



# CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

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

## Special Joint Meeting Minutes

November 19, 2018

6:30 PM

Board Members Present: Andrew Van Chau, Rev. Jackie Gilmore, Jason Maklary, Bill Archer  
Board Members Absent: Troy Bozeman  
Staff & City Council Angela Fritz, Jack Harper, Brant Gary, Grady Randle (of Counsel), Kenny Seymour  
Liaison: (security), Councilor John Kelly  
Attendees: Tom Stellman (TIP Strategies), Mayor Aaron Groff, Mayor Pro Tem Kaye Kahlich

### Call to Order.

There being a quorum of the board present, Andrew Van Chau, President, called the meeting to order at 6:36 p.m.

### 1. Consideration and possible action on ranking group recommendation for consultant to provide economic development strategic planning services.

Ms. Fritz presented an overview of the item and introduced Tom Stellman, President/CEO of TIP Strategies, the ranking group's recommended firm, explaining that the EDCs' collective recommendation from this meeting would be presented to Council for consideration of award of contract at their regular meeting the following evening. The boards held a lengthy discussion regarding the plan and Mr. Stellman fielded questions regarding same.

A Corporation directors Gilmore and Archer expressed concerns regarding the amount of the proposed expenditure, the usefulness of the project deliverables, and the best ways in which to utilize/implement the plan since it is such a large fiscal investment, emphasizing the need to get everyone to the table to create buy-in in plan, and for there to be accountability for the expenditure and plan implementation.

**Motion to accept ranking group's recommendation of TIP Strategies to provide economic development strategic planning services and recommend that City Council approve contract with TIP Strategies for same in an amount NTE \$95,000 – Maklary; Second – none. Motion died for lack of a second.**

**Motion for further discussion– Gilmore; Second – Maklary.**

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

The board continued discussion on the item, especially regarding the concerns of directors Gilmore and Archer. Mayor Groff offered that the goal of the project is to provide clear direction and actionable steps for economic development in Fulshear.

**Motion to accept ranking group's recommendation of TIP Strategies to provide economic development strategic planning services and recommend that City Council approve contract with TIP Strategies for same in an amount NTE \$95,000 – Maklary; Second – Gilmore.**

**Ayes: 3            Nays: 1            Abstentions: 0**

**2. Consideration and possible action on budget allocation for economic development strategic planning services.**

Ms. Fritz presented an overview of the item.

**Motion to approve the budget allocation as presented – Maklary; Second – Gilmore.**

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

**3. Public hearing on specific project being proposed by the Corporation for Fiscal Year 2018-2019 being expenditures for economic development strategic planning found by the Board of Directors to promote new or expanded business development, the amount of which is approximately \$50,000.**

Mr. Van Chau opened the public hearing at 7:52 p.m. There were no comments received.

Mr. Van Chau closed the public meeting at 7:55 p.m.

**4. Consideration and possible action on Resolution CDC 18-02, a resolution of the CDC declaring a specific project of the Corporation for Fiscal Year 2018-2019.**

Ms. Fritz presented an overview of the item.

**Motion to approve Resolution CDC 18-02 – Maklary; Second – Gilmore**

**Ayes: 3            Nays: 1            Abstentions: 0**

**THE BOARD TOOK A BREAK AT 7:58 P.M. AND RECONVENED AT 8:06 P.M.**

**5. Consideration and possible action on City of Fulshear Fiscal Year 2018-2019 Capital Improvement Plan funding requests. (Gary)**

Ms. Fritz presented an overview of the item and handed it over to Assistant City Manager Brant Gary who presented the City's requests including handouts. The boards held a lengthy discussion on the requests, with the bulk of questions relative to specific projects proposed for the Parks and Pathways and Livable Center items.

**Motion to approve funding for projects 1, 2, and 3 as presented – Maklary; Second – Archer**

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

**Motion to approve funding for projects 4 (FPT19A) and 5 (FPT19B) subject to the condition that City personnel come back after approval of Parks and Pathways Master Plan and Livable Center Study for the purposes of providing specific scopes of work for each for review – Gilmore; Second – Archer**

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

**6. Consideration and possible action on Fiscal Year 2018-2019 Budget Amendment No. 1.**

Ms. Fritz presented an overview of the item, explaining that it is necessary to provide funding for the FY19 CIP items previously discussed and approved.

**Motion to approve the FY19 budget amendment No. 1 as presented – Maklary; Second – Gilmore**

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

**7. Consideration of and possible action on Resolution CDC 18-03, a resolution of the CDC declaring additional projects of the Corporation for Fiscal Year 2018-2019, directing staff to publish notice of same, and setting a public hearing.**

Ms. Fritz presented an overview of the item.

**Motion to approve Resolution CDC 18-03 as presented with removal of Exhibit A and the language referring thereto – Gilmore; Second – Maklary**

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

**8. Adjournment**

**Motion to Adjourn – Maklary @ 9:15 p.m. Second – Gilmore**

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

Passed and approved this 7<sup>th</sup> day of January, 2018.



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



\_\_\_\_\_  
Andrew Van Chau, President  
City of Fulshear Development Corporation