



FULSHEAR DEVELOPMENT CORPORATION
CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093

Fulshear, Texas 77441

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www.fulsheartexas.gov

Present: Tommy Kuykendall, Wes Wauson, Jo Douglass, Parker Knapp, Mandi Leary, Larry Beustring, Brook Fatingante.

Absent: No Absences.

Guests: CJ Snipes, Kristi Brashear, Cheryl Stalinsky, James Bjacek, Marsha Simmons, Debbi Crawford.

1. Call to Order: Tommy Kuykendall, President at 6:30pm
2. Citizen's Comments: Arts Walk Fulshear (Simmons & Crawford) presented information about their April 25 festival which will include a sound stage and musicians, as well as arts and handicrafts. They will also have about five (5) food trucks to service the event and several wineries attending. There was a request for city assistance to pay for latrines and some of the cost of the stage (estimated \$5,000).
3. Consideration of Request for Approval of Minutes from the Fulshear Development Corporation Meeting of December 15, 2014.

Passed.

Motion: Douglass Second: Beustring Ayes: 5 Nays: 0

4. Presentation and Discussion of Financial Statements to date.

5. Consider and take action on Payable Dues.

- No checks need to be paid was produced as there were no payables to take action on at the December Meeting.
- Dues payment to 36A Coalition for the first quarter.
- Report Approved

Motion: Wauson Second: Knapp Ayes: 5 Nays: 0

6. Consideration of Participation in Bank Deposit Program

City Finance Director, Kristi Brashear presented reasons as to why the Economic Development Corporation should close its account with Commercial State Bank and merge its funds with the City of Fulshear's account at Wells-Fargo. She noted:

- That no amount over \$250,000 at Commercial State Bank can be collateralized.
- Merging into the City's Wells-Fargo account would put the Corporation in compliance with the Texas Local Government Code.

- Doing so would reduce risk and avoid hidden fees.

Motion: Knapp Second: Leary Aye: 6 Nay: 0

7. Discussion pertaining to whether the city should seek a RFQ for holiday decorations.

The EDC spent thousands of dollars on new decorations three years ago, only to have them deteriorate due to poor storage practices. It was proposed that the city contract Mark Saenz, a professional holiday urban decorator, to take charge of the city's holiday decorations. The city will ask for a quote on price and for a presentation on potential services.

8. Fulshear Area Chamber of Commerce Report Forgone. Representative Absent.

9. City Administrator's Report

- The city is currently in negotiations with Rooms to Go in 1-10 Corridor
- Development deal with Beezer Homes unsuccessful
- The creation of M.U.D. districts 4, 5, & 6 approved.
- The city is one of two finalists for a large development project that will bring in between 1,200 – 2,000 new jobs. The new development would be in the Point West Park area.
- Another business will bring 100 new jobs to Fulshear.
- 200,000 sqft of new retail space planned – The Shops at Cross Creek
- George Lane Town Center project needs revisions
- New Businesses:
 - Starbucks, Community Coffee, Zaxby's, UPS, Keller-Williams, et cetera.

10. Cross Creek – Irene Sterns Community Center

- To be on Johnson Development Land.
- City Administrator CJ Snipes to contact developer.

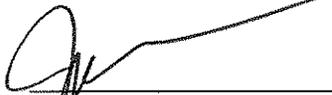
11. Discussion of Future agenda items: Fulshear Art Walk – invoices pertaining to expenses.

12. Next Meeting: **March 23, 2015**

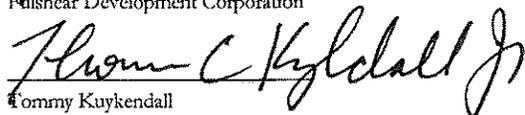
13. Meeting Adjourned: 7:43 PM

Motion: Knapp Second: Fatingante Ayes: 6 Nays: 0

Prepared by: James M. Bjacek
Assistant to the Economic Development Director



Wendy Wauson
Secretary
Fulshear Development Corporation



Tommy Kuykendall
President
Fulshear Development Corporation