

CONSENT

AGENDA MEMO
BUSINESS OF THE CITY COUNCIL
CITY OF FULSHEAR, TEXAS

AGENDA OF:	August 15, 2017	ITEMS:	A-M
DATE SUBMITTED:	August 10, 2017	DEPARTMENT:	Planning and Development
PREPARED BY:	Sharon Valiante, Public Works Director, Michelle Killebrew Building Official, Brant Gary, Executive Director of Planning and Development	PRESENTER:	David Leyendecker, City Engineer
SUBJECT:	Plat Summaries for Planning and Zoning Commission		
ATTACHMENTS:	Documentation for the Following Items: A – Preliminary Plat – Brooks at Cross Creek Ranch Section 3, B – Preliminary Plat – Willows at Cross Creek Ranch Section 2, C – Preliminary Plat – Thrive Church Fulshear D – Preliminary Plat – Katy ISD High School No. 9 & Junior High No. 16 E – Preliminary Plat – Street Dedication W. Cross Creek Bend Ext. 4 F – Final Plat – Creek Falls at Cross Creek Ranch Section 5 G – Final Plat – Tamarron Section 29 H - Preliminary Plat – Tamarron Section 43 I – Final Plat – Jordan Ranch Street Dedication No. 2 and Reserves J – Final Plat – Jordan Ranch Section 9 K - Final Plat - Jordan Ranch Section 12 L - Preliminary Plat – Kiddos Ranch M - Preliminary Plat – Commercial Reserves at FM 1463 (resubmittal)		

EXECUTIVE SUMMARY

The Planning and Zoning Commission has recommended approval for the following plat requests, with comments noted below:

- A – Preliminary Plat – Brooks at Cross Creek Ranch Section 3,
- B – Preliminary Plat – Willows at Cross Creek Ranch Section 2,
- C – Preliminary Plat – Thrive Church Fulshear - Planning and Zoning Commission and staff recommend approval with the understanding that staff and church representatives will continue conversations regarding Zoning considerations and potential future ROW alignment for Wallis Street.
- D – Preliminary Plat – Katy ISD High School No. 9 and Junior High No. 16 - Planning and Zoning Commission and staff recommend approval with the understanding that city staff and the district representatives will continue to discuss future traffic flow patterns, prior to final plat consideration
- E – Preliminary Plat – Street Dedication W. Cross Creek Bend Ext. 4
- F – Final Plat – Creek Falls at Cross Creek Ranch Section 5

- G – Final Plat – Tamarron Section 29 – Corrections per City Engineer’s comments received prior to Planning Commission meeting; Planning and Zoning Commission and staff recommend approval.
- H - Preliminary Plat – Tamarron Section 43 - Planning and Zoning Commission and staff recommend approval with the understanding that staff works with the developer to address adequate on street parking for certain lots containing the 25-foot corner radius
- I – Final Plat – Jordan Ranch Street Dedication No. 2 and Reserves
- J – Final Plat – Jordan Ranch Section 9
- K - Final Plat - Jordan Ranch Section 12
- L - Preliminary Plat – Kiddos Ranch
- M - Preliminary Plat – Commercial Reserves at FM 1463 (resubmittal)

The plats, as submitted, generally meet the requirements set forth in the City’s Subdivision Ordinance No. 04-913 and/or 013-1091, which is in alignment with Chapter 21, Texas Local Government Code. Specific plat comments were reviewed by the Planning & Zoning Commission and noted in the respective City Engineer’s report for the items presented. These comments are minor in nature and pose no major concerns that would warrant a negative recommendation.

RECOMMENDATION

Consistent with the recommendations of the Planning & Zoning Commission, Staff recommends the City Council approve all of the plats submitted for consideration.



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

Consent Agenda Item A

Subdivision/Development Platting Application

Date: 06-23-2017 Date Received by the City of Fulshear: _____
 Subdivision: Brooks Cross Creek Ranch Sec 3 Development: Cross Creek Ranch

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary _____ Final _____ Short Form Final
 _____ Replat _____ Vacation Plat _____ Admin. (Minor) Plat
 _____ Amending 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 _____ ETJ (Extraterritorial Jurisdiction)

Legal Description: Being 47.94 Acres out of the M. Autrey Survey, A-100

Variance: _____ Yes (Attach a Copy of Approval Letter) No

Total Acreage: 47.94
 Number of Streets: 8
 Number of Lots: 146
 Number and Types of Reserves: 11 - Landscape/o.s.,
 Total Acres in Reserve: 15.9 drill site, drainage

Owner: CCR Texas Holdings LP
 Address: 6450 Cross Creek Bend Lane
 City/State: Fulshear, Texas 77441
 Telephone: 281-341-8320
 Email Address: robb@johnsondev.com

Engineer/Planner: BGE | Kerry Gilbert & Assoc.
 Contact Person: Kathryn Edwards
 Telephone: 281-579-0340
 Fax Number: _____
 Email Address: kedwards@krqa.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	<u>\$1610.25</u>
Park Fees (due at Final Plat Application)	<u>n/a</u>

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.

Kathryn Edwards Kathryn Edwards/ Planner June 23, 2017
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE

July 27, 2017

Engineering Review

Preliminary Plat
The Brooks at Cross Creek Ranch Section 3
City of Fulshear, Texas

For Information Only:

1. This plat will create 146 lots in three (3) Blocks with eleven (11) Reserves that cover a total of 47.94 acres.
2. These lots will have two (2) points of access, Sage Meadow Trail off of West Cross Creek Bend and Dell Crossing Lane.
3. A typical Lot in this section appears to be 50-foot by 120-foot with a 25-foot Front Building Line.

Recommendations:

I recommend that this Preliminary Plat of The Brooks at Cross Creek Ranch Section 3 be approved with the following additions:

- A) The contour numbers on the contour lines are so small that they are hard to read.
- B) The major street that adjoins the Section to the North has no name shown on either the Plat or the Vicinity Map.
- C) The Plat needs a note showing that this Section is located in the City Limits of the City of Fulshear, Fort Bend County and the M.U.D. District.





KERRY R. GILBERT
& ASSOCIATES

July 31, 2017

Mr. David Leyendecker, P.E.
City Engineer
City of Fulshear
30603 FM 1093
Fulshear, Texas 77441

Re: THE BROOKS AT CROSS CREEK RANCH SEC 3 – PRELIMINARY PLAT

Dear David,

On behalf of Johnson Development Corp., we BGE|Kerry R. Gilbert & Associates respectfully submit our responses below to the City Comments dated July 27, 2017 for the above referenced plat.

- 1) The contour numbers on the contour lines are so small that they are hard to read
Response: The font size has been increased

- 2) The major street that adjoins the section to the north has no name shown on either the plat or the vicinity map.
Response: The street name, Morgan Spur Rd., has been added to the plat and the vicinity map.

- 3) A note is needed on the face of the plat showing that this tract is located in the City Limits of the City of Fulshear, Fort Bend County and in the M.U.D district.
Response: The note has been updated.

Enclosed is a copy of the revised plat. Please contact me if you need any additional information.

Sincerely,

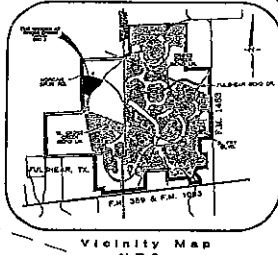
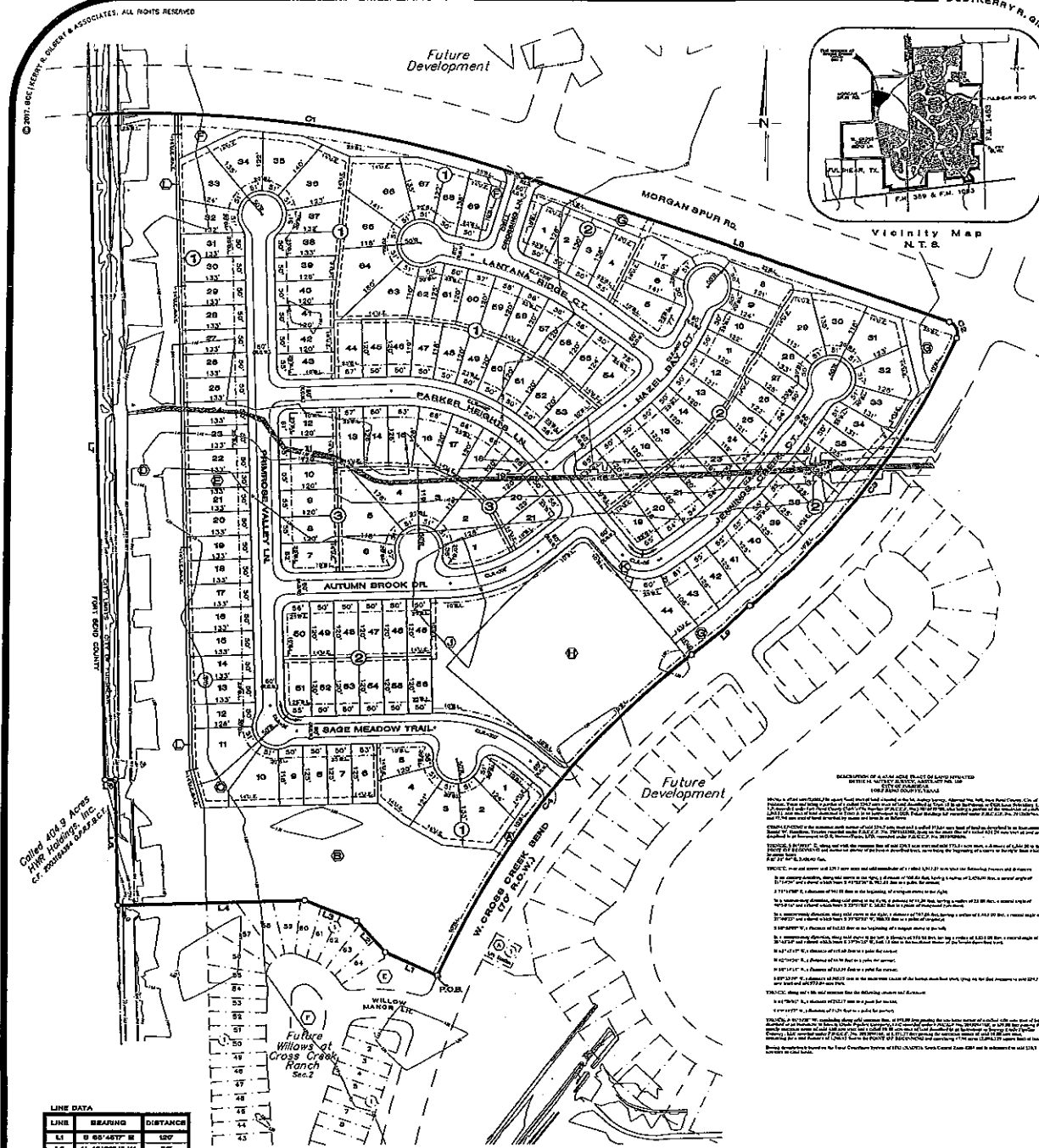
A handwritten signature in blue ink that reads 'Kathryn Edwards'.

Kathryn Edwards

Enclosure

© 2017, BGEI/KERRY R. GILBERT & ASSOCIATES. ALL RIGHTS RESERVED.

BGEI/KERRY R. GILBERT & ASSOCIATES



Colley 40+/- Acres
The Holdings, Inc.
CR-1000000-000-0000

LINE DATA

LINE	BEARING	DISTANCE
L1	S 65°45'27" E	120'
L2	N 43°02'54" W	50'
L3	N 68°54'54" W	118'
L4	S 88°32'52" W	366'
L5	N 01°38'07" W	246'
L6	S 89°14'37" W	32'
L7	N 01°30'58" W	150'
L8	S 71°19'08" E	642'
L9	S 00°42'07" W	105'

CURVE DATA

CURVE	RADIUS	ARC	TANGENT	BEARING	CHORD
C1	2462'	609'	486'	S 61°33'39" E	909'
C2	36'	4'	3'	S 53°37'37" E	5'
C3	646'	30'	84'	S 87°51'37" W	70'
C4	1658'	60'	454'	S 07°30'32" W	648'

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- 2) "SEE" REFERS TO SPECIFICATIONS.
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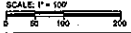
- NOTE:
- A) RESTRICTED RESERVE "A"
LANDSCAPE/OPEN SPACE
20.16 ACRE
 - B) RESTRICTED RESERVE "B"
LAKE/DETENTION
23.00 ACRE
 - C) RESTRICTED RESERVE "C"
LANDSCAPE/OPEN SPACE
20.13 ACRE
 - D) RESTRICTED RESERVE "D"
DRAINAGE/RETENTION
20.62 ACRE
 - E) RESTRICTED RESERVE "E"
LANDSCAPE/OPEN SPACE
20.09 ACRE
 - F) RESTRICTED RESERVE "F"
LANDSCAPE/OPEN SPACE
20.84 ACRE
 - G) RESTRICTED RESERVE "G"
LANDSCAPE/OPEN SPACE
21.59 ACRE
 - H) RESTRICTED RESERVE "H"
OPEN SPACE
22.82 ACRE
 - I) RESTRICTED RESERVE "I"
LANDSCAPE/OPEN SPACE
20.82 ACRE
 - J) RESTRICTED RESERVE "J"
LANDSCAPE/OPEN SPACE
20.82 ACRE
 - K) RESTRICTED RESERVE "K"
LANDSCAPE/OPEN SPACE
20.02 ACRE
 - L) RESTRICTED RESERVE "L"
LANDSCAPE/OPEN SPACE
20.23 ACRE

A PRELIMINARY PLAT OF
**THE BROOKS AT
 CROSS CREEK
 RANCH**
 SECTION 3

**BEING 47.94± ACRES OF LAND
 CONTAINING 148 LOTS AND
 ELEVEN RESERVES IN THREE BLOCKS,
 OUT OF THE
 M. AUTREY SURVEY, A-100
 CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS**
 OWNERS:
**CCR LOAN SUBSIDIARY 1, LP
 ATTN: ROB BAMFORD
 0450 CROSS CREEK BEND LANE
 FULSHEAR, TEXAS 77441**
 PLANNER:



Land Planning Consultants
 23501 Cicco Ranch Blvd., Suite A-250
 Katy, Texas 77404
 Tel: 281-579-0340



AUGUST 4, 2017
 KCR-100000-000-0000

BGEI/KERRY R. GILBERT & ASSOCIATES

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 The Brooks Cross Creek/CCR/Section 3
Preliminary Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 7-27-2017

City Secretary

Processed
 Returned for additional data

BY: [Signature] DATE: 7-17-2017

Planning Commission Review

Approved
 Returned for additional data

CORRECTIONS HAVE BEEN MADE TO ADDRESS ENGINEER'S COMMENTS

BY: [Signature] DATE: 4 AUG 2017

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
 www.fulsheartexas.gov

Consent Agenda Item B

Subdivision/Development Platting Application

Date: 06-23-2017 Date Received by the City of Fulshear: _____
 Subdivision: Willows at Cross Creek Development: Cross Creek Ranch
 Ranch Sec 2

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary _____ Final _____ Short Form Final
 _____ Replat _____ Vacation Plat _____ Admin. (Minor) Plat
 _____ Amending 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 _____ ETJ (Extraterritorial Jurisdiction)

Legal Description: Being 13.36 Acres out of the M.Autrey Survey, A-100

Variance: _____ Yes (Attach a Copy of Approval Letter) No

Total Acreage: 13.36

Number of Streets: 2

Number of Lots: 64

Number and Types of Reserves: 6 - Landscape/o.s.,

Total Acres in Reserve: 5.87 drainage/det.

Owner: CCR Texas Holdings LP

Address: 6450 Cross Creek Bend Lane

City/State: Fulshear, Texas 77441

Telephone: 281-341-8320

Email Address: robb@johnsondev.com

Engineer/Planner: BGE|Kerry Gilbert & Assoc.

Contact Person: Kathryn Edwards

Telephone: 281-579-0340

Fax Number: _____

Email Address: kedwards@krga.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	<u>\$891.00</u>
Park Fees (due at Final Plat Application)	<u>n/a</u>

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.

Kathryn Edwards Kathryn Edwards/ Planner June 23, 2017
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE

July 27, 2017

Engineering Review

Preliminary Plat
Willows at Cross Creek Ranch Section Two
City of Fulshear, Fort Bend County, Texas

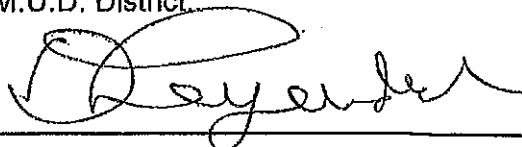
For Information only:

1. This plat will create 64 lots in one (1) Block with six (6) Reserves that cover a total acreage of 13.36 acres.
2. The lots being created are for Town Homes (two (2) family units) and have a typical size of 28-foot by 110-foot with a 25-foot Front Building Line.
3. Access to this section will be from Willow Manor Lane off of West Cross Creek Bend.

Recommendations:

I recommend that this Preliminary Plat of Willows at Cross Creek Ranch Section Two be approved with the following items being addressed:

- A) At the time of Final Platting the side lots with the zero lot line need to be delineated.
- B) I would recommend that the paving width be increased in this section because of the limited parking on a 28-foot width lot and the street R.O.W. is only 50-foot wide in one area. An island needs to be shown to clarify how traffic will flow.
- C) A Note needs to be added to the face of the plat showing that this Section is located in the City Limits of the City of Fulshear, Fort Bend County and the M.U.D. District.





KERRY R. GILBERT
& ASSOCIATES

July 31, 2017

Mr. David Leyendecker, P.E.
City Engineer
City of Fulshear
30603 FM 1093
Fulshear, Texas 77441

Re: **THE WILLOWS AT CROSS CREEK RANCH SEC 2 – PRELIMINARY PLAT**

Dear David,

On behalf of Johnson Development Corp., we BGE|Kerry R. Gilbert & Associates respectfully submit our responses below to the City Comments dated July 27, 2017 for the above referenced plat.

- 1) At the time of Final Platting, the side lots with the zero lot line need to be delineated.

Response: The appropriate lines will be labeled on the final plat

- 2) I would recommend that the paving width be increased in this section because of the limited parking on the 28 foot width lot and the street r.o.w. is only 50' fppt wide in one are. An island needs to be shown to clarify how traffic will flow.

Response: The paving has been added to the plat to show the island and traffic flow as well as to show the added parking throughout the section. With the inclusion of the +/- 27 dedicated parking spaces, we respectfully request that no additional width be required for the paving section.

- 3) A note is needed on the face of the plat showing that this tract is located in the City Limits of the City of Fulshear, Fort Bend County and in the M.U.D district.

Response: The note has been updated.

Enclosed is a copy of the revised plat. Please contact me if you need any additional information.

Sincerely,

Kathryn Edwards

Enclosure

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 Willows at Cross Creek/CCR/Section 2
Preliminary Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 7-27-2017

City Secretary

Processed
 Returned for additional data

BY: [Signature] DATE: 7-17-2017

Planning Commission Review

Approved
 Returned for additional data

ENGINEER'S RECOMMENDATIONS #1 & #3 HAVE BEEN CORRECTED. R.O.W. REMAINS AT 50'. ADDITIONAL

BY: [Signature] DATE: 4-11-2017

City Council Review

Approved
 Returned for additional data

OFF-STREET PARKING HAS BEEN ADDED (~27 SPACES). CLOSELY-SPACED DRIVEWAYS WILL DISCOURAGE ON-STREET PARKING.

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

Subdivision/Development Platting Application

Date: 7/11/17 Date Received by the City of Fulshear: _____
 Subdivision: Thrive Church Fulshear Development: Thrive Church Fulshear

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary Final Short Form Final
 Replat Vacation Plat Admn. (Minor) Plat
 Amending 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 ETJ (Extraterritorial Jurisdiction)

Legal Description: Churchill League, Abstract No. 29

Variance: Yes (Attach a Copy of Approval Letter) No

Total Acreage: 6.000 A.C
 Number of Streets: 0
 Number of Lots: 1
 Number and Types of Reserves: 0
 Total Acres In Reserve: 6.000

Owner: Thrive Church
 Address: 27326 Royal Canyon
 City/State: Katy, Texas
 Telephone: (361)573-5291
 Email Address: kkruenger@donkruengerconstruction.com

Engineer/Planner: Windrose Land Services
 Contact Person: Andrew Allemand
 Telephone: 713-458-2281
 Fax Number: _____
 Email Address: andrew.allemand@windroseservices.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	\$578.50
Park Fees (due at Final Plat Application)	_____

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.

Andrew Allemand Andrew Allemand 7/11/17
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE

July 27, 2017

Engineering Review

Preliminary Plat
Thrive Church Fulshear
City of Fulshear, Texas

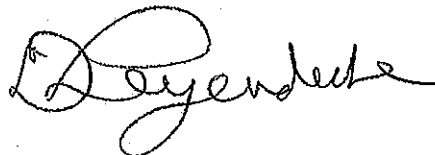
For Information Only:

1. This plat will create one (1) Reserve that covers an area of 6.000 acres of land.
2. The tract has access to Wallis Street along its entire Northeast line.

Recommendations:

I recommend that this Preliminary Plat of Thrive Church Fulshear be approved with the following Corrections/Additions:

- A) The tract will need to have its Zoning changed as the use that is being requested is a Church.
- B) The names of the Mayor, the Chairperson and Co-Chairperson for the Zoning Commission need updating.
- C) The City requires a Roadway dedication of 20-foot along the frontage of Wallis Street.
- D) Building Lines need to be shown on the face of the plat and/or with a Plat Note.
- E) The Plat needs to show a 50-foot wide Drainage Easement adjoining the Northeast Boundary Line (the centerline of Union Chapel Branch).
- F) At the time of Final Platting a Traffic Impact Analysis will be required.



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 Thrive Church Fulshear
Preliminary Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 7-27-2017

City Secretary

Processed
 Returned for additional data

BY: Brandon Offord DATE: 7-17-2017

Planning Commission Review

Approved
 Returned for additional data

PER ENGINEER'S RECOMMENDATIONS
BY: APenn DATE: 4 AUG 2017

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
 www.fulsheartexas.gov

Consent Agenda Item D

Subdivision/Development Platting Application

Date: 07/19/2017 Date Received by the City of Fulshear: _____

Subdivision: KATY INDEPENDENT SCHOOL DISTRICT Development: CROSS CREEK RANCH
HIGH SCHOOL NO. 9 & JUNIOR HIGH NO. 16

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary Final Short Form Final
 Replat Vacation Plat Admin. (Minor) Plat
 Amending 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 ETJ (Extraterritorial Jurisdiction)

* Legal Description: 111.2 ACRESS OF LAND IN THE A.G. SHARPLESS SURVEY, A-322 & J.W. SCOTT SURVEY, A-321

Variance: Yes (Attach a Copy of Approval Letter) No

Total Acreage: 111.2
 Number of Streets: 0
 Number of Lots: 0
 Number and Types of Reserves: 1 (SCHOOL & RELATED USES)
 Total Acres in Reserve: 111.2

Owner: Katy Independent School District
 Address: 8301 South Stadium Lane
 City/State: Katy, TX 77494
 Telephone: 281-398-7553
 Email Address: _____

Engineer/Planner: BGE, INC.
 Contact Person: TREY DEVILLIER
 Telephone: 713-488-8204
 Fax Number: 281-558-9701
 Email Address: tdevillier@bgeinc.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	\$1890.00
Park Fees (due at Final Plat Application)	_____

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.

Trey DeVillier **Trey DeVillier** 07/19/2017
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE

July 27, 2017

Engineering Review

Preliminary Plat – Katy Independent School District
High School No. 9 and Junior High No. 16
City of Fulshear; Fort Bend County, Texas

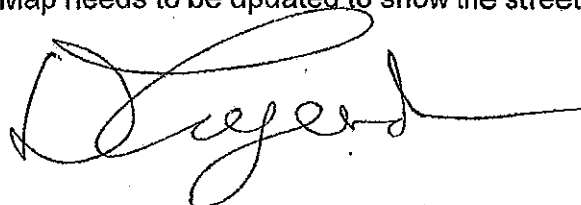
For Information only:

1. This plat creates a 111.2 acre tract that will be used as an High School and Junior High site in Cross Creek Ranch Subdivision.
2. Access to the school site will be along its South boundary line to Fulshear Bend Drive and along its West boundary line to Cross Creek Bend Lane.
3. Just South of this Reserve a major electrical line runs parallel to the Southwest line and is adjoined by Cross Creek Ranch Water Plant No. 2. The prevailing wind will convey the noise from this Water Plant toward the school site.

Recommendations:

I recommend that this Preliminary Plat of the Katy Independent School District High School No. 9 and Junior High No. 16 be approved with the following corrections:

- A) At the time of Final Platting a Traffic Impact Analysis will be required..
- B) The City of Fulshear has an Access Driveway Ordinance that will need to be taken into account.
- C) The Vicinity Map needs to be updated to show the street names that adjoin this tract.





August 3, 2017

Clay & Leyendecker, Inc.
Attn: Mr. David Leyendecker
1350 Avenue D
Katy, Texas 77493

Sent via email

Re: KATY INDEPENDENT SCHOOL DISTRICT HIGH SCHOOL NO. 9 & JUNIOR HIGH NO. 16 –
Response to Preliminary Plat Comments

Dear Mr. Leyendecker:

Below is our itemized list of responses to the Engineering Review comments, dated July 27, 2017, regarding the above referenced plat. If you have any questions, or require any additional information, please do not hesitate to call.

