to the POINT OF BEGINNING and containing 0.4728 of one acre (20,594 square feet) of land.

Note: Any statement in the above legal description of the area or quantity of land is not a representation that such area or quantity is correct, but is made only for informational and/or identification purposes.

Subject to the following:

1. Restrictions:

Restrictive Covenants as set forth in/under Plat No. 20170193 of the Map/Plat Records of Fort Bend County, Texas as set forth under Clerk's File No. 2005003096, 2009026093 and 2010127400 of the County Clerk Official Records of Fort Bend County, Texas.

2. Easements/Other Exceptions:

All easements, building lines and public dedications established in plat recorded in/under Plat No. 20170193 of the Map/Plat Records of Fort Bend County, Texas.

Sanitary sewer easement granted to Fort Bend County Municipal Utility District No. 169, as set forth in instrument recorded in/under Clerk's File No. 2015131340 of the Official Public Records of Fort Bend County, Texas.

An exclusive, perpetual easement, for the following purposes: (i) to CNP Electric, an easement for electric distribution and related communication facilities, (ii) to AT&T, an easement for telephone, fiber and/or cable communication facilities and (iii) to Comcast, an easement for telephone, fiber and/or cable communication facilities, together within the easement area(s), consisting of a variable number of wires and cables and all necessary and desirable equipment and appurtenances, including, but not limited to, towers or poles made of wood, metal or other materials, props and guys, hereinafter collectively referred to as the "Facilities", as set forth in instrument recorded in/under Clerk's File No. 2017130645 of the Official Public 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.

Waiver Of Special Appraisal For The Benefit Of Fort Bend County Municipal Utility District No. 171 recorded under Clerk's File No. 2009035249 of the Official Records of Fort Bend County, Texas.

Waiver Of Special Appraisal For The Benefit Of Fort Bend County Municipal Utility District No. 172 recorded under Clerk's File No. 2011008643 of the Official Records of Fort Bend County, Texas.

Waiver Of Special Appraisal For The Benefit Of Fort Bend County Municipal Utility District No. 173 recorded under Clerk's File No. 2011008641 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 located on the subject property as reflected by that Affidavit To The Public Certification Of OSSF Requiring Maintenance recorded under Clerk's File Nos. 2007050326 and 2009075716 of the Official Records of Fort Bend County, Texas. (1214.16 acres A-321; 1214.62 acres A-100)

Partial Assignment And Assumption Of Founder's Rights dated effective as of April 12, 2012, by TRENDMAKER HOMES, INC., a Texas corporation as assignor to CCR TEXAS HOLDINGS LP, a Delaware limited partnership as assignee, and recorded under Clerk's File No. 2012038962 of the Official Records of Fort Bend County, Texas, and relating to the "Assigned Founder's Rights" described in that Community Charter For Cross Creek Ranch recorded under Clerk's File No. 2008039552 of the Official Records of Fort Bend County, Texas.

Memorandum of Contract between CCR Texas Holdings LP, a Delaware limited partnership and CCR Loan Subsidiary 1, L.P., a Texas limited partnership and Taylor Morrison of Texas, Inc., a Texas corporation recorded under Clerk's File No. 2016029560 of the Official Records of Fort Bend County, Texas.

Agreement for Underground Electric Service recorded in/under Clerk's File No. 2017076645 of the Official Public Records of Fort Bend County, Texas.

3. Liens/Misc:

1. 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 \$9,000,000.00 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 lien additionally secured by Collateral Assignment of Note and Liens recorded in/under Clerk's File No. 2012054544 of the Official Records of Fort Bend County, Texas.

Intercreditor Agreement dated June 2, 2016 and recorded under Clerk's File No. 2016059210 of the Official Records of Fort Bend County, Texas.

Lienholder's Subordination to Dedication, as set forth in instrument recorded under Clerk's File No. 2017102420 of the Official Public Records of Fort Bend County, Texas.

2. Construction Deed of Trust (with Assignment of Leases and Rents, Security Agreement 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., a Texas limited partnership, securing the payment of one note in the 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.

Collateral Assignment of Construction Documents, Design Contracts, Plans, Licenses, Building Lot Contracts and Permits recorded under Clerk's File No. 2016059212 of the Official Records of Fort Bend County, Texas.

