CONSENT

Registration & Permit Department

Ph: (281) 346- 1796 fax: (281) 346-2556 30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Bonterra at Cross Creek Ranch Section 5 / Relim	inary Pla
<u>City Engineer Review</u>	
ReviewedSee Attached Letter	
BY:DATE:	
City Secretary ReviewedReturned for additional data	
BY: DATE: 7/14/2016	
Planning Commission Review ApprovedReturned for additional data	
WITH ENCINEER'S REZOMMENDATIONS	
WITH ENCINEER'S RECOMMENDATIONS BY: MARRAN DATE: 8.5.14	
City Council Review	
Approved Returned for additional data	
BY: DATE:	



PO Box 279 / 30603 FM 1093 Fulshear, Texas 77441

Phone: 281-346-1796 ~ Fax: 281-346-2556 www.fulsheartexas.gov

REC'D JUL 1 4 2016

Subdivision/Development Platting Application

Date: Da	te Received by the City o	f Fulshear: 07-15-2	2016
Subdivision: Bonterra at Cross Cre		Cross Creek Ra	
Ranch Sec 5 SUBMITTAL OF PLAT: (Check Appropriate Selection)			
Preliminary Replat Amending Plat	Final Vacation Plat		Short Form Final Admin. (Minor) Plat
TYPE OF PLAT: (Check Appropriate Selection)			
Single-Family Residential	Zero Lot Line/	Patio Home	Multi-Family Residential
Planned Development	Commercial		Industrial
Plat Location: City I	ETJ (Extraterritorial Jurisd	liction)	mustra
Legal Description: Being 12.32 Acres ou	t of the A.G. SHA	ARPLESS SURVEY, A	A-322
Variance: Yes (Attach a Copy of Approx	/al Letter) No		
Total Acreage: 12.33			
Number of Streets: 5	The same of the sa		
Number of Lots: 53		Plat	ting Fees
Number and Types of Reserves: 4		riat	cing rees
Total Acres in Reserve: 1.55		Preliminary Plat - \$500.00 per acre	plus 3.50 per lot, plus \$12.50
Owner: CCR Texas Holdings LP			5.00 per lot plus \$25.00 per acre
Address: 6450 Cross Creek Bend			
City/State: Fulshear, Texas 77441			per lot plus \$25.00 per acre
Telephone: <u>281-341-8320</u>		Amending or Minor Plat	:-\$200.00
Email Address: robb@johnsondev.cor	n	Plat Vacation - \$500.00	Ì
Engineer/Planner: BGE Kerry Gilbert			0.00 (each additional review)
Contact Person: Kathryn Edwards		TOTAL PLATTING FEE	\$848.00 \$839.63
Telephone: 281-579-0340		Park Fees (due at Final P	
Fax Number:	L.	The second of th	ide Application)
Email Address: <u>kedwards@krga.com</u>			
This is to certify that the information on this form application. I understand that if all necessary infor City of Fulshear will not complete the review need	mation, required docume	ents, and plat fees are re	ed is authorized to make this equired at time of submittal or the
Lettrum Eduends	Kathryn Edwards/ Pla		July 15,2016
SIGNATURE ^J	TYPED OR PRINTED NAM	ME/TITLE	DATE

Texas Engineer Registration Number - F-2309

August 2, 2016

Engineering Review

Preliminary Plat
Bonterra at Cross Creek Ranch Section 5
City of Fulshear, Texas

For Information only:

- 1. This plat will create 53 lots in three (3) Blocks with four (4) Reserves that covers a total area of 12.53 acres.
- 2. The typical lot for this section are 45-foot by 130-foot with a 20-foot Front Building Line.
- 3. Access to this Section is provided by an extension of Winding Terrace Lane and Alpine Terrace Drive.
- 4. The streets in this section are shown to be private along with the storm sewer system.

Recommendations:

I recommend that this Preliminary Plat of Bonterra at Cross Creek Ranch Section 5 be approved with the following additions/corrections:

- A) The Title Block of the Plat shows this tract to be located in the A. G. Sharpess Survey; Abstract 322 while the Metes & Bounds description said it is located in the M. Autrey Survey, Abstract 100. These need to be rectified.
- B) The Vicinity Map needs to have an arrow extending from the text (Bonterra at Cross Creek Ranch Section 5) to the proper location.

C) In the Vicinity Map, Katy ISD needs to be made clearer. (The text is obstructed.)

Kimberly Kopecky

From: Kathryn Edwards < kedwards@krga.com>

Sent: Tuesday, August 02, 2016 3:59 PM **To:** Kimberly Kopecky; davidleyen@aol.com

Cc: Diana Offord; landplan@krga.com

Subject: RE: Fulshear Engineering Reviews - August 5, 2016

Attachments: 1350_Bonterra at Cross Creek Sec.5_08-05-16.pdf; 1350_Bonterra at Cross Creek Sec.6_

08-05-16.pdf

Good Afternoon,

I have received the plat comments for Bonterra at Cross Creek Ranch Sec 5 and Sec 6 preliminary plats. In response to the comments, the following changes have been made (see revised plats attached):

1) Bonterra at CCR Section 5

- a. Katy ISD/Lamar ISD label has been shifted for better visibility
- b. The arrow and label on the vicinity map have been enhanced for clarity and visibility
- c. The title block has been adjusted to reflect the accurate survey and abstract as indicated in the metes and bounds

2) Bonterra at CCR Section 6

- a. Katy ISD/Lamar ISD label has been shifted for better visibility
- b. The arrow and label on the vicinity map have been enhanced for clarity and visibility
- c. The title block has been adjusted to reflect the accurate survey and abstract as indicated in the metes and bounds

Please let me know if you need any additional information.

Thank you,

Kathryn Edwards

BGE|Kerry R. Gilbert & Associates

23501 Cinco Ranch Blvd., Suite A-250

Katy, TX 77494 Phone: 281-579-0340 Email: <u>kedwards@krga.com</u>

If you have any problems reading this email or any attachments, please contact us immediately.

******CONFIDENTIALITY NOTICE******

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From: Kimberly Kopecky [mailto:kkopecky@fulsheartexas.gov]

Sent: Tuesday, August 02, 2016 3:24 PM

To: cathy.fontenot@survey1inc.com; vpiedra@ljaengineering.com

Cc: Kathryn Edwards < kedwards@krga.com>

Subject: FW: Fulshear Engineering Reviews - August 5, 2016

Good Afternoon,

Here are the Engineering reviews for the next meeting. Please let me know if you have any questions.

Best Regards,

Kimberly Kopecky
Deputy City Secretary
City of Fulshear
281-346-1796 ext. 251
kkopecky@fulsheartexas.gov

From: Paula Elps [mailto:pelps314@hotmail.com]

Sent: Tuesday, August 02, 2016 2:34 PM

To: Diana Offord < dofford@fulsheartexas.gov >

Cc: CJ Snipes < cisnipes@fulsheartexas.gov>; Michelle Killebrew < mkillebrew@fulsheartexas.gov>; Michael Ross

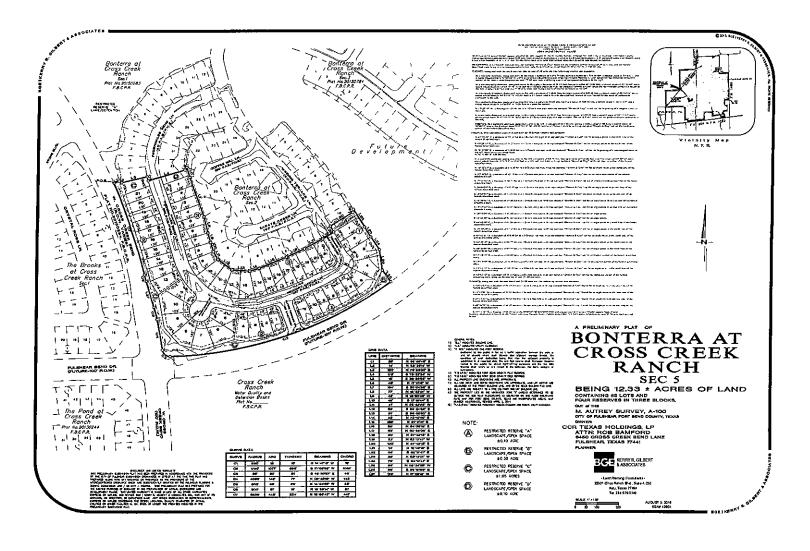
<mross@fulsheartexas.gov>; Kimberly Kopecky <kkopecky@fulsheartexas.gov>

Subject: Fulshear Engineering Reviews - August 5, 2016

Attached you will find the Engineering Review for the August 5, 2016 meeting.

Have a Great Day, Paula Elps

Clay & Leyendecker, Inc. 1350 Avenue D Katy, Texas 77493 Phone: 281-391-0173



 From:
 Kathryn Edwards

 To:
 "dm8736@att.com"

 Cc:
 landplan@krga.com

Subject:No Objection Request_Bonterra at CCR Sec 5Date:Wednesday, July 06, 2016 1:21:00 PM

Attachments: 1350 Bonterra at Cross Creek Sec. 5 07-01-16.pdf

Good Afternoon,

Please find the above referenced Bonterra at Cross Creek Ranch Sec 5 preliminary plat for your review.

If it meets your approval, please provide our office with a No Objection Letter addressed to the City of Fulshear.

Should any questions arise, please feel free to contact our firm.

Thank you,

Kathryn Edwards **BGE|Kerry R. Gilbert & Associates**23501 Cinco Ranch Blvd., Suite A-250
Katy, TX 77494

Phone: 281-579-0340

Email: kedwards@krga.com

If you have any problems reading this email or any attachments, please contact us immediately.

******CONFIDENTIALITY NOTICE*******



July 7, 2016

City of Fulshear 30603 FM 1093 Fulshear, TX 77441

Re: Preliminary Plat of Bonterra At Cross Creek Ranch Sec 5

To Whom It May Concern:

CenterPoint Energy Houston Electric, LLC and CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Texas Gas Operations, hereinafter referred to as "CenterPoint Energy", has been asked to provide a Letter of No Objection for the above referenced plat dated July 15, 2016.

At this time, CenterPoint Energy has no objection associated with the general layout and utility easements as exhibited on said plat.

In cases where utility easements are overlapping with drainage or other specific or pre-existing easements, CenterPoint Energy will require exclusive easements.

Upon completion of CenterPoint Energy's facility designs, dedicated utility easements may be determined inadequate by CenterPoint Energy. In these cases, the developer, his successors or assigns, will be required to provide CenterPoint Energy with exclusive easements.

This letter does not give consent to any encroachments, abandonments of pre-existing easements, roads, alleys or street right-of-ways. Abandonment of any of the above requires a formal review, consent and closure process. LaWanda J. Grant at 713.207.6539.

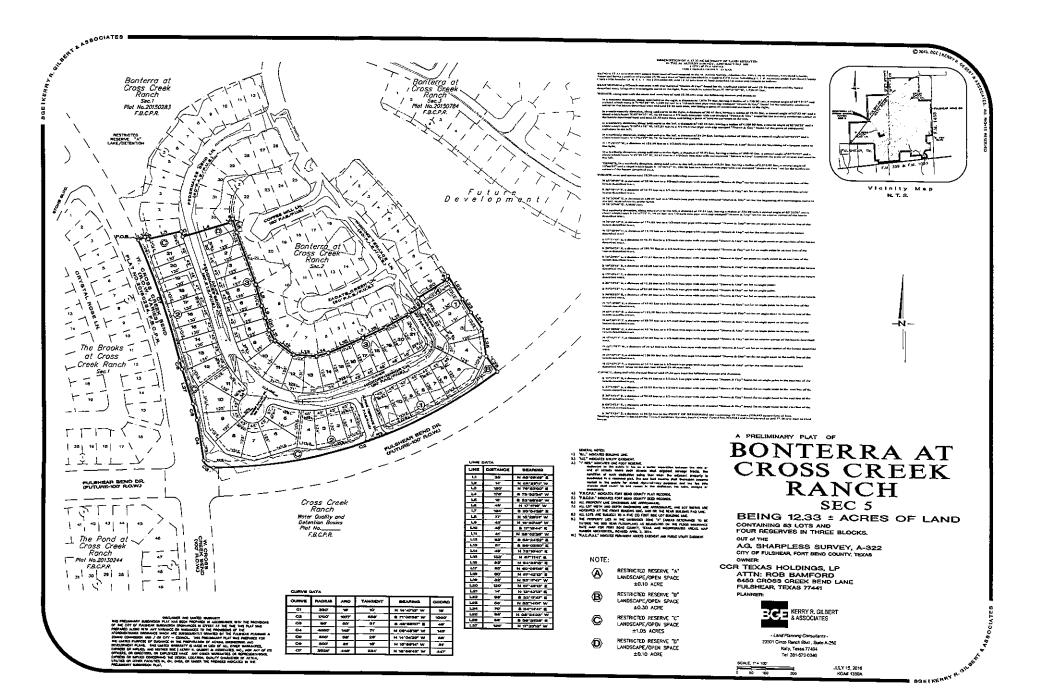
Sincerely,

LaWanda J. Grant, SR/WA

Senior Right of Way Agent

C: Kathryn Edwardskedwards@krga.com

PLR16.269



From: Kathryn Edwards

To: "Chris Grey@cable.comcast.com"

Cc: |andplan@krga.com

Subject:No Objection Request_Bonterra at CCR Sec 5Date:Wednesday, July 06, 2016 1:21:00 PM

Attachments: 1350 Bonterra at Cross Creek Sec.5 07-01-16.pdf

Good Afternoon,

Please find the above referenced Bonterra at Cross Creek Ranch Sec 5 preliminary plat for your review.

If it meets your approval, please provide our office with a No Objection Letter addressed to the City of Fulshear.

Should any questions arise, please feel free to contact our firm.

Thank you,

Kathryn Edwards

BGE|Kerry R. Gilbert & Associates
23501 Cinco Ranch Blvd., Suite A-250
Katy, TX 77494

Phone: 281-579-0340 Email: kedwards@krga.com

If you have any problems reading this email or any attachments, please contact us immediately.

******CONFIDENTIALITY NOTICE******

From: Kathryn Edwards

To: "LROW@centerpointenergy.com"

Cc: |andplan@krga.com

Subject:No Objection Request_Bonterra at CCR Sec 5Date:Wednesday, July 06, 2016 1:22:00 PMAttachments:1350 Bonterra at Cross Creek Sec.5 07-01-16.pdf

2555 25116118 35 51555 51501 50015 57 52 251pm

Good Afternoon,

Please find the above referenced Bonterra at Cross Creek Ranch Sec 5 preliminary plat for your review.

If it meets your approval, please provide our office with a No Objection Letter addressed to the City of Fulshear.

Should any questions arise, please feel free to contact our firm.

Thank you,

Kathryn Edwards **BGE|Kerry R. Gilbert & Associates**23501 Cinco Ranch Blvd., Suite A-250
Katy, TX 77494

Phone: 281-579-0340

Email: kedwards@krga.com

If you have any problems reading this email or any attachments, please contact us immediately.

******CONFIDENTIALITY NOTICE******

Registration & Permit Department Ph: (281) 346- 1796 fax: (281) 346-2556 30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Bonterra at Cross Creek Ranch Section 6/ Preliminary Pla
City Engineer Review
Reviewed See Attached Letter
BY:DATE:
City Secretary
Reviewed Returned for additional data
BY: DATE: 7-14-2016
Planning Commission Review
ApprovedReturned for additional data
WITH, ENCERNISS RECOMMENDATIONS
BY: MAPPEN DATE: B.5.16
City Council Review
Approved Returned for additional data
BY: DATE:



PO Box 279 / 30603 FM 1093 Fulshear, Texas 77441 hone: 281-346-1796 ~ Fax: 281-246-7

Phone: 281-346-1796 ~ Fax: 281-346-2556 www.fulsheartexas.gov REC'D JUL 1 4 2016

Subdivision/Development Platting Application

Date: 07-15-2016 Dat	te Received by the City of Fulshear: 07-1	15-2016
Subdivision: Bonterra at Cross Cre	ek Development: Cross Creek	
Ranch Sec 6		
SUBMITTAL OF PLAT: (Check Appropriate Select	tion)	1.6
✓ Preliminary	Final	
Replat	Final Vacation Plat	Short Form Final
Amending Plat	vacation Plat	Admin. (Minor) Plat
TYPE OF PLAT: (Check Appropriate Selection)		
Single-Family Residential	Zero Lot Line/ Patio Home	Multi-Family Residential
Planned Development	Commercial	Industrial
Plat Location: City E	TJ (Extraterritorial Jurisdiction)	
Legal Description: Being 12.32 Acres ou	t of the A.G. SHARPLESS SURVE	EY, A-322
Variance: Yes (Attach a Copy of Approv	ral Letter)No	
Total Acreage: 21.62		
Number of Streets: _3	And the state of t	
Number of Lots: 41		Platting Fees
Number and Types of Reserves: 2		riatting rees
Total Acres in Reserve: 10.79	Preliminary Plat - \$5	500.00 plus 3.50 per lot, plus \$12.50
Owner: CCR Texas Holdings LP	per acre	where CT OO and the Later Co
Address: 6450 Cross Creek Bend	Lane	plus \$5.00 per lot plus \$25.00 per acre
City/State: Fulshear, Texas 77441	Replat - \$500.00 plu	is 5.00 per lot plus \$25.00 per acre
Telephone: _281-341-8320	Amending or Mind	or Plat - \$200.00
Email Address: robb@johnsondev.com	Plat Vacation - \$50	00.00
Engineer/Planner: BGE Kerry Gilbert	2 nd Review of plats	s - \$100.00 (each additional review)
Contact Person: Kathryn Edwards		EE \$918.50 \$ 913.75
Telephone:281-579-0340		Final Plat Application)n/a
Fax Number:	Tank rees (due at r	mai Flat Application)
Email Address: kedwards@krga.com		
This is to certify that the information on this form	is complete, true and correct and the unde	ersigned is authorized to make this
application. I understand that if all necessary infor	mation, required documents, and plat fees	are required at time of submittal or the
City of Fulshear will not complete the review need	ed in order to submit to the P&Z board.	are required at time of Submittal of the
Lathun Educades	Kathryn Edwards/ Planner	July 15,2016
SIGNATURE	TYPED OR PRINTED NAME/TITLE	
	THE ON FAMILED MAINE/ THE	DATE

August 2, 2016

Engineering Review

Preliminary Plat
Bonterra at Cross Creek Ranch Section 6
City of Fulshear, Texas

For Information only:

- 1. This plat will create 41 lots in two (2) Blocks with two (2) Reserves that covers a total area of 21.62 acres.
- 2. The typical lot for this section are 60-foot by 130-foot with a 20-foot Front Building
- 3. Access to this Section is provided by an extension of Winding Terrace Lane and Rising Moon Lane.
- 4. The streets in this section are shown to be private along with the storm sewer system.

