

# **CONSENT**

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

<b>AGENDA OF:</b>	September 19, 2017	<b>ITEMS:</b>	A-G
<b>DATE SUBMITTED:</b>	August 10, 2017	<b>DEPARTMENT:</b>	Planning and Development
<b>PREPARED BY:</b>	Sharon Valiante, Public Works Director, Michelle Killebrew Building Official, Brant Gary, Executive Director of Planning and Development	<b>PRESENTER:</b>	David Leyendecker, City Engineer
<b>SUBJECT:</b>	<b>Plat Summaries for Planning and Zoning Commission</b>		
<b>ATTACHMENTS:</b>	<b>Documentation for the Following Items:</b> <b>A – Final Plat – Kiddos Ranch</b> <b>B – Final Plat – Tamarron Section 36</b> <b>C – Final Plat – Tamarron Section 43</b> <b>D – Preliminary Plat – Cross Creek Bend Lane Extension No. 11/Street Dedication</b> <b>E - Final Plat –The Brooks at Cross Creek Ranch Section 3</b> <b>F – Final Plant Creek falls at Cross Creek Ranch Section 10</b> <b>G - Final Plant Creek falls at Cross Creek Ranch Section 11</b>		

**EXECUTIVE SUMMARY**

The Planning and Zoning Commission has for its consideration the following plats:

1. Final for Kiddos Ranch
  - a. P&Z has requested the applicant pull the request until an updated Planning Letter can be provided. If not, P&Z has provided a recommendation to not approve at this time
2. Final for Tamarron Section 36
3. Final for Tamarron Section 43
4. Preliminary for Cross Creek Bend Lane Extension No. 11
5. Final for The Brooks at Cross Creek Ranch Section 3
6. Final for Creek Falls at Cross Creek Ranch Section 10
7. Final for Creek Falls at Cross Creek Ranch Section 11

The plats, as submitted and unless otherwise noted, 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. Unless otherwise noted, plat comments in the City Engineer’s report are minor in nature and pose no major concerns that would warrant a negative recommendation.

**RECOMMENDATION**

Staff recommends the City Council consider all plat approval requests submitted along with the recommendations of the Planning & Zoning Commission.

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 - Final Plat

City Engineer Review

Reviewed  
 See Attached Letter

BY: \_\_\_\_\_ DATE: \_\_\_\_\_

City Secretary

Processed  
 Returned for additional data

BY: [Signature] DATE: 9-13-2017

Planning Commission Review

Approved  
 Returned for additional data

\* REJECTED, UNLESS APPLICANT PULLS PLAT FROM CITY COUNCIL AGENDA BY 3:00pm ON 10/13. APPLICANT/ REPRESENTATIVE WAS NOT PRESENT AT MEETING.

PER ENGINEER'S COMMENTS, PLANNING LETTER IS OUT OF DATE AND FINAL PLAT CANNOT BE APPROVED AS-IS.

BY: [Signature] DATE: 10-13-17

City Council Review

Approved  
 Returned for additional data

BY: \_\_\_\_\_ DATE: \_\_\_\_\_



RECEIVED  
 CITY OF FULSHEAR  
 SEP 13 2017  
 CITY SECRETARY OFFICE

**Subdivision/Development Platting Application**

Date: 8/21/17 Date Received by the City of Fulshear: 9-16-2017  
 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 SUBD, U/R SEE 1, WT 1-1/4 ACRES 2.50 AC or sharpless

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

Total Acreage: 2.50  
 Number of Streets: \_\_\_\_\_  
 Number of Lots: 1  
 Number and Types of Reserves: \_\_\_\_\_  
 Total Acres in Reserve: \_\_\_\_\_

Owner: FADY CHA BAN  
 Address: 250025 Rose Lane  
 City/State: Katy TX 77494  
 Telephone: 832-357-7249  
 Email Address: \_\_\_\_\_

Engineer/Planner: QUIN HEP ASSOCIATE  
 Contact Person: THANG NGUYEN  
 Telephone: 281-433-7877  
 Fax Number: \_\_\_\_\_  
 Email Address: THANGNGUYEN.PAC33@yaho.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
<u>Final Plat</u> - \$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 <sup>nd</sup> Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	<u>567.50</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.