Collateral Assignment of MUD Proceeds recorded under Clerk's File No. 2016059213 of the Official Records of Fort Bend County, Texas.

Lienholder's Subordination to Dedication, as set forth in instrument recorded under Clerk's File No. 20171024219 of the Official Public Records of Fort Bend County, Texas.

Subject properties are located in the Fort Bend County Municipal Utilities Districts No(s). 169, 170, 171, and 172.

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



Brenda Bean
Title Officer

LIENHOLDER'S SUBORDINATION TO DEDICATION

THE STATE OF TEXAS
COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS

WHEREAS, CCR TEXAS HOLDINGS LP, a Delaware limited partnership, has platted that certain 12.16 acres of land out of the A.G. Sharpless Survey, Abstract 322, Fort Bend County, Texas, which property was surveyed and platted on _____ by, Brown & Gay Engineers, Inc., DBA BGE, Inc., and known as BONTERRA AT CROSS CREEK RANCH SECTION FIVE, 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, 2012054544, and 2016059210 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 BONTERRA AT CROSS CREEK RANCH SECTION FIVE.

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 TEXAS HOLDINGS LP, a Delaware 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 BONTERRA AT CROSS CREEK RANCH SECTION FIVE and the dedication evidenced thereby and does hereby RATIFY, CONFIRM AND APPROVE in all respects the subdivision of BONTERRA AT CROSS CREEK RANCH SECTION FIVE 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

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 12.16 acres of land out of the A.G. Sherpless Survey, Abstract 322, Fort Bend County, Texas, which property was surveyed and platted on _____ by, Brown & Gay Engineers, Inc., DBA BGE, Inc., and known as BONTERRA AT CROSS CREEK RANCH SECTION FIVE, 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 BONTERRA AT CROSS CREEK RANCH SECTION FIVE.

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 BONTERRA AT CROSS CREEK RANCH SECTION FIVE and the dedication evidenced thereby and does hereby RATIFY, CONFIRM AND APPROVE in all respects the subdivision of BONTERRA AT CROSS CREEK RANCH SECTION FIVE 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



December 7, 2017

City of Fulshear
30603 FM 1093
Fulshear, TX 77441

Re: Bonterra At Cross Creek Ranch Section 5

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 December 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 LaWanda J. Grant at 713.207.6539.

Sincerely,

A handwritten signature in black ink that reads "LaWanda J. Grant". The signature is written in a cursive, flowing style.

LaWanda J. Grant, SR/WA
Senior Right of Way Agent

C: Trey DeVillier <tdevillier@bgeinc.com>

PLR16.269A



Southwest OSPE
1110 Louise St
Rosenberg, Texas 77471

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

December 12, 2017

Trey DeVillier/ Platting Technician
Brown & Gay Engineers, Inc.
10777 Westheimer, Suite 400
Houston, Texas 77042

Re: BONTERRA AT CROSS CREEK RANCH SECTION FIVE (revised boundary)
No Objection Letter

Dear Mr. DeVillier:

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



July 29, 2016

Mr. Trey DeVillier
Platting Technician
Brown and Gay Engineers, Inc.
10777 Westheimer
Houston, Texas 77042

Re: Request for Comcast service availability for Bonterra at Cross Creek Ranch Sections Five and Six.

To Whom It May Concern,

Please accept this letter as notification that Comcast of Houston LLC, herein referred to as Comcast has facilities or can build facilities to Bonterra at Cross Creek Ranch Sections Five and Six as of July 29, 2016, to serve the project, with Comcast Cable if the project is a "Joint Trench" development with the Center Point Energy partners or if built as a "Non-Joint Trench", if cost is within our payback model. If pay back model is not meet then customer contribution may be required to complete construction.

Please feel free to contact me at 713-637-5025 with any questions that you may have.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Grey".

