



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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Present: Tommy Kuykendall, Wes Wauson, Jo Douglass, Mandi Leary, Polly Royer

Absent: Parker Knapp, Larry Beustring

Guests: Kristi Brashear, Cheryl Stalinsky, James Bjacek, Sonya Simmons, Debbie Crawford

1. Call to Order: Tommy Kuykendall, President at 6:34pm
2. Citizen's Comments: None.
3. Consideration of Request for Approval of Minutes from the Fulshear Development Corporation Meeting of February 16, 2015.

Passed.

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

4. Presentation and Discussion of Financial Statements to date.
  - Funds from Economic Development Corporation 4B moved into account at Wells-Fargo; merged with City of Fulshear funds.
  - Business made an accounting error on their sales tax – owed city \$50,000.
  - New board member, Royer, given a brief explanation of financial procedures of Economic Development Corporation 4B.
5. Consider and take action on Payables Due.
  - No pending payables for the month.
  - Check paid for 36A Coalition Membership
  - Check paid for City services
  - Check to be considered for Buxton Demographic services.
  - Report Approved

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

6. Consideration of Possible Action on Participation in Arts Walk Fulshear, slated for April 25, 2015.
  - Organization would distribute post cards and have a banner.
  - Festival will feature artisans & crafts-persons from 12:00pm – 5:00pm, and then will have live music in the evening.
  - 1,500 or more guests expected at the event.
  - Arts Fulshear requested funding support for the Sound Stage and Latrines.
    - Sound Stage will be provided by one vendor, R&R, at the cost of \$3,500.
    - Two RFQs for Latrines

- One option (in combination with a sound-stage) would cost \$5,900, while the second option would cost \$4,100.
- City Finance Director Brashear noted that WCA would provide latrines free of charge.
- Mayor & Board President Kuykendall asked if anyone would make a motion to just consider financing the sound-stage.
  - Economic Development Corporation 4B budgeted \$8,000 for events for FY-2015.
  - Jo Douglas Proposed putting further discussion of this event on the next meeting's agenda.
- Wauson motioned to finance sound-stage, with \$100 set aside for Latrines.

Motion: Wauson      Second: Douglass      Aye: 5      Nay: 0

7. Fulshear Area Chamber of Commerce Report.

- Chamber has 221 members to date.
- St. Patrick's Day Parade very successful.
  - Good Weather
  - Triumphs provided live music
  - Texas State Senator Kolkhorst was Grand Marshal, Commissioner Meyer among dignitaries
  - First Choice Emergency Room provided First Aid for the event
  - Good for business
- City council candidate forum to be held April 16<sup>th</sup> at the Irene Sterns Community Center
  - Information to be posted soon on Chamber & City website.
- Independence Day/ Freedom Festival
  - Sponsored by Gallery Furniture
  - Large Fire-Works show planned.
  - September 17<sup>th</sup> – Casino Night
    - Raffle for 2015 Ford Mustang
      - 300 Tickets available

8. City Administrator's Report.

- City Administrator Snipes absent, report given by Economic Development Director Stalinsky
- 3,128 year-to-date for sales traffic pertaining to real estate, home seekers
- 87 sales for the year at Cross-Creek Ranch
- New Shopping Developments
  - Shops at Cross Creek Ranch on 1463
  - New Quest to open a commercial development as well
  - Shopping center to open near Francis Smart Park
  - H-E-B project at Fulshear bend to have 200,000 sqft of retail space
- Infrastructure
  - Bids for Phase I of FM 1093 improvements begin in July 2015
    - Will be from FM 1463 to TX-99
    - Costs will be higher than original estimates due to inflation
  - 'Fulshear' Parkway name controversy
    - Part of the Parkway now in the City of Katy's Extra-Territorial Jurisdiction
    - Will be from FM 1093 to Petersen Road.
    - Mayor to meet with Katy mayor to resolve naming issue.
  - Restaurants
    - Zaxby's & Chick-Fila slated to come in

- Despite this, there is still a need for affordable dining
- Fulshear Mentioned in Texas Municipal League's Texas Town & City magazine
  - Article on Fulshear written by Buxton Vice-President
  - Impressed by our active promotion and thumb-drive campaign
- New information cards listing events, school districts, and amenities to be distributed by City of Fulshear
  - Stalinsky wants \$5,000 worth of printing.
- Website complete
  - City Economic Development Assistant Bjacek praised for work on the project.
- Grand Opening of Tamarron

9. Discussion of Future agenda items:

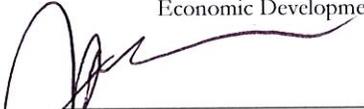
- Discuss the scope of the Economic Corporation's involvement with Arts walk Fulshear.
- Discuss Christmas Decorations.

10. Next Meeting: **April 20, 2015**

11. Meeting Adjourned: 7:34 PM

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

Prepared by: James M. Bjacek  
Economic Development Assistant

  
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Wes Wauson  
Secretary  
Fulshear Development Corporation

  
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Tommy Kuykendall  
President  
Fulshear Development Corporation