[Signature] THANG NGUYEN 8/21/17  
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE

October 9, 2017

## Engineering Review

Final Plat – Kiddos Ranch  
Fort Bend County, Texas

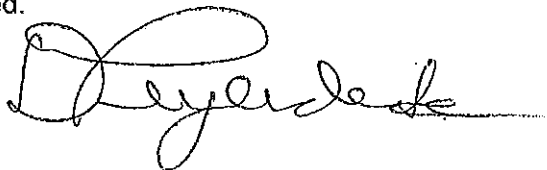
### For Information only:

1. This plat will create one (1) lot with one (1) unrestricted Reserve that cover a total acreage of 2.2730 acres.
2. These tracts will have access to Rose Lane along their entire North boundary Line.
3. It appears that Lot 1 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 Final 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) A current City Planning Letter is required. The one submitted with the plat is from 2015.
- C) A Signature Block is required for the Planning Commission including signature lines for the Chairman & Vice-Chairman.
- D) If the City Planning Letter shows any liens, a Lien Holder's Subordination 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 Tamarron Section 36 / Final Plat

City Engineer Review

Reviewed  
 See Attached Letter

BY: \_\_\_\_\_ DATE: \_\_\_\_\_

City Secretary

Processed  
 Returned for additional data

BY: K. Koff DATE: 9-18-2017

Planning Commission Review

Approved  
 Returned for additional data

CORRECTIONS WERE MADE PER ENGINEER'S COMMENTS.

BY: APC DATE: 10-13-17

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

**Subdivision/Development Platting Application**

Date: 09/15/2017 Date Received by the City of Fulshear: \_\_\_\_\_  
 Subdivision: TAMARRON SECTION 36 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: 22.843 ACRES IN THE J.D. VERMILLION SURVEY, A-339

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

Total Acreage: 22.843  
 Number of Streets: 5  
 Number of Lots: 102  
 Number and Types of Reserves: 5  
 Total Acres in Reserve: 1.800

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

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 <sup>nd</sup> Review of plats - \$100.00 (each additional review)	
<b>TOTAL PLATTING FEE</b>	<u>\$1,581.08</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

09-15-2017  
 DATE



October 9, 2017

## Engineering Review

Final Plat (Revised) - Tamarron Section 36  
City of Fulshear, Texas

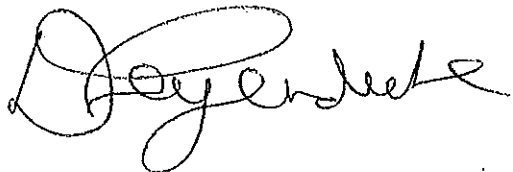
### For Information only:

1. This plat will create 102 Lots in three (3) Blocks with five (5) Reserves that cover an area of 22.843 acres.
2. Access to this section is from an extension of McDonough Way out of Section 32.
3. The typical lot in this section appears to be 50-foot by 120-foot with a 25-foot Front Building Line.
4. Since this tract is located in the E.T.J. of the City of Fulshear approval will be required from Fort Bend County and the City of Fulshear.

### Recommendations:

I recommend that this Final Plat of Tamarron Section 36 be approved as with the following items being address:

- A) The Vicinity Map needs to show the name of the street that adjoins this section to the South as does the main plat.
- B) The future Heritage Parkway needs to be added to the Vicinity Map.







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 Tamarcon Section 43 / Final Plat

City Engineer Review

Reviewed  
 See Attached Letter

BY: \_\_\_\_\_ DATE: \_\_\_\_\_

City Secretary

Processed  
 Returned for additional data

BY: K. Kopf DATE: 9-18-2017

Planning Commission Review

Approved  
 Returned for additional data

CORRECTIONS WERE MADE PER ~~THE~~ ENGINEER'S COMMENTS.

BY: [Signature] DATE: \_\_\_\_\_

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

**Subdivision/Development Platting Application**

Date: 09/15/2017 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: 27.242 ACRES IN THE J.D. VERMILLION SURVEY, A-339

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

Total Acreage: 27.242  
 Number of Streets: 7  
 Number of Lots: 125  
 Number and Types of Reserves: 2 - Landscape / Open Space  
 Total Acres in Reserve: 0.872

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 <sup>nd</sup> Review of plats - \$100.00 (each additional review)	
<b>TOTAL PLATTING FEE</b> <u>\$1,806.05</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.