Chris Grey
Construction Supervisor, Design and Serviceability

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 Bonterra at Cross Creek Ranch Section 5 / Final Plat (2nd Review)

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 1-2-2018

City Secretary

Processed
 Returned for additional data

BY: KC Keys DATE: 12-21-2017

Planning Commission Review

Approved
 Returned for additional data

BY: Amy P. P... DATE: 5 JAN 2018

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____

January 2, 2018

Engineering Review

Revised Final Plat
Bonterra at Cross Creek Ranch Section 5
City of Fulshear, Texas

For Information only:

1. This plat will create 53 lots in three (3) Blocks with four (4) Reserves that covers a total area of 12.16 acres.
2. The typical lot for this section are 45-foot by 130-foot with a 20-foot Front Building Line.
3. Access to this Section is provided by an extension of Pedernales Bend Lane and Alpine Terrace Drive.
4. The streets in this section are shown to be private along with the storm sewer system.

Recommendations:

I recommend that this Revised Final Plat of Bonterra at Cross Creek Ranch Section 5 be approved as submitted.

A handwritten signature in cursive script, appearing to read "Leyendecker", with a stylized flourish at the beginning.



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

December 05, 2017

File No.: 1690277CPL

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 28th day of November, 2017, the last Deed that we find, of record, reflects the record owner to be:

CCR LOAN SUBSIDIARY 1, L.P., a Texas limited partnership by virtue of Deed recorded under Clerk's File No. 2014024650 of the Official Records of Fort Bend County, Texas.

Legal Description:

BEING a 12.16 acre (529,649 square foot) tract of land situated in the M. Autrey Survey, Abstract No. 100, City of Fulshear, Fort Bend County, Texas and being a portion of a called 25.30 acre tract 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.) 2014024650, said 12.16 acre tract of land described by metes and bounds as follows:

COMMENCING at a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for the southeast corner of said 25.30 acre tract, same being the south corner of a called 1.023 acre fence easement as recorded under F.B.C.C.F. No. 2016081170;

THENCE, N 36°31'38" W, along and with the east line of said 25.30 acre tract, a distance of 1.96 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set for the **POINT OF BEGINNING** and the southeast corner of the herein described tract, same being the beginning of a curve to the right, from which its center bears N 36°37'06" W, 1,750.00 feet;

THENCE, over and across said 25.30 acre tract and along the North right-of-way line of Fulshear Bend Lane (100 feet wide) as shown on WEST CROSS CREEK BEND LANE EXTENSION NO. 2, a subdivision per plat recorded under Plat No. 20150234 of the Fort Bend County Plat Records (F.B.C.P.R.) the following courses and distances:

In a westerly direction, along said curve to the right, a distance of 1,073.78 feet, having a radius of 1,750.00 feet, a central angle of 35°09'22" and a chord which bears S 70°57'35" W, 1,057.02 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set for the southerly southwest corner of the herein described tract and the point of tangency;

S 88°32'16" W, a distance of 2.23 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for the southerly southwest corner of the herein described tract and said 25.30 acre tract, same being the beginning of a tangent curve to the right;

THENCE, along and with the west line of said 25.30 acre tract, same being the East right of way line of West Cross Creek Bend Lane (width varies) as shown on said WEST CROSS CREEK BEND LANE EXTENSION NO. 2 the following courses and distances:

In a northwesterly direction, along said curve to the right, a distance of 50.55 feet, having a radius of 35.00 feet, a central angle of 82°44'59" and a chord which bears N 50°05'16" W, 46.27 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for the westerly southwest corner of the herein described tract and said 25.30 acre tract, and being a point of reverse curvature to the left;

In a northerly direction, along said curve to the left, a distance of 142.53 feet, having a radius of 4,050.00 feet, a central angle of 02°00'59" and a chord which bears N 09°43'16" W, 142.52 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for the point of compound curvature to the left;

In a northerly direction, along said curve to the left, a distance of 58.39 feet, having a radius of 500.00 feet, a central angle of 06°41'28" and a chord which bears N 14°04'29" W, 58.36 feet to a point for corner;

N 17°25'13" W, a distance of 125.50 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for the beginning of a tangent curve to the right;

In a northerly direction, along said curve to the right, a distance of 30.83 feet, having a radius of 500.00 feet, a central angle of 03°31'58" and a chord which bears N 15°39'14" W, 30.82 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for the beginning of a non-tangent curve to the left from which its center bears S 76°06'45" W, 2,535.00 feet;