Recommendations:

I recommend that this Preliminary Plat of Bonterra at Cross Creek Ranch Section 6 be approved with the following additions/corrections:

- A) The Title Block of the Plat shows this tract to be located in the A. G. Sharpess Survey; Abstract 322 while the Metes & Bounds description said it is located in the M. Autrey Survey, Abstract 100. These need to be rectified.
- B) The Vicinity Map needs to have an arrow extending from the text (Bonterra at Cross Creek Ranch Section 5) to the proper location.
- C) In the Vicinity Map, Katy ISD needs to be made clearer. (The text is obstructed.)

Kimberly Kopecky

From:

Kathryn Edwards < kedwards@krga.com>

Sent:

Tuesday, August 02, 2016 3:59 PM

To:

Kimberly Kopecky; davidleyen@aol.com

Cc:

Diana Offord; landplan@krga.com

Subject:

RE: Fulshear Engineering Reviews - August 5, 2016

Attachments:

1350 Bonterra at Cross Creek Sec.5 08-05-16.pdf; 1350 Bonterra at Cross Creek Sec.6

08-05-16.pdf

Good Afternoon,

I have received the plat comments for Bonterra at Cross Creek Ranch Sec 5 and Sec 6 preliminary plats. In response to the comments, the following changes have been made (see revised plats attached):

1) Bonterra at CCR Section 5

- a. Katy ISD/Lamar ISD label has been shifted for better visibility
- b. The arrow and label on the vicinity map have been enhanced for clarity and visibility
- The title block has been adjusted to reflect the accurate survey and abstract as indicated in the metes and bounds

2) Bonterra at CCR Section 6

- a. Katy ISD/Lamar ISD label has been shifted for better visibility
- b. The arrow and label on the vicinity map have been enhanced for clarity and visibility
- c. The title block has been adjusted to reflect the accurate survey and abstract as indicated in the metes and bounds

Please let me know if you need any additional information.

Thank you,

Kathryn Edwards

BGE|Kerry R. Gilbert & Associates

23501 Cinco Ranch Blvd., Suite A-250

Katy, TX 77494 Phone: 281-579-0340

Email: kedwards@krga.com

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From: Kimberly Kopecky [mailto:kkopecky@fulsheartexas.gov]

Sent: Tuesday, August 02, 2016 3:24 PM

To: cathy.fontenot@survey1inc.com; vpiedra@ljaengineering.com

Cc: Kathryn Edwards < kedwards@krga.com>

Subject: FW: Fulshear Engineering Reviews - August 5, 2016

Good Afternoon,

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Best Regards,

Kimberly Kopecky
Deputy City Secretary
City of Fulshear
281-346-1796 ext. 251
kkopecky@fulsheartexas.gov

From: Paula Elps [mailto:pelps314@hotmail.com]

Sent: Tuesday, August 02, 2016 2:34 PM

To: Diana Offord < dofford@fulsheartexas.gov>

Cc: CJ Snipes < cisnipes@fulsheartexas.gov >; Michelle Killebrew < mkillebrew@fulsheartexas.gov >; Michael Ross

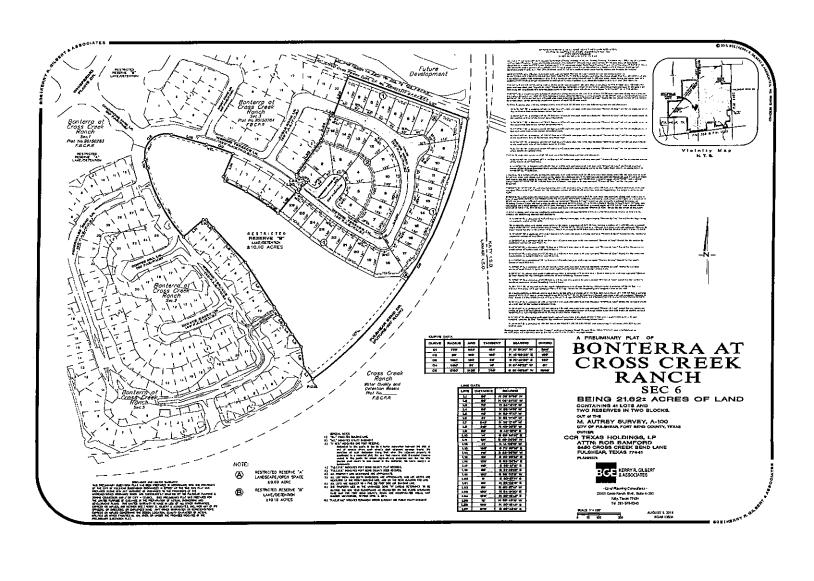
<mross@fulsheartexas.gov>; Kimberly Kopecky <kkopecky@fulsheartexas.gov>

Subject: Fulshear Engineering Reviews - August 5, 2016

Attached you will find the Engineering Review for the August 5, 2016 meeting.

Have a Great Day, Paula Elps

Clay & Leyendecker, Inc. 1350 Avenue D Katy, Texas 77493 Phone: 281-391-0173



 From:
 Kathryn Edwards

 To:
 "dm8736@att.com"

 Cc:
 landplan@krga.com

Subject: No Objection Request_Bonterra at CCR Sec 6

Date: Wednesday, July 06, 2016 1:21:00 PM

Attachments: 1350 Bonterra at Cross Creek Sec.6 07-01-16.pdf

Good Afternoon,

Please find the above referenced Bonterra at Cross Creek Ranch Sec 6 preliminary plat for your review.

If it meets your approval, please provide our office with a No Objection Letter addressed to the City of Fulshear.

Should any questions arise, please feel free to contact our firm.

Thank you,

Kathryn Edwards

BGE|Kerry R. Gilbert & Associates
23501 Cinco Ranch Blvd., Suite A-250
Katy, TX 77494
Phone: 281-579-0340

Email: kedwards@krga.com

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******CONFIDENTIALITY NOTICE******



July 7, 2016

City of Fulshear 30603 FM 1093 Fulshear, TX 77441

Re: Preliminary Plat of Bonterra At Cross Creek Ranch Sec 6

To Whom It May Concern:

CenterPoint Energy Houston Electric, LLC and CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Texas Gas Operations, hereinafter referred to as "CenterPoint Energy", has been asked to provide a Letter of No Objection for the above referenced plat dated July 15, 2016.

At this time, CenterPoint Energy has no objection associated with the general layout and utility easements as exhibited on said plat.

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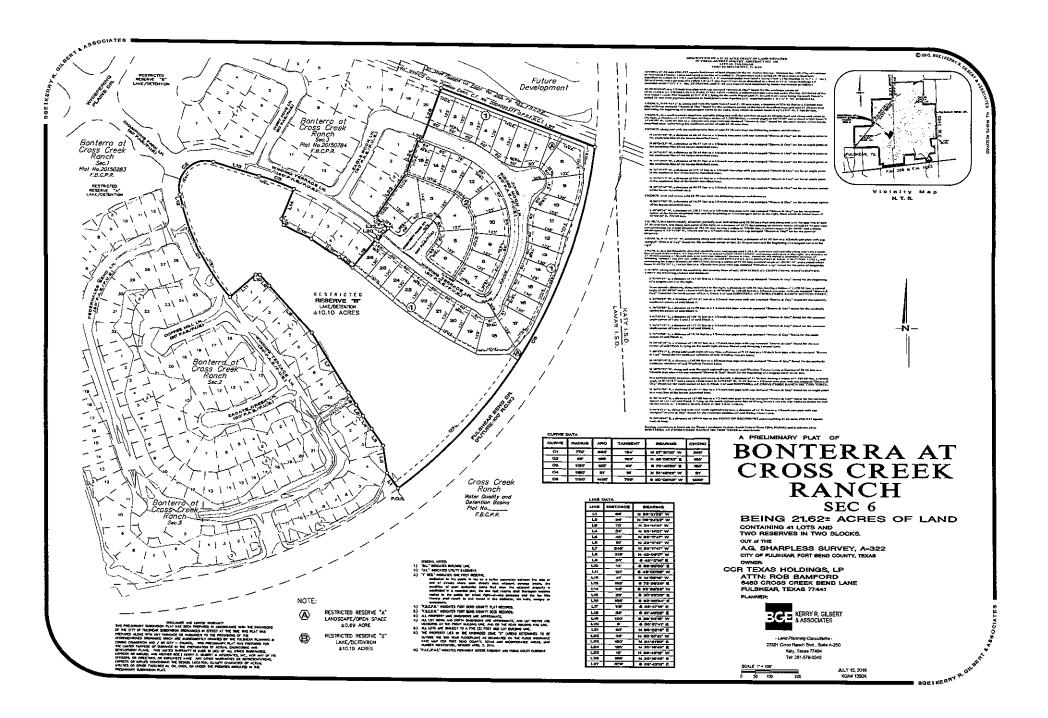
Sincerely,

LaWanda J. Grant, SR/WA

Senior Right of Way Agent

C: Kathryn Edwardskrga.com

PLR16.270



From:

Kathryn Edwards

To:

"Chris Grey@cable.comcast.com"

Cc:

landplan@krga.com

Subject:

No Objection Request_Bonterra at CCR Sec 6 Wednesday, July 06, 2016 1:21:00 PM

Date: Attachments:

1350 Bonterra at Cross Creek Sec.6 07-01-16.pdf

Good Afternoon,

Please find the above referenced Bonterra at Cross Creek Ranch Sec 6 preliminary plat for your review.

If it meets your approval, please provide our office with a No Objection Letter addressed to the City of Fulshear.

Should any questions arise, please feel free to contact our firm.

Thank you,

Kathryn Edwards BGE|Kerry R. Gilbert & Associates 23501 Cinco Ranch Blvd., Suite A-250

Katy, TX 77494

Phone: 281-579-0340 Email: kedwards@krga.com

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******CONFIDENTIALITY NOTICE******

From:

Kathryn Edwards

To:

"LROW@centerpointenergy.com"

Cc:

landplan@krga.com

Subject:

No Objection Request_Bonterra at CCR Sec 6 Wednesday, July 06, 2016 1:21:00 PM

Date: Attachments:

1350 Bonterra at Cross Creek Sec. 6 07-01-16.pdf

Good Afternoon,

Please find the above referenced Bonterra at Cross Creek Ranch Sec 6 preliminary plat for your review.

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Should any questions arise, please feel free to contact our firm.

Thank you,

Kathryn Edwards

BGE|Kerry R. Gilbert & Associates
23501 Cinco Ranch Blvd., Suite A-250
Katy, TX 77494
Phone: 281-579-0340

Email: kedwards@krga.com

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******CONFIDENTIALITY NOTICE******

Registration & Permit Department

Ph: (281) 346- 1796 fax: (281) 346-2556 30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Tamarron Crossing Section 4	-Street Dedication/Preliminary Plat
City Engineer Review	
Reviewed See Attached Letter	
BY:DATE:_	
City Secretary ReviewedReturned for additional data	
BY:DATE:_	7-15-2016
Planning Commission Review ApprovedReturned for additional data	
APPROVED WITH ADDITION OF US CROSSING WILL ULTIMATELY HAVE BY: MAY PROPERTY DATE:	OTE THAT TAMARROW A 100' ROW L'12 TAMARROW, 1/2 B.S.16 FRETHORNE
City Council Review	
Approved Returned for additional data	
BY: DATE:	



SIGNATURE

CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093 Fulshear, Texas 77441 Phone: 281-346-1796 ~ Fax: 281-346-2556

www.fulsheartexas.gov

RECEIVED City of Fulshear

JUL 15 2016

City Secretary Office

DATE

Subdivision/Development Platting Application

Date: <u>July 15, 2016</u>	Date Received by the C	City of Fulshear: July 15, 2016	3
Subdivision: <u>Tamarron Crossing</u>	Section 4 Developmen	nt: Tamarron	
SUBMITTAL OF PLAT: (Check Appropria	ate Selection)		
PreliminaryReplatAmending Plat	Final Vacation	Plat	Short Form Final Admin. (Minor) Plat
TYPE OF PLAT: (Check Appropriate Sele	ction)		
Single-Family Residential Planned Development		Line/ Patio Home	Multi-Family Residentia
	Commerc		Industrial
Plat Location: _ City	ETJ (Extraterritorial J		
Legal Description: 22.620 Acres of land in the	he A.G. Sharpless Survey, A-322 F	Fort Bend County, Texas	
Variance:Yes (Attach a Copy o	of Approval Letter) _ 🗸	No	
Total Acreage: 1.527			
Number of Streets: 1	***************************************		
Number of Lots: 0		PI	atting Fees
Number and Types of Reserves: 0 Cotal Acres in Reserve: 0		Preliminary Plat - \$500. per acre	00 plus 3.50 per lot, plus \$12.50
Owner: D.R. Horton-Texas, Ltd. ddress: 14100 Southwest Freeway, Suite 500		Final Plat - \$500.00 plus	\$ \$5.00 per lot plus \$25.00 per acre
ddress:14100 Southwest Freeway, Suite 500	0	Replat - \$500.00 plus 5.	00 per lot plus \$25.00 per acre
ity/State:Sugar Land, Texas 77478		Amending or Minor P	The state of the s
elephone: 281-566-2100			
mail Address:clindhorst@drhorton.com		Plat Vacation - \$500.0	
ngineer/Planner: LJA Engineering, Inc.		2 nd Review of plats - \$	100.00 (each additional review)
ontact Person: Vanessa Piedra		TOTAL PLATTING FEE	\$519.09
		Park Fees (due at Fina	al Plat Application) N/A
ax Number:			
mail Address: vpiedra@ljaengineering.com			
relephone:	this form is complete, true a ssary information, required d view needed in order to subr	Park Fees (due at Fina and correct and the undersing documents, and plat fees ar	al Plat Application) N/A
Sauce D. O.	Vanessa Piedra		07/12/2016

TYPED OR PRINTED NAME/TITLE

August 2, 2016

Engineering Review

Preliminary Plat - Tamarron Crossing Section 4
Street Dedication
City of Fulshear, Texas

For Information only:

- 1. This plat will create approximately 3300-foot of new street right-of-way (50-foot width) for Tamarron Crossing. This one-half of the total 50 R.O.W. with the remainder coming from Firethorne
- 2. The new street right-of-way will extend from Dunlin Terrace Drive on the West to just West of F.M. 1463 on the East.
- 3. This tract is located in the E.T.J. of the City of Fulshear and will need the approval of both Fort Bend County and the City of Fulshear.

Recommendations:

I recommend that this Preliminary Plat of Tamarron Crossing Section 4 Street Dedication be approved once a Metes and Bounds description is added to the face of the plat.

Kimberly Kopecky

From:

Geoff Freeman < gfreeman@ljaengineering.com>

Sent:

Friday, August 05, 2016 3:31 PM

To:

David Leyendecker (davidleyen@aol.com)

Cc:

Diana Offord; Kimberly Kopecky; Michelle Killebrew; Apryl Jensen; CJ Snipes; Michael

Ross

Subject:

Tamarron - Revised Plats for August 16, 2016 City Council Meeting

Attachments:

Tamarron Crossing Section 3_FP_2016-08-05.pdf; TamarronSec-26_FP_2016-08-05.pdf; TamarronSec-38_FP_2016-08-05.pdf; Tamarron Crossing Section 4_PP_2016-08-05.pdf;

TamarronSec-27_PP_2016-08-05.pdf; TamarronTraceSTD1_2016-08-05.pdf

Good afternoon David -

Per the discussion and action at this morning's P&Z meeting, please find attached the revised plats for consideration at the August 16th City Council Meeting. Revised paper copies of each will be delivered to City Hall.

Tamarron Crossing Sec. 3 Street Dedication - Final Plat

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- B) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Sec. 26 - Final Plat

A) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Sec. 38 - Final Plat

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Tamarron Crossing Sec. 4 Street Dedication - Preliminary Plat

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Tamarron Sec. 27 - Preliminary Plat

A) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Trace Sec. 1 Street Dedication - Preliminary Plat

A) The names of the new P&Z Chair and Vice-Chair have been revised.

Please let us know if you have any questions or additional comments.

Thank you and have a great day!