\_\_\_\_\_  
 Josue Sandoval / Platting Coordinator  
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE  
 09-15-2017

October 9, 2017

## Engineering Review

Final Plat – Tamarron Section 43  
City of Fulshear, Texas

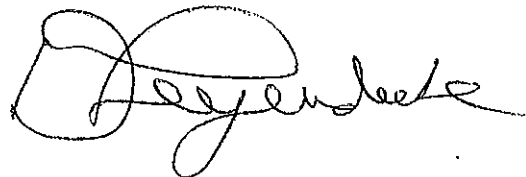
### For Information only:

1. This plat will create 125 Lots in six (6) Blocks and two (2) Reserves that covers a total area of 27.242 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 Final Plat of Tamarron Section 43 be approved with the following corrections/additions:

- A) The blanks left in Note # 5 need to be filled in on the face of the Plat.
- B) The street names need to be shown on the Vicinity Map that adjoin this section including the future Heritage Parkway.



I, CAROL D. WATERS, a licensed professional land surveyor as required under the laws of the State of Texas, do hereby certify that the foregoing plat of land is a true and correct copy of the original plat as shown to me by the undersigned and that the same is in accordance with the laws of the State of Texas and the rules and regulations of the State Board of Surveyors. My commission expires on the 31st day of December, 2017.



DATE OF SURVEY: 08/14/2017  
COUNTY: TARRANT  
CITY: FALGOUT  
LOCALITY: TAMARRON SECTION 43  
TARRANT COUNTY, TEXAS

THE PLAT OF TAMARRON SECTION 43 IS APPROVED BY THE CITY PLANNING COMMISSION OF THE CITY OF FALGOUT, TEXAS  
ON \_\_\_\_\_ DAY OF \_\_\_\_\_ 2017.  
AMY FURBER, CHAIR  
CITY PLANNING COMMISSION

THIS PLAT OF TAMARRON SECTION 43 WAS APPROVED ON \_\_\_\_\_ BY THE CITY PLANNING COMMISSION OF THE CITY OF FALGOUT, TEXAS.  
DATE OF SURVEY: 08/14/2017  
COUNTY: TARRANT  
CITY: FALGOUT  
LOCALITY: TAMARRON SECTION 43  
TARRANT COUNTY, TEXAS

BY: \_\_\_\_\_  
COUNTY CLERK  
TARRANT COUNTY, TEXAS

BY: \_\_\_\_\_  
COUNTY CLERK  
TARRANT COUNTY, TEXAS

BY: \_\_\_\_\_  
COUNTY CLERK  
TARRANT COUNTY, TEXAS

BY: \_\_\_\_\_  
COUNTY CLERK  
TARRANT COUNTY, TEXAS

STATE OF TEXAS  
COUNTY OF TARRANT  
I, \_\_\_\_\_, COUNTY CLERK OF TARRANT COUNTY, TEXAS, do hereby certify that the foregoing plat of land is a true and correct copy of the original plat as shown to me by the undersigned and that the same is in accordance with the laws of the State of Texas and the rules and regulations of the State Board of Surveyors. My commission expires on the 31st day of December, 2017.

DATE OF SURVEY: 08/14/2017  
COUNTY: TARRANT  
CITY: FALGOUT  
LOCALITY: TAMARRON SECTION 43  
TARRANT COUNTY, TEXAS

THE PLAT OF TAMARRON SECTION 43 IS APPROVED BY THE CITY PLANNING COMMISSION OF THE CITY OF FALGOUT, TEXAS  
ON \_\_\_\_\_ DAY OF \_\_\_\_\_ 2017.  
AMY FURBER, CHAIR  
CITY PLANNING COMMISSION

THIS PLAT OF TAMARRON SECTION 43 WAS APPROVED ON \_\_\_\_\_ BY THE CITY PLANNING COMMISSION OF THE CITY OF FALGOUT, TEXAS.  
DATE OF SURVEY: 08/14/2017  
COUNTY: TARRANT  
CITY: FALGOUT  
LOCALITY: TAMARRON SECTION 43  
TARRANT COUNTY, TEXAS

BY: \_\_\_\_\_  
COUNTY CLERK  
TARRANT COUNTY, TEXAS

BY: \_\_\_\_\_  
COUNTY CLERK  
TARRANT COUNTY, TEXAS

BY: \_\_\_\_\_  
COUNTY CLERK  
TARRANT COUNTY, TEXAS

BY: \_\_\_\_\_  
COUNTY CLERK  
TARRANT COUNTY, TEXAS

THIS PLAT OF LAND IS A TRUE AND CORRECT COPY OF THE ORIGINAL PLAT AS SHOWN TO ME BY THE UNDERSIGNED AND THAT THE SAME IS IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS AND THE RULES AND REGULATIONS OF THE STATE BOARD OF SURVEYORS. MY COMMISSION EXPIRES ON THE 31ST DAY OF DECEMBER, 2017.