In a northerly direction, along said curve to the left, a distance of 401.46 feet, having a radius of 2,535.00 feet, a central angle of 09°04'26" and a chord which bears N 18°25'28" W, 401.04 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set for the northwest corner of the herein described tract;

THENCE, N 70°08'33" E, a distance of 148.68 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set for the beginning of a non-tangent curve to the left from which its center bears N 72°56'28" E, 330.00 feet, lying on the west right-of-way line of Pedernales Bend Lane (60 feet wide) as shown on BONTERRAAT CROSS CREEK RANCH SECTION TWO, a subdivision per plat recorded under Plat No. 20170193 of the F.B.C.P.R.;

THENCE, along and with the Southwesterly lines of said BONTERRAAT CROSS CREEK RANCH SECTION TWO, the following courses and distances:

In a southerly direction, along said curve to the left, a distance of 17.38 feet, having a radius of 330.00 feet, a central angle of 03°01'01" and a chord which bears S 18°34'02" E, 17.37 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for an interior corner of the herein described tract;

N 69°55'27" E, a distance of 60.00 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for an interior corner of the herein described tract, and the beginning of a non-tangent curve to the right, from which its center bears N 69°55'27" E, 270.00 feet;

In a northerly direction, along said curve to the right, a distance of 17.04 feet, having a radius of 270.00 feet, a central angle of 03°36'59" and a chord which bears N 18°16'04" W, 17.04 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for corner lying on the east right-of-way line of said Pedernales Bend Lane;

N 73°32'34" E, a distance of 115.00 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for an angle point in the north line of the herein described tract;

N 32°58'59" E, a distance of 15.19 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for the northwest corner of the herein described tract;

S 17°11'16" E, a distance of 48.71 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for an angle point in an east line of the herein described tract;

S 20°04'28" E, a distance of 193.77 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set for an angle point in an east line of the herein described tract;

S 15°28'01" E, a distance of 77.27 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set point an angle point in an east line of the herein described tract;

S 16°50'46" E, a distance of 45.00 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set for an angle point in an east line of the herein described tract;

S 17°15'44" E, a distance of 44.99 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set for an angle point in an east line of the herein described tract;

S 28°52'26" E, a distance of 41.26 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set for an angle point;

S 53°24'52" E, a distance of 81.69 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set for an angle point;

S 86°02'50" E, a distance of 81.26 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set for an angle point in a north line of the herein described tract;

N 73°10'40" E, a distance of 43.43 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set for an angle point in the north line of the herein described tract;

N 67°11'41" E, a distance of 133.39 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set for an angle point in the north line of the herein described tract;

N 64°39'15" E, a distance of 88.77 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set for an angle point in the north line of the herein described tract;

N 60°56'05" E, a distance of 93.37 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set for an angle point in the north line of the herein described tract;

N 57°42'10" E, a distance of 60.00 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set for an interior corner of the herein described tract;

N 32°17'50" W, a distance of 31.63 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set for an exterior corner of the herein described tract;

N 57°42'13" E, a distance of 119.99 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" set for an angle point in the north line of the herein described tract;

N 12°42'13" E, a distance of 14.15 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for the southeast corner of said BONTERRA AT CROSS CREEK RANCH SECTION TWO, laying on the west line of BONTERRA AT CROSS CREEK RANCH SECTION SIX, a subdivision per plat recorded under Plat No. 20170194 of the F.B.C.P.R.;

THENCE, along and with said west line, same being the east line of said 25.30 acre tract, the following courses and distances:

S 32°17'47" E, a distance of 96.44 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for an angle point;

S 33°14'01" E, a distance of 55.01 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for an angle point;

S 34°14'41" E, a distance of 70.45 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for an angle point;

S 08°24'23" E, a distance of 96.47 feet to a 1/2-inch iron pipe with cap stamped "Brown & Gay" found

for an angle point;

S 36°31'38" E, a distance of 64.21 feet to the **POINT OF BEGINNING** and containing 12.16 acres (529,649 square feet) of land.

Bearing orientation is based on the Texas Coordinate System, South Central Zone 4204, NAD-83 and is referenced to said 25.30 acre tract as cited herein.