-Geoff

Geoffrey A. Freeman

Platting Manager

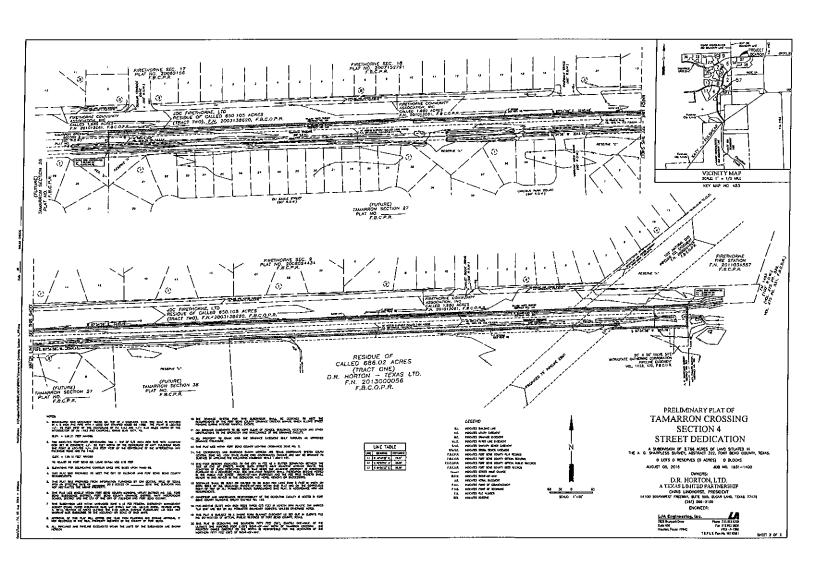
LJA Engineering | We Build Civilization

Katy

P: 713.953.5200 D: 713.358.8830

www.ljaengineering.com

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Registration & Permit Department Ph: (281) 346- 1796 fax: (281) 346-2556 30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat	Tamarron Trace - Street Dedication Section 1/ Prelimina	ry Plat
City Engineer R	Review	
Reviewe See Atta		
BY:	DATE:	
City Secretary		
Reviewe Returned	ed ed for additional data	
ву:	DATE: 7-15-2016	
Planning Comm	nission Review	
//	ed for additional data	
BYE AM	PROM DATE: 85.16	
City Council Rev	<u>view</u>	
Approve Returned	ed ed for additional data	
RV·	DATE	



PO Box 279 / 30603 FM 1093 Fulshear, Texas 77441 Phone: 281-346-1796 ~ Fax: 281-346-2556

www.fulsheartexas.gov

RECEIVED City of Fulshear JUL 15 2013 City Socretary Office

Subdivision/Development Platting Application

City of Fulshear will not complete the review	ew needed in order to submit to the P&Z board.	
application. Lunderstand that if all necess:	ary information, required documents, and plat fees	are required at time of submittal or t
This is to certify that the information on th	nis form is complete, true and correct and the unde	ersigned is authorized to make this
eman Address:		
Fax Number: 713-953-5206 Email Address: vpiedra@ljaengineering.com	<u> </u>	
Telephone: 713-953-5044	Park Fees (due at I	Final Plat Application) N/A
Contact Person: Vanessa Piedra	TOTAL PLATTING F	EE _\$517.45
Engineer/Planner: LJA Engineering, Inc.		s - \$100.00 (each additional review)
Email Address: clindhorst@drhorton.com	Plat Vacation - \$50	00.00
Telephone: 281-566-2100	Amending or Mino	or Plat - \$200.00
City/State: Sugar Land, Texas 77478	11 100.00 più	s 5.00 per lot plus \$25.00 per acre
Address: 14100 Southwest Freeway, Suite 500		plus \$5.00 per lot plus \$25.00 per acre
Owner: D.R. Horton-Texas Ltd	per acre	
Total Acres in Reserve: 0	Preliminary Plat - \$5	500.00 plus 3.50 per lot, plus \$12.50
Number and Types of Reserves: 0		Platting Fees
Number of Streets: 1 Number of Lots: 0		SI III
Total Acreage: 1.396		
Variance: Yes (Attach a Copy of	Approval Letter) _ ✓ No	
	AJ.D. Vermillion Survey Abstract 339 and the Micjah Autrey Sur	vey Abstract 100 Fort Bend County, Texas
Plat Location: _ City	ETJ (Extraterritorial Jurisdiction)	
Planned Development	Commercial	Industrial
Single-Family Residential	Zero Lot Line/ Patio Home	Multi-Family Residential
TYPE OF PLAT: (Check Appropriate Select	ion)	
Replat Amending Plat	Vacation Plat	Admin. (Minor) Plat
× Preliminary	Final	Short Form Final
SUBMITTAL OF PLAT: (Check Appropriate	e Selection)	,

August 2, 2016

Engineering Review

Preliminary Plat - Tamarron Trace Street Dedication Section 1 City of Fulshear, Texas

For information only:

- 1. This plat will create approximately 600-foot of new street right-of-way (100-foot width) for Tamarron Trace.
- 2. The new street right-of-way will extend from Logan Park Lane on the North the intersection with Drill Site No. 1.
- 3. This tract is located in the E.T.J. of the City of Fulshear and will need the approval of both Fort Bend County and the City of Fulshear.

Recommendations:

I recommend that this Preliminary Plat of Tamarron Trace Street Dedication Section 1 be approved once a Metes and Bounds description is added to the face of the plat.

Kimberly Kopecky

From:

Geoff Freeman < gfreeman@ljaengineering.com>

Sent:

Friday, August 05, 2016 3:31 PM

To:

David Leyendecker (davidleyen@aol.com)

Cc:

Diana Offord; Kimberly Kopecky; Michelle Killebrew; Apryl Jensen; CJ Snipes; Michael

Ross

Subject:

Tamarron - Revised Plats for August 16, 2016 City Council Meeting

Attachments:

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TamarronSec-27 PP 2016-08-05.pdf; TamarronTraceSTD1_2016-08-05.pdf

Good afternoon David -

Per the discussion and action at this morning's P&Z meeting, please find attached the revised plats for consideration at the August 16th City Council Meeting. Revised paper copies of each will be delivered to City Hall.

Tamarron Crossing Sec. 3 Street Dedication - Final Plat

- A) Note #20 has been added to address the ultimate right-of-way width of Tamarron Crossing.
- B) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Sec. 26 - Final Plat

A) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Sec. 38 - Final Plat

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Tamarron Sec. 27 - Preliminary Plat

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Please let us know if you have any questions or additional comments.

Thank you and have a great day!

-Geoff

Geoffrey A. Freeman

Platting Manager

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Katy

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D.R. HORTON-TEXAS, LTD.

A TEXAS LIMITED FARTNESSHIP

CHARLES PRESCRIPT

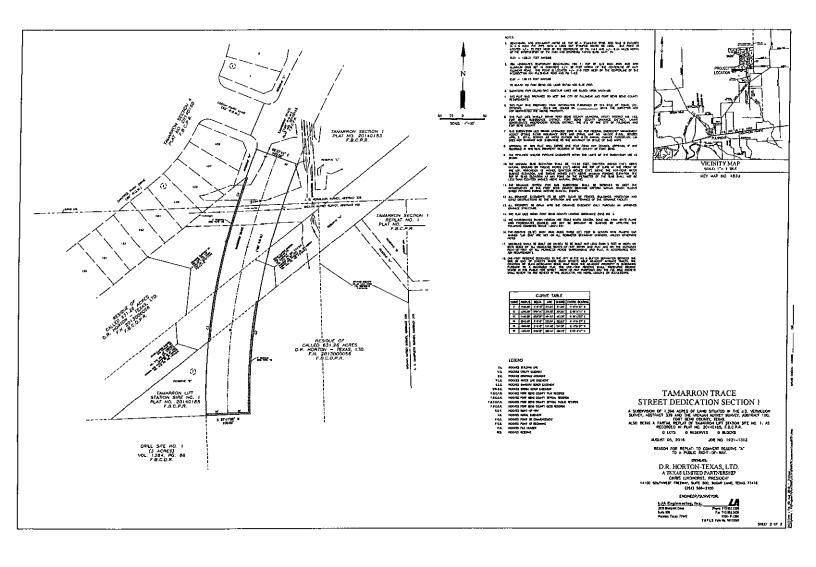
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ENGNEER/SURVEYOR



Registration & Permit Department

Ph: (281) 346- 1796 fax: (281) 346-2556 30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Tamacron Section	27 / Prelimi	nary Plat
<u>City Engineer Review</u>	· ·	1
Reviewed See Attached Letter		
BY:	DATE:	
City Secretary		
Reviewed Returned for additional data		
BY:	DATE:	7-15-2016
Planning Commission Review		
Approved Returned for additional data		
KONTAGE ENGINEERS RE	TOMMENS:	ATTONS
BY: MY POPMA	DATE:	3.5.16
City Council Review		
Approved Returned for additional data		
BY:	DATE:	



Email Address: vpiedra@ljaengineering.com

CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093 Fulshear, Texas 77441 Phone: 281-346-1796 ~ Fax: 281-346-2556

www.fulsheartexas.gov

Subdivision/Development Platting

	Subdivision/ Development Platting Application	City Same
Date: <u>July 15, 2016</u>	Date Received by the City of Fulshear: July 15, 2016	City Secretary Office
Subdivision: <u>Tamarron Sec. 27</u>	Development: Tamarron	
SUBMITTAL OF PLAT: (Check Appropria	te Selection)	
× Preliminary	Final	Short Form Final
Replat Amending Plat	Vacation Plat	Admin. (Minor) Plat
TYPE OF PLAT: (Check Appropriate Selection	ction)	
Single-Family Residential	Zero Lot Line/ Patio Home	Multi-Family Residential
Planned Development	Commercial	Industrial
Plat Location: _ City	ETJ (Extraterritorial Jurisdiction)	• • 7.0 (2000)
Variance: Yes (Attach a Copy o	f Approval Letter) _ ✓ No	
Number of Streets: 5 Number of Lots: 94		
Number and Types of Reserves: 4- Landso	eape/ Open space Plat	ting Fees
Total Acres in Reserve: 2.008	Preliminary Plat - \$500.00 per acre	plus 3.50 per lot, plus \$12.50
Owner: D.R. Horton-Texas, Ltd.	Final Plat - \$500.00 plus \$5	5.00 per lot plus \$25.00 per acre
Address: 14100 Southwest Freeway, Suite 500		per lot plus \$25.00 per acre
City/State: Sugar Land, Texas 77478	process process	
Telephone:281-566-2100	Amending or Minor Plat	: - \$200.00
Email Address: clindhorst@drhorton.com	Plat Vacation - \$500.00	
Engineer/Planner: LJA Engineering, Inc.	2 nd Review of plats - \$10	00.00 (each additional review)
Contact Person: Vanessa Piedra	TOTAL PLATTING FEE _\$	61,111.75
Telephone:713-953-5044	Park Fees (due at Final F	Plat Application) N/A
Fax Number: 713-953-5206	- Control of the cont	

This is to certify that the information on this form is complete, true and correct and the undersigned is authorized to make this application. I understand that if all necessary information, required documents, and plat fees are required at time of submittal or the City of Fulshear will not complete the review needed in order to submit to the P&Z board.

Tourse De	Vanessa Piedra	07/12/2016
SIGNATURE	TYPED OR PRINTED NAME/TITLE	DATE

August 2, 2016

Engineering Review

Preliminary Plat - Tamarron Section 27
City of Fulshear, Texas

For Information only:

- 1. This plat will create 94 Lots in three (3) Blocks with four (4) Reserves that covers an area of 22.620 acres.
- 2. The typical lot in this section appears to be 50-foot by 125-foot with a 25-foot Front Building Line.
- 3. Access to this section is from an extension of Narrow Pass Lane from Tamarron Section 26.
- 4. Since this tract is located in the City of Fulshear's E.T.J., approval will be needed from both Fort Bend County and the City of Fulshear.

Recommendations:

I recommend that this Preliminary Plat of Tamarron Section 27 be approved with the following additions/corrections:

- A) A Metes and Bounds description for the tract will need to be added to the face of the plat.
- B) Note #6 that this Section is in both Katy ISD and Lamar ISD. The plat does not reflect this. It appears to be all in Katy ISD.

Kimberly Kopecky

From: Geoff Freeman < gfreeman@ljaengineering.com>

Sent: Friday, August 05, 2016 3:31 PM

To: David Leyendecker (davidleyen@aol.com)

Cc: Diana Offord; Kimberly Kopecky; Michelle Killebrew; Apryl Jensen; CJ Snipes; Michael

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Geoffrey A. Freeman

Platting Manager

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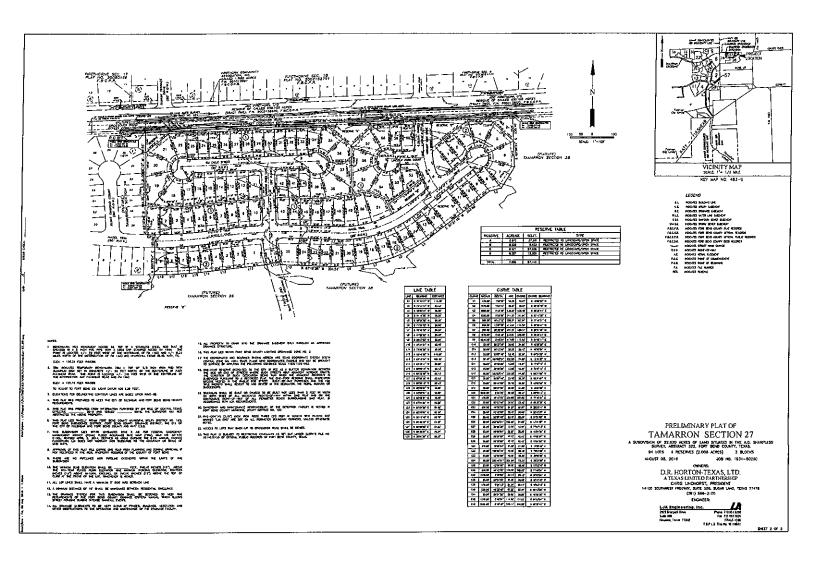
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PRELIMINARY PLAT OF
TAMARRON SECTION 27

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CITY OF FULSHEAR

Registration & Permit Department Ph: (281) 346- 1796 fax: (281) 346-2556 30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Tamarron Crossing Section 3-Street Dedication / Fihal Plat
City Engineer Review * Previously Tamarron Crossover Road Street Dedication
Reviewed See Attached Letter
BY:DATE:
City Secretary
Reviewed Returned for additional data
BY: DATE: 7-15-2016
Planning Commission Review ApprovedReturned for additional data
WHITH ADDITION OF NOTE THAT TAMAPON CROSSING WILL ULTIMATELY HAVE 100'ROW - 1/2 FROM TAMAPRON, 1/2 FROM FIRETHORE BY: AMA REPERM DATE: \$.5.16
<u>City Council Review</u>
ApprovedReturned for additional data
BY: DATE:



CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093 Fulshear, Texas 77441 Phone: 281-346-1796 ~ Fax: 281-346-2556

www.fulsheartexas.gov

RECEIVED City of Fulshear JUL 15 2016 City Secretary Office

Subdivision/Development Platting Application

Date: July 15, 2016	Date Received by the City of Fuls	shear: July 15, 2016
Subdivision: Tamarron Crossing Section 3	STD Development: Tama	arron
SUBMITTAL OF PLAT: (Check Appropriate	Selection)	4
Preliminary	X Final	Short Form Final
Replat Amending Plat	Vacation Plat	Admin. (Minor) Plat
TYPE OF PLAT: (Check Appropriate Selection	on)	
Single-Family Residential	Zero Lot Line/ Patio	o Home Multi-Family Residential
Planned Development	Commercial	Industrial
Plat Location: City	× ETJ (Extraterritorial Jurisdictio	n)
egal Description: 0.796 Acreas of land in th	e A.G. Sharpless Survey, A-322 Fort Be	nd County Texas
/ariance:Yes (Attach a Copy of A	Approval Letter) No	_
otal Acreage:0.796		
umber of Streets:1		
umber of Lots: 0		Platting Fees
umber and Types of Reserves: 0		
otal Acres in Reserve:0	Prel	iminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 acre
wner: D.R. Horton-Texas LTD	Fina	l Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre
ddress: 14100 Southwest Freeway Suite 500	Repl	lat - \$500.00 plus 5.00 per lot plus \$25.00 per acre
ty/State: Sugar Land Texas 77478		ending or Minor Plat - \$200.00
elephone: 281-566-2100 mail Address: clindhorst@drhorton.com		
	The second control of	Vacation - \$500.00
ngineer/Planner: LJA Engineering Inc Ontact Person: Vanessa Piedra		Review of plats - \$100.00 (each additional review)
ontact Person: Vanessa Piedra	тот	AL PLATTING FEE
elephone: 713-953-5044	Park	Fees (due at Final Plat Application)
x Number: 713-953-5026	<u> </u>	
mail Address: vpiedra@ljaengineering.com		
nis is to certify that the information on this	s form is complete, true and correct	t and the undersigned is authorized to make this
oplication. I understand that if all necessar	y information, required documents	s, and plat fees are required at time of submittal or
ty of Fulshear will not complete the review	w needed in order to submit to the	P&Z board.
		GR 13440
anssa hade	Vanessa Piedra	07/12/2016
SIGNATURE	TYPED OR PRINTED NAME/	TITLE DATE

August 2, 2016

Engineering Review

Preliminary Plat
Tamarron Crossing Section 3 Street Dedication
City of Fulshear, Texas

For Information only:

- 1. This plat will create approximately 700 linear foot of right-of-way for Tamarron Crossing Road. The 50-foot width which is shown on the plat will be only one- half the total street width required.
- 2. The road will begin on the West where it intersects with Tamarron Trace.
- 3. This plat was approved as a Preliminary Plat with the plat name of "Tamarron Crossover Road Street Dedication".

Recommendations:

I recommend that this Preliminary Plat of Tamarron Crossing Section 3 Street Dedication be approved with the following additions/corrections.

- A) Explain the street name of Tayrns Way which appears to be the same as Tamarron Trace just North of Tamarron Crossing??
- B) There will be a new Chairman and Vice-Chairman for the Planning Commission which will be decided in the meeting on August 5, 2016.