A. At the time of Final Platting a Traffic Impact Analysis will be required.

RESPONSE: We respectfully request this requirement be removed as a TIA report is not a condition for final plat approval per the Developers Agreement Ordinance Section 5, D Application for Final Plat Approval. Per Section 3.10, Traffic Study, the Developer shall provide a copy to the City should either Fort Bend County or TXDOT require one.

B. The City of Fulshear has an Access Driveway Ordinance that will need to be taken into account.

RESPONSE: Noted.

C. The Vicinity Map needs to be updated to show the street names that adjoin this tract.

RESPONSE: The Vicinity Map has been updated and will be reflected on the Final Plat submission provided on August 11, 2017.

Sincerely,

Trey DeVillier
Platting Tech

cc: D. Offord, City Secretary
Sharon Valiante, Director of Public Works
Michelle Killebrew, Building Official
CJ Snipes, City Manager
Brant Gary, Executive Director of Planning & Development

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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 Katy Independent School District High School No. 9
And Junior High No. 16 - Preliminary Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 7-27-2017

City Secretary

Processed
 Returned for additional data

BY: [Signature] DATE: 7-17-2017

Planning Commission Review

Approved
 Returned for additional data

APPROVED PER ENGINEER'S RECOMMENDATIONS. STAFF WILL WORK WITH KISD ON ACQUIRING A TIA. BOTH FULSHEAR BEND & CROSS CREEK BEND WILL BE A-LANE BOULEVARDS BEFORE SCHOOLS OPEN.

BY: [Signature] DATE: 4 AUG 2017

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
 www.fulsheartexas.gov

Consent Agenda Item E

Subdivision/Development Platting Application

Date: 06-15-2017 Date Received by the City of Fulshear: _____
 Subdivision: W. Cross Creek Bend Development: Cross Creek Ranch
 Ext No. 4

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary _____ Final _____ Short Form Final
 _____ Replat _____ Vacation Plat _____ Admin. (Minor) Plat
 _____ Amending 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 _____ ETJ (Extraterritorial Jurisdiction)

Legal Description: Being 4.20 Acres out of the M. Autrey Survey A-100

Variance: _____ Yes (Attach a Copy of Approval Letter) No

Total Acreage: 4.20
 Number of Streets: 1
 Number of Lots: 0
 Number and Types of Reserves: 1 - Lift Station
 Total Acres in Reserve: 0.07

Owner: CCR Texas Holdings LP
 Address: 6450 Cross Creek Bend Lane
 City/State: Fulshear, Texas 77441
 Telephone: 281-341-8320
 Email Address: robb@johnsondev.com

Engineer/Planner: BGE | Kerry Gilbert & Assoc.
 Contact Person: Kathryn Edwards
 Telephone: 281-579-0340
 Fax Number: _____
 Email Address: kedwards@krqa.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	<u>\$552.50</u>
Park Fees (due at Final Plat Application)	<u>n/a</u>

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.

Kathryn Edwards

SIGNATURE

Kathryn Edwards/ Planner

TYPED OR PRINTED NAME/TITLE

June 15, 2017

DATE

July 27, 2017

Engineering Review

Preliminary Plat
W. Cross Creek Bend Extension No. 4
City of Fulshear, Fort Bend County, Texas

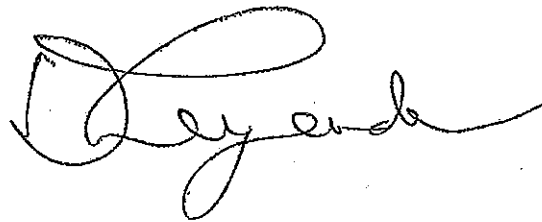
For Information only:

1. This plat will create approximately 2400 L.F. of Right-of-Way for W. Cross Creek Bend (70-Foot Right-of-Way).
2. The new R.O.W. dedication will begin at the intersection of Golden Willow Lane on the South and extend in a Northern direction.

Recommendations:

I recommend that this Preliminary Plat of W. Cross Creek Bend Extension No. 4 be approved with the following corrections/additions:

- A) Notes #9, 10, & 11 do not apply to this plat and need to be removed.
- B) A note is needed on the face of the plat showing that this tract is located in the City Limits of the City of Fulshear, Fort Bend County and in the M.U.D. District.





KERRY R. GILBERT
& ASSOCIATES

July 31, 2017

Mr. David Leyendecker, P.E.
City Engineer
City of Fulshear
30603 FM 1093
Fulshear, Texas 77441

Re: W. CROSS CREEK BEND EXTENSION NO. 4 – PRELIMINARY PLAT

Dear David,

On behalf of Johnson Development Corp., we BGE|Kerry R. Gilbert & Associates respectfully submit our responses below to the City Comments dated July 27, 2017 for the above referenced plat.

- 1) Notes #9, 10, &11 do not apply to this plat and need to be removed.
Response: The notes have been removed.

- 2) A note is needed on the face of the plat showing that this tract is located in the City Limits of the City of Fulshear, Fort Bend County and in the M.U.D district.
Response: The note has been updated.

Enclosed is a copy of the revised plat. Please contact me if you need any additional information.

Sincerely,


Kathryn Edwards

Enclosure

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 W. Cross Creek Bend Ext 4/Cross Creek Ranch
Street Dedication - Preliminary Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 7-27-2017

City Secretary

Processed
 Returned for additional data

BY: [Signature] DATE: 7-17-2017

Planning Commission Review

Approved
 Returned for additional data

CORRECTIONS HAVE BEEN MADE PER ENGINEERS RECOMMENDATION

BY: [Signature] DATE: 4 AUG 2017

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
 www.fulsheartexas.gov

Consent Agenda Item F

Subdivision/Development Platting Application

Date: 07/14/2017 Date Received by the City of Fulshear: _____
 Subdivision: CREEK FALLS AT CROSS CREEK RANCH SECTION FIVE Development: CROSS CREEK RANCH

SUBMITTAL OF PLAT: (Check Appropriate Selection)

___ Preliminary Final ___ Short Form Final
 ___ Replat ___ Vacation Plat ___ Admin. (Minor) Plat
 ___ Amending 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 ___ ETJ (Extraterritorial Jurisdiction)

Legal Description: 14.06 ACRESS OF LAND IN THE A.G. SHARPLESS SURVEY, A-322

Variance: ___ Yes (Attach a Copy of Approval Letter) No

Total Acreage: 14.06
 Number of Streets: 3
 Number of Lots: 46
 Number and Types of Reserves: 4 (LANDSCAPE / OPEN SPACE)
 Total Acres in Reserve: 1.0446

Owner: CCR TEXAS HOLDINGS, L.P. & CCR LOAN SUBSIDIARY
 Address: 5005 RIVERWAY, STE. 500
 City/State: HOUSTON, TX 77056
 Telephone: 713-960-9977
 Email Address: _____

Engineer/Planner: BGE, INC.
 Contact Person: TREY DEVILLIER
 Telephone: 713-488-8204
 Fax Number: 281-558-9701
 Email Address: tdevillier@bgeinc.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	<u>\$1,081.50</u>
Park Fees (due at Final Plat Application)	_____

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.

Trey DeVillier 07/14/2017
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE

July 27, 2017

Engineering Review

Final Plat
Creek Falls at Cross Creek Ranch Section 5
City of Fulshear; Texas

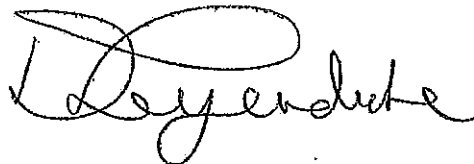
For Information only:

1. This plat will create 46 lots in one (1) Block with four (4) Reserves that cover a total area of 14.06 acres of land.
2. Access to these lots will be from Willow Pass Lane off of Desert Springs Lane.
3. The typical lot in this section is 63-foot by 125-foot and a 25-foot Front Building Line.

Recommendations:

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

- A) The Street that adjoins this Section to the Northeast needs to be identified on the Plat.
- B) The Vicinity Map needs to have the Street names identified in the area of this tract.





August 3, 2017

Clay & Leyendecker, Inc.
Attn: Mr. David Leyendecker
1350 Avenue D
Katy, Texas 77493

*Sent via email &
Hard Copy(s) to City of Fulshear*

Re: CREEK FALLS AT CROSS CREEK RANCH SECTION FIVE – Response to Final Plat Comments

Dear Mr. Leyendecker:

Below is our itemized list of responses to the Engineering Review comments, dated July 27, 2017, regarding the above referenced plat. If you have any questions, or require any additional information, please do not hesitate to call.

A. The Street that adjoins this Section to the Northeast needs to be identified on the Plat.

RESPONSE: The Street that adjoins this Section to the Northeast has been identified (CREEK FALLS DIVE) and applied to the plat. (see enclosed 10 copies)

B. The Vicinity Map needs to have the Street names identified in the area of this tract.

RESPONSE: An additional Street name has been applied to the Vicinity Map. The required relationship with well-known streets, railroads, and water courses are indicated. (see enclosed 10 copies)

Sincerely,

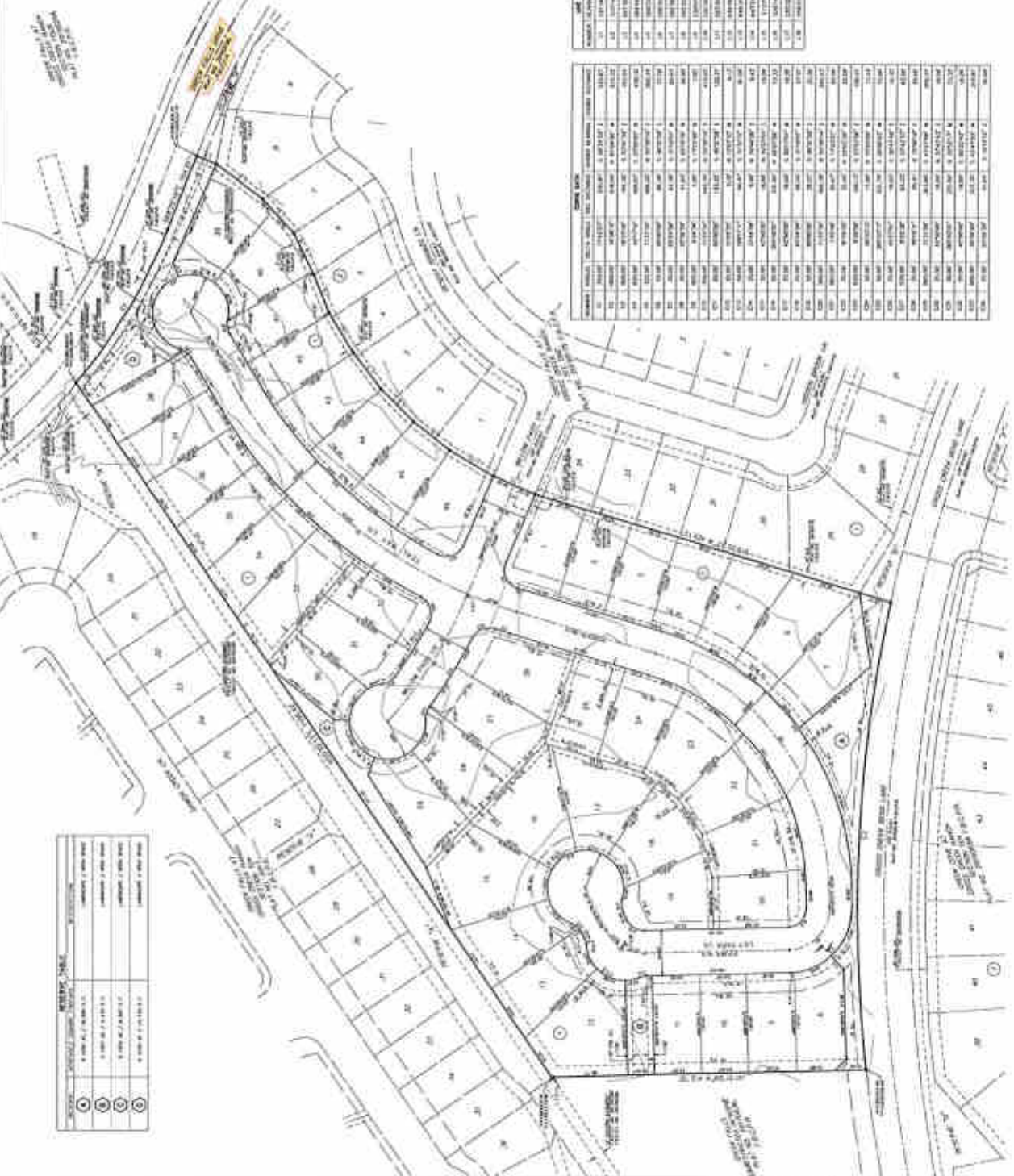
A handwritten signature in blue ink that reads 'Trey DeVillier'.

Trey DeVillier
Platting Tech

cc: D. Offord, City Secretary
Sharon Valiante, Director of Public Works
Michelle Killebrew, Building Official
CJ Snipes, City Manager
Brant Gary, Executive Director of Planning & Development

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SYMBOL	DESCRIPTION
○	1. 1/4" = 1' SCALE
○	2. 1/4" = 1' SCALE
○	3. 1/4" = 1' SCALE
○	4. 1/4" = 1' SCALE

GRID	SECTION	AREA
11	SECTION 5	11.000
12	SECTION 5	12.000
13	SECTION 5	13.000
14	SECTION 5	14.000
15	SECTION 5	15.000
16	SECTION 5	16.000
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GRID	SECTION	AREA
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96	SECTION 5	96.000
97	SECTION 5	97.000
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99	SECTION 5	99.000
100	SECTION 5	100.000

- 1. "S" indicates "Section".
- 2. "T" indicates "Township".
- 3. "R" indicates "Range".
- 4. "S. 1" indicates "Section One".
- 5. "S. 2" indicates "Section Two".
- 6. "S. 3" indicates "Section Three".
- 7. "S. 4" indicates "Section Four".
- 8. "S. 5" indicates "Section Five".
- 9. "S. 6" indicates "Section Six".
- 10. "S. 7" indicates "Section Seven".
- 11. "S. 8" indicates "Section Eight".
- 12. "S. 9" indicates "Section Nine".
- 13. "S. 10" indicates "Section Ten".
- 14. "S. 11" indicates "Section Eleven".
- 15. "S. 12" indicates "Section Twelve".
- 16. "S. 13" indicates "Section Thirteen".
- 17. "S. 14" indicates "Section Fourteen".
- 18. "S. 15" indicates "Section Fifteen".
- 19. "S. 16" indicates "Section Sixteen".
- 20. "S. 17" indicates "Section Seventeen".
- 21. "S. 18" indicates "Section Eighteen".
- 22. "S. 19" indicates "Section Nineteen".
- 23. "S. 20" indicates "Section Twenty".
- 24. "S. 21" indicates "Section Twenty One".
- 25. "S. 22" indicates "Section Twenty Two".
- 26. "S. 23" indicates "Section Twenty Three".
- 27. "S. 24" indicates "Section Twenty Four".
- 28. "S. 25" indicates "Section Twenty Five".
- 29. "S. 26" indicates "Section Twenty Six".
- 30. "S. 27" indicates "Section Twenty Seven".
- 31. "S. 28" indicates "Section Twenty Eight".
- 32. "S. 29" indicates "Section Twenty Nine".
- 33. "S. 30" indicates "Section Thirty".
- 34. "S. 31" indicates "Section Thirty One".
- 35. "S. 32" indicates "Section Thirty Two".
- 36. "S. 33" indicates "Section Thirty Three".
- 37. "S. 34" indicates "Section Thirty Four".
- 38. "S. 35" indicates "Section Thirty Five".
- 39. "S. 36" indicates "Section Thirty Six".
- 40. "S. 37" indicates "Section Thirty Seven".
- 41. "S. 38" indicates "Section Thirty Eight".
- 42. "S. 39" indicates "Section Thirty Nine".
- 43. "S. 40" indicates "Section Forty".
- 44. "S. 41" indicates "Section Forty One".
- 45. "S. 42" indicates "Section Forty Two".
- 46. "S. 43" indicates "Section Forty Three".
- 47. "S. 44" indicates "Section Forty Four".
- 48. "S. 45" indicates "Section Forty Five".
- 49. "S. 46" indicates "Section Forty Six".
- 50. "S. 47" indicates "Section Forty Seven".
- 51. "S. 48" indicates "Section Forty Eight".
- 52. "S. 49" indicates "Section Forty Nine".
- 53. "S. 50" indicates "Section Fifty".

CREEK FALLS AT CROSS CREEK RANCH SECTION FIVE

A SUBDIVISION OF 14.08 ACRES OF LAND LOCATED IN THE A.O. SHARLES SURVEY, A-322 CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS

CROSS CREEK RANCH



**CREEK FALLS AT
CROSS CREEK RANCH
SECTION FIVE**

A SUBDIVISION OF 14.06 ACRES OF LAND
LOCATED IN THE A.G. SHAWNEE SURVEY,
A-322 CITY OF FULSHEAR,
FISBY BEND COUNTY, TEXAS

SELLER: **WESLEY A. SHAWNEE, JR.** REG. 100,111,878

BUYER: **CROSS CREEK RANCH, L.P.** REG. 100,111,878
14815 WILSON ROAD
P.O. BOX 100,000
FISBY BEND, TEXAS 75755
CROSS CREEK RANCH, L.P.
14815 WILSON ROAD
P.O. BOX 100,000
FISBY BEND, TEXAS 75755

DATE: **12/15/11**

BOOK: **100,111,878**

PAGE: **5**

3CGE

CROSS CREEK RANCH

REG. 100,111,878
14815 WILSON ROAD
P.O. BOX 100,000
FISBY BEND, TEXAS 75755
CROSS CREEK RANCH, L.P.
14815 WILSON ROAD
P.O. BOX 100,000
FISBY BEND, TEXAS 75755

BOOK: **100,111,878**

PAGE: **5**

WESLEY A. SHAWNEE, JR., of the County of _____, State of Texas, do hereby certify that the above and foregoing is a true and correct copy of the original as filed in the office of the County Clerk of _____ County, Texas, on this _____ day of _____, 2011.

WITNESSETH that I, _____, County Clerk of _____ County, Texas, do hereby certify that the above and foregoing is a true and correct copy of the original as filed in the office of the County Clerk of _____ County, Texas, on this _____ day of _____, 2011.

**CREEK FALLS AT
CROSS CREEK RANCH
SECTION FIVE**

A SUBDIVISION OF 14.06 ACRES OF LAND
LOCATED IN THE A.G. SHAWNEE SURVEY,
A-322 CITY OF FULSHEAR,
FISBY BEND COUNTY, TEXAS

SELLER: **WESLEY A. SHAWNEE, JR.** REG. 100,111,878

BUYER: **CROSS CREEK RANCH, L.P.** REG. 100,111,878
14815 WILSON ROAD
P.O. BOX 100,000
FISBY BEND, TEXAS 75755
CROSS CREEK RANCH, L.P.
14815 WILSON ROAD
P.O. BOX 100,000
FISBY BEND, TEXAS 75755

DATE: **12/15/11**

BOOK: **100,111,878**

PAGE: **5**

3CGE

CROSS CREEK RANCH

REG. 100,111,878
14815 WILSON ROAD
P.O. BOX 100,000
FISBY BEND, TEXAS 75755
CROSS CREEK RANCH, L.P.
14815 WILSON ROAD
P.O. BOX 100,000
FISBY BEND, TEXAS 75755

BOOK: **100,111,878**

PAGE: **5**

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WITNESSETH that I, _____, County Clerk of _____ County, Texas, do hereby certify that the above and foregoing is a true and correct copy of the original as filed in the office of the County Clerk of _____ County, Texas, on this _____ day of _____, 2011.

WESLEY A. SHAWNEE, JR., of the County of _____, State of Texas, do hereby certify that the above and foregoing is a true and correct copy of the original as filed in the office of the County Clerk of _____ County, Texas, on this _____ day of _____, 2011.

WITNESSETH that I, _____, County Clerk of _____ County, Texas, do hereby certify that the above and foregoing is a true and correct copy of the original as filed in the office of the County Clerk of _____ County, Texas, on this _____ day of _____, 2011.

WESLEY A. SHAWNEE, JR., of the County of _____, State of Texas, do hereby certify that the above and foregoing is a true and correct copy of the original as filed in the office of the County Clerk of _____ County, Texas, on this _____ day of _____, 2011.

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 Creek Falls at Cross Creek Ranch - Section 5
(Final Plat)

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 7-27-2017

City Secretary

Processed
 Returned for additional data

BY: [Signature] DATE: 7-17-2017

Planning Commission Review

Approved
 Returned for additional data

CORRECTIONS HAVE BEEN MADE PER ENGINEER'S RECOMMENDATION
BY: [Signature] DATE: 4 AUG 2017

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
 www.fulsheartexas.gov

Consent Agenda Item G

REC'D JUL 17 2017

Subdivision/Development Platting Application

Date: 07/17/2017 Date Received by the City of Fulshear: _____
 Subdivision: TAMARRON SECTION 29 Development: TAMARRON

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
- Planned Development
- Zero Lot Line/ Patio Home
- Commercial
- Multi-Family Residential
- Industrial

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: 25.852 ACRES IN THE J.D. VERMILLION SURVEY, A-339

Variance: _____ Yes (Attach a Copy of Approval Letter) No

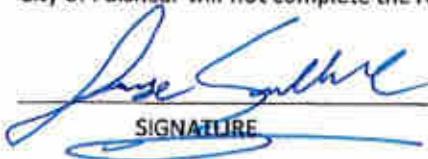
Total Acreage: 25.852
 Number of Streets: 6
 Number of Lots: 103
 Number and Types of Reserves: 5 - Landscape / Open Space
 Total Acres in Reserve: 2.802

Owner: D.R. HORTON-TEXAS, LTD.
 Address: 14100 SOUTHWEST FREEWAY, SUITE 500
 City/State: SUGAR LAND, TEXAS 77478
 Telephone: 281-566-2100
 Email Address: _____

Engineer/Planner: LJA ENGINEERING, INC.
 Contact Person: JOSUE SANDOVAL
 Telephone: 713-953-5252
 Fax Number: _____
 Email Address: josandoval@lja.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	<u>\$4,161.30</u>
Park Fees (due at Final Plat Application)	_____

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.


 SIGNATURE

Josue Sandoval / Platting Coordinator
 TYPED OR PRINTED NAME/TITLE

07-17-2017
 DATE

July 17, 2017

Engineering Review

Final Plat – Tamarron Section 29
City of Fulshear, Texas

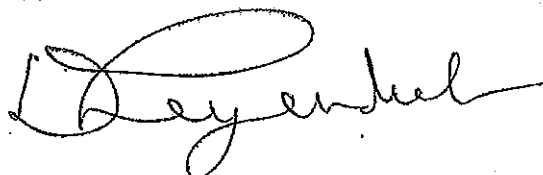
For Information only:

1. This plat will create 103 Lots in five (5) Reserves in four (4) Blocks that covers a total area of 25.852 acres.
2. Access to this section is from Tamarron Crossing (Tamarron Crossing Section 7) via Jarvis Bay Pass.
3. Since this section is located in the ETJ of the City it will need approval from the City, Fort Bend County and Fort Bend County Drainage District.
4. The typical lot in this section is 50-foot by 117-foot with a 25-foot Front Building Line.

Recommendations:

I recommend that this Final Plat of Tamarron Section 29 be approval with the following corrections/additions:

- A) The blanks left in Note # 10 need to be filled in as to the minimum slab elevation.
- B) A solid line is shown on the Plat parallel to the back property line approximately 27-feet from the back property line. This line is not identified anywhere on the Plat.



STATE OF TEXAS
COUNTY OF FORT BEND

I, DAVID HORTON, a duly licensed professional land surveyor, do hereby certify that the plat of this subdivision, as shown on the attached plat, was prepared by me or under my direct supervision and that I am a duly licensed professional land surveyor in the State of Texas. I further certify that the plat of this subdivision was prepared in accordance with the provisions of the Surveying Act of 1909, as amended, and that the same is a true and correct copy of the original plat on file in my office at Fort Worth, Texas.

WITNESSED MY HAND AND SEAL OF OFFICE, AT FORT WORTH, TEXAS, THIS 15th DAY OF AUGUST, 2017.

DAVID HORTON, SURVEYOR
1501 W. COMPTON STREET, SUITE 200
FORT WORTH, TEXAS 76108

I, DAVID HORTON, a duly licensed professional land surveyor, do hereby certify that the plat of this subdivision, as shown on the attached plat, was prepared by me or under my direct supervision and that I am a duly licensed professional land surveyor in the State of Texas. I further certify that the plat of this subdivision was prepared in accordance with the provisions of the Surveying Act of 1909, as amended, and that the same is a true and correct copy of the original plat on file in my office at Fort Worth, Texas.

WITNESSED MY HAND AND SEAL OF OFFICE, AT FORT WORTH, TEXAS, THIS 15th DAY OF AUGUST, 2017.

