



# Fulshear Development Corporation

PO Box 279 / 30603 FM 1093  
Fulshear, Texas 77441  
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## Special Meeting Minutes      September 10, 2015

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

Absent: Wes Wauson, Parker Knapp

Visitors: Kristi Brashear, CJ Snipes

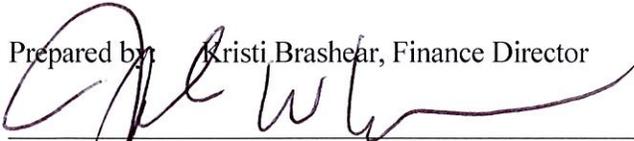
1. Call to Order: Tommy Kuykendall, President at 6:47 P.M.
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from FDC Meetings July 20<sup>th</sup> and August 3, 2015
  - Beustring remarked that Knapp was present at August 3<sup>rd</sup> meeting
  - Noted by Brashear, and corrected adding Knapp in attendance.

Motion to approve: Beustring                      2<sup>nd</sup>: Royer                      Ayes: 5                      Nays: 0

4. Report by Fulshear Area Chamber of Commerce
  - Don McCoy was not present for report
  - Kuykendall updated everyone on the upcoming Fulshear Area Chamber events
5. Consideration of Appointment of representative to serve on hiring committee for Director of Economic Development.
  - Kuykendall expressed need of position with the retirement of Cheryl Stalinsky
  - Kuykendall stated current committee members consisted of the Mayor, City Administrator, one member of Corporation A (Stephen Gill), one council member (Erin Tristan).
  - No action further action was taken on this item.
6. Report by City Administrator, CJ Snipes – Snipes was not present at the time, Kuykendall gave report.
  - HEB deal is closed and set to begin process on FM1463
  - Ft. Bend County has begun work on resurfacing and repairing city streets.
  - Final Plats submitted for Jordan Ranch Development
  - Progress made on Fulshear Run Development
  - Stated two public hearings were completed this month on the City's proposed tax rate
7. Presentation of financial statements to date.
  - Brashear stated current assets of \$697,701.71
  - Sales tax dollars deposited in August were up 33%, had not received deposit information for September yet.

8. Consideration and Action on Payables Due and Checks Paid Report
  - Checks paid report presented for July 20, 2015 to current
  - Payables in the amount of \$16,820.48Motion to approve: Royer 2<sup>nd</sup>: Beustring Ayes: 5 Nays: 0
9. Consideration to renew Buxton subscription in the amount of \$7,500.00
  - No action taken
10. Budget Workshop
  - Brashear presented discussion on 2015/2016 Proposed Budget
  - Prediction of 25% increase in sales tax revenue over prior year
  - MOU to be paid to City of Fulshear for services in 2016 \$171,387.15
  - Participate in land acquisition with a total contribution of \$155,000
  - \$45k for additional gateway sign for City
  - Total expenses \$437,637.15, Total revenues \$393,500
  - Will transfer \$44,137.15 from fund balance to balance budget
11. Public Hearing: Budget
  - Opened Public Hearing at 7:47 pm
  - No public comments
  - Closed Public Hearing at 7:49 pm
12. Consideration to approve 2015/2016 Proposed Budget  
Motion to approve: Beustring 2<sup>nd</sup>: Douglass Ayes: 5 Nays: 0
13. Discussion of Future Agenda Items
  - Buxton renewal
  - Security for meetings
  - Professional Services of Christmas Décor, Installation and Management
14. Next regularly scheduled meeting: October 19, 2015.
15. Adjournment 8:04pm  
Motion to adjourn: Beustring 2<sup>nd</sup>: Douglass Ayes: 5 Nays: 0

Prepared by Kristi Brashear, Finance Director

  
Wes Wauson, City of Fulshear Development Corporation Secretary

  
Tommy Kuykendall, City of Fulshear Development Corporation President