DATE OF SURVEY: 08/14/2017  
COUNTY: TARRANT  
CITY: FALGOUT  
LOCALITY: TAMARRON SECTION 43  
TARRANT COUNTY, TEXAS

THE PLAT OF TAMARRON SECTION 43 IS APPROVED BY THE CITY PLANNING COMMISSION OF THE CITY OF FALGOUT, TEXAS  
ON \_\_\_\_\_ DAY OF \_\_\_\_\_ 2017.  
AMY FURBER, CHAIR  
CITY PLANNING COMMISSION

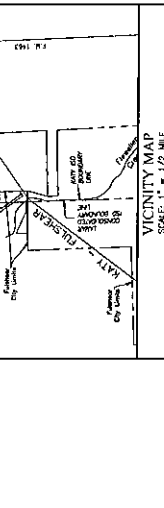
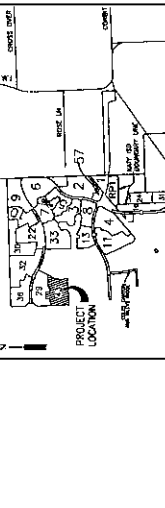
THIS PLAT OF TAMARRON SECTION 43 WAS APPROVED ON \_\_\_\_\_ BY THE CITY PLANNING COMMISSION OF THE CITY OF FALGOUT, TEXAS.  
DATE OF SURVEY: 08/14/2017  
COUNTY: TARRANT  
CITY: FALGOUT  
LOCALITY: TAMARRON SECTION 43  
TARRANT COUNTY, TEXAS

BY: \_\_\_\_\_  
COUNTY CLERK  
TARRANT COUNTY, TEXAS

BY: \_\_\_\_\_  
COUNTY CLERK  
TARRANT COUNTY, TEXAS

BY: \_\_\_\_\_  
COUNTY CLERK  
TARRANT COUNTY, TEXAS

BY: \_\_\_\_\_  
COUNTY CLERK  
TARRANT COUNTY, TEXAS



APPROVED BY THE COMMISSIONERS' COURT OF TARRANT COUNTY, TEXAS.  
ON \_\_\_\_\_ DAY OF \_\_\_\_\_ 2017.  
COUNTY CLERK  
TARRANT COUNTY, TEXAS

BY: \_\_\_\_\_  
COUNTY CLERK  
TARRANT COUNTY, TEXAS

BY: \_\_\_\_\_  
COUNTY CLERK  
TARRANT COUNTY, TEXAS

BY: \_\_\_\_\_  
COUNTY CLERK  
TARRANT COUNTY, TEXAS

BY: \_\_\_\_\_  
COUNTY CLERK  
TARRANT COUNTY, TEXAS

BY: \_\_\_\_\_  
COUNTY CLERK  
TARRANT COUNTY, TEXAS

FINAL PLAT OF  
**TAMARRON SECTION 43**  
A SUBDIVISION OF 27.242 ACRES OF LAND SITUATED IN THE  
J.D. VERMILION SURVEY, ABSTRACT 339,  
PORT BEND COUNTY, TEXAS.  
125 LOTS 2 RESERVES (0.872 ACRES) 6 BLOCKS  
AUGUST 14, 2017 JOB NO. 1831-8043  
OWNERS:  
D.R. HORTON - TEXAS, LTD.  
A TEXAS LIMITED PARTNERSHIP  
CHRS LINDHART PARTNERSHIP  
14100 SOUTHWEST FREDWAY, SUITE 300, SUGAR LAND, TEXAS 77478  
PH. (281) 566-2100  
ENGINEER/SURVEYOR:  
LIAA Engineering, Inc.  
1941 W. Grand Parkway North  
P.O. Box 100  
Houston, Texas 77040  
Phone 113.45.5500  
Fax 113.45.3308  
E-mail: liaa@liaa.com  
T.E.P.L.S. Firm No. 1811001  
SHEET 1 OF 2