Kimberly Kopecky

From:

Geoff Freeman < gfreeman@ljaengineering.com>

Sent:

Friday, August 05, 2016 3:31 PM

To:

David Leyendecker (davidleyen@aol.com)

Cc:

Diana Offord; Kimberly Kopecky; Michelle Killebrew; Apryl Jensen; CJ Snipes; Michael

Ross

Subject:

Tamarron - Revised Plats for August 16, 2016 City Council Meeting

Attachments:

Tamarron Crossing Section 3_FP_2016-08-05.pdf; TamarronSec-26_FP_2016-08-05.pdf; TamarronSec-38_FP_2016-08-05.pdf; Tamarron Crossing Section 4_PP_2016-08-05.pdf;

TamarronSec-27_PP_2016-08-05.pdf; TamarronTraceSTD1_2016-08-05.pdf

Good afternoon David -

Per the discussion and action at this morning's P&Z meeting, please find attached the revised plats for consideration at the August 16th City Council Meeting. Revised paper copies of each will be delivered to City Hall.

Tamarron Crossing Sec. 3 Street Dedication - Final Plat

- A) Note #20 has been added to address the ultimate right-of-way width of Tamarron Crossing.
- B) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Sec. 26 - Final Plat

A) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Sec. 38 - Final Plat

A) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Crossing Sec. 4 Street Dedication - Preliminary Plat

- A) Note #20 has been added to address the ultimate right-of-way width of Tamarron Crossing.
- B) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Sec. 27 - Preliminary Plat

A) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Trace Sec. 1 Street Dedication - Preliminary Plat

A) The names of the new P&Z Chair and Vice-Chair have been revised.

Please let us know if you have any questions or additional comments.

Thank you and have a great day!

-Geoff

Geoffrey A. Freeman

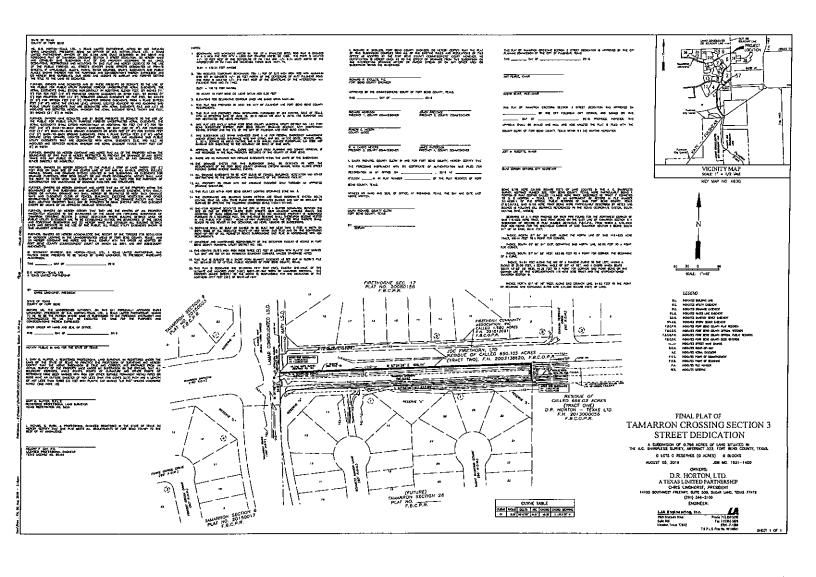
Platting Manager

LJA Engineering | We Build Civilization

Katy

P: 713.953.5200 D: 713.358.8830

www.ljaengineering.com



DHI TITLE OF CENTRAL TEXAS 14100 Southwest Freeway, Suite 510 Sugar Land, Texas 77478

CITY PLANNING LETTER

July 8, 2016

City Planning Commission

To Whom It May Concern:

This company ("Title Company") certifies that a diligent search of the real property records of Title Company's title plant has been made, as to the herein described property, and as of 8:00 AM on the 29th day of June, 2016, we find the following:

Record Owner:

D. R. Horton-Texas, Ltd., a Texas limited partnership

Recording Instrument:

Special Warranty Deed, executed by Dan Harrison, III, and BFH Mining, Ltd., a Texas limited partnership to D. R. Horton-Texas, Ltd., a Texas limited partnership, dated April 16, 2014, recorded in Document No. 2014039914 of the Official Public Records of Fort Bend County, Texas.

Legal Description:

TAMARRON CROSSOVER ROAD STREET DEDICATION (Proposed Plat)

Being 0.796 acre (34,688 square feet) of land located in the A. G. Sharpless Survey, Abstract Number 322, Fort Bend County, Texas, more particularly being a portion of that certain called 119.4655 acre tract, described as "Tract 1" conveyed to D. R. Horton – Texas, Ltd., by an instrument of record in File Number 2014039914 of the Official Public Records of said Fort Bend County, Texas (F.B.C.O.P.R.), said 0.796 acre tract being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone, NAD83);

BEGINNING at a 1-inch pinched top iron pipe found for the northwest corner of said 119.4655 acre tract, said point being on the east line of Tamarron Section 9 a subdivision of record in Plat Number 20150023, F.B.C.P.R., from which a 5/8-inch iron rod found for the southeast corner of said Tamarron Section 9 bears South 01° 48′ 10" East, 90.41 feet;

Thence, North 87° 54′ 59" East, along the north line of said 119.4655 acre tract, 688.44 feet to a point for corner;

Thence, South 02° 50' 01" East, departing said north line, 50.00 feet to a point for corner;

Thence, South 87° 54' 59" West, 653.85 feet to a point for corner, the beginning of a curve;

Thence, 54.81 feet along the arc of a tangent curve to the left, having a radius of 35.00 feet, a central angle of 89° 43' 09", and a chord which bears South 43° 03' 25" West, 49.38 feet to a point for corner, said point being on the common line of the aforementioned 119.4655 acre tract and the aforementioned Tamarron Section 9;

Thence, North 01° 48' 10" West, along said common line, 84.83 feet to the POINT OF BEGINNING and containing 0.796 acre (34,688 square feet) of land.

1. Deed Restrictions:

None of record.

2. Easements and other encumbrances (Oil, Gas and other Minerals excluded):

Pipeline or pipelines easement for transportation of gas, oil, petroleum products or other liquids, gases, or other substances, together with all rights granted therein, conveyed to Texas Illinois Natural Gas Pipeline Company, as described in document recorded in Volume 274, Page 120 of the Deed Records of Fort Bend County, Texas.

Pipeline or pipelines easement for transportation of gas, oil, petroleum products or other liquids, gases, or other substances, together with all rights granted therein, conveyed to Texas Illinois Natural Gas Pipeline Company, as described in document recorded in Volume 274, Page 475 of the Deed Records of Fort Bend County, Texas.

Agreement as to Use of Private Road, dated January 1, 1982, executed by and between Dan J. Harrison, III, and Bruce F. Harrison, and Amax Petroleum Corporation, recorded in Volume 1079, Page 723 of the Deed Records of Fort Bend County, Texas.

Easement for access strips recorded in Document No. 2005052339, as affected by instrument recorded in Document No. 201400229, of the Official Public Records of Fort Bend County, Texas.

Deed - Minerals, Resources and Groundwater recorded in Document No. 2014039915 of the Official Public Records of Fort Bend County, Texas.

Unrecorded surface lease, and rights incidental thereto, dated January 6, 2014, by and between Dan J. Harrison III and William B. Harrison, as Lessor, and Greg Marr, as Lessee.

The rights of Fort Bend County Municipal Utility District No. 182 to levy taxes and issue bonds.

Easements, and other matters, to be created by the proposed plat.

3. Lien Holders: None of record.

No examination has been made as to oil, gas or other minerals, or documents affecting the title thereto, abstracts of judgments, state or federal tax liens, the status of taxes, tax suits or paving assessments.

This letter is issued for the use of, and shall inure to the benefit of PLATTING. Liability of Title Company for mistakes or errors in this letter is hereby limited to the cost of said letter.

This letter is issued with the express understanding, evidenced by the acceptance thereof, that Title Company does not undertake to give or express any opinion as to the validity or effect of the instruments listed, and this letter is neither a guaranty nor warranty of title.

Liability hereunder is limited to the amount paid for same. This report is furnished solely as an accommodation to the party requesting same and should not be relied upon, as a warranty or representation as to the title to the property described herein, and may not be given to or used by any third party, Title Company assumes no liability whatsoever for the accuracy of this report, nor for any omission or error with respect hereto. YOU AGREE TO RELEASE, INDEMNIFY AND HOLD HARMLESS TITLE COMPANY BECAUSE OF ANY NEGLIGENCE BY TITLE COMPANY (WHETHER SOLE, JOTNT OR OTHERWISE) FOR ANY CLAIM, LOSS, LIABILITY OR DAMAGES ARISING OUT OF THIS REPORT. This report is not title insurance. If a policy of title insurance is purchased, any liability thereunder shall be determined solely by the terms of such policy.

Sincerely,

DRAINAGE DISTRICT

Fort Bend County, Texas

July 8, 2016

Ms. Vanessa Piedra LJA Engineering, Inc. 1904 West Grand Parkway North, Suite 100 Katy, Texas 77449

Ph.: (713) 953-5200 Fax: (713) 953-5026

Re: Tamarron Crossover Road Street Dedication

Dear Ms. Piedra:

The Fort Bend County Drainage District has received the above referenced plat for review and comment. The following items need to be addressed prior to approval:

- 1. Please provide a copy of the plans associated with the plat.
- The proposed development appears to be outside the limits of the previously approved Master Drainage Plan for Tamarron Lakes. Please note a revised report will need to be approved by the Drainage District prior to plat approval. Please provide an updated report for review.
- 3. Please provide a no objection letter for the plat from the Fort Bend County MUD No. 182 engineer including acknowledgement that detention and outfall capacity are available for the proposed development. If detention is not completed prior to plat approval, provide confirmation that no impervious cover will be added until the detention facility is complete.
- 4. Note 7 shows the proposed development to be on FIRM map 48157C0085L, but the plat appears to be on map 48157C0105L. Please check and revise as needed.
- 5. Provide a final copy of the plat signed and sealed by the professional engineer.

The items listed above need to be addressed prior to releasing the Drainage District approval form to the Fort Bend County Engineering Department.

Please let me know if you have any questions.

Sincerely,

Neil J. Goertz, P.E., CFM

Engineer II

Fort Bend County Drainage District

Neil f. Hours

cc: Ms. Maggie Dalton - Fort Bend County Engineering Department

CITY OF FULSHEAR

Registration & Permit Department

Ph: (281) 346- 1796 fax: (281) 346-2556 30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Tamarron Section 26/Final Plat
City Engineer Review
Reviewed See Attached Letter
BY:DATE:
<u>City Secretary</u>
Reviewed Returned for additional data
BY: DATE: 7-15-2016
Planning Commission Review Approved Returned for additional data
ENGINEER'S CORRECTIONS MADE.
BY: My Pegu DATE: 8.5.16
City Council Review
Approved Returned for additional data
BY: DATE:



CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093 Fulshear, Texas 77441 Phone: 281-346-1796 ~ Fax: 281-346-2556

none: 281-346-1796 ~ Fax: 281-346 www.fulsheartexas.gov City of Facility Office City Secretary Office

Subdivision/Development Platting Application

Date: July 15, 2016	Date Received by the City of Fulshe	ar: July 15, 2016
Subdivision: Tamarron Sec. 26	Development: Tamarron	
SUBMITTAL OF PLAT: (Check Appropria	te Selection)	
Collect Appropria	te selection)	<u>.</u>
Preliminary	X Final	Short Form Final
Replat	, Vacation Plat	Admin. (Minor) Plat
Amending Plat		
TYPE OF PLAT: (Check Appropriate Sele	ction)	
Single-Family Residential	. Zero Lot Line/ Patio H	ome Multi-Family Residentia
Planned Development	Commercial	Industrial
Plat Location: _ City	ETJ (Extraterritorial Jurisdiction)	
-		A 2005 18 10 1 F
Legal Description: 23.294 Acres of land in the	ne J.D. Vermillion Survey, A-339 & A.G. Sharpless	Survey, A-322 Fort Bend County, Texas
Variance: Yes (Attach a Copy of	of Approval Letter) ✓ No	
	The state of the s	
Total Acreage: 23.294		
Number of Lots:		Platting Fees
Number of Lots:	cape/ Open space/ Detention	N. 1 4500 00 1 0 50 1 1 1 400 00
Total Acres in Reserve: 8.138	per acro	nary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 e
Owner: D.R. Horton-Texas, Ltd.	Final Di	at - \$500.00 plus \$5.00 per lot plus \$25.00 per acre
Address: 14100 Southwest Freeway, Suite 500)	
City/State: Sugar Land, Texas 77478	1	\$500.00 plus 5.00 per lot plus \$25.00 per acre
Telephone: 281-566-2100	Amend	ling or Minor Plat - \$200.00
Email Address: clindhorst@drhorton.com	Plat Va	cation - \$500.00
LIA Engineering Inc	2 nd Rev	view of plats - \$100.00 (each additional review)
Engineer/Planner: LJA Engineering, Inc. Contact Person: Vanessa Piedra		PLATTING FEE \$1,432.35
Felephone: 713-953-5044	TWO STATE OF THE S	ees (due at Final Plat Application) _ N/A
Fax Number: 713-953-5206	Turke	ces (due at 1 mai Flat Application)
Email Address: _vpiedra@ljaengineering.com		
This is to certify that the information on	this form is complete, true and correct a	nd the undersigned is authorized to make this
		nd plat fees are required at time of submittal of
	view needed in order to submit to the P&	
		2005
Tanks Del	Vanessa Piedra	07/12/2016
SIGNATURE	TYPED OR PRINTED NAME/TIT	TLE DATE

August 2, 2016

Engineering Review

Final Plat - Tamarron Section 26 City of Fulshear, Texas

For Information only:

- 1. This plat will create 70 Lots in three (3) Blocks with three (3) Reserves that covers an area of 23.294 acres.
- 2. The typical lot in this section appears to be 50-foot by 125-foot with a 25-foot Front Building Line.
- 3. Access to this section is from an extension of Forest Pass Lane from Tamarron Trace.
- 4. Since this tract is located in the City of Fulshear's E.T.J., approval will be needed from both Fort Bend County and the City of Fulshear.

Recommendations:

I recommend that this Final Plat of Tamarron Section 26 be approved with the following additions/corrections:

- A) Note #6 states that this section is in both Katy ISD and Lamar ISD. The plat does not reflect this. It appears to be all in Katy ISD.
- B) There will be a new Chairman and Vice-Chairman for the Planning Commission who will be elected August 5, 2016.
- C) The plat appears to show the entire tract to be located in the A.G. Sharpless Survey, Abstract 332, while the Title Block also shows it to be in J.D. Vermillian Survey, Abstract 330.

lister

Kimberly Kopecky

From: Geoff Freeman < gfreeman@ljaengineering.com>

Sent: Friday, August 05, 2016 3:31 PM

To: David Leyendecker (davidleyen@aol.com)

Cc: Diana Offord; Kimberly Kopecky; Michelle Killebrew; Apryl Jensen; CJ Snipes; Michael

Ross

Subject: Tamarron - Revised Plats for August 16, 2016 City Council Meeting

Attachments: Tamarron Crossing Section 3_FP_2016-08-05.pdf; TamarronSec-26_FP_2016-08-05.pdf;

TamarronSec-38_FP_2016-08-05.pdf; Tamarron Crossing Section 4_PP_2016-08-05.pdf;

TamarronSec-27_PP_2016-08-05.pdf; TamarronTraceSTD1_2016-08-05.pdf

Good afternoon David -

Per the discussion and action at this morning's P&Z meeting, please find attached the revised plats for consideration at the August 16th City Council Meeting. Revised paper copies of each will be delivered to City Hall.

Tamarron Crossing Sec. 3 Street Dedication - Final Plat

- A) Note #20 has been added to address the ultimate right-of-way width of Tamarron Crossing.
- B) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Sec. 26 - Final Plat

A) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Sec. 38 - Final Plat

A) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Crossing Sec. 4 Street Dedication - Preliminary Plat

- A) Note #20 has been added to address the ultimate right-of-way width of Tamarron Crossing.
- B) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Sec. 27 - Preliminary Plat

A) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Trace Sec. 1 Street Dedication - Preliminary Plat

A) The names of the new P&Z Chair and Vice-Chair have been revised.

Please let us know if you have any questions or additional comments.

Thank you and have a great day!

-Geoff

Geoffrey A. Freeman

Platting Manager

LJA Engineering | We Build Civilization

Katy

P: 713.953.5200 D: 713.358.8830

www.ljaengineering.com

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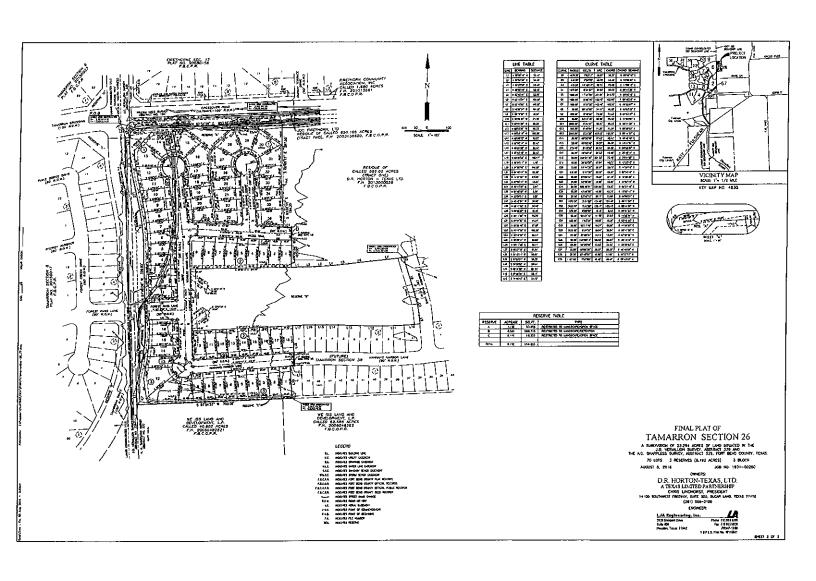
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FINAL PLAT OF TAMARRON SECTION 26

A SERRISOR OF 13.794 ADRES OF UND RULLIUD R RE
THE A.R. SHARLING SHARLIN TAMARRON SECTION 26



DHI TITLE OF CENTRAL TEXAS 14100 Southwest Freeway, Suite 510 Sugar Land, Texas 77478

CITY PLANNING LETTER

July 7, 2016

City Planning Commission

To Whom It May Concern:

This company ("Title Company") certifies that a diligent search of the real property records of Title Company's title plant has been made, as to the herein described property, and as of 8:00 AM on the 29th day of June, 2016, we find the following:

Record Owner:

D. R. Horton-Texas, Ltd., a Texas limited partnership

Recording Instrument:

Special Warranty Deed, executed by Dan Harrison, III, and BFH Mining, Ltd., a Texas limited partnership to D. R. Horton-Texas, Ltd., a Texas limited partnership, dated April 16, 2014, recorded in Document No. 2014039914 of the Official Public Records of Fort Bend County, Texas.

