



FULSHEAR DEVELOPMENT CORPORATION (B)

CITY OF FULSHEAR

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Regular Meeting Minutes

January 25, 2016

Present: Tommy Kuykendall, Larry Beustring, Jo Douglass, Parker Knapp, Wes Wauson

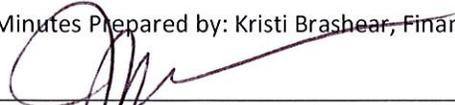
Absent: Polly Royer, Mandi Leary

Visitors: CJ Snipes, Don McCoy, Kristi Brashear, Nikki Saenz, Mark Saenz

1. Call to Order: Tommy Kuykendall, President at 6:35 P.M.
2. Citizen's Comments – None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meetings on October 19, 2015
Motion to approve: Beustring 2nd: Knapp Ayes: 5 Nays: 0
4. Presentation and discussion of financial statements to date.
 - Brashear presented balance sheet with assets of \$787,086.09
 - Year to date Revenues of \$39,776.02 and expenses of \$11,260.76
 - Sales tax revenue shows an increase of 24% compared to the same month of the prior year.
5. Consideration and take action on Payables Due and Checks Paid Report(s).
 - No new invoices for the month
 - Checks paid report: 4 checks totaling \$10,783.50**Motion to approve: Douglass 2nd: Wauson Ayes: 5 Nays: 0**
6. Consideration and take action on Christmas Holiday decorations storage and care.
 - Saenz made five 4x8 special boxes to store decor. Kuykendall stated that the Corporation needs to pay for the containers and asked that an invoice be generated.
 - McCoy stated that decorations should be consistent with the theme of the Christmas Event
 - Saenz trying to get solar lights for the Christmas Wreaths
 - Saenz designed a special bracket to hold Christmas Wreaths.
 - Board collectively wants to continue to add decorations to Christmas collection
 - McCoy stated the lot the Christmas tree has resided on will no longer be available. Decision will have to be made on where the tree will be relocated for future events. Possibly in front of the Fullbrook on Fulshear Creek entry next to the flag garden.
 - Saenz to put together a variety of recommended improvements for décor and bring back to board in March 2016 for presentation.
7. Presentation from Forever Fulshear/Fulshear Farmer's Market.
 - Ridge was unable to attend to give presentation. Item moved to February agenda.
8. Consideration and take action on request for funding assistance associated with Miss Fulshear Beauty Pageant.
 - Saenz requested \$2,000 in pageant assistance.
 - Brashear stated that in prior years the pageant had been paid for as part of the events budget
 - The events budget will cover up to \$2,000 of expenses associated with the pageant.
 - No action taken.

9. Adjourn into Closed Session – Section 551.087 (Economic Development) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body.
10. Report by Fulshear Area Chamber of Commerce, Don McCoy.
- 340 total Chamber Members
 - Over 6,000 people estimated to have attended the Fulshear Christmas Spectacular
 - Saturday, March 12, 2016 will be St. Patrick's Day Festival and Parade beginning at 4pm.
 - Casino night has been moved to February 2017. Will auction off a pickup truck.
 - Christmas 2016 will be called Simply Christmas.
 - April 13th Chamber Meeting at the Palladium with a motivational speaker.
11. Report by City Administrator, CJ Snipes.
- Hired Michael Ross as Assistant City Administrator
 - Shops at CCR is moving along, Yen restaurant to open in 3 weeks.
 - Standalone Starbucks is in frame work.
 - Phase 2 of Shops at CCR to open in late Summer 2016
 - New Quest properties including Aldi's, Zaxby's, and a clothing cleaners will permit in March. Estimated time until opening is 4 months.
 - American Grill & Pub next to First Cup Café to open within a month.
 - Reed King to start development the second quarter of 2017
 - Rob Johnson Development to develop an Ace Hardware in downtown Fulshear along with a coffee shop.
 - CCR home sales are down 21% year over.
 - DR Horton home sales are up 200% with a price point of \$280k - \$312K per home.
 - Fulshear Lakes, Fulshear Run, Fulshear Polo Ranch, and Jordan Ranch will begin construction in the next three months.
 - EDC Director Position has been narrowed to 3 finalist. Hope to fill position by end of February 2016.
12. Discussion of Future Agenda Items.
- Security
 - Fulshear Farmer's Market Update
 - Christmas Decorating
13. Next Regularly scheduled meeting: February 15, 2016.
14. Call to Adjourn: 8:25 PM, Tommy Kuykendall
Motion to Adjourn: Knapp 2nd: Wauson Ayes: 5 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