



# FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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## Special Joint Meeting Minutes November 19, 2018 6:30 PM

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|------------------------|--|
| Board Members Present: | Wes Wauson, Carol Riggs, Tommy Kuykendall, Mike Hopfe, Recie Medlock, Stacy Mangum, Ray Kerlick, Don McCoy (ex-officio) (arrived at 6:45 pm) |
| Board Members Absent:  | None   |
| Staff & City Council   | Angela Fritz, Jack Harper, Brant Gary, Grady Randle (of Counsel), Kenny Seymour (security), Councilor Lisa Martin                            |
| Liaison:               |  |
| Attendees:             | Tom Stellman (TIP Strategies), Mayor Aaron Groff, Mayor Pro Tem Kaye Kahlich   |

### Call to Order.

There being a quorum of the board present, Wes Wauson, 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.

**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 – Kuykendall; Second – Mangum.**

**Ayes: 7      Nays: 0      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 – Kerlick; Second – Mangum.**

**Ayes: 7      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. Wauson opened the public hearing at 7:52 p.m.**

There were no comments received.

**Mr. Wauson closed the public meeting at 7:56 p.m.**

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

Ms. Fritz presented an overview of the item.

**Motion to approve Resolution FDC 18-02 – Hopfe; Second – Kuykendall**

**Ayes: 7            Nays: 0            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 – Kuykendall; Second – Medlock**

**Ayes: 7            Nays: 0            Abstentions: 0**

**Motion to approve funding for projects 4 and 5 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 – Kerlick; Second – Mangum**

**Ayes: 7            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 – Kuykendall; Second – Hopfe**

**Ayes: 7            Nays: 0            Abstentions: 0**

7. Consideration of and possible action on Resolution FDC 18-03, a resolution of the FDC 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 FDC 18-03 as presented with removal of Exhibit A and the language referring thereto – Kerlick; Second – Hopfe**

**Ayes: 7      Nays: 0      Abstentions: 0**

8. Adjournment

**Motion to Adjourn – Mangum @ 9:14 p.m. Second – Hopfe**

**Ayes: 7      Nays: 0      Abstentions: 0**

Passed and approved this 14<sup>th</sup> day of January, 2018.

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Carol Riggs, Secretary  
Fulshear Development Corporation

Wes Wauson, President  
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Fulshear Development Corporation