DAVID HORTON, SURVEYOR
1501 W. COMPTON STREET, SUITE 200
FORT WORTH, TEXAS 76108

I, DAVID HORTON, a duly licensed professional land surveyor, do hereby certify that the plat of this subdivision, as shown on the attached plat, was prepared by me or under my direct supervision and that I am a duly licensed professional land surveyor in the State of Texas. I further certify that the plat of this subdivision was prepared in accordance with the provisions of the Surveying Act of 1909, as amended, and that the same is a true and correct copy of the original plat on file in my office at Fort Worth, Texas.

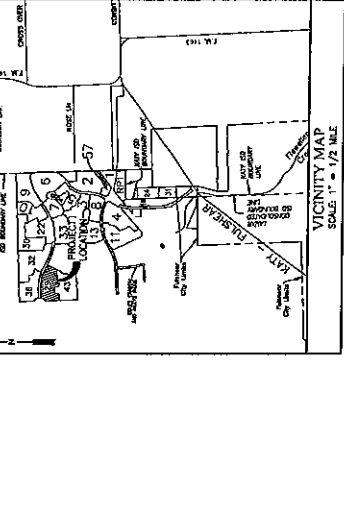
WITNESSED MY HAND AND SEAL OF OFFICE, AT FORT WORTH, TEXAS, THIS 15th DAY OF AUGUST, 2017.

DAVID HORTON, SURVEYOR
1501 W. COMPTON STREET, SUITE 200
FORT WORTH, TEXAS 76108

I, DAVID HORTON, a duly licensed professional land surveyor, do hereby certify that the plat of this subdivision, as shown on the attached plat, was prepared by me or under my direct supervision and that I am a duly licensed professional land surveyor in the State of Texas. I further certify that the plat of this subdivision was prepared in accordance with the provisions of the Surveying Act of 1909, as amended, and that the same is a true and correct copy of the original plat on file in my office at Fort Worth, Texas.

WITNESSED MY HAND AND SEAL OF OFFICE, AT FORT WORTH, TEXAS, THIS 15th DAY OF AUGUST, 2017.

DAVID HORTON, SURVEYOR
1501 W. COMPTON STREET, SUITE 200
FORT WORTH, TEXAS 76108



VICINITY MAP
SCALE: 1" = 1/2 MILE
KEY MAP NO. 4130

I, DAVID HORTON, a duly licensed professional land surveyor, do hereby certify that the plat of this subdivision, as shown on the attached plat, was prepared by me or under my direct supervision and that I am a duly licensed professional land surveyor in the State of Texas. I further certify that the plat of this subdivision was prepared in accordance with the provisions of the Surveying Act of 1909, as amended, and that the same is a true and correct copy of the original plat on file in my office at Fort Worth, Texas.

WITNESSED MY HAND AND SEAL OF OFFICE, AT FORT WORTH, TEXAS, THIS 15th DAY OF AUGUST, 2017.

DAVID HORTON, SURVEYOR
1501 W. COMPTON STREET, SUITE 200
FORT WORTH, TEXAS 76108

FINAL PLAT OF TAMARRON SECTION 29

A SUBDIVISION OF 23,852 ACRES OF LAND SITUATED IN THE
J.D. KERRILL SURVEY, ABSTRACT 339,
FORT BEND COUNTY, TEXAS.

103 LOTS 5 RESERVES (2,802 ACRES) 4 BLOCKS
AUGUST 02, 2017 JOB NO. 1931-0209

OWNERS:
D.B. HORTON - TEXAS, LTD.
A TEXAS LIMITED PARTNERSHIP
14100 SOUTHWEST FREDERY, SUITE 200, SUGAR LAND, TEXAS 77478
PH: (281) 584-2100

ENGINEER/SURVEYOR:
LJA Enterprises, Inc.
1501 W. Compton Street, Suite 200
Fort Worth, Texas 76108
Phone: (817) 744-1144
FAX: (817) 744-1145
TABLLE, P. 16, 16, 16, 16, 16

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 29 / Final Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 7-28-2017

City Secretary

Processed
 Returned for additional data

BY: K. Keyf DATE: 7-17-2017

Planning Commission Review

Approved
 Returned for additional data

CORRECTIONS HAVE BEEN MADE PER ENGINEER'S COMMENTS

BY: Alan DATE: 4 Aug 2017

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
 www.fulsheartexas.gov

Consent Agenda Item H

REC'D JUL 17 2017

Subdivision/Development Platting Application

Date: 07/17/2017 Date Received by the City of Fulshear: _____
 Subdivision: TAMARRON SECTION 43 Development: TAMARRON

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
- Planned Development
- Zero Lot Line/ Patio Home
- Commercial
- Multi-Family Residential
- Industrial

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: 27.223 ACRES IN THE J.D. VERMILLION SURVEY, A-339

Variance: _____ Yes (Attach a Copy of Approval Letter) No


Total Acreage: 27.223
 Number of Streets: 7
 Number of Lots: 126
 Number and Types of Reserves: 5 - Landscape / Open Space
 Total Acres in Reserve: 1.075

Owner: D.R. HORTON-TEXAS, LTD.
 Address: 14100 SOUTHWEST FREEWAY, SUITE 500
 City/State: SUGAR LAND, TEXAS 77478
 Telephone: 281-566-2100
 Email Address: _____

Engineer/Planner: LJA ENGINEERING, INC.
 Contact Person: JOSUE SANDOVAL
 Telephone: 713-953-5252
 Fax Number: _____
 Email Address: josandoval@lja.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	<u>\$1,281.29</u>
Park Fees (due at Final Plat Application)	_____

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.

 _____
 SIGNATURE TYPED OR PRINTED NAME/TITLE Josue Sandoval / Platting Coordinator
 DATE 07-17-2017

July 27, 2017

Engineering Review

Preliminary Plat – Tamarron Section 43
City of Fulshear, Texas

For Information only:

1. This plat will create 126 Lots in six (6) Blocks and five (5) Reserves that covers a total area of 27.223 acres.
2. Access to this section is from the extension of Zephyr Park Lane and Scout Island from Tamarron Section 29.
3. Since this section is located in the ETJ of the City it will need approval from the City, Fort Bend County and Fort Bend County Drainage District.
4. The typical lot in this section is 50-foot by 117-foot with a 25-foot Front Building Line.

Recommendations:

I recommend that this Preliminary Plat of Tamarron Section 43 be approved with the following corrections/additions:

- A) The blanks left in Note # 10 need to be filled in on the face of the Plat.
- B) I recommend that the corner lot sizes be increased as there is only approximately 30-foot of width to install a driveway with the 25-foot corner radius. Parking is also limited in these cases.



CITY OF FORT BEND

THE CITY OF FORT BEND, TEXAS, HAS ADOPTED THE FOLLOWING RESOLUTION: WHEREAS, the City of Fort Bend is desirous of...

RESOLVED, that the City of Fort Bend...

BEFORE ME, the undersigned authority, on this day personally appeared...

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the City of Fort Bend, Texas, this...

BY: CHAIRMAN, PRESIDENT

STATE OF TEXAS

COUNTY OF FORT BEND

THE STATE OF TEXAS

THE COUNTY OF FORT BEND

THE CITY OF FORT BEND

THE CITY OF FORT BEND

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CITY OF FORT BEND

THE CITY OF FORT BEND, TEXAS, HAS ADOPTED THE FOLLOWING RESOLUTION: WHEREAS, the City of Fort Bend is desirous of...

RESOLVED, that the City of Fort Bend...

BEFORE ME, the undersigned authority, on this day personally appeared...

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the City of Fort Bend, Texas, this...

BY: CHAIRMAN, PRESIDENT

STATE OF TEXAS

COUNTY OF FORT BEND

THE STATE OF TEXAS

THE COUNTY OF FORT BEND

THE CITY OF FORT BEND

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CITY OF FORT BEND

THE CITY OF FORT BEND, TEXAS, HAS ADOPTED THE FOLLOWING RESOLUTION: WHEREAS, the City of Fort Bend is desirous of...

RESOLVED, that the City of Fort Bend...

BEFORE ME, the undersigned authority, on this day personally appeared...

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the City of Fort Bend, Texas, this...

BY: CHAIRMAN, PRESIDENT

STATE OF TEXAS

COUNTY OF FORT BEND

THE STATE OF TEXAS

THE COUNTY OF FORT BEND

THE CITY OF FORT BEND

THE CITY OF FORT BEND

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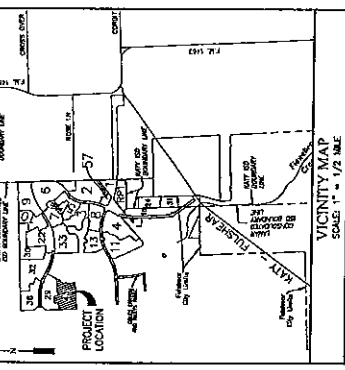
THE CITY OF FORT BEND

THE CITY OF FORT BEND

THE CITY OF FORT BEND

THE CITY OF FORT BEND

THE CITY OF FORT BEND



KEY: MAP NO. 4830
SCALE: 1" = 1/2 MILE

APPROVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS,
THIS _____ DAY OF _____, 2017.

BY: CHAIRMAN, PRESIDENT

STATE OF TEXAS

COUNTY OF FORT BEND

THE STATE OF TEXAS

THE COUNTY OF FORT BEND

THE CITY OF FORT BEND

THE CITY OF FORT BEND

THE CITY OF FORT BEND

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THE CITY OF FORT BEND

THE CITY OF FORT BEND

THE CITY OF FORT BEND

PRELIMINARY PLAT OF TAMARON SECTION 43

A SUBDIVISION OF 27,242 ACRES OF LAND SITUATED IN THE
J.B. VERMILION SURVEY, ABSTRACT 339,
FORT BEND COUNTY, TEXAS.

125 LOTS 2 RESERVES (0.872 ACRES) 8 BLOCKS
AUGUST 02, 2017 JOB NO. 1931-6043

OWNERS:
D.R. HORTON - TEXAS, L.P.D.
A TEXAS LIMITED PARTNERSHIP
14100 SOUTHWEST FREEMAN, SUITE 200, SUPER PLAZA, DALLAS, TEXAS 75249
PH. (214) 286-2100

ENGINEER/SURVEYOR:
LIA Engineering, Inc.
18417 Greenway West
Suite 100
Fort Worth, Texas 76150
TEL. (817) 440-1764

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 43 / Preliminary Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 7-27-2017

City Secretary

Processed
 Returned for additional data

BY: KC Koff DATE: 7-17-2017

Planning Commission Review

Approved
 Returned for additional data

BY: APM DATE: 4 Aug 2017
ENGINEER'S RECOMMENDATIONS MUST BE ADDRESSED BEFORE FINAL PLAT.

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
 www.fulsheartexas.gov

Consent Agenda Item I

Subdivision/Development Platting Application

Date: 7/14/2017 Date Received by the City of Fulshear: _____
 Subdivision: Jordan Ranch Street Dedication No. 2 and Reserves Development: Jordan Ranch

SUBMITTAL OF PLAT: (Check Appropriate Selection)

___ Preliminary Final ___ Short Form Final
 ___ Replat ___ Vacation Plat ___ Admin. (Minor) Plat
 ___ Amending 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 ETJ (Extraterritorial Jurisdiction)

Legal Description: See Attached Plat for Metes and Bounds Description

Variance: ___ Yes (Attach a Copy of Approval Letter) No

Total Acreage: 15.725
 Number of Streets: 7
 Number of Lots: 0
 Number and Types of Reserves: 3 (Landscape/Open Space/Utilities/Detention)
 Total Acres in Reserve: 10.226

Owner: FORT BEND JORDAN RANCH LP
 Address: 5005 Riverway, Suite 500
 City/State: Houston, TX
 Telephone: (713) 960-9977
 Email Address: steves@johnsondev.com

Engineer/Planner: IDS Engineering Group
 Contact Person: John R. Herzog, P.E.
 Telephone: (713) 462-3178
 Fax Number: _____
 Email Address: jherzog@idseg.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	\$893.13
Park Fees (due at Final Plat Application)	<u>\$0</u>

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.


 SIGNATURE

John R. Herzog, P.E., Project Engineer
 TYPED OR PRINTED NAME/TITLE

7/14/2017
 DATE

July 27, 2017

Engineering Review

Final Plat
Jordan Ranch Street Dedication No. 2 and Reserves
Fort Bend County, Texas

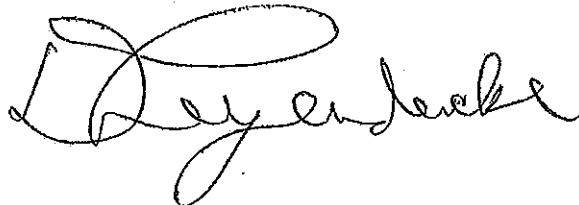
For Information only:

1. This plat will create Right-of-Way for Jordan Ranch Blvd (Igloo Road) with widths varying along with right-of-way for Dahlia Run Drive and Indigo Falls Drive.
2. This plat also creates three (3) Restricted Reserves
3. This tract is located in the ETJ of the City of Fulshear and in Fort Bend County. As such approval will be need from the following entities:
 - A) City of Fulshear
 - B) Fort Bend County
 - C) Fort Bend County Drainage District

Recommendations:

I recommend that this Final Plat of Jordan Ranch Street Dedication No. 2 and Reserves be approved once the following items are addressed:

- A) The City Planning Letter shows that a lien is present on this tract. This needs to be addressed.
- B) A one (1) foot Reserve is required along the Southwest side of the South side of the Jordan Ranch Blvd.



Kimberly Kopecky

From: John Herzog (IDS) <JHerzog@idseg.com>
Sent: Wednesday, August 02, 2017 5:38 PM
To: Kimberly Kopecky
Cc: r; Diana Offord; Eric Johnson (IDS); Steve Sams
Subject: RE: Plat Reviews _7-27-17
Attachments: Lienholder Subordination for plat JR St. Ded.2 and Reserves.pdf; Lienholder Subordination for plat JR9.pdf; JR SEC 9 PLAT.pdf; JR SEC 12 PLAT latest.pdf; Lienholder Subordination for plat JR12.pdf; City of Fulshear Final Plat Comments JR 12 2017-07-31.pdf; City of Fulshear Final Plat Comments JR 9 2017-07-31.pdf; City of Fulshear Final Plat Comments JR St Ded 2 2017-07-31.pdf

Kimberly,

In response to David's recommendations, please see my response below:

Jordan Ranch Street Dedication No. 2 and Reserves

1. The lien will be addressed with the submittal of the attached lienholder subordination at the time of plat recordation.
2. There is a 1' reserve along the southwest side of the south side of Jordan Ranch Blvd. on the plat.

Jordan Ranch Section 9

1. The lien will be addressed with the submittal of the attached lienholder subordination at the time of plat recordation.
2. Reserve C has been removed from note 18. Please see attached plat.

Jordan Ranch Section 12

1. A 15' W.S.E. has been added to the cul-de-sac of Orchard Place Lane and Aster Brook Drive. Please see attached plat.
2. The lien will be addressed with the submittal of the attached lienholder subordination at the time of plat recordation.

I have also included a copy of the recommendation letter from David for each section.

If you have any questions regarding my comments, please let me know.

Thanks,
John



John R. Herzog, P.E.
Project Engineer

13430 Northwest Freeway, Suite 700, Houston, Texas 77040

Main: 713.462.3178 | Direct: 832.590.7145

JHerzog@idseg.com

[Website](#) | [Facebook](#) | [LinkedIn](#)

TSPE F-2726 | TSPLS 10110700 & 10110704

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 Jordan Ranch Street Dedication No. 2 and Reserves
Final Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 7-27-2017

City Secretary

Processed
 Returned for additional data

BY: [Signature] DATE: 7-17-2017

Planning Commission Review

Approved
 Returned for additional data

CORRECTIONS HAVE BEEN MADE PER ENGINEER'S COMMENTS.

BY: [Signature] DATE: 4 AUG 2017

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
 www.fulsheartexas.gov

Consent Agenda Item J

Subdivision/Development Platting Application

Date: 7/14/2017 Date Received by the City of Fulshear: _____
 Subdivision: Jordan Ranch Sec 9 Development: Jordan Ranch

SUBMITTAL OF PLAT: (Check Appropriate Selection)

___ Preliminary Final ___ Short Form Final
 ___ Replat ___ Vacation Plat ___ Admin. (Minor) Plat
 ___ Amending 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 ETJ (Extraterritorial Jurisdiction)

Legal Description: See Attached Plat for Metes and Bounds Description

Variance: ___ Yes (Attach a Copy of Approval Letter) No

Total Acreage: 8.856
 Number of Streets: 2
 Number of Lots: 26
 Number and Types of Reserves: 2 (Open Space/Utilities/Landscape)
 Total Acres in Reserve: 0.590

Owner: FORT BEND JORDAN RANCH LP
 Address: 5005 Riverway, Suite 500
 City/State: Houston, TX
 Telephone: (713) 960-9977
 Email Address: steves@johnsondev.com

Engineer/Planner: IDS Engineering Group
 Contact Person: John R. Herzog, P.E.
 Telephone: (713) 462-3178
 Fax Number: _____
 Email Address: jherzog@idseg.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	\$851.40
Park Fees (due at Final Plat Application)	\$11,700

*Per development agreement, Park Fees will be paid prior to the plat being recorded

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.

John R. Herzog, P.E., Project Engineer 7/14/2017
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE

July 27, 2017

Engineering Review

Final Plat - Jordan Ranch Section Nine
Fort Bend County, Texas

For Information only:

1. This plat will create 26 Lots in one (1) Block with two (2) Reserves that covers a total acreage of 8.856 acres.
2. The typical lot size for this section appears to be 70-foot by 133-foot with a 20-foot Front Building Line
3. This tract is located in the E.T.J. of the City of Fulshear and as such approval will be needed from the following:
 - A) City of Fulshear
 - B) Fort Bend County
 - C) Fort Bend County Drainage District

Recommendations:

I recommend that this Final Plat of Jordan Ranch, Section Nine be approved once the following items are addressed:

- A) The City Planning Letter shows that a lien exists on this tract. This needs to be addressed.
- B) Note # 18 needs to be corrected as there is no Reserve "C" on this Plat.



Kimberly Kopecky

From: John Herzog (IDS) <JHerzog@idseg.com>
Sent: Wednesday, August 02, 2017 5:38 PM
To: Kimberly Kopecky
Cc: r; Diana Offord; Eric Johnson (IDS); Steve Sams
Subject: RE: Plat Reviews _7-27-17
Attachments: Lienholder Subordination for plat JR St. Ded. 2 and Reserves.pdf; Lienholder Subordination for plat JR9.pdf; JR SEC 9 PLAT.pdf; JR SEC 12 PLAT latest.pdf; Lienholder Subordination for plat JR12.pdf; City of Fulshear Final Plat Comments JR 12 2017-07-31.pdf; City of Fulshear Final Plat Comments JR 9 2017-07-31.pdf; City of Fulshear Final Plat Comments JR St Ded 2 2017-07-31.pdf

Kimberly,

In response to David's recommendations, please see my response below:

Jordan Ranch Street Dedication No. 2 and Reserves

1. The lien will be addressed with the submittal of the attached lienholder subordination at the time of plat recordation.
2. There is a 1' reserve along the southwest side of the south side of Jordan Ranch Blvd. on the plat.

Jordan Ranch Section 9

1. The lien will be addressed with the submittal of the attached lienholder subordination at the time of plat recordation.
2. Reserve C has been removed from note 18. Please see attached plat.

Jordan Ranch Section 12

1. A 15' W.S.E. has been added to the cul-de-sac of Orchard Place Lane and Aster Brook Drive. Please see attached plat.
2. The lien will be addressed with the submittal of the attached lienholder subordination at the time of plat recordation.

I have also included a copy of the recommendation letter from David for each section.

If you have any questions regarding my comments, please let me know.

Thanks,
John



John R. Herzog, P.E.
Project Engineer

13430 Northwest Freeway, Suite 700, Houston, Texas 77040
Main: 713.462.3178 | Direct: 832.590.7145

JHerzog@idseg.com

[Website](#) | [Facebook](#) | [LinkedIn](#)

TBPE F-2726 | T8PLS 10110700 & 10110704

STATE OF TEXAS, COUNTY OF FORT BEND... I, JAMES H. ... Mayor of the City of Houston...

WHEREAS, the undersigned, Mayor of the City of Houston, Texas, do hereby certify that the above described...

AND WHEREAS, the undersigned, Mayor of the City of Houston, Texas, do hereby certify that the above described...

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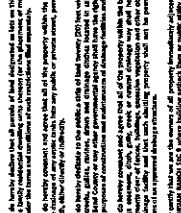
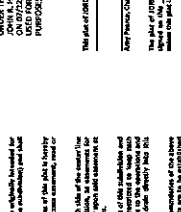
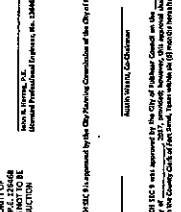
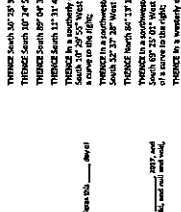
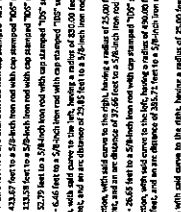
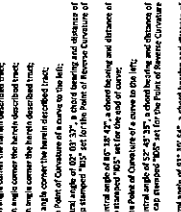
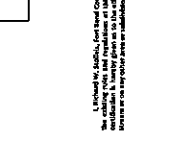
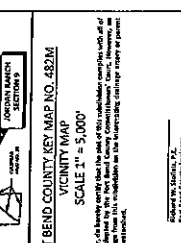
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FOR THE CITY OF HOUSTON, TEXAS, COUNTY OF FORT BEND... I, JAMES H. ... Mayor of the City of Houston...

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AND WHEREAS, the undersigned, Mayor of the City of Houston, Texas, do hereby certify that the above described...

JORDAN RANCH SEC 9

8.856 ACRES

H. & T. C. R. A. CO. SURVEY, SECTION 10S, A-361

26 LOTS 1 BLOCK 2 RESERVES

OWNER: FORT BEND JORDAN RANCH LP

ENGINEER: IDS Engineering Group

AUGUST 2017

100,000,000 2140,000,000

SHEET 1 OF 2

FOR THE CITY OF HOUSTON, TEXAS, COUNTY OF FORT BEND...

I, JAMES H. ... Mayor of the City of Houston...

WHEREAS, the undersigned, Mayor of the City of Houston, Texas, do hereby certify that the above described...

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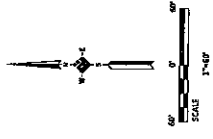
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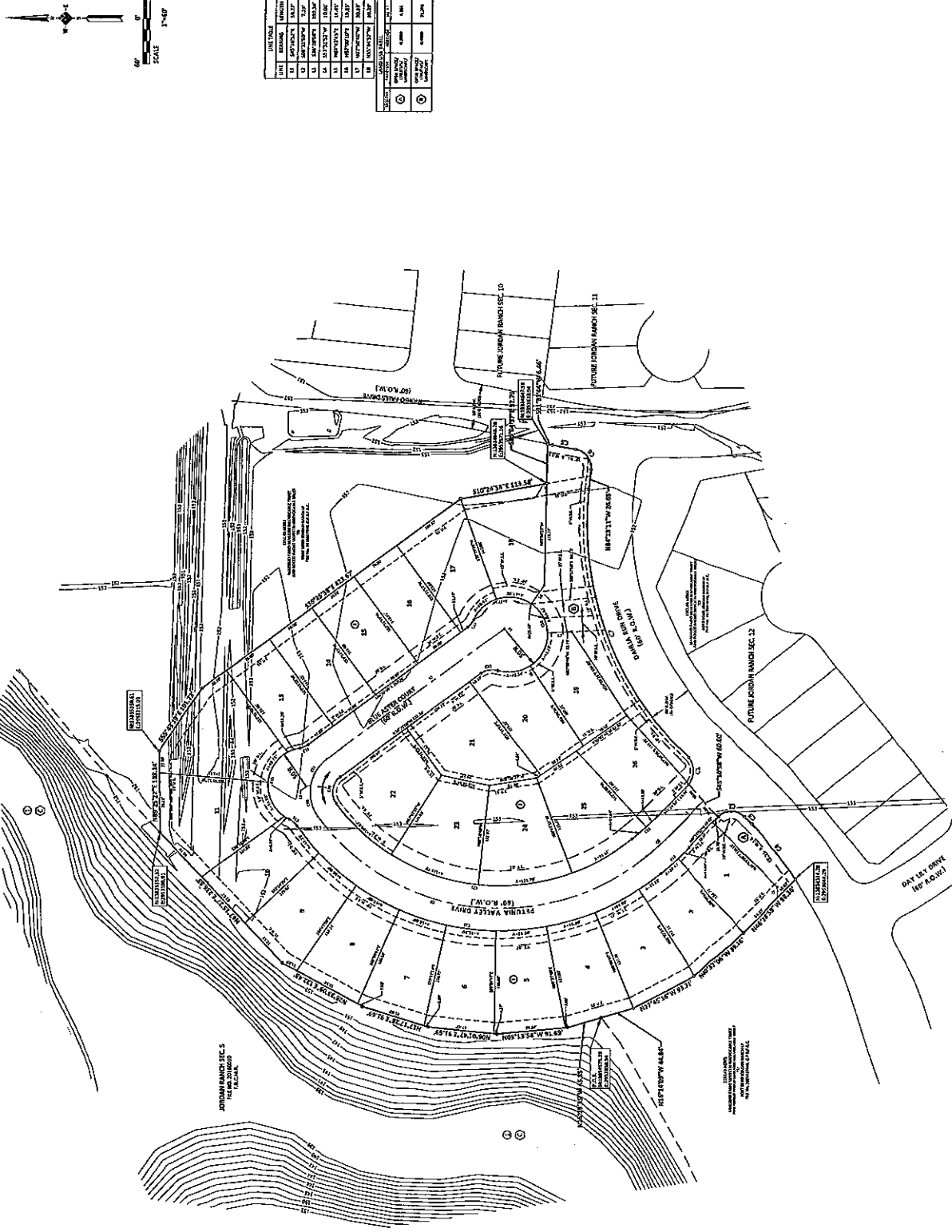
AND WHEREAS, the undersigned, Mayor of the City of Houston, Texas, do hereby certify that the above described...

