



FULSHEAR DEVELOPMENT CORPORATION (B)

CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093

Fulshear, Texas 77441

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Regular Meeting Minutes

October 19, 2015

Present: Tommy Kuykendall, Larry Beustring, Mandi Leary, Jo Douglass, Polly Royer, Parker Knapp

Absent: Wes Wauson

Visitors: CJ Snipes, Don McCoy, Kristi Brashear, Shannon Purcell, Ramona Ridge, Pat Mollere

1. Call to Order: Tommy Kuykendall, President at 6:37 P.M.
2. Citizen's Comments – None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meetings on September 9, 2015
 - Beustring remarked that the meeting minutes were for the September 10th meeting

Motion to approve: Beustring 2nd: Douglass Ayes: 6 Nays: 0
4. Presentation and discussion of financial statements to date.
 - Brashear presented balance sheet with assets of \$736,029.80
 - Year to date Revenues of \$289,225.75 and expenses of \$89,657.12
 - Sales tax revenue increase of 41% over prior year.
5. Consideration and take action on Payables Due and Checks Paid Report(s).
 - Two invoices totaling \$10,473.39

Motion to approve: Douglass 2nd: Leary Ayes: 6 Nays: 0
6. Consideration and take action on Christmas Holiday decorating.
 - Kuykendall discussed proposals that were presented in July for Christmas decorating.
 - Beustring working with local vendor MCS General Construction (Mark Saenz). Proposal is to use existing City Christmas décor, repair any broken décor items for reuse, and store items at season end, plus installation and tear down of lights and 40 additional decorative wreathes @ \$8,775.00.
 - McCoy confirmed that Cobblestone Cottage (local vendor) purchased and will decorate the City tree with Saenz on 11/24/15 for tree lighting on 11/27/15.
 - Motion made to approve MCS General Construction proposal of \$8,775.00.

Motion to approve: Douglass 2nd: Knapp Ayes: 6 Nays: 0
7. Presentation from Forever Fulshear/Fulshear Farmer's Market.
 - Ridge presented a request for funding assistance to board for Fulshear Farmer's Market
 - Ridge stated a concern of current competition from the Red Potato Market in Simonton that may deter business in Fulshear.
 - Request was made to fund a weekly band at a cost of \$400 per week and paid workers at \$75 per week.
 - Beustring requested information regarding expenses, and gross profit; Ridge unable to provide data at the time.
 - Board encouraged Ridge to provide entertainment marketed to children.
8. Consideration and take action on proposal from Forever Fulshear.
 - Motion made to consider funding one band per month thru 2015 and to pay additional help for the next 10 weeks for a total of \$1,950.00 under Tourism & Development budget.
 - Ridge to return and present progress report in January 2016.
 - Brashear recommending speaking with Fulshear Area Chamber of Commerce for marketing assistance.

Motion to approve: Beustring 2nd: Douglass Ayes: 6 Nays: 0

9. Fulshear Area Chamber of Commerce report, Don McCoy.
 - 294 Chamber members
 - Update on the success of Casino night, and Golf Tournament
 - Announced State of the City meeting 12/4/15
 - A promotional video of Fulshear will be presented at State of City
 - Fulshear White Christmas Extravaganza will be 12/5/2015, Judge Hebert is Grand Marshall.
 - Updated board on other upcoming events in Fulshear

10. Report by City Administrator, C.J. Snipes.
 - Update given on HEB/Reed King development
 - Presented budget update on recently adopted budget including \$7.5MM in capital projects
 - Stated Drought Contingency orders will remain in effect thru May 2016
 - Update given on residential/commercial development of Fulshear Lakes, Jordan Ranch, DHK, Trend, Fulshear Polo Ranch, and Firethorne.
 - Announced Jordan Ranch ground breaking on 10/20/15.
 - Update on road projects.

11. Workshop with Parks & Recreation Committee on a park and landscape maintenance plan.
 - Two members of Parks & Recreation present – Ridge & Mollere
 - Discussion of hiring professional landscape company to provide services for parks, welcome signs, flowered areas owned by City of Fulshear.
 - Members will email requests for specifications to Brashear/Kuykendall. Brashear will create RFP for Landscape services based on specifications provided by both boards.
 - Will schedule a joint workshop to finalize RFP

12. Consideration and take action on a park and landscape maintenance plan.
 - **No action taken**

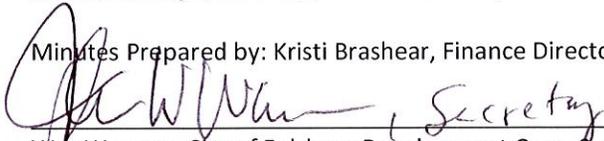
13. Discussion of future agenda items.
 - RFP for Landscape Services
 - Security for all board meetings
 - Additional items can be emailed to Brashear/Kuykendall

14. Next regularly scheduled meeting: November 16, 2015.

15. Call to Adjourn: 8:15 PM, Tommy Kuykendall

Motion to Adjourn: Knapp 2nd: Royer Ayes: 6 Nays: 0

Minutes Prepared by: Kristi Brashear, Finance Director



Wes Wauson, City of Fulshear Development Corp. Secretary



Tommy Kuykendall, City of Fulshear Development Corp. President