Legal Description:

TAMARRON SECTION 26 (Proposed Plat)

Being 23.294 acres of land located in the A. G. Sharpless Survey, Abstract Number 322, and the J. D. Vermillion Survey, Abstract 339, Fort Bend County, Texas, more particularly being a portion of that certain called 119.4655 acre tract, described as "Tract 1" conveyed to D. R. Horton — Texas, Ltd., by an instrument of record in File Number 2014039914 of the Official Public Records of said Fort Bend County, Texas (F.B.C.O.P.R.), said 23.294 acre tract being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone, NAD83);

BEGINNING at a 5/8-inch iron rod with cap stamped "LJA ENG" found for the northeast corner Tamarron Section 6, a subdivision of record under Plat Number 20150017 of the Plat Records of said Fort Bend County, Texas (F.B.C.P.R.), said point being on the south line of Tamarron Section 9 a subdivision of record in Plat Number 20150023, F.B.C.P.R.;

Thence, North 88° 11' 50" East, 2.04 feet to a 5/8-inch iron rod with cap stamped "LJA ENG" found for the southeast corner of said Tamarron Section 9;

Thence, North 01° 48′ 10″ West, 5.58 feet to a point for corner, from which a 1-inch pinched top iron pipe found for the northwest corner of said 119.4655 acre tract bears, North 01° 48′ 10″ West, 84.82 feet, the beginning of a curve;

Thence, 54.81 feet along the arc of a tangent curve to the right, having a radius of 35.00 feet, a central angle of 89° 43' 09", and a chord which bears North 43° 03' 25" East, 49.38 feet to a point for corner;

Thence, North 87° 54' 59" East, 653.85 feet to a point for corner;

Thence, South 00° 00' 12" East, 297.55 feet to a point for corner;

Thence. South 03° 32' 44" East, 184.35 feet to a point for corner, the beginning of a curve;

Thence, 36.27 feet along the arc of a non-tangent curve to the left, having a radius of 1,970.00 feet, a central angle of 01° 03′ 17″, and a chord which bears South 89° 26′ 18″ East, 36.27 feet to a point for corner;

Thence, South 00° 02' 04" West, 185.00 feet to a point for corner;

Thence, North 89° 20' 15" East, 52.43 feet to a point for corner;

Thence, North 87° 56' 36" East, 52.43 feet to a point for corner;

Thence, North 86° 32' 58" East, 52.43 feet to a point for corner;

Thence, North 85° 09' 19" East, 52.43 feet to a point for corner;

Thence, North 83° 46' 41" East, 52.09 feet to a point for corner;

Thence, North 83° 15' 24" East, 100.00 feet to a point for corner;

Thence, North 83° 48' 05" East, 149.00 feet to a point for corner, the beginning of a curve;

Thence, 18.35 feet along the arc of a non-tangent curve to the left, having a radius of 530.00 feet, a central angle of 01° 59′ 02″, and a chord which bears South 15° 59′ 52″ East, 18.35 feet to a point for corner;

Thence, South 16° 59' 24" East, 164.39 feet to a point for corner, the beginning of a curve;

Thence, 95.74 feet along the arc of a tangent curve to the right, having a radius of 470.00 feet, a central angle of 11° 40' 17", and a chord which bears South 11° 09' 15" East, 95.58 feet to a point for corner;

Thence, South 05° 19' 07" East, 38.57 feet to a point for corner;

Thence, South 85° 25' 04" West, 71.46 feet to a point for corner;

Thence, South 87° 54' 32" West, 98.25 feet to a point for corner;

Thence, North 88° 53' 58" West, 98.75 feet to a point for corner;

Thence, North 88° 03' 10" West, 100.00 feet to a point for corner;

Thence, North 88° 38' 33" West, 52.23 feet to a point for corner;

Thence, South 89° 58' 14" West, 52.43 feet to a point for corner;

Thence, South 88° 34' 36" West, 52.43 feet to a point for corner;

Thence, South 87° 18' 15" West, 52.43 feet to a point for corner;

Thence, South 03° 30' 52" East, 185.11 feet to a point for corner, the beginning of a curve;

Thence, 20.03 feet along the arc of a non-tangent curve to the left, having a radius of 1,970.00 feet, a central angle of 00° 34' 57", and a chord which bears South 86° 11' 39" West, 20.03 feet to a point for corner;

Thence, South 85° 54' 11" West, 1.45 feet to a point for corner;

Thence, South 04° 05' 49" East, 149.59 feet to a point for corner, said point being on the common line of said 119.4655 acre tract and that certain called 52.585 acre tract conveyed to Weiss Land and Development, L.P. by an instrument of record in File Number 2006048282, F.B.C.O.P.R.:

Thence, South 87° 54' 57" West, along said common line, at 43.52 feet pass the common north corner of said 52.585 acre tract and that certain called 40.802 acre tract conveyed to Weiss Land and Development, L.P. by an instrument of record in File Number 2006048281, F.B.C.O.P.R., continuing in all for a total distance of 703.06 feet to a point for corner, said point being the common west corner of said 119.4655 acre tract and said 40.802 acre tract, said point also being on the east line of Tamarron Section 2 a subdivision of record in Plat Number 20140155, F.B.C.P.R.;

Thence, North 01° 48' 10" West, 85.36 feet to a point for corner, said point being the common east corner of said Tamarron Section 2 and the aforementioned Tamarron Section 6, the beginning of a curve;

Thence, along the common line of said Tamarron Section 6 and said 119.4655 acre tract the following six (6) courses:

1. 321.04 feet along the arc of a non-tangent curve to the left, having a radius of 1,050.00 feet, a central angle of 17° 31′ 06″, and a chord which bears North 06° 55′ 45″ East, 319.79 feet to a point for corner;

- 2. North 01° 48' 09" West, 328.95 feet to a point for corner, the beginning of a curve;
- 3. 183.19 feet along the arc of a tangent curve to the left, having a radius of 1,050.00 feet, a central angle of 09° 59' 46", and a chord which bears North 06° 48' 03" West, 182.96 feet to a point for corner;
- 4. North 11° 47' 56" West, 115.91 feet to a point for corner, the beginning of a curve;
- 5. 163.49 feet along the arc of a tangent curve to the right, having a radius of 950.00 feet, a central angle of 09° 51' 38", and a chord which bears North 06° 52' 07" West, 163.29 feet to a point for corner;
- 6. North 01° 56' 18" West, 43.64 feet to the POINT OF BEGINNING and containing 23.294 acres of land.

1. Deed Restrictions:

None of record.

2. Easements and other encumbrances (Oil, Gas and other Minerals excluded):

Pipeline or pipelines easement for transportation of gas, oil, petroleum products or other liquids, gases, or other substances, together with all rights granted therein, conveyed to Texas Illinois Natural Gas Pipeline Company, as described in document recorded in Volume 274, Page 120 of the Deed Records of Fort Bend County, Texas.

Pipeline or pipelines easement for transportation of gas, oil, petroleum products or other liquids, gases, or other substances, together with all rights granted therein, conveyed to Texas Illinois Natural Gas Pipeline Company, as described in document recorded in Volume 274, Page 475 of the Deed Records of Fort Bend County, Texas.

Easement for access strips recorded in Document No. 2005052339, as affected by instrument recorded in Document No. 201400229, of the Official Public Records of Fort Bend County, Texas.

One-foot reserve dedicated to the City in fee, as a buffer separation between the side or end of streets and the herein described property, said one-foot reserve shall be vested in the public for

street right-of-way purposes and fee title thereto shall revert to and revest in dedicator, their heirs, successors, and assigns, upon the platting and approval thereof of the herein described property, as set forth on that certain plat recorded in Plat No. 20150017 of the Plat Records of Fort Bend County, Texas.

All easements, building setback lines, restrictions and dedications as set out on the plat recorded in Plat No. 20150017 of the Plat Records of Fort Bend County, Texas.

Deed - Minerals, Resources and Groundwater recorded in Document No. 2014039915 of the Official Public Records of Fort Bend County, Texas.

Unrecorded surface lease, and rights incidental thereto, dated January 6, 2014, by and between Dan J. Harrison III and William B. Harrison, as Lessor, and Greg Marr, as Lessee.

The rights of Fort Bend County Municipal Utility District No. 182 to levy taxes and issue bonds.

Easements, and other matters, to be created by the proposed plat.

3. Lien Holders: None of record.

No examination has been made as to oil, gas or other minerals, or documents affecting the title thereto, abstracts of judgments, state or federal tax liens, the status of taxes, tax suits or paving assessments.

This letter is issued for the use of, and shall inure to the benefit of PLATTING. Liability of Title Company for mistakes or errors in this letter is hereby limited to the cost of said letter.

This letter is issued with the express understanding, evidenced by the acceptance thereof, that Title Company does not undertake to give or express any opinion as to the validity or effect of the instruments listed, and this letter is neither a guaranty nor warranty of title.

Liability hereunder is limited to the amount paid for same. This report is furnished solely as an accommodation to the party requesting same and should not be relied upon, as a warranty or representation as to the title to the property described herein, and may not be given to or used by any third party, Title Company assumes no liability whatsoever for the accuracy of this report, nor for any omission or error with respect hereto. YOU AGREE TO RELEASE, INDEMNIFY AND HOLD HARMLESS TITLE COMPANY BECAUSE OF ANY NEGLIGENCE BY TITLE COMPANY (WHETHER SOLE, JOTNT OR OTHERWISE) FOR ANY CLAIM, LOSS, LIABILITY OR DAMAGES ARISING OUT OF THIS REPORT. This report is not title insurance. If a policy of title insurance is purchased, any liability thereunder shall be determined solely by the terms of such policy.

Sincerely,

Setembra Weller

Tatanisha Walker DHI Title of Central Texas

DRAINAGE DISTRICT

Fort Bend County, Texas

July 8, 2016

Ms. Vanessa Piedra LJA Engineering, Inc. 1904 West Grand Parkway North, Suite 100 Katy, Texas 77449

Ph.: (713) 953-5200 Fax: (713) 953-5026

Re: Tamarron Section 26

Dear Ms. Piedra:

The Fort Bend County Drainage District has received the above referenced plat for review and comment. The following items need to be addressed prior to approval:

- 1. Please provide a copy of the plans associated with the plat.
- 2. The proposed development appears to be outside the limits of the previously approved Master Drainage Plan for Tamarron Lakes. Please note a revised report will need to be approved by the Drainage District prior to plat approval. Please provide an updated report for review.
- 3. Please provide a no objection letter for the plat from the Fort Bend County MUD No. 182 engineer including acknowledgement that detention and outfall capacity are available for the proposed development. If detention is not completed prior to plat approval, provide confirmation that no impervious cover will be added until the detention facility is complete.
- 4. Please revise the minimum slab elevation criteria in Note 10 to show 18" above the 100-year water surface elevation (instead of 12") to match the current criteria. Also, please add the sentence shown in Fort Bend County Regulations of Subdivisions, Sec. 4.16 specifically stating, "The top of slab elevation at any point on the perimeter of the slab shall not be less than eighteen (18) inches above natural ground."
- If any of the reserves will contain drainage facilities, including storm sewer or swales for offsite or extreme event flow, please add "Drainage" to the reserve description and add a note stating who will have ownership and maintenance responsibility.
- 6. Provide a final copy of the plat signed and sealed by the professional engineer.

The items listed above need to be addressed prior to releasing the Drainage District approval form to the Fort Bend County Engineering Department.

Please let me know if you have any questions.

Sincerely,

Neil J. Goertz, P.E., CFM

Neil J. Hourt

Engineer II

Fort Bend County Drainage District

cc: Ms. Maggie Dalton - Fort Bend County Engineering Department

CITY OF FULSHEAR

Registration & Permit Department

Ph: (281) 346- 1796 fax: (281) 346-2556 30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Tamarron Se	ection 38/ Final Plat
City Engineer Review	
Reviewed See Attached Letter	
BY:	DATE:
City Secretary ReviewedReturned for additional data	
ву:	DATE: 7-15-2016
Planning Commission Review ApprovedReturned for additional data ### City Council Review	MADE. DATE: 8.6.16
Approved Returned for additional data	
BY:	DATE:



CITY OF FULSHEAR

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

RECEIVED
City of Fulshear
JUL 15 2016
City Secretary Office

Subdivision/Development Platting Application

Date: JUIV 15, 2016	Date Received by the City of Fulshear:	2016
Subdivision: Tamarron Sec. 38	Development: Tamarron	
SUBMITTAL OF PLAT: (Check Appropr	iate Selection)	
Preliminary Replat Amending Plat	X Final Vacation Plat	Short Form Final Admin. (Minor) Plat
TYPE OF PLAT: (Check Appropriate Sel	ection)	
Single-Family Residential	Zero Lot Line/ Patio Home	Multi-Family Residential
Planned Development	Commercial	Industrial
Plat Location: City	ETJ (Extraterritorial Jurisdiction)	· madstrar
Legal Description: 26.902 Acres of land in	the A.G. Sharpless Survey, A-322 Fort Bend County, Texas	
Variance: Yes (Attach a Copy		*
	or Approval Lettery . Y	
Fotal Acreage: 26.902		
Number of Streets: 2		
Number of Lots: 58	eline/ Open space/ Detention	Platting Fees
Number and Types of Reserves: 4 - Pipe Total Acres in Reserve: 14.924		500.00 plus 3.50 per lot, plus \$12.50
Owner: D.R. Horton-Texas, Ltd.	Final Plat - \$500.00	plus \$5.00 per lot plus \$25.00 per acre
Address: 14100 Southwest Freeway, Suite 5	00 Replat - \$500.00 pl	us 5.00 per lot plus \$25.00 per acre
City/State: Sugar Land, Texas 77478		0 1 250 - 10 10 10 10 10 10 10 10 10 10 10 10 10
elephone: 281-566-2100	Amending or Min	or Plat - \$200.00
mail Address: clindhorst@drhorton.com	Plat Vacation - \$5	00.00
Engineer/Planner:LJA Engineering, Inc.	2 nd Review of plan	ts - \$100.00 (each additional review)
Contact Person: Vanessa Piedra	TOTAL PLATTING	FEE \$1462.55
Telephone: 713-953-5044	Park Fees (due at	Final Plat Application) N/A
ax Number: 713-953-5206		
mail Address: vpiedra@ljaengineering.com		
	n this form is complete, true and correct and the und	
	essary information, required documents, and plat fee	s are required at time of submittal o
ity of Fulshear will not complete the r	eview needed in order to submit to the P&Z board.	
D'00	Vanaga Diedra	07/40/0040
- Duese Deel	Vanessa Piedra	07/12/2016
SIGNATURE	TYPED OR PRINTED NAME/TITLE	DATE

Texas Engineer Registration Number - F-2309

August 2, 2016

Engineering Review

Final Plat - Tamarron Section 38 City of Fulshear, Texas

For Information only:

- 1. This plat will create 58 Lots in two (2) Blocks with four (4) Reserves that covers an area of 26,902 acres.
- 2. The typical lot in this section appears to be 50-foot by 125-foot with a 25-foot Front Building Line.
- 3. Access to this section is from an extension of Hannahs Harbor Lane from Tamarron Section 26.
- 4. Since this tract is located in the City of Fulshear's E.T.J., approval will be needed from both Fort Bend County and the City of Fulshear.

Recommendations:

I recommend that this Final Plat of Tamarron Section 38 be approved with the following additions/corrections:

- A) Reserve "B" should be titled "Open Space/Drainage".
- B) There will be a new Chairman and Vice-Chairman of the Planning Commission which will be decided in the meeting on August 5, 2016.

Kimberly Kopecky

From:

Geoff Freeman < gfreeman@ljaengineering.com>

Sent:

Friday, August 05, 2016 3:31 PM

To:

David Leyendecker (davidleyen@aol.com)

Cc:

Diana Offord; Kimberly Kopecky; Michelle Killebrew; Apryl Jensen; CJ Snipes; Michael

Ros:

Subject:

Tamarron - Revised Plats for August 16, 2016 City Council Meeting

Attachments:

Tamarron Crossing Section 3_FP_2016-08-05.pdf; TamarronSec-26_FP_2016-08-05.pdf; TamarronSec-38_FP_2016-08-05.pdf; Tamarron Crossing Section 4_PP_2016-08-05.pdf;

TamarronSec-27_PP_2016-08-05.pdf; TamarronTraceSTD1_2016-08-05.pdf

Good afternoon David -

Per the discussion and action at this morning's P&Z meeting, please find attached the revised plats for consideration at the August 16th City Council Meeting. Revised paper copies of each will be delivered to City Hall.

Tamarron Crossing Sec. 3 Street Dedication - Final Plat

- A) Note #20 has been added to address the ultimate right-of-way width of Tamarron Crossing.
- B) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Sec. 26 - Final Plat

A) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Sec. 38 - Final Plat

A) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Crossing Sec. 4 Street Dedication - Preliminary Plat

- A) Note #20 has been added to address the ultimate right-of-way width of Tamarron Crossing.
- B) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Sec. 27 - Preliminary Plat

A) The names of the new P&Z Chair and Vice-Chair have been revised.