FINAL PART OF
JORDAN RANCH SEC 9
 A SUBDIVISION OF
8,856 ACRES
 IN
 H. & T. C. R. CO. SURVEY SECTION 105, A-361
 FORT BEND COUNTY, TEXAS
26 LOTS 1 BLOCK 2 RESERVES
 FORT BEND JORDAN RANCH LP
 (COMMENCEMENT OF THE SURVEY, TRAIL FILE: 0714-0000)

ENGINEER:
IDS
 Engineering Group
 16400 Katy Road
 Houston, Texas 77058
 Phone: 281-486-1100
 Fax: 281-486-1101
 August 2007 DS-100-103-2184-003-01 SHEET 2 OF 3



CHAIN	BEGIN	END	BEARING	DISTANCE	CHAIN BEARING	COMMENCEMENT
C1	577979.97	577979.97	0.00°	0.00'	0.00°	0.00'
C2	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C3	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C4	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C5	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C6	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C7	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C8	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C9	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
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C12	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C13	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
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C26	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C27	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C28	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C29	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
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C31	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C32	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C33	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C34	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C35	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C36	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C37	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C38	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C39	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C40	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C41	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
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C43	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C44	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C45	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C46	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C47	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C48	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C49	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C50	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C51	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C52	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C53	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C54	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
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C57	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C58	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C59	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C60	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C61	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C62	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C63	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C64	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C65	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C66	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C67	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C68	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C69	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'
C70	577979.97	577979.97	180.00°	12.75'	0.00°	0.00'



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 Jordan Ranch Section 9 - Final Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 7-27-2017

City Secretary

Processed
 Returned for additional data

BY: [Signature] DATE: 7-17-2017

Planning Commission Review

Approved
 Returned for additional data

CORRECTIONS HAVE BEEN MADE PER ENGINEER'S COMMENTS.

BY: [Signature] DATE: 4 AUG 2017

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
 www.fulsheartexas.gov

Consent Agenda Item K

Subdivision/Development Platting Application

Date: 7/14/2017 Date Received by the City of Fulshear: _____
 Subdivision: Jordan Ranch Sec 12 Development: Jordan Ranch

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary Final Short Form Final
 Replat Vacation Plat Admin. (Minor) Plat
 Amending 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 ETJ (Extraterritorial Jurisdiction)

Legal Description: See Attached Plat for Metes and Bounds Description

Variance: Yes (Attach a Copy of Approval Letter) No

Total Acreage: 9.088
 Number of Streets: 3
 Number of Lots: 33
 Number and Types of Reserves: 3 (Open Space/Utilities/Landscape)
 Total Acres in Reserve: 0.871

Owner: FORT BEND JORDAN RANCH LP
 Address: 5005 Riverway, Suite 500
 City/State: Houston, TX
 Telephone: (713) 960-9977
 Email Address: steves@johnsondev.com

Engineer/Planner: IDS Engineering Group
 Contact Person: John R. Herzog, P.E.
 Telephone: (713) 462-3178
 Fax Number: _____
 Email Address: jherzog@idseg.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	\$892.20
Park Fees (due at Final Plat Application)	\$14,850*

*Per development agreement, Park Fees will be paid prior to the plat being recorded

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.

SIGNATURE

John R. Herzog, P.E., Project Engineer

TYPED OR PRINTED NAME/TITLE

7/14/2017

DATE

July 27, 2017

Engineering Review

Final Plat - Jordan Ranch Section Twelve
Fort Bend County, Texas

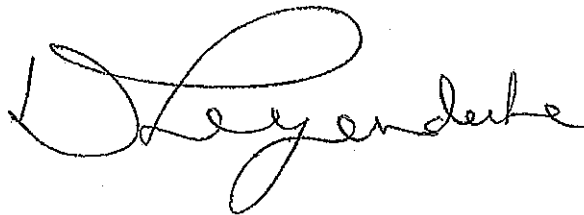
For Information only:

1. This plat will create 33 Lots in one (1) Block with two (2) Reserves that covers a total acreage of 9.088 acres.
2. The typical lot size for this section appears to be 60-foot by 130-foot with a 20-foot Front Building Line
3. This tract is located in the E.T.J. of the City of Fulshear and as such approval will be needed from the following:
 - A) City of Fulshear
 - B) Fort Bend County
 - C) Fort Bend County Drainage District

Recommendations:

I recommend that this Final Plat of Jordan Ranch, Section Twelve be approved once the following items are addressed:

- A) A 14-foot waterline easement is required at the cul-de-sac of Orchard Place Lane and Aster Brook Drive so the waterline can be looped. A 10-foot easement is not large enough to maintain a waterline.
- B) The City Planning Letter shows that a lien is present on this tract. This needs to be addressed..



Kimberly Kopecky

From: John Herzog (IDS) <JHerzog@idseg.com>
Sent: Wednesday, August 02, 2017 5:38 PM
To: Kimberly Kopecky
Cc: r; Diana Offord; Eric Johnson (IDS); Steve Sams
Subject: RE: Plat Reviews _7-27-17
Attachments: Lienholder Subordination for plat JR St. Ded. 2 and Reserves.pdf; Lienholder Subordination for plat JR9.pdf; JR SEC 9 PLAT.pdf; JR SEC 12 PLAT latest.pdf; Lienholder Subordination for plat JR12.pdf; City of Fulshear Final Plat Comments JR 12 2017-07-31.pdf; City of Fulshear Final Plat Comments JR 9 2017-07-31.pdf; City of Fulshear Final Plat Comments JR St Ded 2 2017-07-31.pdf

Kimberly,

In response to David's recommendations, please see my response below:

Jordan Ranch Street Dedication No. 2 and Reserves

1. The lien will be addressed with the submittal of the attached lienholder subordination at the time of plat recordation.
2. There is a 1' reserve along the southwest side of the south side of Jordan Ranch Blvd. on the plat.

Jordan Ranch Section 9

1. The lien will be addressed with the submittal of the attached lienholder subordination at the time of plat recordation.
2. Reserve C has been removed from note 18. Please see attached plat.

Jordan Ranch Section 12

1. A 15' W.S.E. has been added to the cul-de-sac of Orchard Place Lane and Aster Brook Drive. Please see attached plat.
2. The lien will be addressed with the submittal of the attached lienholder subordination at the time of plat recordation.

I have also included a copy of the recommendation letter from David for each section.

If you have any questions regarding my comments, please let me know.

Thanks,
John



John R. Herzog, P.E.
Project Engineer

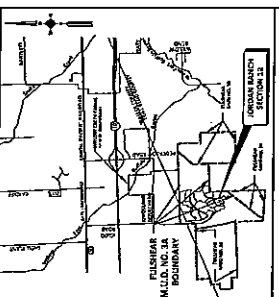
13430 Northwest Freeway, Suite 700, Houston, Texas 77040

Main: 713.462.3178 | Direct: 832.590.7145

JHerzog@idseg.com

[Website](#) | [Facebook](#) | [LinkedIn](#)

TBPE F-2726 | TBPLS 10110700 & 10110704



FOR T BEND COUNTY MET MAP NO. 4822A
VICINITY MAP
SCALE 1" = 5,000'

APPROVED BY THE COMMISSIONER: COURTNEY L. COOPER, TEXAS, IN THE CITY OF FORT BEND COUNTY, TEXAS, ON 08/11/2011.
APPROVED BY THE COMMISSIONER: COURTNEY L. COOPER, TEXAS, IN THE CITY OF FORT BEND COUNTY, TEXAS, ON 08/11/2011.

APPROVED BY THE COMMISSIONER: COURTNEY L. COOPER, TEXAS, IN THE CITY OF FORT BEND COUNTY, TEXAS, ON 08/11/2011.
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APPROVED BY THE COMMISSIONER: COURTNEY L. COOPER, TEXAS, IN THE CITY OF FORT BEND COUNTY, TEXAS, ON 08/11/2011.

FINAL PART OF
JORDAN RANCH SEC 12
A SUBDIVISION OF
9.088 ACRES
LOCATED IN
H. & T.C.R.R. CO. SURVEY, SECTION 105, A-261
FORT BEND COUNTY, TEXAS
33 LOTS 1 BLOCK 2 RESERVES
OWNER: **FORT BEND JORDAN RANCH LP**
ENGINEER: **IDS Engineering Group**

AUGUST 2017 105-000-00-3141-002-04 SHEET 1 OF 2

NOTICE: This plat is subject to the terms and conditions of the plat of Jordan Ranch Section 12, Fort Bend County, Texas, which is hereby incorporated by reference into this plat. The plat of Jordan Ranch Section 12, Fort Bend County, Texas, is hereby incorporated by reference into this plat. The plat of Jordan Ranch Section 12, Fort Bend County, Texas, is hereby incorporated by reference into this plat.

SECTION 12 OF TOWNSHIP 105N, RANGE 26E, COUNTY OF FORT BEND, TEXAS, BEING A SUBDIVISION OF THE LANDS OWNED BY THE STATE OF TEXAS, AS SHOWN ON THE PLAT OF JORDAN RANCH SECTION 12, FORT BEND COUNTY, TEXAS, DATED AND RECORDED IN THE PUBLIC RECORDS OF FORT BEND COUNTY, TEXAS, IN THE CITY OF FORT BEND COUNTY, TEXAS, ON 08/11/2011.

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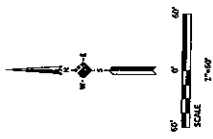
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FINAL PLAT OF
JORDAN RANCH SEC. 12

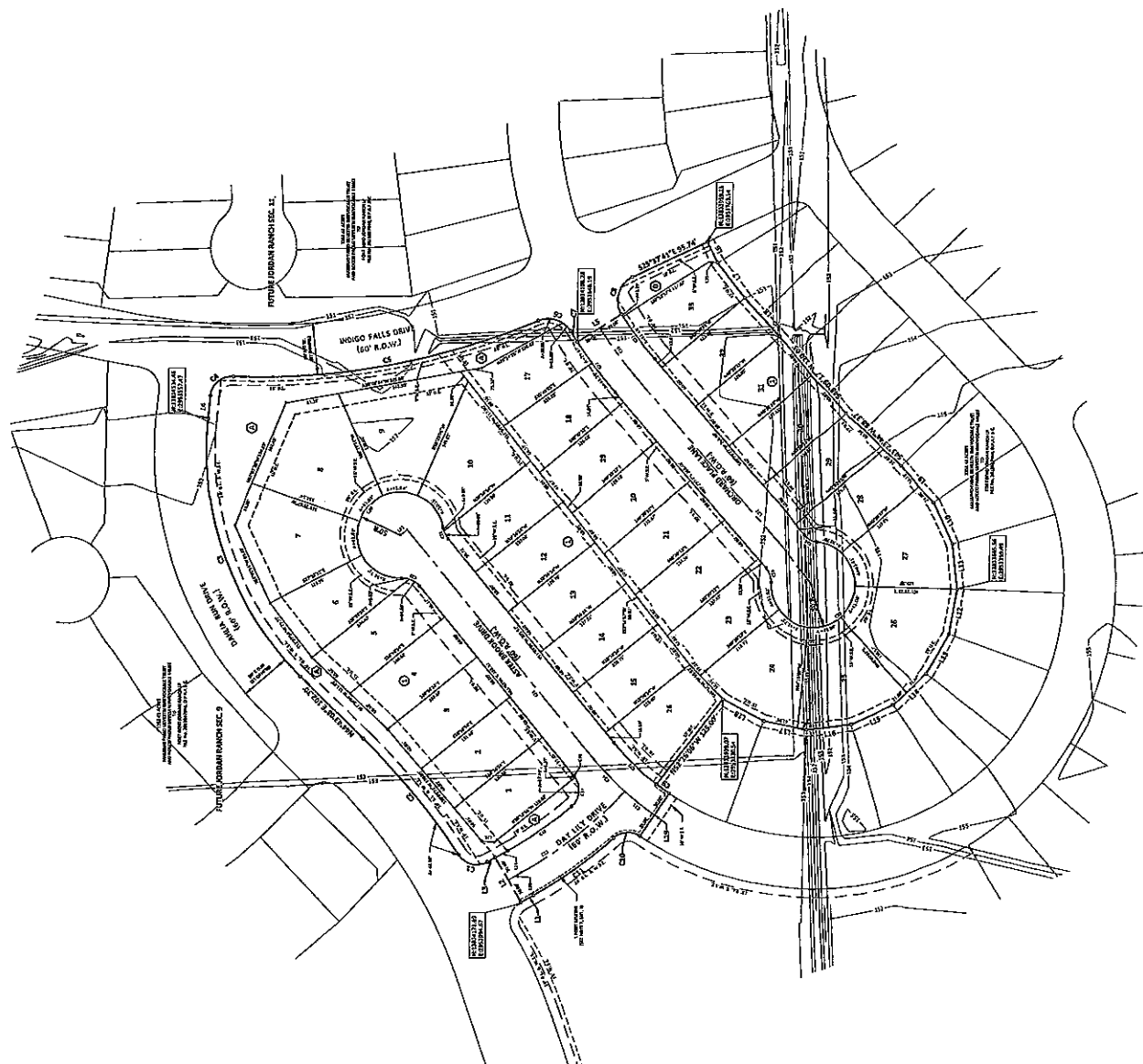
A SUBDIVISION OF
9.088 ACRES
 LOCATION
 H. & T.C.R.R. CO. SURVEY, SECTION 10S, A-261
 FORT BEND COUNTY, TEXAS

33 LOTS 1 BLOCK 2 RESERVES
 FORT BEND JORDAN RANCH LP
 10000 W. STATE ST., SUITE 1000, FORT BEND COUNTY, TEXAS 78122

ENGINEER: **IDS Engineering Group**
 10000 W. STATE ST., SUITE 1000, FORT BEND COUNTY, TEXAS 78122
 AUGUST 2017 DE. 008 103. 2144-031-01 SHEET 1 OF 2



LOT	AREA	LENGTH	WIDTH	PERIMETER	AREA	LENGTH	WIDTH	PERIMETER	AREA
01	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
02	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
03	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
04	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
05	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
06	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
07	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
08	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
09	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
10	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
11	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
12	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
13	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
14	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
15	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
16	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
17	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
18	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
19	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
20	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
21	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
22	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
23	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
24	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
25	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
26	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
27	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
28	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
29	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
30	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
31	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
32	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00
33	10777.00	131.20	67.50	395.40	10777.00	131.20	67.50	395.40	10777.00



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 Jordan Ranch Sec. 12 - Final Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 7-27-2017

City Secretary

Processed
 Returned for additional data

BY: [Signature] DATE: 7-17-2017

Planning Commission Review

Approved
 Returned for additional data

CORRECTIONS HAVE BEEN MADE PER ENGINEER'S COMMENTS.

BY: [Signature] DATE: 4 Aug 2017

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



CITY OF FULSHEAR
 PO Box 279 / 30603 FM 1093
 Fulshear, Texas 77441
 Phone: 281-346-1795 ~ Fax: 281-346-2556
 www.fulsheartexas.gov

Consent Agenda Item L

REC'D JUL 19 2017

Subdivision/Development Platting Application

Date: 7/19/2017 Date Received by the City of Fulshear: _____
 Subdivision: ROSE DALE Development: KIDDOS RANCH

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary Final Short Form Final
 Replat Vacation Plat Admin. (Minor) Plat
 Amending 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 ETJ (Extraterritorial Jurisdiction)

Legal Description: ROSE DALE SUBDIVISION U/R SEC 1, LOT 1-A, ACROSS 2.50 A OF SHARPLESS
 Variance: Yes (Attach a Copy of Approval Letter) No

Total Acreage: 2.50
 Number of Streets: NO
 Number of Lots: 2
 Number and Types of Reserves: 2 RESERVE A AND B
 Total Acres in Reserve: 0.7219

Owner: FADY CHABAN
 Address: 28025 ROSE LANE
 City/State: KATY TEXAS
 Telephone: 832-387-7249
 Email Address: chabanf@hotmail.com

Engineer/Planner: GREEN LEED ASSOCIATE
 Contact Person: THANG NGUYEN
 Telephone: 281-433-7877
 Fax Number: _____
 Email Address: THANGNGUYENDAC33@YAHOO.COM
thangnguyendac33@yahoo.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	<u>\$538.25</u>
Park Fees (due at Final Plat Application)	_____

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.

 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE
7/19/2017

July 27, 2017

Engineering Review

Revised Preliminary Plat – Kiddos Ranch
Fort Bend County, Texas

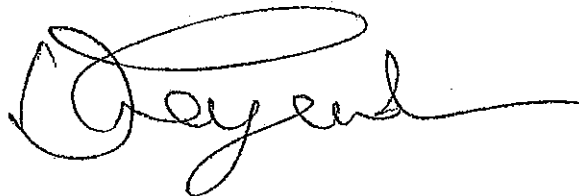
For Information only:

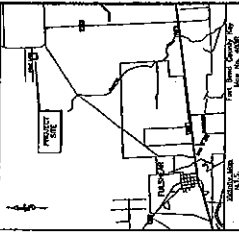
1. This plat will create one (1) lot with two (2) unrestricted Reserves that cover a total acreage of 2.273 acres.
2. These tracts will have access to Rose Lane along their entire North boundary Line.
3. It appears that Restricted Reserve "A" has an existing Single Family home constructed on it.
4. Since this tract is located in the E.T.J. of the City of Fulshear approval will be required from both the City and the County.

Recommendations:

I recommend that this Preliminary Plat of Kiddos Ranch be approved with the following corrections/additions:

- A) The Plat needs to have a description added to it for the 150-foot Sanitary Control Easement for the Proposed Water Well.
- B) The Title for Reserve "B" needs to include the wording "Water Well".





I, JAMES H. STEVENS, FORT BEND COUNTY CLERK, DO HEREBY CERTIFY THAT THE PLAT OF THIS PROPERTY IS CORRECTLY AND COMPLETELY CONFORMS TO ALL LAWS AND REGULATIONS GOVERNING THE PLAT OF PUBLIC LANDS IN FORT BEND COUNTY, TEXAS. IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT FORT BEND COUNTY OFFICE ON SEPTEMBER 03, 2017.

JAMES H. STEVENS
FORT BEND COUNTY CLERK

APPROVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THIS _____ DAY OF _____ 2017.

SHERMAN W. HARRIS, JR.
PRESIDENT, FORT BEND COUNTY COMMISSIONERS

W. A. CHERRY, JR.
COMMISSIONER 1, FORT BEND COUNTY COMMISSIONERS

JAMES W. MCGEE
COMMISSIONER 2, FORT BEND COUNTY COMMISSIONERS

JAMES W. MCGEE
COMMISSIONER 2, FORT BEND COUNTY COMMISSIONERS

JAMES W. MCGEE
COMMISSIONER 2, FORT BEND COUNTY COMMISSIONERS

KIDDOS RANCH

THE REASON FOR THIS PLAT IS TO DIVIDE A 2,272.0 ACRES TRACT INTO ONE RESIDENTIAL, ONE COMMERCIAL AND ONE DRAINAGE RESERVE.

BEING A TOTAL OF 2,272.0 ACRES OUT OF THE A.G. SHARPLESS SURVEY, S 22 IN FORT BEND COUNTY, TEXAS.

1 LOT 1 BLOCK 2 RESERVES
SEPTEMBER, 2017

SURVEYOR

KIM Surveying, LLC

3802 REESE ROAD - SUITE C-100
HOUSTON, TEXAS 77071
713-530-1867
kim@kimsurveying.com

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT THE ESTATE OF JAMES H. STEVENS, FORT BEND COUNTY CLERK, HAS BEEN OPENED FOR THE PURPOSE OF ASSESSING CLAIMS AGAINST THE ESTATE. ALL CLAIMS AGAINST THE ESTATE MUST BE FILED WITH THE FORT BEND COUNTY CLERK'S OFFICE IN FORT BEND COUNTY, TEXAS, ON OR BEFORE SEPTEMBER 17, 2017.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT THE FORT BEND COUNTY COMMISSIONERS COURT WILL HOLD A PUBLIC HEARING ON THIS MATTER ON SEPTEMBER 12, 2017, AT 10:00 AM IN THE FORT BEND COUNTY COMMISSIONERS COURTROOM, 1000 WEST 16TH STREET, FORT BEND COUNTY, TEXAS 77427.

THE STATE OF TEXAS, COUNTY OF FORT BEND, DO HEREBY CERTIFY THAT THE PLAT OF THIS PROPERTY IS CORRECTLY AND COMPLETELY CONFORMS TO ALL LAWS AND REGULATIONS GOVERNING THE PLAT OF PUBLIC LANDS IN FORT BEND COUNTY, TEXAS.

APPROVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THIS _____ DAY OF _____ 2017.

SHERMAN W. HARRIS, JR.
PRESIDENT, FORT BEND COUNTY COMMISSIONERS

W. A. CHERRY, JR.
COMMISSIONER 1, FORT BEND COUNTY COMMISSIONERS

JAMES W. MCGEE
COMMISSIONER 2, FORT BEND COUNTY COMMISSIONERS

JAMES W. MCGEE
COMMISSIONER 2, FORT BEND COUNTY COMMISSIONERS

JAMES W. MCGEE
COMMISSIONER 2, FORT BEND COUNTY COMMISSIONERS

OWNER/DEVELOPER

FADY CHABAN

28092 TROSS LAKE
MAY, TEXAS 77478
(832) 987-7249

ENGINEER

MEDU ENGINEERING SERVICES, INC.

6776 SOUTHWEST PARK, SUITE 320
HOUSTON, TX 77074
713-364-1848

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT THE ESTATE OF JAMES H. STEVENS, FORT BEND COUNTY CLERK, HAS BEEN OPENED FOR THE PURPOSE OF ASSESSING CLAIMS AGAINST THE ESTATE. ALL CLAIMS AGAINST THE ESTATE MUST BE FILED WITH THE FORT BEND COUNTY CLERK'S OFFICE IN FORT BEND COUNTY, TEXAS, ON OR BEFORE SEPTEMBER 17, 2017.

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APPROVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THIS _____ DAY OF _____ 2017.

SHERMAN W. HARRIS, JR.
PRESIDENT, FORT BEND COUNTY COMMISSIONERS

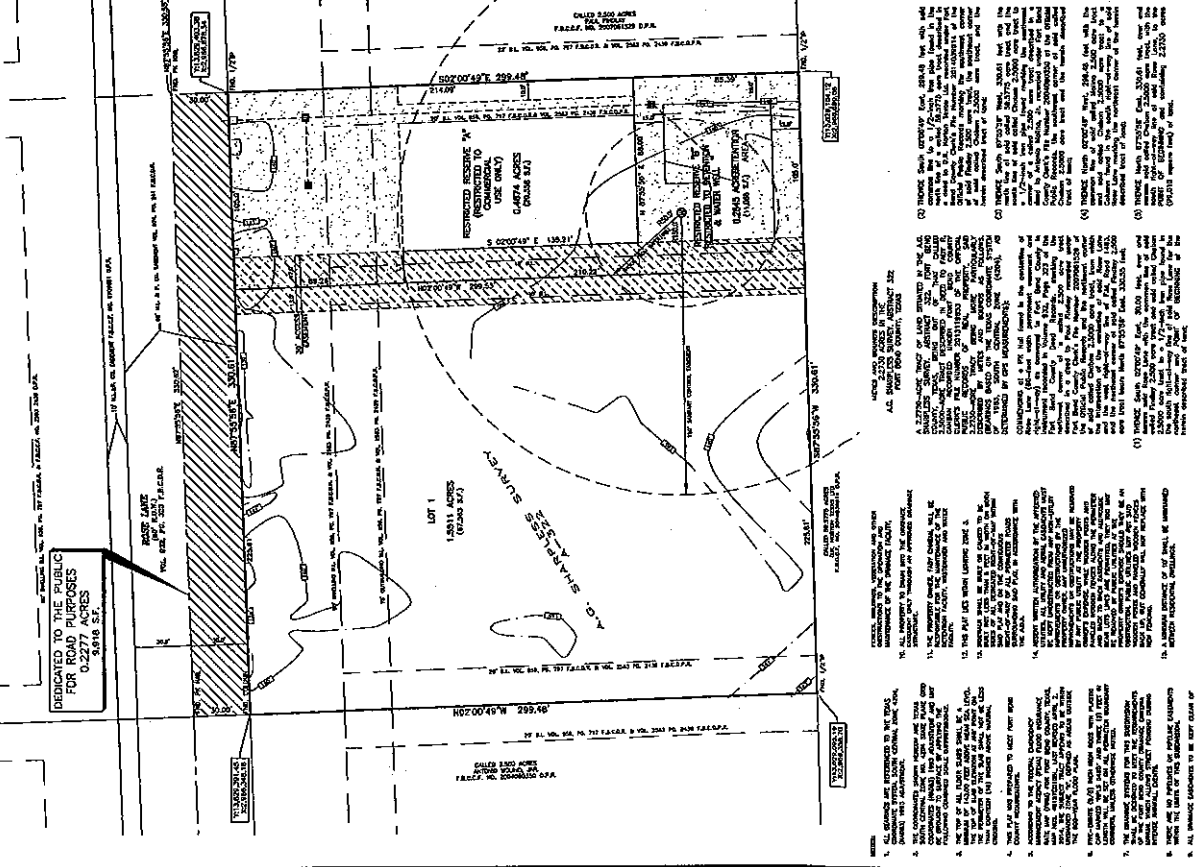
W. A. CHERRY, JR.
COMMISSIONER 1, FORT BEND COUNTY COMMISSIONERS

JAMES W. MCGEE
COMMISSIONER 2, FORT BEND COUNTY COMMISSIONERS

JAMES W. MCGEE
COMMISSIONER 2, FORT BEND COUNTY COMMISSIONERS

JAMES W. MCGEE
COMMISSIONER 2, FORT BEND COUNTY COMMISSIONERS

I, JAMES H. STEVENS, FORT BEND COUNTY CLERK, DO HEREBY CERTIFY THAT THE PLAT OF THIS PROPERTY IS CORRECTLY AND COMPLETELY CONFORMS TO ALL LAWS AND REGULATIONS GOVERNING THE PLAT OF PUBLIC LANDS IN FORT BEND COUNTY, TEXAS.



