



CITY OF FULSHEAR DEVELOPMENT CORPORATION

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441
Phone: 281-346-1796 Fax: 281-346-2556
www.fulsheartexas.gov

MEETING MINUTES March 9, 2015

Present: Bill Archer, Ewelina Forker, Jackie Gilmore (6:10pm), J.B. Collins

Absent: Denise Robbins

Visitors: Jeff Roberts, C.J. Snipes, Kristi Brashear, James Bjacek, Don McCoy, Amy Norvell, Becky Davis

1. Call to Order: Bill Archer, President at 6:04 P.M.
2. Invocation: Rev. Jackie Gilmore
3. Citizen's Comments: None
4. Consideration of Request for Approval of Minutes from City of Fulshear Development Corporation Meeting of February 10, 2014.

Motion: Jackie Gilmore 2nd: Ewelina Forker ayes: 3 nays: 0

5. Presentation and discussion of financial statements to date.
 - Sales tax increase due to an audit that found that \$51,000 in sales tax was owed to city by a business
 - City Administrator Snipes noted that the oil price bust did not immediately effect retail sales
6. Consider and take action on Payables Due and Checks Paid Report(s).
 - City Finance Director Brashear addressed a question as to what the annual marketing expense was – namely the website.

Motion: Ewelina Forker 2nd: Jackie Gilmore ayes: 5 nays: 0

7. Consideration and possible action to approve a Memorandum of Understanding with the City of Fulshear.
 - Grammatical errors in the document.
 - Question on Exhibit A in Document – City Administrator Snipes clarifies that it was the budget voted on by Corporation.
 - Consultant Bill Knesek not at meeting but suggested that Chairman Archer discuss Article IV of the agreement. Chairman Archer & Consultant Knesek believed that the clause is too vague and it does not express a full commitment of the City to the Corporation. City Administrator Snipes contended that the article is a Good Faith Clause.
 - Secretary Forker motioned to correct grammatical errors and to revise Article IV.

Motion to Approve and Revise Document: Ewelina Forker 2nd: Jackie Gilmore ayes: 3 nays: 0

8. Consideration and possible action to approve a resolution allowing the City Finance Director to move funds among bank accounts.
 - Corporation unaware that a Resolution was needed to authorize City Finance Director to make transactions.

Motion: J.B. Collins 2nd: Ewelina Forker ayes: 3 nays: 0

9. Consideration and possible action to submit bid requests to banks.
 - Corporation decided that the Request for Qualification (RFQ) form needed to be improved before any action was taken.

10. Fulshear Area Chamber of Commerce report, Don McCoy.
 - New Secretary: Amy Norvell, who has experience in law enforcement and well-known in the community.
 - Current Chamber membership: 220.
 - Businesses in the area have a positive view of the Chamber.
 - 7th Annual St. Patrick's Day Parade
 - Parade starts at 2:00pm.
 - Senator Lois Kolkhorst of the Texas Legislature is the Grand Master.
 - Flyer-over by Texas V-Tails.
 - 28+ vehicles to participate in the parade & 40+ vendors.
 - Since St. Patrick's Day is March 3, 2015, and Mathematical Pi is 3.1415, there will be a pie-eating contest.
 - The band The Highwaymen Live to play at parade.
 - Last year's event attracted crowds from Houston.

11. Report by Economic Development Consultant, Bill Knesek.
 - Bill Knesek, not present. No report given.

12. Report by City Administrator, CJ Snipes.
 - No drop in sales tax; retail has been steady.
 - City anticipates an 8-month lag between economy and effect on home sales.
 - A lag may be good time to catch up on work.
 - Two projects will possibly come to Fulshear
 - One could bring between 1,000-2,000 new jobs
 - Most details cannot be disclosed.
 - Major grocery retailer to open second store in Fulshear after the completion of their first store.
 - Zaxby's to open restaurant in Fulshear.
 - Plans approved for the Shops at Cross Creek retail center.
 - Much of the work on FM 1093 pertains to improving the Williams Pipeline.
 - Texas Department of Transportation (TxDOT) to fund the expansion of FM 1463
 - This road will have 8 lanes from FM 1093 to Fry Road.
 - Simonton approved a development agreement with the Twinwood subdivision.
 - Simonton annexed land inhibiting Fulshear's westward expansion.
 - Town Center development put on hold as unexpected infrastructure projects force developers to revise development plans.
 - Discussion of an Arts Venue & Marketplace.

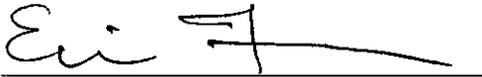
13. Discussion of future agenda items.
 - Discussion as to whether Becky Davis will continue to provide secretarial services to the City of Fulshear Development Corporation.
 - Approve Bank bid RI³Q.

14. Next regularly scheduled meeting April 13, 2015.

15. Adjournment: Approval to adjourn at 7:08 P.M.

Motion: J.B. Collins 2nd: Ewelina Forker ayes: 4 nays: 0

Prepared by: James Bjacck
Economic Development Assistant



Ewelina Forker
Secretary
City of Fulshear Development Corporation



Bill Archer
President
City of Fulshear Development Corporation