Subject to the following:

1. Restrictions:

Restrictive Covenants as set forth under Clerk's File No. 2005003096, 2009026093 and 2010127400 of the County Clerk Official Records of Fort Bend County, Texas.

2. Easements/Other Exceptions:

Designation of Drill Sites Access easements, as set forth and described under Clerk's File Nos. 2005115746 and 2005003095 of the County Clerk Official Records of Fort Bend County, Texas. Partial waiver of surface rights and drillsite and access easement use agreement, dated January 5, 2005, executed by Steven E. Stern, Joyce C. Herlands, Roy Howard Stern, and Judith I. Stern, recorded under Clerk's File No. 2005003095, as amended by instrument(s) recorded under Clerk's File No. 2006069769 and 2008070479 of the County Clerk Official Records of Fort Bend County, Texas. Joinder agreement recorded under Clerk's File Nos. 2005040993, 2005040994, 2005040995, 2005040996 and 2005040997 of the County Clerk Official Records of Fort Bend County, Texas.

Temporary Access Easement with CCR Loan Subsidiary 1, LP, as Grantor and Texas Capital Bank, National Association, as Grantee dated March 6, 2014 and recorded March 14, 2014 at Clerk's File No. 2014024654, of the Official Public Records of Fort Bend County, Texas.

Storm Sewer Easement granted to Fort Bend County Municipal Utility District No. 169 as set forth and described in instrument recorded under Clerk's File No. 2015131331 of the Official Records of Fort Bend County, Texas.

Sanitary Sewer Easement granted to Fort Bend County Municipal Utility District No. 169 as set forth and described in instrument recorded under Clerk's File No. 2015131340 of the Official Records of Fort Bend County, Texas.

Fence Easement granted to Bonterra at Cross Creek Ranch Community Association, Inc., a Texas non-profit corporation, as set forth and described in instrument recorded under Clerk's File No. 2016081169 of the Official Records of Fort Bend County, Texas.

Easements as reflected by plat recorded in Plat Number 20170193 of the Plat 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.

Waiver Of Special Appraisal For The Benefit Of Fort Bend County Municipal Utility District No. 171 recorded under Clerk's File No. 2009035249 of the Official Records of Fort Bend County, Texas.

Waiver Of Special Appraisal For The Benefit Of Fort Bend County Municipal Utility District No. 172 recorded under Clerk's File No. 2011008643 of the Official Records of Fort Bend County, Texas.

Waiver Of Special Appraisal For The Benefit Of Fort Bend County Municipal Utility District No. 173 recorded under Clerk's File No. 2011008641 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 located on the subject property as reflected by that Affidavit To The Public Certification Of OSSF Requiring Maintenance recorded under Clerk's File Nos. 2007050326 and 2009075716 of the Official Records of Fort Bend County, Texas. (1214.16 acres A-321; 1214.62 acres A-100)

Memorandum Of Preferential Purchas 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.

Partial Assignment And Assumption Of Founder's Rights dated effective as of April 12, 2012, by TRENDMAKER HOMES, INC., a Texas corporation as assignor to CCR TEXAS HOLDINGS LP, a Delaware limited partnership as assignee, and recorded under Clerk's File No. 2012038962 of the Official Records of Fort Bend County, Texas, and relating to the "Assigned Founder's Rights" described in that Community Charter For Cross Creek Ranch recorded under Clerk's File No. 2008039552 of the Official Records of Fort Bend County, Texas.

Memorandum of Contract between CCR Texas Holdings LP, a Delaware limited partnership and CCR Loan Subsidiary 1, L.P., a Texas limited partnership and Taylor Morrison of Texas, Inc., a Texas corporation recorded under Clerk's File No. 2016029560 of the Official Records of Fort Bend County, Texas.

3. Liens/Misc:

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 lien additionally secured by Collateral Assignment of Note and Liens recorded in/under Clerk's File No. 2012054544 of the Official Records of Fort Bend County, Texas.

Intercreditor Agreement dated June 2, 2016 and recorded under Clerk's File No. 2016059210 of the Official Records of Fort Bend County, Texas.