DEDICATED TO THE PUBLIC FOR ROAD PURPOSES ON 6/28/18 S.T.

LOT 1 1,811.87 ACRES (1811.87 AC)

LOT 2 1,000.00 ACRES (1000.00 AC)

TABLE FOR COMMITMENT:

NO.	DATE	BY	DESCRIPTION

ALL RESERVE EASEMENTS TO BE EASE IN KIND

JOB NO. 0704-1901

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 Kiddos Ranch / Preliminary Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 7-27-2017

City Secretary

Processed
 Returned for additional data

BY: K. Koyf DATE: 7-19-2017

Planning Commission Review

Approved
 Returned for additional data

PER ENGINEER'S RECOMMENDATIONS

BY: ARem DATE: 4 AUG 2017

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
 www.fulsheartexas.gov

Consent Agenda Item M

Subdivision/Development Platting Application

Date: 7/21/17 Date Received by the City of Fulshear: _____
 Subdivision: Commercial Reserves at FM 1463 Development: Commercial Reserves

SUBMITTAL OF PLAT: (Check Appropriate Selection)

- Preliminary Final Short Form Final
 Replat Vacation Plat Admin. (Minor) Plat
 Amending 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 ETJ (Extraterritorial Jurisdiction)

Legal Description: Subdivision of 6.2138 acres (270,674 Sq. Ft.) of land situated in the Alexander Phillips Survey abstract No. 300 City of Fulshear, Fort Bend County, Texas.

Variance: Yes (Attach a Copy of Approval Letter) No

Total Acreage: 6.2138
 Number of Streets: 0
 Number of Lots: 0
 Number and Types of Reserves: 3 Unrestricted
 Total Acres in Reserve: 6.2138

Owner: DLM Management L, L.C.
 Address: 10575 West Office Drive
 City/State: Houston, Tx, 77042
 Telephone: 713-706-4531
 Email Address: DLM@PRIVATEMINI.COM

Engineer/Planner: Benchmark Engineering Corporation
 Contact Person: Luis D. Valencia
 Telephone: 713-554-2277
 Fax Number: 713-266-3804
 Email Address: lvalencia@benchmarkengr.net

Platting Fees	
Preliminary Plat -	\$500.00 plus 3.50 per lot, plus \$12.50 per acre
Final Plat -	\$500.00 plus \$5.00 per lot plus \$25.00 per acre
Replat -	\$500.00 plus 5.00 per lot plus \$25.00 per acre
Amending or Minor Plat -	\$200.00
Plat Vacation -	\$500.00
2 nd Review of plats -	\$100.00 (each additional review)
TOTAL PLATTING FEE	\$577.67
Park Fees (due at Final Plat Application)	_____

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.

Luis D. Valencia

7/21/17

SIGNATURE

TYPED OR PRINTED NAME/TITLE

DATE

July 28, 2017

Engineering Review

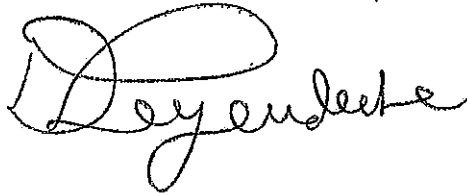
Revised - Preliminary Plat
Commercial Reserves at FM 1463
City of Fulshear, Fort Bend County, Texas

For Information only:

1. This plat will create three (3) Reserves that are restricted to Commercial use only that covers a total of 6.2138 acres of land.
2. Access will be from F.M. 1463 thru the Texas Department of Transportation Permit Process. Please note the City of Fulshear has a minimum driveway spacing set out by the access ordinance.
3. Since this tract is located in the E.T.J. of the City of Fulshear, plats will require approval from both the City and Fort Bend County.
4. Fort Bend County and the Texas Department of Transportation has requested additional Right-of-Way which is addressed in this Plat.
4. The Reserve lines and the acreage in each Reserve has also changed slightly.

Recommendations:

I recommend that this Revised Preliminary Plat of Commercial Reserves at FM 1463 be approved as submitted.



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 Commercial Reserves at FM 1463 / Preliminary Plat (Re-Submitted)

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 7-28-2017

City Secretary

Processed
 Returned for additional data

BY: K. Keff DATE: 7-21-2017

Planning Commission Review

Approved
 Returned for additional data

PREVIOUSLY APPROVED - REVISED PER TXDOT : FT. BEND CO.'S
REQUEST FOR R.O.W.

BY: [Signature] DATE: 4 AUG 2017

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____

**AGENDA MEMO
BUSINESS OF THE CITY COUNCIL
CITY OF FULSHEAR, TEXAS**

AGENDA OF:	August 15, 2017	AGENDA ITEM:	N
DATE SUBMITTED:	August 10, 2017	DEPARTMENT:	City Secretary
PREPARED BY:	D. Gordon Offord City Secretary	PRESENTER:	D. Gordon Offord City Secretary
SUBJECT:	Consent and Approval of Minutes from the July 18 and July 31 Meetings		
ATTACHMENTS:	<ol style="list-style-type: none"> 1. City Council Minutes of July 6, 2017 2. City Council Minutes of July 18, 2017 3. City Council Minutes of July 31, 2017 		
EXPENDITURE REQUIRED:	NA		
AMOUNT BUDGETED:	NA		
FUNDING ACCOUNT:			
ADDITIONAL APPROPRIATION REQUIRED:	NA		
FUNDING ACCOUNT:			

EXECUTIVE SUMMARY

The City Secretary has prepared the attached Minutes from the July 6, July 18, and July 31, 2017 City Council Meetings.

D. Gordon Offord, City Secretary, will be present to answer any questions regarding the attached minutes.

RECOMMENDATION

Ms. Offord recommends that the City Council approve the minutes from the July 6, July 18, and July 31 meetings.



CITY OF FULSHEAR

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PHONE: 281-346-1796 ~ FAX: 281-346-2556

WWW.FULSHEARTEXAS.GOV

MAYOR: Jeff Roberts
COUNCIL MEMBER: Kaye Kahlich

CITY COUNCIL:
MAYOR PRO-TEM: Tricia Krenek
COUNCIL MEMBER: Lauren Ashley
COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Stephen Gill
COUNCIL MEMBER: Jim Fatheree

CITY MANAGER: C.J. Snipes

STAFF:
CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MEETING & WORKSHOP MINUTES JULY 6, 2017

I. OPENING

A. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING AND WORKSHOP WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS, THURSDAY, JULY 6, 2017 AT 6:32 P.M. IN THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.

B. QUORUM & ROLL CALL

A QUORUM WAS PRESENT. MAYOR ROBERTS STATED THAT COUNCIL MEMBER GILL WAS UNABLE TO BE PRESENT.

COUNCIL MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR

TRICIA KRENEK, MAYOR PRO TEM

LAUREN ASHLEY, COUNCIL MEMBER

JIM FATHEREE, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER, DISTRICT 1

KAYE KAHLICH, COUNCIL MEMBER, DISTRICT 5

COUNCIL MEMBER ABSENT:

**SPECIAL CITY COUNCIL MEETING & WORKSHOP
JULY 6, 2017
PAGE 2**

CONT.

STEPHEN GILL, COUNCIL MEMBER

CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR

OTHERS PRESENT:

SARAH DEVON

AND 3 OTHERS WHO DID NOT SIGN IN

II. BUSINESS ITEMS

A. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE CITY MANAGER TO EXECUTE AN AGREEMENT WITH A RETAIL ELECTRIC PROVIDER CONSISTENT WITH FINDINGS OBTAINED BY THE CITY'S ENERGY CONSULTANT: MOTHERSHIP ENERGY GROUP

MS. DEVON ADDRESSED THE COUNCIL. MS. DEVON PRESENTED HER FINDINGS REGARDING COMPARISON PRICING FROM THE FOLLOWING RETAILERS: CHAMPION ENERGY, CRIUS ENERGY, MP2 ENERGY, DIRECT ENERGY, NRG, GREEN MOUNTAIN, HUDSON ENERGY, AND TXU . FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING. MS. DEVON PRESENTED FOR APPROXIMATELY 15 MINUTES. THERE WAS A QUESTION AND ANSWER PERIOD AMONG THE COUNCIL AND MS. DEVON.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH A RETAIL ELECTRIC PROVIDER SUBJECT TO 36 MONTH TERM FOR MP2.

COUNCIL MEMBER ASHLEY ASKED A QUESTION? MR. GARY RESPONDED. MAYOR PRO TEM KRENEK WITHDREW HER FIRST MOTION. THERE WAS ANOTHER FIVE MINUTES OF DELIBERATIONS AMONG THE COUNCIL MEMBERS.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE A 36 MONTH TERM WITH AN ELECTRIC PROVIDER AT A RATE, MOST COMPETITIVE RATE NOT TO EXCEED 0.03795 PER

**SPECIAL CITY COUNCIL MEETING & WORKSHOP
JULY 6, 2017
PAGE 3**

KILOWATT HOUR. IT WAS SECONDED BY COUNCIL MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, HOLLINGSWORTH, KAHLICH, AND KRENEK

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

III. WORKSHOP

A. STRATEGIC PLANNING SESSION No. 1

MAYOR ROBERTS DID A SHORT INTRODUCTION AND ASKED MR. SNIPES, CITY MANAGER FOR HIS INPUT. MR. SNIPES INTRODUCED RON COX, CONSULTANT, FROM THE RON COX CONSULTING FIRM. MR. SNIPES PROVIDED A BRIEF BACKGROUND ON MR. COX.

MR. COX STATED THAT IN JUNE, 2016 HE MET WITH A PRIOR COUNCIL AND SPENT TIME HELPING THEM TO DEFINE AND/OR DEVELOP A GOVERNANCE MODEL AND DEVELOPING STRATEGIES BASED ON ISSUES AND CHALLENGES. MAYOR, COUNCIL, AND SOME CITY STAFF MET SEVERAL TIMES. TO GET STARTED, THEY WERE ASKED TO LIST THE REASONS THEY SERVED AS ELECTED OFFICIALS AND WHAT BROUGHT THEM TO FULSHEAR.

MR. COX PROVIDED AN OPPORTUNITY FOR THE COUNCIL TO ADD TO THE LIST OR REVISE THE STRATEGIC PLAN. ALL OF THE COUNCIL MEMBERS PARTICIPATED IN THE DISCUSSION. THE GROUP SPENT ABOUT THREE HOURS REVIEWING AND DISCUSSING STRATEGIES. THEY REVIEWED THE PERSONAL RESPONSIBILITY, GUIDING PRINCIPLES, LEADERSHIP, COMMUNICATION, AND EXPECTATIONS.

ISSUES AND CHALLENGES IDENTIFIED FOR 2017 AND FORWARD ARE: ECONOMIC DEVELOPMENT, LONG TERM FINANCING, COMMUNITY DEVELOPMENT, INFRASTRUCTURE, RECREATIONAL OPPORTUNITIES, LEVEL OF SERVICES (INCLUDED TRANSPARENCY AND QUALITY OF LIFE).

FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING. AFTER THE REVIEW AND DISCUSSION, MR. COX STATES THAT HE WOULD REVISE AND INCORPORATE THE NEW SUGGESTIONS AND SEND TO CITY MANAGER TO DISTRIBUTE TO THE COUNCIL. NEXT STEP WILL BE TO MEET WITH STAFF. NO ACTION WAS TAKEN.

VII. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, HOLLINGSWORTH, KAHLICH, AND KRENEK

SPECIAL CITY COUNCIL MEETING & WORKSHOP

JULY 6, 2017

PAGE 4

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MAYOR ROBERTS ANNOUNCED THAT MEETING IS NOW ADJOURNED AT 10:21 P.M.

JEFF W. ROBERTS, MAYOR

ATTEST:

D.(DIANA) GORDON OFFORD, CITY SECRETARY



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COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Stephen Gill
COUNCIL MEMBER: Jim Fatheree

CITY MANAGER: C.J. Snipes

STAFF:
CITY SECRETARY: D. Gordon Offord CITY ATTORNEY: J. Grady Randle

CITY COUNCIL MEETING MINUTES JULY 18, 2017

I. CALL TO ORDER

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS, TUESDAY, JULY 18, 2017 AT 7:00 P.M. IN THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR TEXAS 77447 AND ALL CITIZENS WERE WELCOMED.

II. QUORUM & ROLL CALL

A QUORUM WAS PRESENT. MAYOR ROBERTS STATED THAT ALL OF COUNCIL WAS PRESENT.

COUNCIL MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR
TRICIA KRENEK, MAYOR PRO TEM
LAUREN ASHLEY, COUNCIL MEMBER
JIM FATHEREE, COUNCIL MEMBER
STEPHEN GILL, COUNCIL MEMBER
DANA HOLLINGSWORTH, COUNCIL MEMBER
KAYE KAHLICH, COUNCIL MEMBER

CITY STAFF:

D. (DIANA) GORDON OFFORD, CITY SECRETARY
C.J. SNIPES, CITY MANAGER
BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT
J. GRADY RANDLE, CITY ATTORNEY
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR

CONT.- CITY STAFF
DAVID LEYENDECKER, CITY ENGINEER
WES VELA, CHIEF FINANCIAL OFFICER
JUDITH ELMASRI, ASST. CITY ATTORNEY
KENNY SEYMOUR, CHIEF OF POLICE

OTHERS:
TREY DEVILLIER
BRYAN THOMAS
MIKE SLAMER
JOHN DOWDALL
JASON CHERUBIN
FRANK & BECKY KNESEK
DEBRA CATES
CAROLYN EDWARDS
ELIZABETH SALLESE
BIJAY ARYAL
JEFF MARTIN
SUZANNE STUBBLEFIELD
DON MCCOY
KAREN MARESH
AND 15 OTHERS WHO DID NOT SIGN IN

III. **INVOCATION – PASTOR DALE OLSON, FAMILY HOPE**

PASTOR OLSON PROVIDED THE PRAYER.

IV. **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 with Liberty and Justice for all.***

MAYOR ROBERTS LED THE AUDIENCE IN THE PLEDGE OF ALLEGIANCE TO THE U.S. FLAG.

V. **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG- *Honor the Texas flag; I pledge allegiance to thee, Texas one state under God, one and indivisible.***

MAYOR ROBERTS LED THE AUDIENCE IN THE PLEDGE TO THE TEXAS FLAG.

VI. **PUBLIC HEARINGS – NOTICE OF ANNEXATION**

THE CITY OF FULSHEAR, TEXAS PROPOSES TO INSTITUTE ANNEXATION PROCEEDINGS TO ENLARGE AND EXTEND THE BOUNDARY LIMITS OF THE CITY TO INCLUDE THE FOLLOWING DESCRIBED TERRITORY, TO WIT:

BEING AN 89.25 ACRE TRACT OF LAND OUT OF THE RESTRICTED RESERVE "A" OF THE LAMAR C.I.S.D. HIGH SCHOOL NO. 5 COMPLEX BEING CALLED 124.49 ACRES IN CLERK'S FILE No. 2008129534 AND BEING

SITUATED IN THE ENOCH LATHAM SURVEY, ABSTRACT 50, FORT BEND COUNTY, TEXAS SAID 89.25 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS ATTACHED HERETO AS EXHIBIT "A".

NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS THAT THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS WILL CONDUCT A FIRST PUBLIC HEARING ON TUESDAY, JULY 18, 2017 AT 7:00 PM IN THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR RD., FULSHEAR, TEXAS 77441.

NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS THAT THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS WILL CONDUCT A SECOND PUBLIC HEARING ON TUESDAY, JULY 18, 2017 AT 7:15 PM IN THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR RD., FULSHEAR, TEXAS 77441.

THE PURPOSE OF THE PUBLIC HEARINGS IS TO RECEIVE INPUT FROM THE PUBLIC ON A PROPOSAL FOR THE CITY OF FULSHEAR, TEXAS TO ANNEX THE ABOVE IDENTIFIED TRACT OF LAND.

AT THE SAID TIMES AND PLACES ALL PERSONS SHALL HAVE THE RIGHT TO BE HEARD. ALL PERSONS DESIRING TO ATTEND THE PUBLIC HEARINGS MAY VIEW THE CITY COUNCIL'S AGENDA TO CONFIRM THE SCHEDULING OF THE HEARINGS. THE AGENDA WILL BE AVAILABLE AT THE FULSHEAR CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS 77441 AT LEAST 72 HOURS PRECEDING EACH HEARING. ALL PERSONS DESIRING TO BE HEARD AT SUCH PUBLIC HEARINGS ARE INVITED TO ATTEND THE HEARINGS.

FIRST PUBLIC HEARING WAS OPENED AT 7:05 P.M. NO COMMENTS WERE RECEIVED FROM THE AUDIENCE. THE FIRST PUBLIC HEARING WAS CLOSED AT 7:06 P.M.

MAYOR ROBERTS CONTINUED THE MEETING AND MOVED FORWARD TO THE CITIZENS' COMMENTS. LOOK THERE FOR THE RESPONSES.

THE SECOND PUBLIC HEARING WAS OPENED AT 7:19 P.M. NO COMMENTS WERE RECEIVED FROM THE AUDIENCE. THE SECOND PUBLIC HEARING WAS CLOSED AT 7:20 P.M.

CITY SECRETARY ANNOUNCED ONE MORE PERSON REQUESTED TO SPEAK UNDER PUBLIC COMMENT, SUZANNE STUBBLEFIELD. SEE RESPONSE UNDER CITIZEN'S COMMENTS.

VII. CITIZEN COMMENTS- NO ACTION CAN BE TAKEN

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 (3) MINUTES EACH.

JOHN DOWDALL- HE STATED HE WAS CONCERNED ABOUT THE VOTES FOR THE EDC CORP A AND B AT THE LAST CITY COUNCIL MEETING. HE STATED THAT THE COUNCIL'S ACTION MAY NOT HAVE BEEN ILLEGAL, THEY WERE, IN HIS OPINION UNETHICAL. HE STATED RESIDENTS WANTED TO BE RULED BY HOME RULE CHARTER AND NOT LOOPHOLES FOUND BY THE ATTORNEYS REGARDING STATE LAW. HE STATED THAT EACH MEMBER OF COUNCIL WHO VOTED TO HAVE STATE LAW SUPERSEDE THE HOME RULE CHARTER SHOULD RESIGN. THE AUDIENCE APPLAUDED. FOR ALL OF HIS COMMENTS, REQUEST A COPY OF TAPE RECORDING.

JASON CHERUBINI- HE STATED THAT INDIVIDUALS MAY QUALIFY TO HOLD A POSITION ON A BOARD BUT WHEN CONCERNING THE PROPOSED ETHICS POLICY BEING CONSIDERED, IT GIVES AN UNFAVORABLE IMPRESSION WHEN THEY SERVE ON THE CHAMBER AND THE EDC BOARD. THE AUDIENCE APPLAUDED. FOR ALL OF HIS COMMENTS, REQUEST A COPY OF THE TAPE RECORDING.

BIJAY ARYAL- HE STATED HE WANTED TO SPEAK AS HIS NAME IS MENTION ON ITEM B. HE STATED THAT ETHICS IS VERY IMPORTANT TO HIM. HE STATED THAT IN A LETTER FROM RANDLE LAW FIRM IT STATES HE HAS A CONTRACT WITH THRIVE CHURCH AND MR. ARYAL STATED THIS IS FALSE. HE STATED HE WISHES FOR RANDLE LAW FIRM TO PUT SOMETHING IN WRITING BECAUSE HE HAS NO CONTRACT WITH THRIVE CHURCH. FOR ALL OF HIS COMMENTS, REQUEST A COPY OF THE TAPE RECORDING.

MAYOR ROBERTS ANNOUNCED THAT WE WILL NOW MOVE TO THE CONSENT AGENDA.
(GO TO CONSENT AGENDA TO REVIEW THE RESPONSE)

MAYOR ROBERTS ALLOWED MS. STUBBLEFIELD TO SPEAK. SUZANNE STUBBLEFIELD- SHE STATED THAT SHE WANTS TO BRING AWARENESS TO A HISTORICAL CHURCH ON REDBIRD LANE IS FALLING DOWN AND THAT A HISTORICAL MARKER IS THERE AND A CEMETERY IN THE REAR OF THE CHURCH. THE SECOND THING IS AN INFORMATIVE ARTICLE ON FACEBOOK ABOUT HOW TO HANDLE FLOODING. FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING.

VIII. CONSENT AGENDA

ITEMS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND ARE GENERALLY ENACTED IN ONE MOTION. THE EXCEPTION TO THIS 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 MINUTES FROM THE MEETING OF JUNE 20, 2017
- B. CONSENT AND APPROVAL OF TAMARRON SECTION 29/PRELIMINARY PLAT
- C. CONSENT AND APPROVAL OF CREEK COVE AT CROSS CREEK RANCH SECTION 11/ FINAL PLAT
- D. CONSENT AND APPROVAL OF FULBROOK ON FULSHEAR CREEK SECTION 12/ PARTIAL REPLAT NO. 1/ FINAL PLAT
- E. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 14/ PRELIMINARY PLAT
- F. CONSENT AND APPROVAL OF CREEK FALLS DRIVE EXTENSION NO. 2/PRELIMINARY PLAT
- G. CONSENT AND APPROVAL OF CREEK FALLS AT CROSS CREEK RANCH SECTION 10/ PRELIMINARY REPLAT
- H. CONSENT AND APPROVAL OF CREEK FALLS AT CROSS CREEK RANCH SECTION 11/ PRELIMINARY PLAT
- I. CONSENT AND APPROVAL OF STREET AND UTILITY ACCEPTANCE AND CONVEYANCE AND CONVEYANCE OF SECURITY AGREEMENT FROM MUD 173; CREEK FALLS DRIVE EXTENSION NO. 1

- J. CONSENT AND APPROVAL OF THE SPECIAL WARRANTY DEED (LIFT STATION SITE), STREET AND UTILITY ACCEPTANCE AND CONVEYANCE OF SECURITY AGREEMENT FROM FULSHEAR MUD 1; FULBROOK ON FULSHEAR CREEK SECTION 12
- K. CONSENT AND APPROVAL OF TWELVE (12) MONTH EXTENSION FOR THE FOLLOWING PLATS: TAMARRON SECTION 38/ FINAL PLAT; TAMARRON SECTION 27/ PRELIMINARY PLAT; TAMARRON SECTION 26/ FINAL PLAT; TAMARRON CROSSING SECTION 4/ STREET DEDICATION/ PRELIMINARY PLAT AND TAMARRON CROSSING SECTION 3/ STREET DEDICATION/ FINAL PLAT

COUNCIL MEMBER FATHEREE STATED THAT HE WISHES TO REMOVE HIMSELF FROM ITEMS B AND L AS THERE MAY BE A CONFLICT OF INTEREST. (ALPHABET MIS-QUOTED SHOULD BE B AND K)

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO REMOVE ITEM B AND L FROM THE CONSENT AGENDA. (IT SHOULD BE B AND K AS NO "L" IS ON CONSENT) IT WAS SECONDED BY COUNCIL MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, AND KRENEK

NAYS: NONE

MOTION PASSES.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE ITEMS A, C-K. (THERE WAS NO "L" ON FINAL CONSENT AGENDA. IT SHOULD HAVE BEEN A, C-J.) IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, AND KRENEK

NAYS: NONE

COUNCIL MEMBER FATHEREE REMOVED HIMSELF FROM VOTING ON ITEM B AND L. (IT SHOULD BE ITEMS B AND K- NO "L" ON THE AGENDA)

A MOTION WAS MADE BY COUNCIL MEMBER ASHLEY TO APPROVE ITEMS B AND L. (NO "L" ON THE AGENDA ACTUALLY SHOULD BE ITEMS B AND K). IT WAS SECONDED BY MAYOR PRO TEM KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, GILL, HOLLINGSWORTH, KAHLICH, AND KRENEK

NAYS: NONE

RECUSED: COUNCIL MEMBER FATHEREE

MOTION PASSES.