Tamarron Trace Sec. 1 Street Dedication - Preliminary Plat

A) The names of the new P&Z Chair and Vice-Chair have been revised.

Please let us know if you have any questions or additional comments.

Thank you and have a great day!

-Geoff

Geoffrey A. Freeman

Platting Manager

LJA Engineering | We Build Civilization

Katy

P: 713.953.5200 D: 713.358.8830

www.ljaengineering.com

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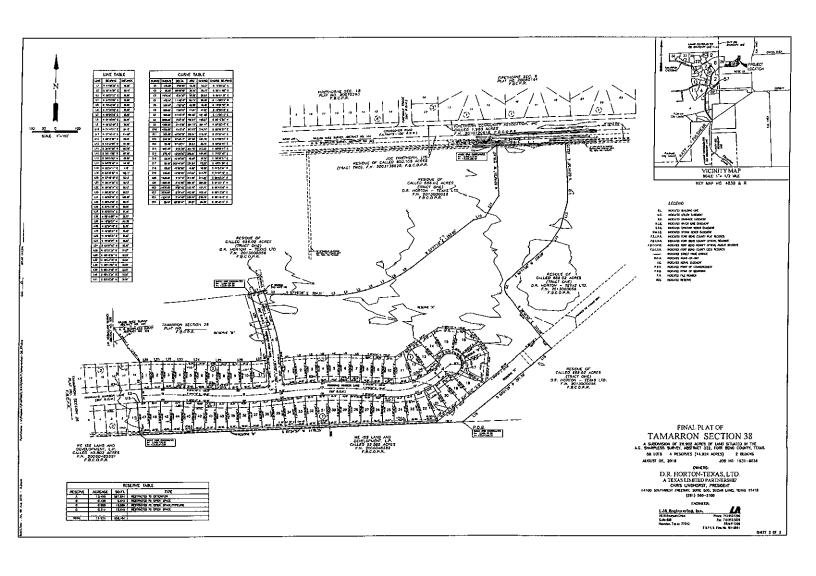
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DRAINAGE DISTRICT

Fort Bend County, Texas

July 8, 2016

Ms. Vanessa Piedra LJA Engineering, Inc. 1904 West Grand Parkway North, Suite 100 Katy, Texas 77449

Ph.: (713) 953-5200 Fax: (713) 953-5026

Re:

Tamarron Section 38

Dear Ms. Piedra:

The Fort Bend County Drainage District has received the above referenced plat for review and comment. The following items need to be addressed prior to approval:

- 1. Please provide a copy of the plans associated with the plat.
- 2. The proposed development appears to be outside the limits of the previously approved Master Drainage Plan for Tamarron Lakes. Please note a revised report will need to be approved by the Drainage District prior to plat approval. Please provide an updated report for review.
- 3. Please provide a no objection letter for the plat from the Fort Bend County MUD No. 182 engineer including acknowledgement that detention and outfall capacity are available for the proposed development. If detention is not completed prior to plat approval, provide confirmation that no impervious cover will be added until the detention facility is complete.
- 4. The "Minimum Slab Elevation Analysis" shows the lowest natural ground to be 141.00, but the lowest significant contour at the location of a future slab appears to be 142.00. Please check and revise as needed.
- 5. Please revise the minimum slab elevation criteria in Note 10 to show 18" above the 100-year water surface elevation (instead of 12") to match the current criteria. Also, please add the sentence shown in Fort Bend County Regulations of Subdivisions, Sec. 4.16 specifically stating, "The top of slab elevation at any point on the perimeter of the slab shall not be less than eighteen (18) inches above natural ground."
- If any of the reserves will contain drainage facilities, including storm sewer or swales for offsite or extreme event flow, please add "Drainage" to the reserve

description and add a note stating who will have ownership and maintenance responsibility.

7. Provide a final copy of the plat signed and sealed by the professional engineer.

The items listed above need to be addressed prior to releasing the Drainage District approval form to the Fort Bend County Engineering Department.

Please let me know if you have any questions.

Sincerely,

Neil J. Goertz, P.E., CFM

Neil J. Hour

Engineer II

Fort Bend County Drainage District

cc: Ms. Maggie Dalton - Fort Bend County Engineering Department

DHI TITLE OF CENTRAL TEXAS 14100 Southwest Freeway, Suite 510 Sugar Land, Texas 77478

CITY PLANNING LETTER

July 7, 2016

City Planning Commission

To Whom It May Concern:

This company ("Title Company") certifies that a diligent search of the real property records of Title Company's title plant has been made, as to the herein described property, and as of 8:00 AM on the 29th day of June, 2016, we find the following:

Record Owner:

D. R. Horton-Texas, Ltd., a Texas limited partnership

Recording Instrument:

Special Warranty Deed, executed by Dan Harrison, III, and BFH Mining, Ltd., a Texas limited partnership to D. R. Horton-Texas, Ltd., a Texas limited partnership, dated April 16, 2014, recorded in Document No. 2014039914 of the Official Public Records of Fort Bend County, Texas.

Legal Description:

TAMARRON SECTION 38 (Proposed Plat)

Being 26.902 acres of land located in the A. G. Sharpless Survey, Abstract Number 322, Fort Bend County, Texas, more particularly being a portion of that certain called 119.4655 acre tract, described as "Tract 1" conveyed to D. R. Horton – Texas, Ltd., by an instrument of record in File Number 2014039914 of the Official Public Records of said Fort Bend County, Texas (F.B.C.O.P.R.), said 26.902 acre tract being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone, NAD83);

COMMENCING for reference at a 5/8-inch iron rod with cap stamped "LJA ENG" found for the common east corner of said 119.4655 acre tract and that certain called 52.585 acre tract conveyed to Weiss Land and Development, L.P. by an instrument of record in File Number 2006048282, F.B.C.O.P.R., from which a 5/8-inch iron rod with cap stamped "LJA ENG" found for the northeast corner of said 119.4655 acre tract bears North 01° 59' 53" West, 1,323.50 feet;

Thence, South 87° 54' 57" West, along the common line of said 119.4655 acre tract and said 52.585 acre tract, 1,760.00 feet to the POINT OF BEGINNING of the herein described tract;

Thence, South 87° 54′ 57" West, continuing along the common line of said 119.4655 acre tract and said 52.585 acre tract, 1,470.35 feet to a point for corner;

Thence, North 04° 05' 49" West, departing said common line, 149.59 feet to a point for corner;

Thence, North 85° 54' 11" East, 1.45 feet to a point for corner, the beginning of a curve;

Thence, 20.03 feet along the arc of a tangent curve to the right, having a radius of 1,970.00 feet, a central angle of 00° 34′ 57″, and a chord which bears North 86° 11′ 39" East, 20.03 feet to a point for corner;

Thence, North 03° 30' 52" West, 185.11 feet to a point for corner;

Thence, North 87° 18' 15" East, 52.43 feet to a point for corner;

Thence, North 88° 34' 36" East, 52.43 feet to a point for corner;

Thence, North 89° 58' 14" East, 52.43 feet to a point for corner;

Thence, South 88° 38' 33" East, 52.23 feet to a point for corner;

Thence, South 88° 03' 10" East, 100.00 feet to a point for corner;

Thence, South 88° 53' 58" East, 98.75 feet to a point for corner;

Thence, North 87° 54' 32" East, 98.25 feet to a point for corner;

Thence, North 85° 25' 04" East, 71.46 feet to a point for corner;

Thence, North 05° 19' 07" West, 38.57 feet to a point for corner, the beginning of a curve;

Thence, 95.74 feet along the arc of a tangent curve to the left, having a radius of 470.00 feet, a central angle of 11° 40′ 17", and a chord which bears North 11° 09′ 15" West, 95.58 feet to a point for corner;

Thence, North 16° 59' 24" West, 164.39 feet to a point for corner, the beginning of a curve;

Thence, 18.35 feet along the arc of a tangent curve to the right, having a radius of 530.00 feet, a central angle of 01° 59′ 02″, and a chord which bears North 15° 59′ 52″ West, 18.35 feet to a point for corner;

Thence, North 74° 59' 39" East, 60.00 feet to a point for corner, the beginning of a curve;

Thence, 16.28 feet along the arc of a non-tangent curve to the left, having a radius of 470.00 feet, a central angle of 01° 59′ 02″, and a chord which bears South 15° 59′ 52″ East, 16.27 feet to a point for corner;

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Thence, South 87° 34' 51" East, 80.18 feet to a point for corner;

Thence, South 87° 49' 28" East, 204.51 feet to a point for corner;

Thence, North 86° 27' 53" East, 58.99 feet to a point for corner;

Thence, North 81° 55' 09" East, 58.96 feet to a point for corner;

Thence, North 76° 45' 36" East, 58.96 feet to a point for corner; Thence, North 71° 36' 02" East, 58.96 feet to a point for corner; Thence, North 66° 26' 28" East, 58.96 feet to a point for corner; Thence, North 61° 16' 55" East, 58.96 feet to a point for corner; Thence, North 56° 32' 45" East, 58.98 feet to a point for corner; Thence, North 51° 27' 10" East, 353.65 feet to a point for corner; Thence, North 74° 44' 11" East, 54.43 feet to a point for corner; Thence, North 31° 43' 15" East, 114.35 feet to a point for corner; Thence, North 02° 58' 21" West, 235.10 feet to a point for corner; Thence, North 87° 54' 59" East, 318.16 feet to a point for corner; Thence, South 03° 44' 56" East, 183.75 feet to a point for corner; Thence, South 00° 15' 07" East, 90.26 feet to a point for corner; Thence, South 13° 43' 02" West, 124.59 feet to a point for corner; Thence, South 34° 01' 26" West, 103.70 feet to a point for corner;

Thence, South 50° 11' 08" West, 238.09 feet to a point for corner, the beginning of a curve;

Thence, 78.54 feet along the arc of a tangent curve to the left, having a radius of 50.00 feet, a central angle of 90° 00′ 00″, and a chord which bears South 05° 11′ 08″ West, 70.71 feet to a point for corner;

Thence, South 39° 48' 52" East, 325.00 feet to a point for corner;

Thence, South 50° 11' 08" West, 107.60 feet to a point for corner;

Thence, South 50° 01' 26" West, 291.76 feet to a point for corner;

Thence, South 50° 01' 03" West, 126.96 feet to the POINT OF BEGINNING and containing 26.902 acres of land.

1. Deed Restrictions:

None of record.

2. Easements and other encumbrances (Oil, Gas and other Minerals excluded):

Pipeline or pipelines easement for transportation of gas, oil, petroleum products or other liquids, gases, or other substances, together with all rights granted therein, conveyed to Texas Illinois Natural Gas Pipeline Company, as described in document recorded in Volume 274, Page 120 of the Deed Records of Fort Bend County, Texas.

Pipeline or pipelines easement for transportation of gas, oil, petroleum products or other liquids, gases, or other substances, together with all rights granted therein, conveyed to Texas Illinois Natural Gas Pipeline Company, as described in document recorded in Volume 274, Page 475 of the Deed Records of Fort Bend County, Texas.

Easement for pipeline and appurtenant facilities, together with all rights granted therein, conveyed to Intrastate Gathering Corporation, as described in document recorded in Volume 1023, Page 468 of the Deed Records of Fort Bend County, Texas. Assignment thereto in favor of Tangram Transmission Corporation recorded in Volume 1086, Page 555 of the Deed Records of Fort Bend County, Texas.

Easement for access strips recorded in Document No. 2005052339, as affected by instrument recorded in Document No. 201400229, of the Official Public Records of Fort Bend County, Texas.

Deed - Minerals, Resources and Groundwater recorded in Document No. 2014039915 of the Official Public Records of Fort Bend County, Texas.

Unrecorded surface lease, and rights incidental thereto, dated January 6, 2014, by and between Dan J. Harrison III and William B. Harrison, as Lessor, and Greg Marr, as Lessee.

The rights of Fort Bend County Municipal Utility District No. 182 to levy taxes and issue bonds.

Easements, and other matters, to be created by the proposed plat.

3. Lien Holders: None of record.

No examination has been made as to oil, gas or other minerals, or documents affecting the title thereto, abstracts of judgments, state or federal tax liens, the status of taxes, tax suits or paving assessments.

This letter is issued for the use of, and shall inure to the benefit of PLATTING. Liability of Title Company for mistakes or errors in this letter is hereby limited to the cost of said letter.

This letter is issued with the express understanding, evidenced by the acceptance thereof, that Title Company does not undertake to give or express any opinion as to the validity or effect of the instruments listed, and this letter is neither a guaranty nor warranty of title.

Liability hereunder is limited to the amount paid for same. This report is furnished solely as an accommodation to the party requesting same and should not be relied upon, as a warranty or representation as to the title to the property described herein, and may not be given to or used by any third party, Title Company assumes no liability whatsoever for the accuracy of this report, nor for any omission or error with respect hereto. YOU AGREE TO RELEASE, INDEMNIFY AND HOLD HARMLESS TITLE COMPANY BECAUSE OF ANY NEGLIGENCE BY TITLE COMPANY (WHETHER SOLE, JOTNT OR OTHERWISE) FOR ANY CLAIM, LOSS, LIABILITY OR DAMAGES ARISING OUT OF THIS REPORT. This report is not title insurance. If a policy of title insurance is purchased, any liability thereunder shall be determined solely by the terms of such policy.

Sincerely,

Tatanisha Walker
DHI Title of Central Texas



"FIND YOUR FUTURE IN FULSHEAR"
30603 FM 1093 WEST/ PO BOX 279 ~ FULSHEAR, TEXAS 77441
PHONE: 281-346-1796 ~ FAX: 281-346-2556

WWW.FULSHEARTEXAS.GOV

CITY COUNCIL:

MAYOR: Jeff Roberts
COUNCIL MEMBER: Tricia Krenek

MAYOR PRO-TEM: Erin Tristan
COUNCIL MEMBER: James Murdoch

COUNCIL MEMBER: Stephen Gill COUNCIL MEMBER: Ramona Ridge

STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

REGULAR CITY COUNCIL MINUTES JULY 19, 2016

I. OPENING

A. CALL TO ORDER

A REGULAR MEETING OF THE FULSHEAR CITY COUNCIL WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON TUESDAY, JULY 19, 2016 AT 7:00 P.M. IN THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AND ALL CITIZEN S WERE WELCOMED.

MEMBER PRESENT:

JEFF W. ROBERTS, MAYOR
ERIN TRISTAN, MAYOR PRO TEM
STEPHEN GILL
TRICIA KRENEK
JAMES MURDOCH
RAMONA RIDGE

CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY
C. J. SNIPES, CITY MANAGER
MICHAEL ROSS, ASST. CITY MANAGER
KRISTINA BRASHEAR, FINANCE DIRECTOR
MICHELLE KILLEEBREW, BUILDING OFFICIAL
KIMBERLY KOPECKY, DEPUTY CITY SECRETARY
TONI VELIE, UTILITY BILLING SUPERVISOR
DAVID LEYENDECKER, CITY ENGINEER
J. GRADY RANDLE, CITY ATTORNEY

CONTINUE- CITY STAFF:
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR
KENNY SEYMOUR, CHIEF OF POLICE
SGT. LINDSEY MILLER

OTHERS PRESENT:

SHANNON PURCELL

LINDA WOOTEN

VIOLA RANDLE

AMY PEARCE

MARY L. SMITH

DAWN BRIEN

WILLIAM CASE

MAUREEN DENITER

RHONDA KUYKENDALL

TOMMY KUYKENDALL

KARENA HAUTER

KEVIN GILLIGAN

MIKE SHELTON

DON MCCOY

MELVIN MOORE

SHERRIE THOMPSON

STACY MANGUM

VA & JIM DEHAZO

Joy Murdoch

WAYNE THOMPSON

LAURIE SZANTAY

AND 31 OTHERS WHO DID NOT SIGN IN

B. QUORUM & ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT.

C. INVOCATION - PASTOR STEVE LITTLEFIELD, SIMONTON COMMUNITY CHURCH ~ SIMONTON, TEXAS

PRAYER WAS PROVIDED BY PASTOR LITTLEFIELD.

MAYOR ROBERTS LED THE AUDIENCE IN THE PLEDGE OF ALLEGIANCE TO THE FLAGS.

- **D.** PLEDGE OF ALLEGIANCE TO THE U.S. FLAG I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible and with Liberty and Justice for all
- **E.** PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible

II. CITIZENS COMMENTS

This is an opportunity for citizens to speak to Council relating to agenda and non-agenda items. Speakers are advised that comments cannot be received on matters which are the subject of a public hearing once the hearing has been closed. Speakers are required to register in advance and must limit their presentations to three minutes each.

MAUREEN DENITER STATED SHE IS NOT IN FAVOR OF THE LAND DEAL WITH MR. DUKE. (REQUEST TAPE RECORDING FOR ALL COMMENTS)

RHONDA KUYKENDALL STATED SHE HAS ONE QUESTION- WHY LAND DEAL WITH MR. DUKE? MS. KUYKENDALL QUESTIONED THE AMOUNT PROPOSED FOR PURCHASE LAND FROM MR. DUKE WHILE OTHER PROPERTIES COULD BE PURCHASED AT A FRACTION OF THAT COST. (REQUEST TAPE RECORDING FOR ALL COMMENTS)

TOMMY KUYKENDALL STATED HIS CONCERN WAS ABOUT THE PROPOSED LAND DEAL WITH MR. DUKE AND ALSO THE REPLACEMENT OF BOARD MEMBERS. (REQUEST TAPE RECORDING FOR ALL COMMENTS)

LAURIE SZANTAY STATED THAT ON APRIL 19, 2016 ALL COUNCIL MEMBERS APPROVED NEGOTIATIONS OF LAND DEAL WITH MR. DUKE UNDER THE LEADERSHIP MAYOR KUYKENDALL. MS. SZANTAY STATED NOW ALL OF SUDDEN IT IS THE SUBJECT OF SOCIAL MEDIA ATTACKS. (FOR ALL THE COMMENTS, REQUEST A COPY OF TAPE RECORDING)

III. CONSENT ITEMS

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this is rule is that a Council Members may request one or more items to be removed from the consent agenda for a separate discussion and action.

