



City of Fulshear Development Corporation

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Fulshear, Texas 77441
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www.fulsheartexas.gov

MEETING MINUTES November 9, 2015

Present: Bill Archer, Stephen Gill, Jackie Gilmore, J.B. Collins (6:35 PM)

Absent: Ewelina Forker

Visitors: Kristi Brashear, CJ Snipes, Ramona Ridge, Tommy Kuykendall

1. Call to Order: Bill Archer, 6:16 PM
2. Quorum: Present
3. Invocation: Given by Jackie Gilmore
4. Citizen's Comments: None
5. Consideration and Possible action of Approval of Minutes from the City of Fulshear Development Corporation Meeting on October 12, 2015.
Motion: Gilmore 2nd: Gill Ayes: 3 Nays: 0
6. Presentation of Financial Statements to Date.
 - Brashear presented financial statements to date
 - Payables total \$25.60
 - Further discussion made regarding sales tax revenue that was requested to be presented at the December monthly meeting.
7. Consideration and Possible action on Payables Due and Checks Paid Report(s).
Motion: Gill 2nd: Gilmore Ayes: 3 Nays: 0
8. Presentation by Ramona Ridge, Forever Fulshear.
 - Ridge requested funds for advertising for Fulshear Farmer's Market.
 - Red Potato Market opened in Simonton, and is competing for Fulshear's business having a market opened the same time as Fulshear.
 - Corp B approved to fund \$1,950.00 for entertainment at the Farmer's Market.
 - Would like to advertise on the radio and in Edible Houston magazine.
 - Total requested \$2,280.00
9. Consideration and possible action on request from Forever Fulshear.
 - Archer stated that he feels that the corporation should support the endeavors of farmer's market.
 - Gill stated that he believes that the farmer's market is a good thing and something to appreciate, yet he is concerned about corporate government. Gill questioned the structure of the organization and if there were any potential conflicts of interest regarding a council member sitting on a nonprofit board seeking government funding.
 - Ridge stated that she contacted the Texas Ethics Commission prior to running for office to determine if a conflict existed. She stated that she was told there was no conflict.

- Snipes stated that he has advised Ridge to disclose any conflict of interest and should further recuse herself from any city council vote relating to items regarding Forever Fulshear.
- Brashear indicated the board needed to determine if the funds were budgeted and if the funds could be pulled from business incentive expenses.

Motion to postpone: Gill 2nd: Gilmore Ayes: 3 Nays: 1

10. Consideration and possible action to approve a bank depository contract.

- Brashear provided a schedule of solicitation that was made to six banks and received responses from three banks.
- Brashear provided the proposals for the board to review and choose from.
- Archer and Gill requested that Brashear put together a comparison schedule to determine who to award contract to.

Motion to postpone: Gill 2nd: Gilmore Ayes: 4 Nays: 0

11. Consideration and possible action to approve a bank depository contract.

- No action due to item 10 being postponed.

12. Consideration and possible action to sponsor a table at the Fulshear State of the City.

Motion to deny: Gill 2nd: Collins Ayes: 4 Nays: 0

13. Report by Economic Development Consultant, Bill Knesek.

- None given. Mr. Knesek was absent.

14. Fulshear Area Chamber of Commerce Report, Don McCoy

- None given. McCoy was absent.

15. Report by City Administrator, CJ Snipes.

- Update given from ICSC Conference in Dallas.
- New business to come to Fulshear including: Ace Hardware
- Discussed how Buxton was successful for other cities to procure new businesses
- Developer interested in Point West, no additional information divulged.
- Negotiations with University of Houston for Point West.
- Discussed negotiations of sales tax agreement with Firethorne.
- Discussed home sales, median home sale in City limits is \$360k
- Tamarron selling 3 homes per day with a sale price around \$250k

16. Discussion of future agenda items.

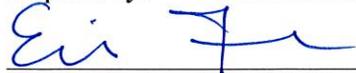
- Bank Depository Contract
- Fulshear Farmer's Market

17. Next Regularly scheduled meeting is December 14, 2015

18. Adjournment at 7:15 pm

Motion: Collins 2nd: Gilmore Ayes: 4 Nays: 0

Prepared by: Kristi Brashear, Finance Director



Ewelina Forker, City of Fulshear Development Corporation Secretary



Bill Archer, City of Fulshear Development Corporation President