MAYOR ROBERTS ANNOUNCED THAT WE GO BACK TO OUR SECOND PUBLIC HEARING. FOR RESPONSE, REFER BACK TO THE HEARING SECTION.

IX. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENT FOR COST PARTICIPATION BETWEEN THE CITY OF FULSHEAR AND THE HOUSTON GALVESTON AREA COUNCIL FOR THE LIVABLE CENTERS STUDY APPROVAL

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT PRESENTED TO COUNCIL. THIS STUDY WILL LOOK AT A TWO MILE RADIUS FROM ROGERS ROAD/FM 359 BACK SOUTH INTO THE CITY TO IDENTIFY SOME PROJECTS AND/OR ADVANTAGES FOR COMMERCIAL DEVELOPMENT THAT COULD BE BROUGHT INTO THAT AREA. HE STATED THE CITY WOULD ONLY BE RESPONSIBLE FOR PAYING \$38,500 AND THE REST WOULD BE PAID BY H-GAC (HOUSTON GALVESTON AREA COUNCIL). THERE WAS SOME DISCUSSION AMONG THE COUNCIL MEMBERS.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE INTERLOCAL AGREEMENT FOR COST PARTICIPATION BETWEEN THE CITY OF FULSHEAR AND HOUSTON GALVESTON AREA COUNCIL FOR THE LIVABLE CENTERS STUDY NOT TO EXCEED \$38,500. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, AND KRENEK

NAYS: NONE

MOTION PASSES.

B. DISCUSSION ON POTENTIAL PROVISIONS FOR INCLUSION OF AN ETHICS ORDINANCE

J. GRADY RANDLE OF RANDLE LAW FIRM (CITY ATTORNEY) PRESENTED THIS ITEM TO THE COUNCIL. MR. RANDLE SPOKE FOR APPROXIMATELY 40 MINUTES. HE STATED IT IS HIS OPINION THAT ANY ETHICS POLICY IS NOT NEEDED AND PRESENTED HIS REASONS WHY. HE DID TELL COUNCIL IF THEY WANTED ONE, HE WOULD DRAW UP A POLICY IF THEY SO DESIRED TO HAVE ONE.

HE ASKED THE QUESTION, "WHY DO WE WANT AN ETHICS POLICY?" HE STATED THIS WILL NOT SOLVE THE LACK OF TRUST ISSUES AMONG THE MEMBERS. HE STATED THIS WILL FURTHER DIVIDE THE TWO GROUPS. MR. RANDLE STATED THAT BIJAY DID NOTHING WRONG AND THERE IS AN APPEARANCE. MR. RANDLE STATED THAT BIJAY HAS NOT BROKEN ANY LAWS. HE STATED THE STATE OF TEXAS ALREADY HAS POLICIES IN PLACE THAT GOVERN ETHICS SUCH AS CONFLICTS OF INTEREST AND DISCLOSURE. HE STATED AN ETHICS POLICY IS NOT GOING TO SOLVE THE ISSUES HERE; IT WILL BE POURING GASOLINE ON THE FIRE IN HIS OPINION. HE STATED HE HAS HEARD THIS SINCE HE GOT HERE IN 2009. HE ASKED THE COUNCIL TO PROVE IT. HE TOLD THEM THERE IS A DIFFERENCE BETWEEN FACT AND ALLEGATIONS. HE CONTINUED TO GIVE THEM THE PROS AND CONS. HE STATED THAT THE POLICY SHOULD INCLUDE A PENALTY CLAUSE IF ADOPTED. FOR ALL COMMENTS, REQUEST A COPY OF TAPE RECORDING. HE ASKED

COUNCIL IF THEY HAD ANY QUESTIONS. THIS WAS A CONTROVERSIAL ISSUE THAT WAS DISCUSSED AMONG COUNCIL FOR APPROXIMATELY 30 MINUTES. EACH COUNCIL MEMBER STATED THEIR PERSONAL OPINION REGARDING A PROPOSED ETHICS POLICY.

FOR ALL THE SPECIFICS REGARDING EACH MEMBER, REQUEST A COPY OF THE TAPE RECORDING.

NO ACTION WAS TAKEN ON THIS ITEM.

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-350 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING AN EX-OFFICIO COMMISSION MEMBER TO THE CITY'S PLANNING AND ZONING COMMISSION

A MOTION WAS MADE BY COUNCIL MEMBER ASHLEY TO APPROVE RESOLUTION NO. 2017-350 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING AN EX-OFFICIO COMMISSION MEMBER TO THE CITY'S PLANNING AND ZONING COMMISSION. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, AND KRENEK
NAYS: NONE

MOTION PASSES.

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-351 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING/ RE-APPOINTING MEMBERS TO THE CITY'S PARKS AND RECREATION COMMISSION

C. J. SNIPES, CITY MANAGER, PRESENTED TO THE COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER ASHLEY TO APPOINT THE FOLLOWING MEMBERS: TRES KENNEDY, PAT MOLLERE, MATTHEW BANISTER, ROBERT RICE AND ROB BAMFORD, AND BILL SWEITIZER. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, AND KRENEK
NAYS: NONE

MOTION PASSES.

E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-352 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S HISTORICAL PRESERVATION AND MUSEUM COMMITTEE

C. J. SNIPES, CITY MANAGER, PRESENTED TO THE COUNCIL. MR. SNIPES STATED WE NEED ANOTHER MEMBER IN ORDER TO BREAK A TIE VOTE, IF IT OCCURS. COUNCIL

MEMBER KRENEK STATED WE PASSED RESOLUTION NO. 352 LAST MONTH, SO THIS RESOLUTION NEEDS TO BE RE-NAMED. CITY SECRETARY, D. OFFORD, WILL ADJUST THE RESOLUTIONS TO THE CORRECT NUMBERS.

A MOTION WAS MADE BY COUNCIL MEMBER ASHLEY TO APPROVE RESOLUTION NO. 2017-354 OR WHATEVER NUMBER (CITY SECRETARY WILL ADJUST THE NUMBERS ACCORDINGLY) TO APPROVE RE-APPOINTMENT OF JIM DRY AND ADDING DANNY CURTIS. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, AND KRENEK

NAYS: NONE

MOTION PASSES.

X. **EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.**

A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT:

1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:

(A) PENDING OR CONTEMPLATED LITIGATION; OR

(B) A SETTLEMENT OFFER; OR

2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.

UPDATE ON THREATENED LITIGATION

SEC. 551.074. PERSONNEL MATTERS; CLOSED MEETING

1) TO DELIBERATE THE EMPLOYMENT, EVALUATION, OR DUTIES, OF A PUBLIC OFFICER OR EMPLOYEE; OR

2) TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE.

REVIEW OF CONTRACT FOR CITY MANAGER

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ENTER INTO EXECUTIVE SESSION AT 8:42 P.M. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, AND KRENEK

NAYS: NONE

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO EXECUTIVE SESSION AT 8:42 P.M. A QUORUM WAS PRESENT.

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

MAYOR ANNOUNCED THAT COUNCIL WOULD RECONVENE BACK INTO REGULAR SESSION AT 12:35 P.M.

MAYOR PRO TEM KRENEK ANNOUNCED THERE WAS NO ACTION TO BE TAKEN FROM EXECUTIVE SESSION AND MADE A MOTION FOR ADJOURNMENT.

XII. **ADJOURNMENT**

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADJOURN AT 12:35 A.M. IT WAS SECONDED BY COUNCIL MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, AND KRENEK

NAYS: NONE

JEFF W. ROBERTS, MAYOR

ATTEST:

D. (DIANA) GORDON OFFORD, CITY SECRETARY



CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093

Fulshear, Texas 77441

Phone: 281-346-1796 ~ Fax: 281-346-2556

www.fulsheartexas.gov

SPECIAL CITY COUNCIL WORKSHOP MINUTES

JULY 31, 2017

I. OPENING

A. CALL TO ORDER

A SPECIAL CITY COUNCIL WORKSHOP/MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON MONDAY, JULY 31, 2017 AT 6:32 P.M. IN THE FULSHEAR CITY HALL LOCATED AT 30603 FM 1093, FULSHEAR, TEXAS.

MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR
TRICIA KRENEK, MAYOR PRO TEM
LAUREN ASHLEY, ALDERMAN
JIM FATHEREE, ALDERMAN
STEPHEN GILL, ALDERMAN (CAME AT 6:33 P.M.)
KAYE KAHLICH, ALDERMAN

MEMBER(S) ABSENT:

DANA HOLLINGSWORTH, ALDERMAN

CITY STAFF:

D. GORDON OFFORD, CITY SECRETARY
C.J. SNIPES, CITY MANAGER
ANGELA HAHN, COMMUNICATION COORDINATOR
WES VELA, CHIEF FINANCIAL OFFICER
BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING & DEVELOPMENT
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR
KENNY SEYMOUR, CHIEF OF POLICE (CAME AT 6:35 P.M.)
J. GRADY RANDLE, CITY ATTORNEY (CAME AT 6:35 P.M.)

OTHER:

NONE

B. QUORUM & ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT MR. GILL WILL BE HERE MOMENTARILY AND THAT MS. HOLLINGSWORTH IS OUT SICK.

II. WORKSHOP ITEMS

A. DISCUSSION AND CONSIDERATION OF DRAFT STRATEGIC PLAN FOR FISCAL YEAR 2017-2018

MAYOR ROBERTS INTRODUCED THE SPEAKER, MR. RON COX. MR. COX KICKED OFF THE PRESENTATION BY SHARING WITH THE GROUP HIS ALLOTTED TIME FOR

THE WORKSHOP. (COUNCILMAN GILL ENTERED THE ROOM –SEE ABOVE)

MR. COX SHARED HIS TIME FRAME FOR THE COMPLETION OF THE STRATEGIC PLANNING SESSION. HE STATED HE HAS HAD TWO MEETINGS WITH COUNCIL AND STAFF ALREADY (JULY 6 AND JULY 19, 2017). HE STATED TODAY IS THE THIRD MEETING AND ONE FINAL SESSION IS PLANNED. MR. COX STATED THUS FAR THE FOLLOWING HAVE BEEN COVERED: GUIDING PRINCIPLES WHICH INCLUDES THE VISION ELEMENTS, REPUTATION/LEVEL OF SERVICE, INFRASTRUCTURE, ECONOMIC/COMMUNITY DEVELOPMENT, AND RECREATIONAL OPPORTUNITIES. MR. COX REMINDED COUNCIL TO KEEP THE GUIDING PRINCIPLES IN MIND AS THEY MOVE THROUGH THE DECISION MAKING PROCESS FOR THE UPCOMING BUDGET YEAR. MR. COX SHARED THE NEW VISION AND MISSION STATEMENTS WITH THE COUNCIL. FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING. MR. COX CONCLUDED HIS PRESENTATION. HE STATED HE WOULD CLEAN EVERYTHING UP AND SEND A FINAL VERSION OF THIS PRESENTATION TO CITY MANAGER AND A TIME NEEDS TO BE SET FOR THE FINAL SESSION. NO ACTION WAS TAKEN ON THIS ITEM.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD TAKE A BREAK AT 7:00 P.M.

MAYOR ROBERTS CALLED THE COUNCIL BACK TO ORDER AT 7:08 P.M.

MAYOR ROBERTS READ THE NEXT ITEM WHICH WAS EXECUTIVE SESSION.

III. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO EXECUTIVE SESSION AT 7:09 P.M. AND A QUORUM WAS PRESENT.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO REGULAR SESSION AT 9:12 P.M. A QUORUM WAS PRESENT.

MAYOR ROBERTS ASKED IF THERE IS ANY ACTION TO BE TAKEN. MAYOR PRO TEM KRENEK STATED THERE IS NO ACTION TO BE TAKEN FROM THE EXECUTIVE SESSION AND MADE A MOTION TO ADJOURN.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADJOURN. IT WAS SECONDED BY COUNCILMAN ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMAN ASHLEY, FATHEREE, GILL, KAHLICH, AND KRENEK
NAYS: NONE
ABSENT: COUNCILMAN HOLLINGSWORTH

MAYOR ROBERTS ANNOUNCED THAT THE CITY COUNCIL MEETING IS ADJOURNED AT 9:12 P.M.

SPECIAL CITY COUNCIL WORKSHOP MINUTES
JULY 31, 2017
PAGE 3

JEFF W. ROBERTS, MAYOR

ATTEST:

D. (DIANA) GORDON OFFORD, CITY SECRETARY



CITY OF FULSHEAR

Finance Department

Consent Agenda Item O

PO Box 279 / 29378 McKinnon, Suite A
Fulshear, Texas 77441
www.fulsheartexas.gov

MEMORANDUM

To: Mayor and City Councilmembers
From: Wes Vela, Chief Financial Officer
Date: August 7, 2017
Subject: Monthly Financial Report

Attached you will find the General Fund monthly financial report for the period ended July 31, 2017. This report represents the activity for nine months or 83.33% of the fiscal year for which the total revenues are reported at 89% of budget and total expenditures are reported at 63%. Expenditures overall are tracking as planned.

	Jul-16	Jul-17
Revenues:		
Tax	94.56%	94.73%
License-Permit Revenue	81.60%	98.41%
Grant Revenue	10.22%	2.08%
Service Revenue	50.19%	101.73%
Fines-Forfeitures Revenue	65.15%	68.11%
Interest Earned	237.49%	434.04%
Other Revenue	1.61%	66.48%
Total	50.84%	88.97%

Expenditures:		
Non-Departmental	96.82%	45.34%
Administration	78.97%	83.96%
Municipal Court	56.39%	11.83%
Emergency Management	57.45%	62.19%
Utility Services	61.33%	61.72%
Economic Development	47.31%	45.56%
General Facilities	79.88%	75.96%
Police	76.25%	77.45%
Street Department	59.52%	69.52%
Public Works & Maint	70.70%	95.74%
Planning & Development	24.36%	45.99%
Builder Services	50.70%	55.02%
Total	79.36%	62.77%

If you have any questions, please don't hesitate to call me at 281.346.8805.

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JULY 31ST, 2017

100-General Fund
 FINANCIAL SUMMARY

83.33% OF YEAR COMP.

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
REVENUE SUMMARY					
TAX	2,908,188.83	77,791.70	2,754,858.39	94.73	153,330.44
LICENSE-PERMIT REVENUE	1,704,800.00	185,006.00	1,677,771.30	98.41	27,028.70
GRANT REVENUE	183,000.00	0.00	3,811.93	2.08	179,188.07
SERVICE REVENUE	1,228,475.00	150,274.75	1,249,710.00	101.73 (21,235.00)
FINES-FORFIETURES REVENUE	191,000.00	16,398.27	130,090.23	68.11	60,909.77
INTEREST EARNED	6,151.50	0.00	26,700.20	434.04 (20,548.70)
OTHER REVENUE	1,366,643.26	2,424.39	908,568.66	66.48	458,074.60
TOTAL REVENUES	7,588,258.59	431,895.11	6,751,510.71	88.97	836,747.88
EXPENDITURE SUMMARY					
Non-Departmental	2,744,763.12	20,506.94	1,244,608.85	45.34	1,500,154.27
Administration	1,349,783.05	106,814.62	1,133,216.23	83.96	216,566.82
Emergency Management	39,820.00	437.99	4,712.00	11.83	35,108.00
Municipal Court	199,817.56	15,328.84	124,258.18	62.19	75,559.38
Utility Services	199,008.11	13,287.85	122,833.41	61.72	76,174.70
Economic Development	487,817.67	19,707.88	222,260.33	45.56	265,557.34
General Facilities	280,333.00	36,619.89	212,948.97	75.96	67,384.03
Police Dept	2,008,827.83	143,289.94	1,555,910.85	77.45	452,916.98
Street Department	302,500.00	23,125.85	210,299.00	69.52	92,201.00
Public Works & Maint	266,627.25	30,070.03	255,256.93	95.74	11,370.32
Planning & Developmnt	501,493.78	42,867.17	230,624.16	45.99	270,869.62
Builder Services	730,570.39	40,088.11	401,987.80	55.02	328,582.59
TOTAL EXPENDITURES	9,111,361.76	492,145.11	5,718,916.71	62.77	3,392,445.05
REVENUES OVER/(UNDER) EXPENDITURES	(1,523,103.17) (60,250.00)	1,032,594.00		(2,555,697.17)

100-General Fund

83.33% OF YEAR COMP.

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
TAX					
100-41101 Property Tax - Current Year	1,848,193.00	1,288.30	1,818,870.23	98.41	29,322.77
100-41102 Property Tax - Delinquent	10,000.00	192.75	27,634.58	276.35 (17,634.58)
100-41103 Property Tax - Penlty & Intrst	5,000.00	446.92	13,219.71	264.39 (8,219.71)
100-41301 Sales & Use Tax Revenue	676,995.83	63,232.86	501,237.34	74.04	175,758.49
100-41302 Mixed Beverage Tax	20,000.00	4,048.58	12,324.44	61.62	7,675.56
100-41501 Franchise Revenue - Electrical	185,000.00	0.00	243,516.76	131.63 (58,516.76)
100-41503 Franchise Revenue - Telecomm	9,000.00	269.58	13,956.17	155.07 (4,956.17)
100-41504 Franchise Revenue - Cable TV	91,500.00	0.00	54,109.23	59.14	37,390.77
100-41506 Franchise Revenue - Gas	7,000.00	0.00	7,106.10	101.52 (106.10)
100-41507 Credit Card Fees	26,500.00	5,524.26	41,020.01	154.79 (14,520.01)
100-41508 Franchise Revenue -Solid Waste	29,000.00	2,788.45	21,863.82	75.39	7,136.18
TOTAL TAX	2,908,188.83	77,791.70	2,754,858.39	94.73	153,330.44
LICENSE-PERMIT REVENUE					
100-42001 Registration - Electrician	14,500.00	1,400.00	17,400.00	120.00 (2,900.00)
100-42002 Registration - HVAC	5,000.00	200.00	7,600.00	152.00 (2,600.00)
100-42003 Registration - Bldg Contractor	30,000.00	1,600.00	31,200.00	104.00 (1,200.00)
100-42004 Registration - Irrigation	1,200.00	0.00	0.00	0.00	1,200.00
100-42201 Permit - Electrical	66,000.00	6,775.00	70,091.00	106.20 (4,091.00)
100-42202 Permit - HVAC	43,000.00	4,180.00	44,060.00	102.47 (1,060.00)
100-42203 Permit - Bldg Contractor	880,000.00	96,516.50	872,256.30	99.12	7,743.70
100-42204 Permit - Plumbing	55,000.00	6,115.00	56,365.00	102.48 (1,365.00)
100-42205 Permit - Solicitation	100.00	0.00	255.00	255.00 (155.00)
100-42207 Permit - Moving & Demolition	100.00	0.00	200.00	200.00 (100.00)
100-42208 Permit - Sign	3,000.00 (900.00)	5,075.00	169.17 (2,075.00)
100-42209 Permit - Banner	1,500.00	120.00	2,570.00	171.33 (1,070.00)
100-42210 Permit - Alarm	35,000.00	2,300.00	31,690.00	90.54	3,310.00
100-42300 Liquor License	400.00	30.00	940.00	235.00 (540.00)
100-42700 Inspection Fees	570,000.00	66,669.50	538,069.00	94.40	31,931.00
TOTAL LICENSE-PERMIT REVENUE	1,704,800.00	185,006.00	1,677,771.30	98.41	27,028.70
GRANT REVENUE					
100-43100 Grant Rev - Capital Projects	149,000.00	0.00	0.00	0.00	149,000.00
100-43101 GRANTS - POLICE	19,000.00	0.00	892.44	4.70	18,107.56
100-43102 DEA Overtime Reimbursement	15,000.00	0.00	2,919.49	19.46	12,080.51
TOTAL GRANT REVENUE	183,000.00	0.00	3,811.93	2.08	179,188.07
SERVICE REVENUE					
100-44000 Refund Revenue	175.00	400.00	493.95	282.26 (318.95)
100-44001 NSF Fees	100.00	70.00	490.00	490.00 (390.00)
100-44010 Plat Review Fees	500.00	0.00	400.00	80.00	100.00
100-44011 Plan Review Fees	350,000.00	41,852.77	452,240.86	129.21 (102,240.86)
100-44100 Subdivision - Plat Fees	45,000.00	9,714.57	60,917.25	135.37 (15,917.25)
100-44101 Subdiv. Infrastructure 1% Fee	220,000.00	28,033.37	185,427.01	84.29	34,572.99
100-44103 Commercial Plat Fees	6,500.00	3,584.42	14,610.26	224.77 (8,110.26)
100-44498 Admin Fees Due from Eco Dev	0.00	0.00	7,500.00	0.00 (7,500.00)
100-44500 Penalties	1,200.00	1,065.14	4,327.35	360.61 (3,127.35)

100-General Fund

83.33% OF YEAR COMP.

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
100-44503 Sanitation Revenue	520,000.00	55,794.90	442,977.16	85.19	77,022.84
100-44504 Recycle Revenue	85,000.00	9,759.58	80,326.16	94.50	4,673.84
TOTAL SERVICE REVENUE	1,228,475.00	150,274.75	1,249,710.00	101.73 (21,235.00)
FINES-FORFIETURES REVENUE					
100-45001 Court Fines & Forfeitures	35,000.00	7,829.00	49,188.14	140.54 (14,188.14)
100-45002 Court Fees	90,000.00	5,639.41	46,481.36	51.65	43,518.64
100-45003 Court Deferred Dispositions	65,000.00	2,862.90	31,747.00	48.84	33,253.00
100-45004 Court Building Security Fund	0.00 (25.36)	663.25	0.00 (663.25)
100-45005 Court Technology Fund	0.00 (33.80)	884.36	0.00 (884.36)
100-45007 Court Time Payment Fees Local	0.00	40.10	494.73	0.00 (494.73)
100-45011 Court-City Justice Fee	1,000.00	86.02	631.39	63.14	368.61
TOTAL FINES-FORFIETURES REVENUE	191,000.00	16,398.27	130,090.23	68.11	60,909.77
INTEREST EARNED					
100-46000 Interest Revenue	6,150.00	0.00	23,716.33	385.63 (17,566.33)
100-46001 PEG ACCT. INTEREST	1.50	0.00	2,983.87	8,924.67 (2,982.37)
TOTAL INTEREST EARNED	6,151.50	0.00	26,700.20	434.04 (20,548.70)
OTHER REVENUE					
100-49100 Candidate Filing Fee	200.00	0.00	125.00	62.50	75.00
100-49101 Legal Devlpmnt Reimbursement	4,500.00	0.00	43,743.68	972.08 (39,243.68)
100-49103 Suspense - Bank Corrections	0.00	0.00	5,603.64	0.00 (5,603.64)
100-49150 Sale of Assets	500.00	0.00	9,975.00	1,995.00 (9,475.00)
100-49200 Miscellaneous Revenue	0.00	138.17	22,195.86	0.00 (22,195.86)
100-49215 Cash Long-Short	0.00	0.00	17.78	0.00 (17.78)
100-49250 Open Records Revenue	500.00	71.22	771.90	154.38 (271.90)
100-49530 XFER IN - C/P FUND - 300	143,014.00	0.00	143,014.00	100.00	0.00
100-49550 XFER IN - COF UTLTY FUND 500	176,411.35	0.00	102,906.37	58.33	73,504.98
100-49555 XFER IN - CCR UTLTY FUND 550	785,699.89	0.00	458,325.00	58.33	327,374.89
100-49560 XFER IN - 4/A EDC FUND 600	122,059.01	0.00	33,937.76	27.80	88,121.25
100-49561 XFER IN - 4/A PROJECT FUND 601	0.00	0.00	14,389.25	0.00 (14,389.25)
100-49570 XFER IN - 4/B EDC FUND 700	122,059.01	0.00	38,937.74	31.90	83,121.27
100-49571 XFER IN - 4/B PROJECT FUND 701	0.00	0.00	25,664.25	0.00 (25,664.25)
100-49601 Event Booth Rentals	0.00	0.00	710.00	0.00 (710.00)
100-49700 Comm Center -FTB Seniors	1,200.00	0.00	202.23	16.85	997.77
100-49701 Community Center - Rental	8,500.00	1,565.00	6,232.00	73.32	2,268.00
100-49702 Community Center - Security	350.00	0.00	0.00	0.00	350.00
100-49703 Comm Center - Supervisor	650.00	0.00	367.20	56.49	282.80
100-49704 Community Center - Cleaning	1,000.00	650.00	1,450.00	145.00 (450.00)
TOTAL OTHER REVENUE	1,366,643.26	2,424.39	908,568.66	66.48	458,074.60
TOTAL REVENUE	7,588,258.59	431,895.11	6,751,510.71	88.97	836,747.88

