



FULSHEAR DEVELOPMENT CORPORATION
CITY OF FULSHEAR
PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441
Phone: 281-346-1796 Fax: 281-346-2556
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Meeting Minutes June 15, 2015

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

Guests: C.J. Snipes, Cheryl Stalinsky, Bobbi Martin, James Bjacek, Shannon Purcell

1. Call to Order: 6:33 PM.
2. Citizen's Comments – None.
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of April 20, 2015.

Motion: Douglas 2nd: Leary Passed: 6-0

4. Presentation and discussion of financial statements to date.
 - Chart shows sales tax decline
 - This may be inaccurate due to possible reporting failures
5. Consideration and take action on Payables Due and Checks Paid Report(s).
 - Whitley Penn accounting firm audit of city finances

Motion: Beustring 2nd: Knapp Passed: 6-0

6. Discussion and Possible Action on Re-Allocating Advertising Budget Contingency to Membership & Dues for Associate Membership in the Greater Houston Partnership and approval of payment of dues.
 - Membership needed to promote commercial development
 - The Greater Houston Partnership network can provide the connections needed to develop the Point West Property
 - Membership is \$1,000.00 at the Associate level

Motion: Beustring 2nd: Knapp Passed: 6-0

7. Discussion and Possible Action on reviewing alternatives for Sign Area care.
 - Three Bids to provide service:
 - CJ's Yardworks

- Contour Landscapes
- Schoebel Irrigation & Landscaping
- Discussion on water systems that irrigate the sign area vegetation
 - Water extension was torn up by construction
- Master naturalist plans to oversee Flag Gardens

Motion: Wauson 2nd: Beustring Passed: 7-0 [Member arrived]

8. Discussion and possible action on Christmas Decorations RFP.
 - RFP approved for use by the city.

Motion: Douglass 2nd: Beustring Passed: 7-0

9. Further Discussion and Possible Action on Banner Poles.
 - No action.

10. Further Discussion and Possible Action on Funding Vetting Forms.
 - Approved with revisions.

Motion: Leary 2nd: Douglass Passed: 7-0

11. Further Discussion on Fixed Assets totaling \$100,000.00.
 - Fixed assets, which are the two welcome signs, are to be conveyed back to the city.

Motion: Wauson 2nd: Douglass Passed: 7-0

12. Discussion and Possible Action on renewing the contract with Buxton Company.
 - The original contract and renewal rates were \$15,000 (2013, 2014)
 - However, the company gave a renewal quote of \$20,000
 - At a conference, City Administrator Snipes was told by our point of contact (a VP) that the rate was \$15,000
 - A decision to further consider an upgrade packet in conjunction with the City of Fulshear Development Corporation (4A) was brought up
 - Motion to approve \$15,000 renewal rate

Motion: Wauson 2nd: Knapp Passed: 7-0

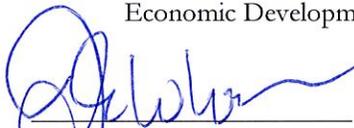
13. Budget Workshop
 - Suggestion of having a joint meeting with 4A Corporation

14. Fulshear Area Chamber of Commerce report, Don McCoy.
 - None.

15. Report by City Administrator, C.J. Snipes.
 - Tropical Storm Bill to make landfall in Texas on June 16th
 - Hurricane Preparedness session on June 18th at Irene Sterns Center
 - Variance approved for alternate access points for an H-E-B to be developed in downtown Fulshear

- Shops at Cross Creek Ranch to open soon
 - A new 120,000 sqft grocery store to also be developed
 - St. Faustina's Catholic Church asked for their land to be annexed to the city
 - They will develop a church, a community center, and a grade school
 - Water capacity to increase
 - Packet plants to increase water capacity (stop-gap measure)
 - Costello engineering to implement a master drainage plan
 - They will host a public meeting on June 30th at Irene Sterns Center
16. Discussion of future agenda items.
- Amendment to the budget to cover increase allocation for Sign Area Care
 - Possible joint meeting with 4A Corporation for:
 - Further discussion on Buxton upgrade
 - Discussion of budgeting for FY 2016
 - Could include workshop
17. Next Meeting: **July 20, 2015**
18. Meeting went into Executive session at 8:21 PM.

Prepared by: James M. Bjacek
Economic Development Assistant



Wes Wauson
Secretary
Fulshear Development Corporation



Tommy Kuykendall
President
Fulshear Development Corporation