- A. CONSENT AND APPROVAL OF THE COMMONS AT FULSHEAR/FINAL PLAT
- B. CONSENT AND APPROVAL OF FULBROOK ON FULSHEAR CREEK SECTION 10/FINAL PLAT
- C. CONSENT AND APPROVAL OF CROSS CREEK BEND LANE EXTENSION NO. 10/FINAL PLAT
- D. CONSENT AND APPROVAL OF CREEK FALLS DRIVE EXTENSION NO. 1/FINAL PLAT
- E. CONSENT AND APPROVAL OF CREEK FALLS AT CROSS CREEK RANCH SECTION 9/FINAL PLAT
- F. CONSENT AND APPROVAL OF CREEK FALLS AT CROSS CREEK RANCH SECTION 8/FINAL PLAT
- G. CONSENT AND APPROVAL OF BOX'S PLAYGROUND/PRELIMINARY PLAT
- H. CONSENT AND APPROVAL OF TAMARRON SECTION 11 PARTIAL REPLAT NO. 1/FINAL PLAT
- I. CONSENT AND APPROVAL OF TAMARRON SECTION 26/PRELIMINARY PLAT
- J. CONSENT AND APPROVAL OF TAMARRON SECTION 38/PRELIMINARY PLAT
- K. CONSENT AND APPROVAL OF TAMARRON CROSSOVER ROAD STREET DEDICATION/PRELIMINARY PLAT
- L. CONSENT AND APPROVAL OF FULSHEAR RUN-PHASE 2 SIGN MASTER PLAN

- M. CONSENT AND APPROVAL OF MINUTES FROM THE JUNE 21, 2016 REGULAR CITY COUNCIL MEETING
- N. CONSENT AND APPROVAL OF CONVEYANCE AND ACCEPTANCE FOR THE FOLLOWING LOCATED IN FULSHEAR MUD 1:
 - 1) UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR LAKE HILL FARM WAY
 - 2) STREET ACCEPTANCE FOR FULBROOK ON FULSHEAR CREEK SECTION FOUR
 - 3) <u>UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR FULBROOK ON FULSHEAR CREEK SECTION FOUR</u>
 - 4) ACCEPT SPECIAL WARRANTY DEED FOR LIFT STATION SITES IN SECTIONS 3 AND 4 IN FULBROOK ON FULSHEAR CREEK

CONSENT AND APPROVAL OF THE CONVEYANCE AND ACCEPTANCE FOR THE FOLLOWING LOCATED IN CROSS CREEK RANCH:

- 1) Utility Extensions to Serve Commercial Tract at FM 1093 and FM 1463
- 2) WATER DISTRIBUTION, SANITARY SEWER AND STORM SEWER UTILITIES TO SERVE CREEK FALLS AT CROSS CREEK RANCH SECTION 1
- 3) CREEK FALLS AT CROSS CREEK RANCH SECTION 1 REINFORCED CONCRETE PAVING
- 4) WATER DISTRIBUTION, SANITARY SEWER AND STORM SEWER UTILITIES TO SERVE CREEK
 COVE AT CROSS CREEK RANCH SECTION 7
- 5) CREEK COVE AT CROSS CREEK RANCH SECTION 7 REINFORCED CONCRETE PAVING
- 6) WATER DISTRIBUTION, SANITARY SEWER AND STORM SEWER UTILITIES TO SERVE WEST CROSS CREEK BEND LANE EXTENSION NO. 2
- 7) WEST CROSS CREEK BEND LANE EXTENSION NO. 2 REINFORCED CONCRETE PAVING
- 8) WATER DISTRIBUTION, SANITARY SEWER AND STORM SEWER UTILITIES TO SERVE CREEK FALLS AT CROSS CREEK RANCH SECTION 6
- 9) CREEK FALLS AT CROSS CREEK RANCH SECTION 6 REINFORCED CONCRETE PAVING
- 10) WATER DISTRIBUTION, SANITARY SEWER AND STORM SEWER UTILITIES TO SERVE FULSHEAR
 BEND DRIVE (FROM CROSS CREEK BEND LANE TO FM 1463) FULSHEAR BEND DRIVE (FROM
 CROSS CREEK BEND LANE TO FM 1463) REINFORCED CONCRETE PAVING
- 11) WATER DISTRIBUTION, SANITARY SEWER AND STORM SEWER UTILITIES TO SERVE BONTERRA AT CROSS CREEK RANCH SECTION 3
- 12) SOUTH FRY ROAD AT FM 1463 FLEXIBLE PAVING PHASE II AND DRIVEWAY IMPROVEMENTS
 AND SOUTH FRY ROAD TRAFFIC SIGNAL INSTALLATION
- 13) WATER DISTRIBUTION, SANITARY SEWER AND STORM SEWER UTILITIES TO SERVE BONTERRA AT CROSS CREEK RANCH SECTION 4

- 14) CROSS CREEK BEND LANE EXTENSION NOS. 1 THROUGH 4 PHASE 2 REINFORCED CONCRETE PAVING AND STAGE II UTILITIES
- 15) WATER DISTRIBUTION, SANITARY SEWER AND STORM SEWER UTILITIES TO SERVE THE BROOKS AT CROSS CREEK RANCH SECTION 1
- 16) THE BROOKS AT CROSS CREEK RANCH SECTION 1 REINFORCED CONCRETE PAVING FOR CREEK FALLS AT CROSS CREEK RANCH, SECTION FOUR CREEK FALLS AT CROSS CREEK RANCH, SECTION FOUR
- 17) BONTERRA AT CROSS CREEK RANCH, SECTION ONE
- 18) BONTERRA AT CROSS CREEK RANCH, SECTION ONE REINFORCED CONCRETE PAVING

COUNCIL MEMBER KRENEK REQUESTED THAT ITEMS L, N, AND O BE DISCUSSED AS SEPARATELY AGENDA ITEM. COUNCIL MEMBER MURDOCH ALSO REEQUESTED THAT ITEM A, E, AND G BE DISCUSSED SEPARATELY TOO.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE THE CONSENT ITEMS B, C, D, F,H, I, J, K, AND M. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

MOTION PASSES

MAYOR ROBERTS READ ITEM A FROM THE CONSENT AGENDA (PLAT/THE COMMONS AT FULSHEAR/FINAL PLAT: COUNCIL MEMBER MURDOCH HAD QUESTIONS REGARDING THE DRAINAGE. C.J. SNIPES, CITY ADMINISTRATOR PROVIDED AN EXPLANATION TO COUNCIL MEMBER MURDOCH.

MAYOR ROBERTS STATED WE WOULD NOW MOVE TO ITEM E FROM THE CONSENT AGENDA (CREEK FALLS AT CROSS CREEK RANCH SECTION 9/FINAL PLAT) COUNCIL MEMBER MURDOCH HAD A QUESTION REGARDING THE 90 DEGREE ANGLE INVOLVING A NAME CHANGE. DAVID LEYENDECKER, CITY ENGINEER, PROVIDED AN EXPLANATION TO COUNCIL MEMBER MURDOCH. MAYOR ROBERTS ASKED IF ANY OTHER QUESTIONS. COUNCIL WAS SILENT.

MAYOR ROBERTS STATED WE WOULD NOW MOVE TO ITEM G FROM THE CONSENT AGENDA (BOX'S PLAYGROUND/PRELIMINARY PLAT). C.J. SNIPES, CITY ADMINISTRATOR, RESPONDED TO QUESTIONS REGARDING THIS PLAT. MR. SNIPES STATED IT IS THE SOUTH WESTERN MOST LOT ON TERRY LANE. HE STATED IT IS A SUBDIVISION OF (4) FOUR ACRE TRACT INTO TWO (2). MAYOR ROBERTS ASKED IF ANY MORE QUESTIONS. A FEW OTHER QUESTIONS CAME FROM DIFFERENT COUNCIL MEMBERS. MR. SNIPES PROVIDED A RESPONSE. (FOR ALL DISCUSSION, REQUEST A COPY OF TAPE RECORDING)

MAYOR ROBERTS STATED WE WILL NOW MOVE TO ITEM L FROM THE CONSENT AGENDA (FULSHEAR RUN-PHASE 2 SIGN MASTER PLAN) MICHELLE KILLEBREW, BUILDING OFFICIAL RESPONDED TO QUESTION FROM COUNCIL MEMBER KRENEK.

MAYOR ROBERTS STATED WE WILL NOW MOVE TO ITEM N FROM THE CONSENT AGENDA (CONVEYANCE AND ACCEPTANCE FOR FOUR ITEMS FOR FULSHEAR MUD 1. COUNCIL MEMBER KRENEK ASKED THAT THE CITY ENGINEER, DAVID LEYENDECKER PROVIDE EXPLANATION TO COUNCIL ON EACH OF THESE FOUR BULLET ITEMS.

MR. LEYENDECKER PROVIDED A RESPONSE TO COUNCIL (FOR DETAILS, REQUEST A COPY OF THE TAPE RECORDING)

MAYOR ROBERTS STATED WE WILL NOW MOVE TO ITEM O FROM THE CONSENT AGENDA (A TOTAL OF 18 BULLET ITEMS REGARDING CONVEYANCE AND ACCEPTANCE FOR CROSS CREEK RANCH)

DAVID LEYENDECKER, CITY ENGINEER, STATED THESE ARE EXACTLY THE SAME. HE HAS REVIEWED THEM AND RECOMMENDS THAT THEY BE ACCEPTED. MAYOR ROBERTS ASKED IF ANY OTHER QUESTIONS ON ITEM O. COUNCIL WAS SILENT. MAYOR ROBERTS CALLED FOR A MOTION.

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE ITEMS A, E, G, L, N, AND O FROM THE CONSENT AGENDA. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

MOTION PASSES

IV. Business Items

A. CONSIDERATION OF PRESENTATION OF THE CITY OF FULSHEAR ANNUAL AUDIT AND FINANCIAL REPORT FOR THE FISCAL YEAR 2014-2015 BY WHITLEY PENN

A REPRESENTATIVE FROM WHITLEY PENN, CHRISTOPHER (CHRIS) BREAUX, PROVIDED COUNCIL WITH A PRESENTATION REGARDING THE 2014-2015 AUDIT. THIS IS AN ANNUAL PROCESS. NO DISCREPANCIES WERE NOTED. FOR THE FULL DETAILS, REQUEST A COPY OF THE TAPE RECORDING.

NO ACTION WAS TAKEN.

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MODIFICATIONS TO FRANCES SMART PARK

MICHAEL ROSS, ASSISTANT CITY MANAGER, PRESENTED THE PROPOSED CHANGES TO THE FRANCES SMART PARK DUE TO MOVING THE SECTION HOUSE ONTO THE PROPERTY. MR. ROSS OUTLINED FOR THE COUNCIL WHAT WOULD TAKE PLACE AS RESULT OF MOVING THE HOUSE TO THIS LOCATION. MS. KRENEK WANTED TO SEE THE ACTUAL THE COST OF CUTTING DOWN TREES. COUNCIL CONTINUED TO DEBATE ABOUT THE LOCATION AND THE COST OF THIS MOVE. AFTERWARD COUNCIL FELT COMFORTABLE TO PRECEDE TO A VOTE.

A MOTION WAS MADE BY COUNCIL MEMBER RIDGE TO APPROVE MODIFICATIONS TO FRANCES SMART PARK. IT WAS SECONDED BY COUNCIL MEMBER TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

MOTION PASSES

- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 3^{RO} AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND CCR TEXAS HOLDINGS FOR THE PURPOSE OF INCLUDING ST. FAUSTINA CATHOLIC CHURCH ALLOWING IT TO CONTINUE ITS DEVELOPMENT
- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 3RD AMENDMENTS TO THE UTILITY AGREEMENTS BETWEEN THE CITY OF FULSHEAR AND MUDS 169 AND 171 FOR THE PURPOSE OF INCLUDING ST. FAUSTINA CATHOLIC CHURCH ALLOWING IT TO CONTINUE ITS DEVELOPMENT
- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2ND AMENDMENTS TO THE UTILITY
 AGREEMENTS BETWEEN THE CITY OF FULSHEAR AND MUDS 170, 172 AND 173

C,J. SNIPES, CITY MANAGER, ANNOUNCED THAT ITEMS C THROUGH E ARE RELATED. HE STATED EARLIER THE CITY ALLOWED ANNEXATIONS OF THIS PROPERTY AND NOW THEY NEED UTILITIES TIED IN. COUNCIL MEMBER KRENEK ASKED A QUESTION AND RECEIVED A SATISFACTORY RESPONSE FROM MR. SNIPES.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE ITEMS C THROUGH E. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

MOTION PASSES

- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE INTER-LOCAL AGREEMENT WITH RESPECT TO THE FORFEITURE OF CONTRABAND WITH HARRIS COUNTY DISTRICT ATTORNEY
 - J. GRADY RANDLE PROVIDED AN EXPLANATION TO COUNCIL REGARDING THIS ITEM.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE INTER-LOCAL AGREEMENT WITH RESPECT TO THE FORFEITURE OF CONTRABAND WITH HARRIS COUNTY DISTRICT ATTORNEY. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

COUNCIL MEMBER MURDOCH PROVIDED A SCENARIO TO THE COUNCIL REGARDING THIS AGREEMENT. CHIEF SEYMOUR RESPONDED TO THE SCENARIO. COUNCIL WAS SATISFIED WITH THE RESPONSE. (FOR SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING)

MOTION PASSES

G. Consideration and possible action to approve Ordinance No. 2016-1220 an Ordinance of the City of Fulshear providing for Residency Restrictions for Sex Offenders

C. J. SNIPES, CITY MANAGER, PROVIDED AN EXPLANATION TO THE COUNCIL REGARDING THE ORDINANCE. CITY ATTORNEY, J. GRADY RANDLE, SPOKE WITH COUNCIL REGARDING THE PENALTY PHASE AND FINES.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE ORDINANCE NO. 2016-1220 AND ORDINANCE OF THE CITY OF FULSHEAR PROVIDING FOR RESIDENCY RESTRICTIONS FOR SEX OFFENDERS. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THERE WAS A SHORT QUESTION AND ANSWERS AMONG THE COUNCIL AND CITY ATTORNEY. (FOR DETAILS, REQUEST A COPY OF TAPE RECORDING) THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

MOTION PASSES

H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1221 AN ORDINANCE OF THE CITY OF FULSHEAR ESTABLISHING A HOTEL OCCUPANCY TAX FOR THE CITY OF FULSHEAR

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR, PROVIDED AN OVERVIEW TO COUNCIL REGARDING PROPOSED ORDINANCE NAMED ABOVE. Ms. FRITZ STATES THAT UNDER THE TAX CODE TO LEVERAGE A HOTEL OCCUPANCY TAX (HOT) OF UP TO 7% OF THE PRICE PAID FOR THE USE OF A ROOM WITHIN THEIR CORPORATE LIMITS. SHE STATED THAT POPULATION UNDER 35,000 MAY ALSO LEVY THE TAX IN THEIR (ETJ) EXTRATERRITORIAL JURISDICTION DOES NOT RESULT IN A RATE GREATER THAN 15%. HOT (HOTEL OCCUPANCY TAX) FUNDS CAN BE A VALUABLE ECONOMIC DEVELOPMENT TOOL. (FOR ALL THE SPECIFICS, REQUEST A COPY OF TAPE RECORDING)

A MOTION WAS MADE BY COUNCIL MEMBER RIDGE TO APPROVE ORDINANCE NO. 2016-1221 AN ORDINANCE OF THE CITY OF FULSHEAR ESTABLISHING A HOTEL OCCUPANCY TAX FOR THE CITY OF FULSHEAR. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

MOTION PASSES

1. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE CREATION OF A PROFESSIONAL ENGINEERING SERVICES POOL AND APPROVING LIST OF QUALIFIED FIRMS

MICHAEL ROSS PROVIDED AN OVERVIEW TO COUNCIL REGARDING THIS ITEM. COUNCIL MEMBER KRENEK ASKED ABOUT THE THRESHOLD AMOUNT THAT COULD BE AUTHORIZED BY CITY MANAGER WITHOUT COUNCIL APPROVAL. SOME DISCUSSION TOOK PLACE. (FOR SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING.)

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A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE THE CREATION OF A PROFESSIONAL ENGINEERING SERVICES POOL AND APPROVING LIST OF QUALIFIED FIRMS. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH. MAYOR ROBERTS STATED THAT STAFF RECOMMENDS "KIMLEY HORN", "KSA", MCMANUS & JOHNSON", AND HDR, AND APPROVES THE CREATION OF POOL OF ENGINEERING FIRMS FOR GENERAL ENGINEERING SERVICES.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

MOTION PASSES

J. CONSIDERATION AND POSSIBLE ACTION TO SELECT PROFESSIONAL SERVICE PROVIDER AND APPROVE
NEGOTIATION OF CONTRACT FOR PROFESSIONAL SERVICES RELATED TO THE STUDY AND
IMPLEMENTATION OF IMPACT FEES FOR THE CITY OF FULSHEAR

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE NEGOTIATION OF CONTRACT FOR PROFESSIONAL SERVICES RELATED TO THE STUDY AND IMPLEMENTATION OF IMPACT FEES FOR THE CITY OF FULSHEAR TO BE DONE BY KIMLEY-HORN. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE MOTION PASSES

K. CONSIDERATION AND POSSIBLE ACTION TO SELECT PROFESSIONAL SERVICE PROVIDER AND APPROVE NEGOTIATION OF CONTRACT FOR PROFESSIONAL SERVICES RELATED TO THE CREATION OF SINGLE MEMBER ELECTORAL DISTRICTS FOR THE CITY OF FULSHEAR

C.J. SNIPES, CITY MANAGER, PRESENTED TO COUNCIL REGARDING THIS ITEM. DUE TO THE ADOPTION OF THE HOME RULE CHARTER THE CITY MUST NOW TRANSITION FROM AN AT-LARGE COUNCIL REPRESENTATION TO THE CREATION OF SINGLE MEMBER DISTRICTS. STAFF RECOMMENDS BICKERSTAFF TO DRAW THE DISTRICTS LINES FOR THE CITY.