100-General Fund

83.33% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Non-Departmental =====					
PERSONNEL COSTS					
SUPPLIES					
100-5-000-5311-00 Supplies	10,000.00	469.64	6,136.43	61.36	3,863.57
100-5-000-5315-00 Postage	6,000.00	1,055.03	4,195.24	69.92	1,804.76
100-5-000-5381-01 Staff Relations	3,500.00	0.00	3,852.35	110.07 (352.35)
100-5-000-5381-97 FCC Prop Tax Rebate	61,087.85	0.00	39,765.63	65.10	21,322.22
100-5-000-5381-98 CCR Prop Tax Rebate	547,712.81	0.00	514,253.62	93.89	33,459.19
100-5-000-5382-00 Grants-Economic Development	50,000.00	9,052.22	23,109.68	46.22	26,890.32
100-5-000-5382-01 Grants-HGAC Livable Centers	38,500.00	0.00	0.00	0.00	38,500.00
TOTAL SUPPLIES	716,800.66	10,576.89	591,312.95	82.49	125,487.71
CONTRACTUAL					
100-5-000-5411-10 Prof. Services - Consulting	317,185.88	54.61	53,595.80	16.90	263,590.08
100-5-000-5411-13 Professional Svcs- I.T.	139,280.00	0.00	87,527.94	62.84	51,752.06
100-5-000-5414-02 Keep Fulshear Beautiful	10,000.00	0.00	5,112.30	51.12	4,887.70
100-5-000-5421-01 Insurance General Liability	3,500.00	0.00	3,052.50	87.21	447.50
100-5-000-5421-02 Auto Liability	9,000.00	0.00	8,138.20	90.42	861.80
100-5-000-5421-03 Insurance - W/C Contribution	2,500.00	0.00	0.00	0.00	2,500.00
100-5-000-5421-04 Errors & Omissions	7,000.00	0.00	5,039.00	71.99	1,961.00
100-5-000-5421-05 Insurance - Bond	2,000.00	0.00	864.00	43.20	1,136.00
100-5-000-5425-00 Merchant Services Fees	21,500.00	4,410.90	28,002.90	130.25 (6,502.90)
100-5-000-5426-00 Tax Assessor/Collector Fees	12,500.00	0.00	12,816.01	102.53 (316.01)
100-5-000-5430-00 Telecommunications Web	5,800.00	5,464.54	6,664.54	114.91 (864.54)
100-5-000-5434-00 Telecommunications	5,000.00	0.00	646.00	12.92	4,354.00
100-5-000-5461-00 Contract Services/Labor	0.00	0.00	350.00	0.00 (350.00)
100-5-000-5461-01 Contract - Sanitation Services	450,000.00	0.00	440,981.46	98.00	9,018.54
100-5-000-5468-00 Railroad Pipeline Rental	600.00	0.00	505.25	84.21	94.75
TOTAL CONTRACTUAL	985,865.88	9,930.05	653,295.90	66.27	332,569.98
OTHER CHARGES					
CAPITAL OUTLAY					
TRANSFERS					
100-5-000-5900-51 XFER OUT-COF CapProj Fd 501	1,042,096.58	0.00	0.00	0.00	1,042,096.58
TOTAL TRANSFERS	1,042,096.58	0.00	0.00	0.00	1,042,096.58
TOTAL Non-Departmental	2,744,763.12	20,506.94	1,244,608.85	45.34	1,500,154.27

100-General Fund

83.33% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Administration					
=====					
PERSONNEL COSTS					
100-5-120-5210-00 Salaries	535,110.54	33,456.12	366,271.77	68.45	168,838.77
100-5-120-5210-01 Wages	113,895.67	8,400.96	88,865.50	78.02	25,030.17
100-5-120-5210-02 Overtime	2,000.00	128.63	1,130.82	56.54	869.18
100-5-120-5210-03 Auto Allowance	7,200.00	738.48	8,134.01	112.97 (934.01)
100-5-120-5216-01 Mayor Compensation	9,600.00	800.00	8,000.00	83.33	1,600.00
100-5-120-5216-02 Elected Officials Pay	18,000.00	1,800.00	15,750.00	87.50	2,250.00
100-5-120-5230-00 Payroll Tax Expense	51,595.99	3,221.31	36,627.81	70.99	14,968.18
100-5-120-5235-00 Employee Health Benefits	63,270.00	4,481.94	45,565.27	72.02	17,704.73
100-5-120-5238-00 Retirement Contribution	34,580.85	2,375.46	26,450.26	76.49	8,130.59
100-5-120-5239-00 Worker's Compensation	1,000.00	0.00	2,266.11	226.61 (1,266.11)
100-5-120-5240-00 Unemployment	2,280.00	2,051.57	12,586.50	552.04 (10,306.50)
TOTAL PERSONNEL COSTS	838,533.05	57,454.47	611,648.05	72.94	226,885.00
SUPPLIES					
100-5-120-5311-00 Supplies	11,500.00	579.58	10,346.97	89.97	1,153.03
100-5-120-5314-00 Publications/Ref Material	2,500.00	0.00	340.00	13.60	2,160.00
100-5-120-5316-00 Minor Tools & Equipment	10,000.00	341.55	7,294.43	72.94	2,705.57
100-5-120-5317-00 Commemoratives	2,500.00	126.65	844.79	33.79	1,655.21
100-5-120-5326-00 Uniforms/Shirts	2,500.00	0.00	1,752.42	70.10	747.58
100-5-120-5363-00 Fuel/Oil Expense	2,500.00	111.11	531.09	21.24	1,968.91
100-5-120-5363-01 Auto Repair/Maintenance	2,500.00	298.24	733.43	29.34	1,766.57
100-5-120-5380-00 Public Relations	1,500.00	0.00	1,167.00	77.80	333.00
100-5-120-5381-00 Meeting Expense	8,500.00	328.98	4,038.43	47.51	4,461.57
TOTAL SUPPLIES	44,000.00	1,786.11	27,048.56	61.47	16,951.44
CONTRACTUAL					
100-5-120-5411-00 Prof. Services - Legal	260,000.00	45,624.70	393,398.95	151.31 (133,398.95)
100-5-120-5411-02 Prof. Services-Legal-LCISD	1,500.00	0.00	97.50	6.50	1,402.50
100-5-120-5411-09 Prof. Services-Acctig/Audit	35,000.00	0.00	39,500.00	112.86 (4,500.00)
100-5-120-5411-10 Prof. Services - Consulting	75,000.00	0.00	7,431.76	9.91	67,568.24
100-5-120-5424-00 Elections	5,000.00	0.00	4,910.58	98.21	89.42
100-5-120-5434-00 Telecommunications	7,000.00	514.12	5,135.92	73.37	1,864.08
100-5-120-5461-04 Codification	10,000.00	0.00	2,980.00	29.80	7,020.00
100-5-120-5467-00 Drug Screenings/Evaluations	1,200.00	0.00	640.55	53.38	559.45
100-5-120-5469-01 Equipment Rental	6,500.00	476.11	5,297.02	81.49	1,202.98
100-5-120-5475-00 Bank Charges	2,000.00	0.00	0.00	0.00	2,000.00
100-5-120-5475-01 Credit Card Fees	750.00	0.00	244.51	32.60	505.49
100-5-120-5475-03 Tax Penalties	1,200.00	0.00	3,717.32	309.78 (2,517.32)
TOTAL CONTRACTUAL	405,150.00	46,614.93	463,354.11	114.37 (58,204.11)
OTHER CHARGES					
100-5-120-5515-00 Advertising	1,500.00	0.00	150.00	10.00	1,350.00
100-5-120-5520-00 Printing	650.00	0.00	170.00	26.15	480.00
100-5-120-5526-00 Public Notices	6,500.00	399.53	2,200.21	33.85	4,299.79
100-5-120-5526-01 County Recording Fees	3,500.00	0.00	71.93	2.06	3,428.07

100-General Fund

83.33% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
100-5-120-5526-05 Open Records Expenses	750.00	0.00	0.00	0.00	750.00
100-5-120-5527-00 Dues & Memberships	10,500.00	471.65	6,930.86	66.01	3,569.14
100-5-120-5528-00 Travel & Training	20,000.00	50.00	13,096.80	65.48	6,903.20
100-5-120-5529-00 Miscellaneous Expenses	2,500.00	37.93	2,024.30	80.97	475.70
100-5-120-5540-01 Software Maintenance	16,200.00	0.00	6,521.41	40.26	9,678.59
TOTAL OTHER CHARGES	62,100.00	959.11	31,165.51	50.19	30,934.49
CAPITAL OUTLAY					
TOTAL Administration	1,349,783.05	106,814.62	1,133,216.23	83.96	216,566.82
Emergency Management					
=====					
PERSONNEL COSTS					
100-5-130-5210-02 Overtime	5,500.00	0.00	0.00	0.00	5,500.00
100-5-130-5230-00 Payroll Tax Expense	750.00	0.00	0.00	0.00	750.00
TOTAL PERSONNEL COSTS	6,250.00	0.00	0.00	0.00	6,250.00
SUPPLIES					
100-5-130-5311-00 Supplies	4,500.00	0.00	307.76	6.84	4,192.24
100-5-130-5311-01 Occupation Supplies	3,500.00	0.00	62.33	1.78	3,437.67
100-5-130-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
100-5-130-5316-00 Minor Tools & Equipment	2,500.00	0.00	0.00	0.00	2,500.00
100-5-130-5317-00 Commemoratives	1,200.00	0.00	0.00	0.00	1,200.00
100-5-130-5363-01 Fuel/Oil Expense	11,700.00	400.00	4,000.00	34.19	7,700.00
100-5-130-5381-00 Meeting Expenses	1,200.00	0.00	0.00	0.00	1,200.00
TOTAL SUPPLIES	25,100.00	400.00	4,370.09	17.41	20,729.91
CONTRACTUAL					
100-5-130-5411-10 Professional Svcs-Consulting	1,200.00	0.00	0.00	0.00	1,200.00
100-5-130-5411-13 Professional Svcs - I.T.	500.00	0.00	0.00	0.00	500.00
100-5-130-5434-00 Telecommunications	720.00	37.99	341.91	47.49	378.09
100-5-130-5469-01 Equipment Rental	2,000.00	0.00	0.00	0.00	2,000.00
TOTAL CONTRACTUAL	4,420.00	37.99	341.91	7.74	4,078.09
OTHER CHARGES					
100-5-130-5515-00 Advertising	150.00	0.00	0.00	0.00	150.00
100-5-130-5520-00 Printing	300.00	0.00	0.00	0.00	300.00
100-5-130-5527-00 Dues & Memberships	450.00	0.00	0.00	0.00	450.00
100-5-130-5528-00 Travel & Training	2,500.00	0.00	0.00	0.00	2,500.00
100-5-130-5529-00 Miscellaneous	650.00	0.00	0.00	0.00	650.00
TOTAL OTHER CHARGES	4,050.00	0.00	0.00	0.00	4,050.00
CAPITAL OUTLAY					
TOTAL Emergency Management	39,820.00	437.99	4,712.00	11.83	35,108.00

100-General Fund

83.33% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Municipal Court					
=====					
PERSONNEL COSTS					
100-5-140-5210-00 Salaries	53,045.02	4,080.38	42,479.70	80.08	10,565.32
100-5-140-5210-01 Wages	37,000.00	2,720.00	24,319.53	65.73	12,680.47
100-5-140-5210-02 Overtime	2,000.00	0.00	256.81	12.84	1,743.19
100-5-140-5230-00 Payroll Tax Expense	7,158.58	451.72	4,728.93	66.06	2,429.65
100-5-140-5235-00 Employee Health Benefits	15,184.80	1,917.99	13,425.93	88.42	1,758.87
100-5-140-5238-00 Retirement Contribution	4,824.16	378.10	3,814.76	79.08	1,009.40
100-5-140-5239-00 Workers Compensation	500.00	0.00	0.00	0.00	500.00
100-5-140-5240-00 Unemployment	380.00	0.00	0.00	0.00	380.00
TOTAL PERSONNEL COSTS	120,092.56	9,548.19	89,025.66	74.13	31,066.90
SUPPLIES					
100-5-140-5311-00 Supplies	2,000.00	91.96	616.14	30.81	1,383.86
100-5-140-5314-00 Publications/Ref Material	400.00	0.00	0.00	0.00	400.00
100-5-140-5316-00 Minor Tools & Equipment	4,000.00	0.00	774.27	19.36	3,225.73
100-5-140-5326-00 Uniforms/Shirts	325.00	0.00	243.43	74.90	81.57
TOTAL SUPPLIES	6,725.00	91.96	1,633.84	24.30	5,091.16
CONTRACTUAL					
100-5-140-5411-00 Prof. Services - Legal	21,500.00	2,700.00	8,640.60	40.19	12,859.40
100-5-140-5411-03 Prof. Services - Judge	21,500.00	2,825.00	14,200.00	66.05	7,300.00
100-5-140-5411-06 Building Security - Bailiff	6,500.00	0.00	1,575.00	24.23	4,925.00
100-5-140-5411-07 Prof. Services - Juror Fees	500.00	0.00	0.00	0.00	500.00
100-5-140-5411-08 Prof. Services - Interpreter	3,000.00	0.00	900.00	30.00	2,100.00
100-5-140-5434-00 Telecommunications	900.00	49.26	532.83	59.20	367.17
TOTAL CONTRACTUAL	53,900.00	5,574.26	25,848.43	47.96	28,051.57
OTHER CHARGES					
100-5-140-5520-00 Printing	400.00	39.43	109.43	27.36	290.57
100-5-140-5527-00 Dues & Memberships	700.00	0.00	138.99	19.86	561.01
100-5-140-5528-00 Travel & Training	4,500.00	75.00	1,541.19	34.25	2,958.81
100-5-140-5529-00 Miscellaneous Expense	500.00	0.00	0.00	0.00	500.00
100-5-140-5540-02 Incode Software Maintenance	13,000.00	0.00	5,960.64	45.85	7,039.36
TOTAL OTHER CHARGES	19,100.00	114.43	7,750.25	40.58	11,349.75
CAPITAL OUTLAY					

TOTAL Municipal Court	199,817.56	15,328.84	124,258.18	62.19	75,559.38
Utility Services					
=====					
PERSONNEL COSTS					
100-5-170-5210-00 Salaries	48,925.19	3,981.56	41,156.79	84.12	7,768.40
100-5-170-5210-01 Wages	64,272.00	3,823.13	40,084.64	62.37	24,187.36

100-General Fund

83.33% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
100-5-170-5210-02 Overtime	1,800.00	63.75	252.53	14.03	1,547.47
100-5-170-5230-00 Payroll Tax Expense	8,999.18	565.40	6,206.21	68.96	2,792.97
100-5-170-5235-00 Employee Health Benefits	22,777.20	0.00	3,835.98	16.84	18,941.22
100-5-170-5238-00 Retirement Contribution	6,064.54	437.49	4,551.88	75.06	1,512.66
100-5-170-5239-00 Workers Compensation	500.00	0.00	0.00	0.00	500.00
100-5-170-5240-00 Unemployment	570.00	0.00	0.00	0.00	570.00
TOTAL PERSONNEL COSTS	153,908.11	8,871.33	96,088.03	62.43	57,820.08
SUPPLIES					
100-5-170-5311-00 Supplies	2,500.00	132.07	1,692.36	67.69	807.64
100-5-170-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
100-5-170-5315-00 Postage	15,000.00	3,450.71	15,033.71	100.22 (33.71)
100-5-170-5316-00 Minor Tools & Equipment	4,500.00	0.00	983.54	21.86	3,516.46
100-5-170-5326-00 Uniforms/Shirts	450.00	0.00	437.43	97.21	12.57
100-5-170-5380-00 Public Relations	2,500.00	0.00	0.00	0.00	2,500.00
TOTAL SUPPLIES	25,450.00	3,582.78	18,147.04	71.30	7,302.96
CONTRACTUAL					
100-5-170-5411-10 Prof. Services - Consulting	5,000.00	0.00	0.00	0.00	5,000.00
100-5-170-5434-00 Telecommunications	700.00	49.26	850.27	121.47 (150.27)
100-5-170-5469-01 Equipment Rental	3,300.00	745.05	2,220.61	67.29	1,079.39
TOTAL CONTRACTUAL	9,000.00	794.31	3,070.88	34.12	5,929.12
OTHER CHARGES					
100-5-170-5515-00 Advertising	500.00	0.00	0.00	0.00	500.00
100-5-170-5520-00 Printing	700.00	39.43	69.43	9.92	630.57
100-5-170-5527-00 Dues & Memberships	450.00	0.00	0.00	0.00	450.00
100-5-170-5528-00 Travel & Training	2,000.00	0.00	38.00	1.90	1,962.00
100-5-170-5530-00 Contingency	1,000.00	0.00	0.00	0.00	1,000.00
100-5-170-5540-02 Software Maintenance	6,000.00	0.00	5,420.03	90.33	579.97
TOTAL OTHER CHARGES	10,650.00	39.43	5,527.46	51.90	5,122.54

TOTAL Utility Services 199,008.11 13,287.85 122,833.41 61.72 76,174.70

Economic Development

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PERSONNEL COSTS	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
100-5-180-5210-00 Salaries	85,490.06	11,037.70	88,504.11	103.53 (3,014.05)
100-5-180-5210-01 Wages	65,000.00	0.00	0.00	0.00	65,000.00
100-5-180-5210-02 Overtime	1,000.00	0.00	0.00	0.00	1,000.00
100-5-180-5210-03 Auto Allowance	0.00	369.24	3,138.54	0.00 (3,138.54)
100-5-180-5230-00 Payroll Tax Expense	11,963.96	1,011.46	7,237.85	60.50	4,726.11
100-5-180-5235-00 Employee Health Benefits	15,343.92	1,278.66	8,950.62	58.33	6,393.30
100-5-180-5238-00 Retirement Contribution	10,410.15	778.75	5,437.65	52.23	4,972.50
100-5-180-5239-00 Workers Compensation	250.00	0.00	0.00	0.00	250.00
100-5-180-5240-00 Unemployment	380.00	0.00	0.00	0.00	380.00
TOTAL PERSONNEL COSTS	189,838.09	14,475.81	113,268.77	59.67	76,569.32

100-General Fund

83.33% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
SUPPLIES					
100-5-180-5311-00 Supplies	2,500.00	0.00	2,131.87	85.27	368.13
100-5-180-5314-00 Publications/Ref Material	730.00	0.00	237.00	32.47	493.00
100-5-180-5316-00 Minor Tools & Equipment	4,000.00	0.00	3,598.44	89.96	401.56
100-5-180-5326-00 Uniforms/Shirts	300.00	0.00	251.43	83.81	48.57
100-5-180-5363-00 Fuel/Oil Expense	2,400.00	0.00	0.00	0.00	2,400.00
100-5-180-5381-00 Meeting Expenses	500.00	0.00	493.35	98.67	6.65
TOTAL SUPPLIES	10,430.00	0.00	6,712.09	64.35	3,717.91
CONTRACTUAL					
100-5-180-5413-00 Prof. Services - Consulting	100,000.00	0.00	1,197.00	1.20	98,803.00
100-5-180-5434-00 Telecommunications	2,800.00	136.51	933.06	33.32	1,866.94
100-5-180-5440-00 Marketing	67,699.58	0.00	11,275.00	16.65	56,424.58
100-5-180-5461-02 Prof. Services - Events	75,000.00	4,714.64	67,045.56	89.39	7,954.44
TOTAL CONTRACTUAL	245,499.58	4,851.15	80,450.62	32.77	165,048.96
OTHER CHARGES					
100-5-180-5515-00 Advertising	0.00	0.00	(1,000.00)	0.00	1,000.00
100-5-180-5520-00 Printing	500.00	0.00	0.00	0.00	500.00
100-5-180-5527-00 Dues & Memberships	30,050.00	0.00	12,790.98	42.57	17,259.02
100-5-180-5528-00 Travel & Training	11,500.00	380.92	10,037.87	87.29	1,462.13
TOTAL OTHER CHARGES	42,050.00	380.92	21,828.85	51.91	20,221.15
TOTAL Economic Development	487,817.67	19,707.88	222,260.33	45.56	265,557.34
General Facilities =====					
PERSONNEL COSTS					
100-5-190-5211-00 Comm Ctr Events Supervisor	5,000.00	0.00	1,126.18	22.52	3,873.82
100-5-190-5211-01 Facilities Cleaning	29,700.00	124.96	20,054.65	67.52	9,645.35
TOTAL PERSONNEL COSTS	34,700.00	124.96	21,180.83	61.04	13,519.17
SUPPLIES					
100-5-190-5311-00 Supplies	6,000.00	879.12	7,256.77	120.95	(1,256.77)
100-5-190-5316-00 Minor Tools & Equipment	18,500.00	0.00	3,077.17	16.63	15,422.83
TOTAL SUPPLIES	24,500.00	879.12	10,333.94	42.18	14,166.06
CONTRACTUAL					
100-5-190-5421-00 Ins. Real & Personal Prop.	4,500.00	0.00	3,386.30	75.25	1,113.70
100-5-190-5431-00 Electricity	25,000.00	2,334.91	18,398.54	73.59	6,601.46
100-5-190-5434-00 Telecommunications	16,500.00	887.32	9,627.69	58.35	6,872.31
100-5-190-5435-00 Pest Control Services	2,000.00	387.00	1,347.00	67.35	653.00
100-5-190-5451-00 Security System	7,500.00	408.56	2,480.24	33.07	5,019.76
100-5-190-5469-02 Facility Rental	115,633.00	8,365.00	94,150.00	81.42	21,483.00
TOTAL CONTRACTUAL	171,133.00	12,382.79	129,389.77	75.61	41,743.23

100-General Fund

83.33% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
OTHER CHARGES					
100-5-190-5570-01 Facilities Maintenance	15,000.00	2,172.58	18,971.50	126.48 (3,971.50)
100-5-190-5570-02 Facility Improvements	35,000.00	20,160.35	24,029.08	68.65	10,970.92
100-5-190-5571-00 Landscape Maintenance	0.00	900.09	9,043.85	0.00 (9,043.85)
TOTAL OTHER CHARGES	50,000.00	23,233.02	52,044.43	104.09 (2,044.43)
CAPITAL OUTLAY					
TOTAL General Facilities	280,333.00	36,619.89	212,948.97	75.96	67,384.03
Police Dept					
=====					
PERSONNEL COSTS					
100-5-210-5210-00 Salaries	168,405.23	13,396.10	137,886.33	81.88	30,518.90
100-5-210-5210-01 Wages	957,106.70	82,685.19	772,328.83	80.69	184,777.87
100-5-210-5210-02 Overtime	10,650.00	363.26	4,342.30	40.77	6,307.70
100-5-210-5210-03 Overtime - Grant Funded	5,000.00	184.60	553.80	11.08	4,446.20
100-5-210-5210-04 Overtime - DEA Funded	21,000.00	1,756.80	8,195.17	39.02	12,804.83
100-5-210-5210-05 Holiday Worked - Wage	36,000.00	3,326.40	24,849.78	69.03	11,150.22
100-5-210-5230-00 Payroll Tax Expense	89,478.20	7,178.96	69,812.23	78.02	19,665.97
100-5-210-5235-00 Employee Health Benefits	140,459.40	12,786.60	113,915.98	81.10	26,543.42
100-5-210-5238-00 Retirement Contribution	60,299.30	5,655.22	53,395.77	88.55	6,903.53
100-5-210-5239-00 Workers Compensation	22,000.00	0.00	26,860.31	122.09 (4,860.31)
100-5-210-5240-00 Unemployment	3,610.00	0.00	0.00	0.00	3,610.00
TOTAL PERSONNEL COSTS	1,514,008.83	127,333.13	1,212,140.50	80.06	301,868.33
SUPPLIES					
100-5-210-5311-00 Supplies	3,000.00 (68.41)	1,586.87	52.90	1,413.13
100-5-210-5311-05 Supplies - Police Duty	22,032.00	126.40	17,236.26	78.23	4,795.74
100-5-210-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
100-5-210-5316-00 Minor Tools & Equipment	127,784.00	751.42	83,578.13	65.41	44,205.87
100-5-210-5317-00 Commemoratives	500.00	0.00	0.00	0.00	500.00
100-5-210-5326-00 Uniforms/Shirts	16,300.00	832.99	14,460.99	88.72	1,839.01
100-5-210-5363-00 Fuel/Oil Expenses	58,885.00	12,262.38	29,759.43	50.54	29,125.57
100-5-210-5363-01 Auto Repair/Maintenance	32,640.00 (5,866.94)	22,836.06	69.96	9,803.94
100-5-210-5364-00 Investigations	6,000.00	0.00	0.00	0.00	6,000.00
100-5-210-5380-00 Public Relations	1,200.00	0.00	473.38	39.45	726.62
100-5-210-5381-00 Miscellaneous Expenses	8,500.00	637.69	6,592.38	77.56	1,907.62
TOTAL SUPPLIES	277,341.00	8,675.53	176,523.50	63.65	100,817.50
CONTRACTUAL					
100-5-210-5411-10 Prof. Services - Consulting	12,500.00	1,925.00	14,425.00	115.40 (1,925.00)
100-5-210-5411-13 Prof. Services - I.T.	2,200.00	0.00	0.00	0.00	2,200.00
100-5-210-5421-01 Insurance General Liability	8,000.00	0.00	12,869.70	160.87 (4,869.70)
100-5-210-5421-02 Auto Liability	12,500.00	0.00	15,032.60	120.26 (2,532.60)
100-5-210-5421-04 Errors & Omissions	1,000.00	0.00	64.00	6.40	936.00
100-5-210-5430-00 Telecommunications-Web	3,688.00	0.00	0.00	0.00	3,688.00