Construction Deed of Trust (with Assignment of Leases and Rents, Security Agreement 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., a Texas limited partnership, securing the payment of one note in the 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.

Collateral Assignment of Construction Documents, Design Contracts, Plans, Licenses, Building Lot Contracts and Permits recorded under Clerk's File No. 2016059212 of the Official Records of Fort Bend County, Texas.

Collateral Assignment of MUD Proceeds recorded under Clerk's File No. 2016059213 of the Official Records of Fort Bend County, Texas.

Subject properties are located in the Fort Bend County Municipal Utilities Districts No(s). 169, 170, 171, and 172.

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

A handwritten signature in cursive script that reads "Al Stewart". The signature is written in black ink and is positioned above the typed name and title.

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 TEXAS HOLDINGS LP, a Delaware limited partnership, has platted that certain 12.16 acres of land out of the A.G. Sharpless Survey, Abstract 322, Fort Bend County, Texas, which property was surveyed and platted on _____ by, Brown & Gay Engineers, Inc., DBA BGE, Inc., and known as BONTERRA AT CROSS CREEK RANCH SECTION FIVE, 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, 2012054544, and 2016059210 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 BONTERRA AT CROSS CREEK RANCH SECTION FIVE.

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 TEXAS HOLDINGS LP, a Delaware 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 BONTERRA AT CROSS CREEK RANCH SECTION FIVE and the dedication evidenced thereby and does hereby RATIFY, CONFIRM AND APPROVE in all respects the subdivision of BONTERRA AT CROSS CREEK RANCH SECTION FIVE 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

LIENHOLDER'S SUBORDINATION TO DEDICATION

THE STATE OF TEXAS
COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS

WHEREAS, CCR LOAN SUBSIDIARY I, L.P., a Texas limited partnership, has platted that certain 12.16 acres of land out of the A.G. Sherpless Survey, Abstract 322, Fort Bend County, Texas, which property was surveyed and platted on _____ by, Brown & Gay Engineers, Inc., DBA BGE, Inc., and known as BONTERRA AT CROSS CREEK RANCH SECTION FIVE, 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 BONTERRA AT CROSS CREEK RANCH SECTION FIVE.

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 I, 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 BONTERRA AT CROSS CREEK RANCH SECTION FIVE and the dedication evidenced thereby and does hereby RATIFY, CONFIRM AND APPROVE in all respects the subdivision of BONTERRA AT CROSS CREEK RANCH SECTION FIVE 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



December 7, 2017

City of Fulshear
30603 FM 1093
Fulshear, TX 77441

Re: Bonterra At Cross Creek Ranch Section 5

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 December 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 LaWanda J. Grant at 713.207.6539.

Sincerely,

A handwritten signature in black ink that reads "LaWanda J. Grant". The signature is written in a cursive, flowing style.

LaWanda J. Grant, SR/WA
Senior Right of Way Agent

C: Trey DeVillier <tdevillier@bgeinc.com>

PLR16.269A



Southwest OSPE
1110 Louise St
Rosenberg, Texas 77471

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

December 12, 2017

Trey DeVillier/ Platting Technician
Brown & Gay Engineers, Inc.
10777 Westheimer, Suite 400
Houston, Texas 77042

Re: BONTERRA AT CROSS CREEK RANCH SECTION FIVE (revised boundary)
No Objection Letter

Dear Mr. DeVillier:

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



December 2017

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

Re: BONTERRA AT CROSS CREEK RANCH SECTION FIVE

To Whom It May Concern,

Comcast of Houston LLC, a Delaware Limited Liability Company, herein referred to as "Comcast Cable", has been asked to provide a letter of "No Objection" for the above referenced plat dated December 2017

At this time, Comcast Cable 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, Comcast Cable will require exclusive easements.

Upon completion of Comcast Cable's facility design, if so required, dedicated utility easements may be determined inadequate by Comcast Cable. In these cases, the developer, his successors or assigns, will be required to provide Comcast 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.

Please feel free to contact me at 713-637-5169 with any questions that you may have.

Sincerely,

A handwritten signature in black ink that reads "David Miller". The signature is fluid and cursive, with a long horizontal stroke extending from the end.

David Miller

Construction, Technician 3, Designer