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE NEGOTIATION OF CONTRACT FOR PROFESSIONAL SERVICES RELATED TO THE CREATION OF SINGLE MEMBER ELECTORAL DISTRICTS FOR THE CITY OF FULSHEAR. IT WAS SECONDED BY COUNCIL MEMBER RIDGE.

COUNCIL MEMBER KRENEK WAS CONCERNED ABOUT THE COST. SHE STATED THAT WE HAVE PRICES RANGING FROM \$18,000 ALL THE WAY TO \$150,000 AND YET ALL THE QUALIFICATIONS OF THESE FIRMS APPEARED TO BE THE SAME. COUNCIL MEMBER KRENEK ALSO WAS CONCERNED ABOUT THE

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TRAVEL TIME SINCE THE SUGGESTED GROUP IS LOCATED IN AUSTIN. SEVERAL COUNCIL MEMBERS DEBATED THIS ISSUE FOR APPROXIMATELY 15 MINUTES. CITY ATTORNEY RANDLE ALSO PRESENTED HIS OPINION REGARDING THE COST.

MICHAEL ROSS, ASSISTANT CITY MANAGER, SUGGESTED THAT COUNCIL GIVE A CAP AND MOVE FORWARD AS TIME IS OF THE ESSENCE. A DEBATE CONTINUED AMONG THE COUNCIL.

MAYOR ROBERTS STATED A MOTION IS ON THE FLOOR TO GO WITH BICKERSTAFF. COUNCIL MEMBER KRENEK STATED SHE WOULD LIKE TO AMEND THAT MOTION.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO ENTER INTO NEGOTIATIONS WITH BICKERSTAFF FOR PROFESSIONAL SERVICES AT THE CAP OF \$25,000. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH. MAYOR ROBERTS REITERATED THAT AN AMENDED MOTION ON THE FLOOR.

THERE WAS A DISCUSSION AMONG STAFF ABOUT GOING FOR ALL THREE. MR. SNIPES STATED THOUGHT IT WAS ONLY TWO. COUNCIL MEMBER KRENEK WAS ASKED TO RE-STATE HER MOTION.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO AMEND THE PENDING MOTION TO NEGOTIATION A PROFESSIONAL SERVICE AGREEMENT WITH "BICKERSTAFF" AND "ANDREWS AND KIRK" LOOKING TO CAP THE EXPENDITURE AT \$25,000. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH.

COUNCIL MEMBER GILL INTERRUPTED. HE WANTED TO KNOW HOW LONG THIS WAS GOING TO TAKE. HE STATED WE NEED TO GET ON WITH THIS PROCESS. THERE WAS MORE DEBATE; COUNCIL MEMBER GILL WANTED TO KNOW IF THIS HAD TO COME BACK TO COUNCIL FOR A SELECTION OF FIRM. VARIOUS COUNCIL MEMBERS CONTINUED TO DEBATE ISSUES REGARDING THE PRICING. CITY ATTORNEY RANDLE STATED THE DISTRICTS NEED TO BE IN PLACE BY FEBRUARY. (FOR ALL THE SPECIFICS, REQUEST THE TAPE RECORDING)

MAYOR ROBERTS REITERATED THE MOTION MADE BY COUNCIL MEMBER KRENEK AND SECONDED BY COUNCIL MEMBER MURDOCH. COUNCIL MEMBER RIDGE ASKED IF THIS ALLOW STAFF TO MAKE THE DECISION. COUNCIL MEMBER KRENEK STATED, YES. COUNCIL MEMBER GILL WANTED TO KNOW IF THIS MOTION ALLOWED STAFF TO MAKE A SELECTION AND MOVE FORWARD.

AGAIN, COUNCIL MEMBER KRENEK RE- STATED HER MOTION TO AMEND THE PENDING MOTION TO GET ACTUAL BIDS AND PROPOSALS FROM ANDREWS AND KIRK AND BICKERSTAFF AND STAFF BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE LOWEST OF THOSE TWO AND SHOULD HAPPEN AS TIME IS OF THE ESSENCE. IT WAS SECONDED BY COUNCIL MEMBER GILL. MAYOR ROBERTS STATED HE WOULD TAKE THE AMENDED FIRST. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

MOTION PASSES

SINCE THE PREVIOUS MOTIONS WERE ALL OTHER AMENDMENTS, NO FURTHER ACTION IS REQUIRED.

L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE LIST OF SALVAGE AND SURPLUS ITEMS FOR AUCTION AND POTENTIAL DISPOSAL BY THE CITY OF FULSHEAR

A MOTION WAS MADE BY COUNCIL MEMBER RIDGE TO APPROVE LIST OF SALVAGE AND SURPLUS ITEMS FOR AUCTION AND POTENTIAL DISPOSAL BY THE CITY OF FULSHEAR. IT WAS SECONDED BY COUNCIL MEMBER KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

MOTION PASSES

M. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT FOR THE FULSHEAR 4B DEVELOPMENT CORPORATION OPERATING BUDGET FOR FISCAL YEAR 2015-2016

KRISTINA BRASHEAR, FINANCE DIRECTOR, PRESENTED THIS ITEM TO COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE A BUDGET AMENDMENT FOR THE FULSHEAR 4B DEVELOPMENT CORPORATION OPERATING BUDGET FOR FISCAL YEAR 2015-2016. IT WAS SECONDED COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

MOTION PASSES

N. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-313 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PLANNING AND ZONING COMMISSION

A MOTION WAS MADE BY COUNCIL MEMBER MURDOCH TO APPROVE RESOLUTION NO. 2016-313 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PLANNING AND ZONING COMMISSION. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN.

COUNCIL MEMBER KRENEK STATED SHE WAS CONCERNED ABOUT THE REPLACING OF SO MANY BOARD MEMBERS. WE ARE PUTTING WHOLESALE OF BOARDS MEMBERS AND THE MANNER IN WHICH IT WAS HANDLED WAS UNSETTLING. THE CURRENT VOLUNTEERS WERE NOT GIVEN NOTICE UNTIL LATE IN THE DAY THANKING THEM FOR THEIR SERVICE. SHE STATED THE MAJORITY OF THE BOARD MEMBERS FOUND OUT FROM THE INTERNET. ALSO, COUNCIL HAVE NOT HAD AN OPPORTUNITY TO REVIEW PROPOSED BOARD MEMBERS APPLICATIONS. COUNCIL MEMBER KRENEK STATED SHE RECOGNIZED THE MAYOR HAS THE AUTHORITY TO APPOINT MEMBERS ACCORDING TO THE CHARTER. COUNCIL MEMBER KRENEK STATED COUNCIL CANNOT MAKE AN INFORMED DECISION ON SUCH SHORT NOTICE. HISTORICALLY, WE HAVE SAID WE DO NOT WANT COUNCIL MEMBERS ON BOARDS AND BOARD MEMBERS NOT HOLDING POSITIONS ON SEVERAL DIFFERENT BOARDS. COUNCIL MEMBER KRENEK STATED COUNCIL SHOULD STICK TO A CLEAR AND CONSISTENT METHODOLOGY IN REPLACING BOARD AND COMMISSION MEMBERS (FOR ALL OF THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING).

MAYOR ROBERTS STATED THAT HE RESPECTS THE OPINION OF COUNCIL MEMBER KRENEK BUT THE CHARTER GIVES HIM THE AUTHORITY TO APPOINT BOARD MEMBERS. HE STATES THAT IS WHAT IT BEING DONE HERE AND IT WAS NOTHING PERSONAL. MAYOR ROBERTS STATED THAT HE APOLOGIZES FOR THE LATE APPLICATIONS. HE STATES THAT A LOT OF THE MEMBERS SUBMITTED THEIR APPLICATIONS VIA WEBSITE AND DUE TO A FLAW WITH THE SITE WAS NOT RECEIVED TIMELY BY CITY STAFF MEMBERS. SOME APPLICANTS ON VACATION ASSUMED THE APPLICATIONS HAD BEEN RECEIVED BY THE CITY BUT DUE TO A FLAW WITH SITE AND THEY HAD TO BE RESUBMITTED AGAIN. (FOR ALL OF THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING).

COUNCIL MEMBER KRENEK STATED SHE DOES NOT WANT TO BE RUSHED WITH A DECISION. COUNCIL MEMBER GILL STATED HE "SECONDED THAT".

COUNCIL MEMBER GILL STATED HE RECEIVED A CALL FROM MAYOR KUYKENDALL STATING THAT HE HAD BEEN REMOVED FROM CORP A. HE STATED HE PICKED UP HIS PACKET FROM CITY HALL AND IT CONFIRMED HIS REMOVAL. HE STATED HE WANTED TO GIVE HIM (REFERRING TO THE MAYOR) THE BENEFIT OF THE DOUBT THAT HE WAS BEING REMOVED BECAUSE COUNCIL MEMBERS SHOULD NOT SERVE ON BOARDS AND HE APPLAUDS THAT POSITION AND THERE ARE ENOUGH VOLUNTEERS NOW IN THE CITY OF FULSHEAR AND NOT NECESSARY THAT COUNCIL MEMBERS HAVE TO SIT ON BOARDS AND COMMITTEES BUT AS HE STARTED TO READ THE NEW NOMINATIONS BUT MS. RIDGE STILL ON PARKS COMMISSION AND ALSO SIGNS COMMISSION, TOO. HE STATED HE RECEIVED A LOT OF PHONE CALLS THIS PAST WEEKEND AND TO BE TREATED THIS WAY IS DISRESPECTFUL. I HAVE NOT RECEIVED AN EXPLANATION OF WHY I AM BEING REMOVED FROM CORP A. THE MANNER IN WHICH IT WAS DONE WAS NOT ACCEPTABLE. COUNCIL MEMBER GILL STATED HE IS CONCERNED ABOUT THE LOSS OF KNOWLEDGE AND EXPERIENCE ACROSS THE BOARD AND MANY OF THE NEW NOMINATIONS HE DOES NOT RECOGNIZE. (FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING).

COUNCIL MEMBER GILL STATED HE WOULD LIKE TO SUGGEST POSTPONING THIS ITEM UNTIL ANOTHER MEETING.

MAYOR PRO TEM TRISTAN STATED THAT SHE WAS INFORMED THAT THE LOSS VOLUNTEERS WERE INFORMED ABOUT THIS ON FRIDAY. SHE COMMENDS THEM FOR THEIR SERVICE.

COUNCIL MEMBER MURDOCH STATED HE COMMENDS ALL OF THE PAST VOLUNTEERS AND HE REALIZES THEIR DEDICATION. (FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING)

MAYOR ROBERTS REITERATED THAT HE APPRECIATES ALL THE HARD WORK FOR THOSE MEMBERS BEING REPLACED AND AGAIN IT WAS NOTHING PERSONAL. MAYOR ROBERTS GIVE CREDIT TO PAST VOLUNTEERS FOR FULSHEAR'S GROWTH. HE STATES HE HAS HAD NUMEROUS INDIVIDUALS COMING TO HIM NOW THAT HE IS MAYOR AND REQUESTED TO BE ON COMMITTEES. BASED ON THESE REQUEST, HE IS NOW MAKING CHANGES ON VARIOUS BOARDS AND COMMITTEES. HE STATED AS MAYOR IT WAS NOT THE MOST POPULAR DECISION BUT WANTS TO INCLUDE OTHERS IN THE CITY'S GROWTH AND COUNCIL HAS THE RIGHT TO VOTE ON THOSE RECOMMENDATIONS. MAYOR ROBERTS CALLED FOR A VOTE.

COUNCIL MEMBER KRENEK CONTINUED TO THE DEBATE ISSUE. COUNCIL MEMBER RIDGE STATED THAT WE HAVE PEOPLE WHO HAVE BEEN SITTING ON COMMITTEES FOR SIX YEARS AND HAVE NEVER COMPLETED AN APPLICATION.

COUNCIL MEMBER GILL STATED HE WOULD LIKE TO MAKE A MOTION TO POSTPONE. THERE WAS NO SECOND. COUNCIL MEMBER KRENEK STATED WE ARE ALREADY HAVE A PENDING MOTION ON THE FLOOR.

MAYOR ROBERTS STATED WE HAVE A MOTION ON THE FLOOR TO APPROVE RESOLUTION NO. 2016-313. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER MURDOCH, RIDGE, AND TRISTAN

NAYS: COUNCIL MEMBER GILL AND KRENEK

MOTION PASSES

O. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-314 A RESOLUTION OF THE CITY OF FULSHEAR CREATING A HISTORIC PRESERVATION AND MUSEUM COMMITTEE

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE RESOLUTION NO. 2016-314 A RESOLUTION OF THE CITY OF FULSHEAR CREATING A HISTORIC PRESERVATION AND MUSEUM COMMITTEE. IT WAS SECONDED BY COUNCIL MEMBER RIDGE.

COUNCIL MEMBER KRENEK STATED SHE WANT TO REITERATE THE SAME COMMENTS SHE HAD ABOUT RESOLUTION NO. 2016-313. MAYOR ROBERTS STATED, "SO NOTED". COUNCIL MEMBER KRENEK STATED WE HAVE MISSING APPLICATIONS AND SOME ARE NOT SIGNED.

AYES: COUNCIL MEMBER MURDOCH, RIDGE, AND TRISTAN

NAYS: COUNCIL MEMBER GILL AND KRENEK

MOTION PASSES

P. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-315 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PARKS AND RECREATION COMMISSION

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE RESOLUTION NO., 2016-315 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PARKS AND RECREATION COMMISSION. COUNCIL WAS SILENT (NO SECOND)

MAYOR ROBERTS ANNOUNCED THAT THE MOTION DIES FOR LACK OF A SECOND.

Q. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-316 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S 4A DEVELOPMENT CORPORATION

COUNCIL MEMBER KRENEK STATED SHE HAS THE SAME OBJECTION AS FOR RESOLUTION NOS. 313, 314, AND 315. MAYOR ROBERTS RESPONDED BY SAYING, "SO NOTED."

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE RESOLUTION NO. 2016-316 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S 4A DEVELOPMENT CORPORATION. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER RIDGE AND TRISTAN

NAYS: COUNCIL MEMBER GILL, KRENEK, AND MURDOCH

MOTION FAILS.

- R. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-317 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S 4B DEVELOPMENT CORPORATION
- S. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-318 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING A MEMBER TO THE CITY'S 4B DEVELOPMENT CORPORATION

MAYOR ANNOUNCED THAT ITEM R AND S WILL BE VOTED ON TOGETHER IF THERE ARE NO OBJECTIONS.

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE ITEMS R AND S. THERE WAS NO SECONDED. COUNCIL WAS SILENT.

MAYOR ROBERTS ANNOUNCED THAT ITEMS R AND S DIES FOR LACK OF A SECOND.

MOTION FAILS.

T. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTER-LOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND THE TEXAS MUNICIPAL LEAGUE INTER-GOVERNMENTAL EMPLOYEE BENEFITS POOL (TML-IEBP) SETTING RATES FOR EMPLOYEE HEALTH CARE COVERAGE FOR FISCAL YEAR 2016-2017

C. J. SNIPES, CITY MANAGER, PROVIDE AN EXPLANATION TO COUNCIL ON THIS ITEM.

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE AN INTER-LOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND THE TEXAS MUNICIPAL LEAGUE INTER-GOVERNMENTAL EMPLOYEE BENEFITS POOL (TML-IEBP) SETTING RATES FOR EMPLOYEE HEALTH CARE COVERAGE FOR FISCAL YEAR 2016-2017. IT WAS SECOND BY COUNCIL MEMBER KRENEK.

COUNCIL MEMBER MURDOCH HAD A QUESTION. MR. SNIPES RESPONDED.

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

U. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN 10/20 YEAR WRITE OFF PER TEXAS PROPERTY

TAX CODE SECTION 33.05

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE AN 10/20 YEAR WRITE OFF PER TEXAS PROPERTY TAX CODE SECTION 33.05. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

MOTION PASSES.

V. CONSIDERATION AND POSSIBLE ACTION TO ADD ITEMS FOR FUTURE AGENDAS (THIS IS A RECURRING ITEM REQUIRING A MOTION AND SECOND ONLY, THERE CAN BE NO DISCUSSION ON THE ITEMS)

NO DISCUSSION OR ACTION TAKEN ON ITEM V.

V. EXECUTIVE SESSION — CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING

A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO EXECUTIVE SESSION AT 8:53 P.M. DUE TO AESTHETICS OF THIS FACILITY, MAYOR ROBERTS ASKED THE AUDIENCE TO VACATE AND TAKE PERSONAL BELONGINGS WITH THEM. A QUORUM WAS PRESENT.

VI. RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WAS RECONVENING BACK INTO REGULAR SESSION AT 10:16 P.M. A QUORUM WAS PRESENT.

MAYOR ROBERTS ASKED IF THERE WAS ANY ACTION TO BE TAKEN FROM THE EXECUTIVE SESSION. COUNCIL MEMBER GILL STATED, "NO".

VII. ADJOURNMENT

ATTEST:

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN NAYS: NONE

MAYOR ROBERTS ANNOUNCED WE ARE ADJOURNED AT 10:17 P.M.

JEFF W. ROBERTS, MAYOR

D. (DIANA) GORDON OFFORD, CITY SECRETARY