100-General Fund

83.33% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
100-5-210-5434-00 Telecommunications-PD	16,006.00	815.97	11,796.37	73.70	4,209.63
100-5-210-5467-00 Drug/Psych Testing	8,100.00	0.00	2,278.70	28.13	5,821.30
100-5-210-5469-01 Equipment Rental	4,500.00	1,031.95	3,556.15	79.03	943.85
TOTAL CONTRACTUAL	68,494.00	3,772.92	60,022.52	87.63	8,471.48
OTHER CHARGES					
100-5-210-5520-00 Printing	1,500.00	46.80	733.80	48.92	766.20
100-5-210-5527-00 Dues & Memberships	2,000.00	0.00	892.16	44.61	1,107.84
100-5-210-5528-00 Travel & Training	12,000.00	3,461.56	9,637.94	80.32	2,362.06
100-5-210-5540-00 Technology Maintenance	9,289.00	0.00	8,221.73	88.51	1,067.27
TOTAL OTHER CHARGES	24,789.00	3,508.36	19,485.63	78.61	5,303.37
CAPITAL OUTLAY					
100-5-210-5600-00 Capital Outlay-Equipment	88,650.00	0.00	87,738.70	98.97	911.30
100-5-210-5600-01 Capital Outlay - Technology	35,545.00	0.00	0.00	0.00	35,545.00
TOTAL CAPITAL OUTLAY	124,195.00	0.00	87,738.70	70.65	36,456.30
TOTAL Police Dept	2,008,827.83	143,289.94	1,555,910.85	77.45	452,916.98
Street Department					
=====					
SUPPLIES					
100-5-410-5311-00 Supplies	12,500.00	0.00	470.11	3.76	12,029.89
100-5-410-5311-01 Supplies - Signage	15,000.00	107.10	7,521.06	50.14	7,478.94
100-5-410-5350-00 Street Maintenance	25,000.00	0.00	1,400.00	5.60	23,600.00
TOTAL SUPPLIES	52,500.00	107.10	9,391.17	17.89	43,108.83
CONTRACTUAL					
100-5-410-5411-10 Prof. Services - Consulting	25,000.00	0.00	10,057.35	40.23	14,942.65
100-5-410-5432-00 Electricity - Street Lights	225,000.00	23,018.75	190,850.48	84.82	34,149.52
TOTAL CONTRACTUAL	250,000.00	23,018.75	200,907.83	80.36	49,092.17
TOTAL Street Department	302,500.00	23,125.85	210,299.00	69.52	92,201.00
Public Works & Maint					
=====					
PERSONNEL COSTS					
100-5-510-5210-00 Salaries	48,667.56	6,400.00	52,069.24	106.99 (3,401.68)
100-5-510-5210-01 Wages	98,057.65	12,590.15	113,460.75	115.71 (15,403.10)
100-5-510-5210-02 Overtime	5,500.00	1,083.95	3,369.61	61.27	2,130.39
100-5-510-5210-03 Auto Allowance	0.00	415.40	2,907.80	0.00 (2,907.80)
100-5-510-5230-00 Payroll Tax Expense	11,664.65	1,429.86	12,215.49	104.72 (550.84)
100-5-510-5235-00 Employee Health Benefits	30,369.60	3,196.65	30,687.84	101.05 (318.24)
100-5-510-5238-00 Retirement Contribution	7,707.79	1,139.22	9,673.51	125.50 (1,965.72)
100-5-510-5239-00 Workers Compensation	5,500.00	0.00	4,999.90	90.91	500.10
100-5-510-5240-00 Unemployment	760.00	0.00	0.00	0.00	760.00
TOTAL PERSONNEL COSTS	208,227.25	26,255.23	229,384.14	110.16 (21,156.89)

100-General Fund

83.33% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
SUPPLIES					
100-5-510-5311-00 Supplies	2,500.00	40.98	603.47	24.14	1,896.53
100-5-510-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
100-5-510-5316-00 Minor Tools & Equipment	5,500.00	434.55	1,959.18	35.62	3,540.82
100-5-510-5326-00 Uniforms/Shirts	1,200.00	150.00	1,258.43	104.87 (58.43)
100-5-510-5363-00 Fuel/Oil Expense	12,500.00	790.18	4,305.62	34.44	8,194.38
100-5-510-5363-01 Equip Repair/Maintenance	12,000.00	187.44	7,254.40	60.45	4,745.60
TOTAL SUPPLIES	34,200.00	1,603.15	15,381.10	44.97	18,818.90
CONTRACTUAL					
100-5-510-5411-10 Prof. Services - Consulting	5,000.00	1,375.00	5,075.00	101.50 (75.00)
100-5-510-5434-00 Telecommunications	4,200.00	282.86	1,917.62	45.66	2,282.38
100-5-510-5469-01 Equipment Rental	10,000.00	0.00	0.00	0.00	10,000.00
TOTAL CONTRACTUAL	19,200.00	1,657.86	6,992.62	36.42	12,207.38
OTHER CHARGES					
100-5-510-5527-00 Dues & Memberships	500.00	0.00	295.00	59.00	205.00
100-5-510-5528-00 Travel & Training	4,500.00	553.79	3,204.07	71.20	1,295.93
TOTAL OTHER CHARGES	5,000.00	553.79	3,499.07	69.98	1,500.93
CAPITAL OUTLAY					
TOTAL Public Works & Maint	266,627.25	30,070.03	255,256.93	95.74	11,370.32
Planning & Developmnt =====					
PERSONNEL COSTS					
100-5-520-5210-00 Salaries	85,000.00	7,269.24	56,898.06	66.94	28,101.94
100-5-520-5210-03 Auto Allowance	7,200.00	369.24	3,023.16	41.99	4,176.84
100-5-520-5230-00 Payroll Tax Expense	6,757.50	555.12	4,354.72	64.44	2,402.78
100-5-520-5235-00 Employee Health Benefits	7,592.40	639.33	3,835.98	50.52	3,756.42
100-5-520-5238-00 Retirement Contribution	4,553.88	424.70	3,279.24	72.01	1,274.64
100-5-520-5239-00 Worker's Compensation	200.00	0.00	0.00	0.00	200.00
100-5-520-5240-00 Unemployment	190.00	0.00	0.00	0.00	190.00
TOTAL PERSONNEL COSTS	111,493.78	9,257.63	71,391.16	64.03	40,102.62
SUPPLIES					
100-5-520-5311-00 Supplies	3,500.00	0.00	244.47	6.98	3,255.53
100-5-520-5314-00 Publication/Ref Material	1,200.00	0.00	0.00	0.00	1,200.00
100-5-520-5316-00 Minor Tools & Equipment	8,500.00	0.00	0.00	0.00	8,500.00
100-5-520-5326-00 Uniforms/Shirts	300.00	0.00	185.43	61.81	114.57
100-5-520-5363-00 Fuel/Oil Expense	2,500.00	0.00	0.00	0.00	2,500.00
100-5-520-5363-01 Auto Repair/Maintenance	1,500.00	0.00	0.00	0.00	1,500.00
TOTAL SUPPLIES	17,500.00	0.00	429.90	2.46	17,070.10

100-General Fund

83.33% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
CONTRACTUAL					
100-5-520-5411-10 Prof. Services - Consulting	150,000.00	0.00	73,010.44	48.67	76,989.56
100-5-520-5411-11 Prof. Services -Engineering	125,000.00	32,132.96	78,080.36	62.46	46,919.64
100-5-520-5434-00 Telecommunications	1,000.00	0.00	322.18	32.22	677.82
100-5-520-5469-00 Equipment Rental	1,000.00	0.00	0.00	0.00	1,000.00
TOTAL CONTRACTUAL	277,000.00	32,132.96	151,412.98	54.66	125,587.02
OTHER CHARGES					
100-5-520-5527-00 Dues & Memberships	1,500.00	0.00	0.00	0.00	1,500.00
100-5-520-5528-00 Travel & Training	5,000.00	1,476.58	2,022.76	40.46	2,977.24
100-5-520-5529-00 Miscellaneous	1,000.00	0.00	117.36	11.74	882.64
100-5-520-5560-07 Software Maintenance	88,000.00	0.00	5,250.00	5.97	82,750.00
TOTAL OTHER CHARGES	95,500.00	1,476.58	7,390.12	7.74	88,109.88
TOTAL Planning & Developmnt	501,493.78	42,867.17	230,624.16	45.99	270,869.62
Builder Services					
=====					
PERSONNEL COSTS					
100-5-530-5210-00 Salaries	133,612.92	10,489.76	108,428.13	81.15	25,184.79
100-5-530-5210-01 Wages	345,566.64	16,701.71	171,560.18	49.65	174,006.46
100-5-530-5210-02 Overtime	5,500.00	0.00	108.81	1.98	5,391.19
100-5-530-5230-00 Payroll Tax Expense	38,094.78	1,891.96	20,487.69	53.78	17,607.09
100-5-530-5235-00 Employee Health Benefits	75,924.00	4,475.31	44,771.10	58.97	31,152.90
100-5-530-5238-00 Retirement Contribution	25,672.05	1,511.86	15,887.33	61.89	9,784.72
100-5-530-5239-00 Workers Compensation	2,500.00	0.00	2,089.64	83.59	410.36
100-5-530-5240-00 Unemployment	1,900.00	0.00	0.00	0.00	1,900.00
TOTAL PERSONNEL COSTS	628,770.39	35,070.60	363,332.88	57.78	265,437.51
SUPPLIES					
100-5-530-5311-00 Supplies	6,000.00	199.94	4,085.40	68.09	1,914.60
100-5-530-5314-00 Publications/Ref Material	1,500.00	0.00	498.83	33.26	1,001.17
100-5-530-5316-00 Minor Tools & Equipment	5,500.00	0.00	150.32	2.73	5,349.68
100-5-530-5326-00 Uniforms/Shirts	2,000.00	0.00	1,238.72	61.94	761.28
100-5-530-5363-00 Fuel/Oil Expense	6,500.00	304.37	2,072.28	31.88	4,427.72
100-5-530-5363-01 Auto Repair/ Maintenance	5,000.00	60.50	5,056.63	101.13 (56.63)
100-5-530-5380-00 Public Relations	500.00	0.00	0.00	0.00	500.00
TOTAL SUPPLIES	27,000.00	564.81	13,102.18	48.53	13,897.82
CONTRACTUAL					
100-5-530-5411-10 Prof. Services - Consulting	16,500.00	1,925.00	6,625.00	40.15	9,875.00
100-5-530-5411-11 Prof. Services- Engineering	5,000.00	0.00	0.00	0.00	5,000.00
100-5-530-5411-12 Prof. Services-Code Enforce	5,500.00	325.00	325.00	5.91	5,175.00
100-5-530-5434-00 Telecommunications	7,500.00	181.31	1,762.61	23.50	5,737.39
100-5-530-5461-05 Prof Services - I.T.	100.00	0.00	0.00	0.00	100.00
100-5-530-5469-01 Equipment Rental	6,000.00	1,170.89	4,463.26	74.39	1,536.74
TOTAL CONTRACTUAL	40,600.00	3,602.20	13,175.87	32.45	27,424.13

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JULY 31ST, 2017

100-General Fund

83.33% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
OTHER CHARGES					
100-5-530-5520-00 Printing	5,000.00	850.50	3,258.42	65.17	1,741.58
100-5-530-5527-00 Dues & Memberships	1,500.00	0.00	684.73	45.65	815.27
100-5-530-5528-00 Travel & Training	11,500.00	0.00	6,551.59	56.97	4,948.41
100-5-530-5529-00 Miscellaneous Expense	1,500.00	0.00	19.33	1.29	1,480.67
100-5-530-5540-05 Software Maintenance	7,200.00	0.00	1,862.80	25.87	5,337.20
TOTAL OTHER CHARGES	26,700.00	850.50	12,376.87	46.36	14,323.13
CAPITAL OUTLAY					
100-5-530-5600-01 Capital Outlay - Technology	7,500.00	0.00	0.00	0.00	7,500.00
TOTAL CAPITAL OUTLAY	7,500.00	0.00	0.00	0.00	7,500.00
TOTAL Builder Services	730,570.39	40,088.11	401,987.80	55.02	328,582.59
Debt Service =====					
TOTAL EXPENDITURES	9,111,361.76	492,145.11	5,718,916.71	62.77	3,392,445.05
REVENUES OVER/(UNDER) EXPENDITURES	(1,523,103.17)	(60,250.00)	1,032,594.00		(2,555,697.17)

*** END OF REPORT ***



CITY OF FULSHEAR

Finance Department

Consent Agenda Item P

PO Box 279 / 29378 McKinnon, Suite A
Fulshear, Texas 77441
www.fulsheartexas.gov

MEMORANDUM

To: Mayor and City Councilmembers
From: Wes Vela, Chief Financial Officer
Date: July 1, 2017
Subject: 17-1 Quarterly Investment Report

Attached you will find the Quarterly Investment Report for the period ending March 31, 2017. As required by the City's investment policy and state law this report is presented to the City Council.

If you have any questions, please don't hesitate to call me at 281.346.8805.

City of Fulshear
Quarterly Investment Report
Quarter Ending March 31, 2017

Jun-17

Account Type	Yield	Beginning 6/1/17	Interest Earned	Purchases/ Additions	Sales/ Reductions	Ending 6/30/17	Increases (Decreases)	Quarterly Interest	Market Value
CASH ACCOUNTS									
General - Commercial State Bank		\$1,094	\$0	\$0	\$0	\$1,094	\$0	\$0	\$1,094
Wells Fargo General Operating	0.09%	\$2,863,578	\$195	\$1,202,644	(\$1,411,745)	\$2,654,673	(\$209,101)	\$439	\$2,654,673
Dev Corp A - CSB Checking	0.00%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Dev Corp A - CSB Money Market	0.20%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Dev Corp A - Wells Fargo	0.05%	\$128,554	\$5	\$0	\$0	\$128,558	\$0	\$14	\$128,558
CASH TOTALS		\$2,993,226	\$200	\$1,202,644	(\$1,411,745)	\$2,784,328	(\$209,101)	\$463	\$2,784,328

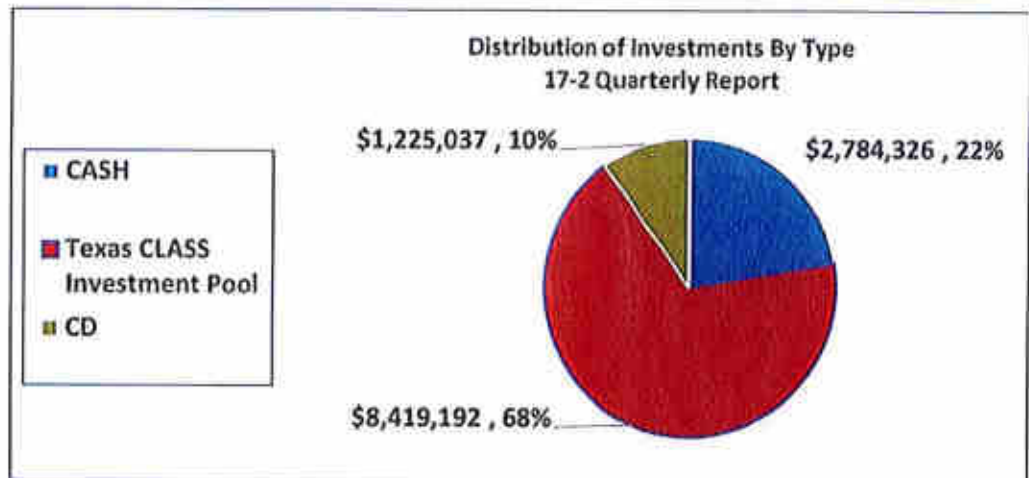
INVESTMENTS - CD'S

Wallis CD Note 33127 - Gen.	1.00%	\$110,221	\$0	\$0	\$0	\$110,221	\$0	\$0	\$110,221
FNBB CD - Gen	1.35%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Reg Park 33128-Wallis	1.00%	\$114,817	\$0	\$0	\$0	\$114,817	\$0	\$0	\$114,817
PARK CD Note - FNBB	1.35%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CDC CD Note - FNBB	1.35%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
FDC CD Note - FNBB	1.35%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BOA CD - 08051VA48	1.15%	\$250,000	\$0	\$0	\$0	\$250,000	\$0	\$0	\$250,000
CAP ONE CD - 14042RFQ9	1.65%	\$250,000	\$0	\$0	\$0	\$250,000	\$0	\$0	\$250,000
ZBNA CD - 98878BLW6	1.25%	\$250,000	\$0	\$0	\$0	\$250,000	\$0	\$0	\$250,000
BEAL CD - 07370T6M1	1.10%	\$250,000	\$0	\$0	\$0	\$250,000	\$0	\$0	\$250,000
CD'S TOTALS		\$1,225,037	\$0	\$0	\$0	\$1,225,037	\$0	\$0	\$1,225,037

TX CLASS INVESTMENT POOL

TXClass General Fund	1.13%	\$8,402,352	\$7,602	\$8,504	\$0	\$8,418,658	\$8,604	\$22,218	\$8,418,658
TXClass - Regional Park	1.13%	\$0	\$0	\$0	\$0	\$0	\$0	\$218	\$0
TXClass - Court Building Security	1.13%	\$0	\$0	\$0	\$0	\$0	\$0	\$3	\$0
TXClass - Court Technology	1.13%	\$0	\$0	\$0	\$0	\$0	\$0	\$3	\$0
TXClass - Court Judicial Efficiency	1.13%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TXClass - PD Child Safety Fund	1.13%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TXClass - PD Special Fund	1.13%	\$0	\$0	\$0	\$0	\$0	\$0	\$1	\$0
TXClass - Peg Restricted	1.13%	\$533	\$1	\$0	\$0	\$533	\$0	\$2	\$533
TXClass - PD Federal Law Restrict.	1.13%	\$0	\$0	\$0	(\$0)	(\$0)	(\$0)	\$5	(\$0)
TXClass Fulshear Enterprise	1.13%	\$0	\$0	\$0	\$0	\$0	\$0	\$26	\$0
TXClass COF Restricted	1.13%	\$0	\$0	\$0	\$0	\$0	\$0	\$56	\$0
TXClass CCR Investment	1.13%	\$0	\$0	\$0	(\$0)	(\$0)	(\$0)	\$286	(\$0)
TX CLASS TOTALS		\$8,402,885	\$7,803	\$8,504	(\$0)	\$8,419,192	\$8,504	\$22,817	\$8,419,192

PORTFOLIO TOTALS 0.75% \$12,621,148 \$ 8,003 \$ 1,211,148 \$(1,411,745) \$12,428,655 \$ (200,697) \$ 23,270 \$ 12,428,655



The investment portfolio detailed in this report includes all investment transactions made during the above referenced period. The investment portfolio and all related transactions comply with the investment policy of the City of Fulshear, Texas and the Public Funds Investment Act of the State of Texas.

Investment Officer: Wes Vela Date: 7-19-17
Wes Vela, Chief Financial Officer



CITY OF FULSHEAR

Finance Department

PO Box 279 / 29378 McKinnon, Suite A
Fulshear, Texas 77441
www.fulsheartexas.gov

MEMORANDUM

To: Mayor and City Councilmembers
From: Wes Vela, Chief Financial Officer
Date: July 19, 2017
Subject: 17-2 Quarterly Investment Report

Attached you will find the Quarterly Investment Report for the period ending June 30, 2017. As required by the City's investment policy and state law this report is presented to the City Council.

If you have any questions, please don't hesitate to call me at 281.346.8805.

**City of Fulshear
Quarterly Investment Report
Quarter Ending June 30, 2017**

Jun-17

Account Type	Yield	Beginning 6/1/17	Interest Earned	Purchases/ Additions	Sales/ Reductions	Ending 6/30/17	Increases (Decreases)	Quarterly Interest	Market Value
CASH ACCOUNTS									
General - Commercial State Bank	0	\$1,094	\$0	\$0	\$0	\$1,094	\$0	\$0	\$1,094
Wells Fargo General Operating	0.09%	\$2,863,578	\$195	\$1,202,644	(\$1,411,745)	\$2,654,673	(\$209,101)	\$439	\$2,654,673
Dev Corp A - CSB Checking	0.00%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Dev Corp A - CSB Money Market	0.20%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Dev Corp A - Wells Fargo	0.05%	\$128,554	\$5	\$0	\$0	\$128,558	\$0	\$14	\$128,558
CASH TOTALS		\$2,993,228	\$200	\$1,202,644	(\$1,411,745)	\$2,784,328	(\$209,101)	\$453	\$2,784,328

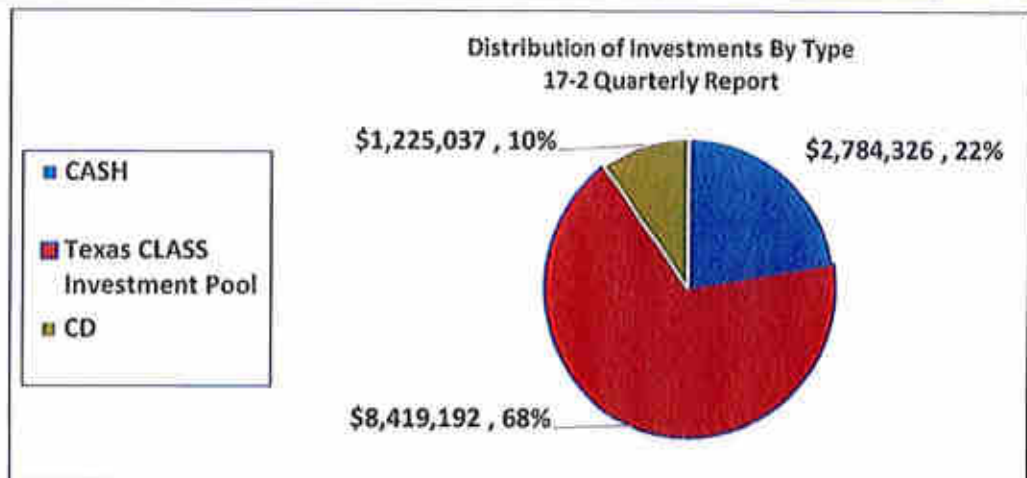
INVESTMENTS - CD'S

Wallis CD Note 33127 - Gen.	1.00%	\$110,221	\$0	\$0	\$0	\$110,221	\$0	\$0	\$110,221
FNBB CD - Gen	1.35%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Reg Park 33128-Wallis	1.00%	\$114,817	\$0	\$0	\$0	\$114,817	\$0	\$0	\$114,817
PARK CD Note - FNBB	1.35%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CDC CD Note - FNBB	1.35%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
FDC CD Note - FNBB	1.35%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BOA CD - 06051VA48	1.15%	\$250,000	\$0	\$0	\$0	\$250,000	\$0	\$0	\$250,000
CAP ONE CD - 14042RFQ9	1.65%	\$250,000	\$0	\$0	\$0	\$250,000	\$0	\$0	\$250,000
ZBNA CD - 98878BLW6	1.25%	\$250,000	\$0	\$0	\$0	\$250,000	\$0	\$0	\$250,000
BEAL CD - 07370T6M1	1.10%	\$250,000	\$0	\$0	\$0	\$250,000	\$0	\$0	\$250,000
CD'S TOTALS		\$1,225,037	\$0	\$0	\$0	\$1,225,037	\$0	\$0	\$1,225,037

TX CLASS INVESTMENT POOL

TXClass General Fund	1.13%	\$8,402,352	\$7,802	\$8,504	\$0	\$8,418,658	\$8,504	\$22,218	\$8,418,658
TXClass - Regional Park	1.13%	\$0	\$0	\$0	\$0	\$0	\$0	\$218	\$0
TXClass - Court Building Security	1.13%	\$0	\$0	\$0	\$0	\$0	\$0	\$3	\$0
TXClass - Court Technology	1.13%	\$0	\$0	\$0	\$0	\$0	\$0	\$3	\$0
TXClass - Court Judicial Efficiency	1.13%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TXClass - PD Child Safety Fund	1.13%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TXClass - PD Special Fund	1.13%	\$0	\$0	\$0	\$0	\$0	\$0	\$1	\$0
TXClass - Peg Restricted	1.13%	\$533	\$1	\$0	\$0	\$533	\$0	\$2	\$533
TXClass - PD Federal Law Restrict.	1.13%	\$0	\$0	\$0	(\$0)	(\$0)	(\$0)	\$5	(\$0)
TXClass Fulshear Enterprise	1.13%	\$0	\$0	\$0	\$0	\$0	\$0	\$26	\$0
TXClass COF Restricted	1.13%	\$0	\$0	\$0	\$0	\$0	\$0	\$56	\$0
TXClass CCR Investment	1.13%	\$0	\$0	\$0	(\$0)	(\$0)	(\$0)	\$286	(\$0)
TX CLASS TOTALS		\$8,402,885	\$7,803	\$8,504	(\$0)	\$8,419,192	\$8,504	\$22,817	\$8,419,192

PORTFOLIO TOTALS 0.76% \$12,621,148 \$ 8,003 \$ 1,211,148 \$(1,411,745) \$12,428,655 \$ (200,697) \$ 23,270 \$ 12,428,655



The investment portfolio detailed in this report includes all investment transactions made during the above referenced period. The investment portfolio and all related transactions comply with the investment policy of the City of Fulshear, Texas and the Public Funds Investment Act of the State of Texas.

Investment Officer: Wes Vela Date: 7-19-17
Wes Vela, Chief Financial Officer