



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

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Meeting Minutes December 3, 2018 6:30 PM

Board Members Present: Andrew Van Chau, Jason Maklary, Rev. Jackie Gilmore, Bill Archer, Troy Bozeman (6:45 p.m.)
Board Members Absent: None
Staff & City Council Liaison: Angela Fritz, Chandler Marks, Byron Brown, Councilor John Kelly
Attendees: Kaye Kahlich, Susan Rovegno, Rob Miller, Joel Patterson

1. Call to Order.

There being a quorum of the board present, Andrew Van Chau, President, called the meeting to order at 6:30 p.m.

2. Public Comments.

There were no comments from the general public.

3. Introduction of new Economic Development Director, Chandler Marks.

Ms. Fritz provided a quick overview of Mr. Marks responsibilities, and Mr. Marks gave a brief self-introduction to the board.

4. Public hearing on projects proposed by the Corporation, being land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the Board of Directors to promote new or expanded business development. Specifically, capital project contributions for City of Fulshear Project W18K – Water Master Plan Project 2 (\$25,000); City of Fulshear Project WW18E – Wastewater Master Plan Project 3 (\$75,000); City of Fulshear Project ST19D – FM 1093 Widening Cost Participation (\$87,500); City of Fulshear Project FPT19A – Parks and Pathways Master Plan Implementation (\$50,000); and City of Fulshear Project FPT19B – Livable Center Study Implementation (\$50,000).

Mr. Van Chau opened the public hearing at 6:42 p.m.

Mayor Pro Tem Kahlich expressed her gratitude for the EDC's willingness to partner on these projects.

Mr. Van Chau closed the public meeting at 6:43 p.m.

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

A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT:

1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:

- a) PENDING OR CONTEMPLATED LITIGATION; OR**
- b) A SETTLEMENT OFFER; OR**

2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.

UPDATE ON THREATENED LITIGATION:

Mike Barnes Group, Inc.

Motion to adjourn into Executive Session @ 6:44 p.m. – Archer Second – Gilmore

Ayes: 4 Nays: 0 Abstentions: 0

Reconvene regular session @ 7:14 p.m.

6. Consideration of and possible action on minutes of the Corporation for the October 8, 2018 Regular Meeting and the November 19, 2018 Special Joint Meeting.

Ms. Fritz presented the October 8, 2018 Regular Meeting minutes for consideration, stating that the November 19, 2018 Special Joint Meeting minutes will be prepared for consideration at the January Regular Meeting.

Motion to accept the minutes as presented – Archer; Second - Maklary

Ayes: 5 Nays: 0 Abstentions: 0

7. Consideration of and possible action on financials and payables for the Corporation for the periods ending September 30, 2018, and October 31, 2018.

Ms. Fritz provided a summary of the EDC Sales Tax Revenue Report, financials, investments, and payables.

Motion to approve the payables as presented for September in the amount of \$6,215.93 and October in the amount of \$9,260.13 – Gilmore; Second - Archer

Ayes: 5 Nays: 0 Abstentions: 0

8. Hear report from Economic Development Director including updates on:

- a) Economic Indicators**
- b) City and Economic Development Projects**
- c) Permits and New Construction**
- d) Conferences and Meetings Attended**
- e) Upcoming Meetings and Events**

Ms. Fritz provided an overview of ongoing projects and initiatives.

Not an Action Item

9. Consideration of and possible action on selection of board member to attend the International Council of Shopping Centers Red River States Conference and Deal Making.

Ms. Fritz provided an overview of the City's enrollment and intended participation at the conference. Mr. Maklary volunteered to be the representative from the Corporation to attend the conference. Mr. Bozeman and Mr. Kelly volunteered to attend if Mr. Maklary cannot.

No Motion Made

10. Review and discuss Corporation's upcoming regular meeting schedule and take action as necessary.

Ms. Fritz presented the overview of the upcoming holiday schedule at City Hall, as well as the planned meeting schedule for 2019. There was a slight correction to the schedule noted, namely a typo listing the year 2018 instead of 2019.

Motion to approve the meeting schedule for 2019 with correction as noted – Maklary; Second: Bozeman

Ayes: 5 Nays: 0 Abstentions: 0

11. Announcements

Rev. Gilmore invited everyone to the Greater Zachery Baptist Church Community Dinner @ Irene Stern the evening of 12/14.

12. Adjournment

Motion to Adjourn – Maklary @ 8:02 p.m. Second – Gilmore

Ayes: 5 Nays: 0 Abstentions: 0

Passed and approved this 7th day of January, 2018.

Jason Maklary, Secretary
City of Fulshear Development Corporation

Andrew Van Chau, President
City of Fulshear Development Corporation