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 Cross Creek Bend Lane Extension No.11-Street Dedication / Preliminary Plat

City Engineer Review

Reviewed  
 See Attached Letter

BY: \_\_\_\_\_ DATE: \_\_\_\_\_

City Secretary

Processed  
 Returned for additional data

BY: K. Kopf DATE: 9-22-2017

Planning Commission Review

Approved  
 Returned for additional data

BY: [Signature] DATE: 10.13.17

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

**Subdivision/Development Platting Application**

Date: 09-22-2017 Date Received by the City of Fulshear: \_\_\_\_\_  
 Subdivision: Cross Creek Bend Development: Cross Creek Ranch  
 Ext No. 11

**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: 0.67  
 Number of Streets: 1  
 Number of Lots: 0  
 Number and Types of Reserves: n/a  
 Total Acres in Reserve: 0.00

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 <sup>nd</sup> Review of plats - \$100.00 (each additional review)	
<b>TOTAL PLATTING FEE</b>	<u>\$508.38</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

September 22, 2017  
 DATE

October 9, 2017

**Engineering Review**

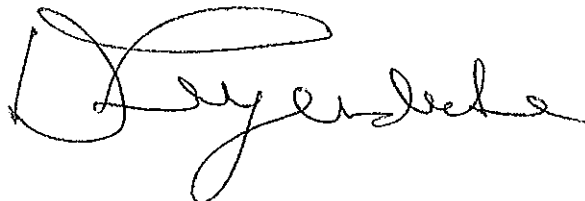
Preliminary Plat  
Cross Creek Bend Lane Extension No. 11 Street Dedication  
Fort Bend County, Texas

**For Information only:**

1. This plat will create approximately 420 foot of Right-of-Way for Cross Creek Bend Lane (70-foot width).
2. This section of Cross Creek Bend Lane will cross the planned alignment of Tamarron Trace.

**Recommendations:**

I recommend that this Preliminary Plat of Cross Creek Bend Lane Extension No. 11 Street Dedication be approved as submitted.

A handwritten signature in black ink, appearing to read "Clay & Leyendecker". The signature is written in a cursive style with a large, stylized initial "C" and "L".



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 at Cross Creek Ranch Section 3 / Final Plat

City Engineer Review

Reviewed  
 See Attached Letter

BY: \_\_\_\_\_ DATE: \_\_\_\_\_

City Secretary

Processed  
 Returned for additional data

BY: K. Keyf DATE: 9-22-2017

Planning Commission Review

Approved  
 Returned for additional data

CORRECTIONS WERE MADE PER ENGINEERS' COMMENTS.

BY: Pen DATE: 10-13-17

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

**Subdivision/Development Platting Application**

Date: 09/22/2017

Date Received by the City of Fulshear: \_\_\_\_\_

Subdivision: THE BROOKS AT CROSS CREEK RANCH SECTION THREE 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: 47.94 ACRESS OF LAND IN 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: 10  
 Total Acres in Reserve: 15.70

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 <sup>nd</sup> Review of plats - \$100.00 (each additional review)	
<b>TOTAL PLATTING FEE</b>	<b>\$2,428.50</b>
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

Trey DeVillier  
 TYPED OR PRINTED NAME/TITLE

09/22/2017  
 DATE

October 9, 2017

## Engineering Review

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

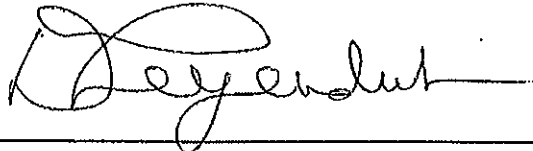
### For Information Only:

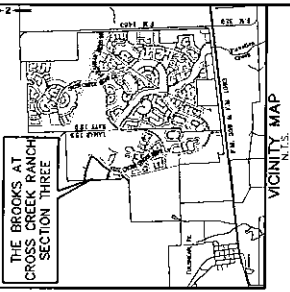
1. This plat will create 146 lots in three (3) Blocks with ten (10) Reserves that cover a total of 47.94 acres.
2. These lots will have two (2) points of access, Sage Meadow Trail off of West Cross Creek Bend and Dell Crossing Lane.
3. A typical Lot in this section appears to be 50-foot by 120-foot with a 25-foot Front Building Line.

### Recommendations:

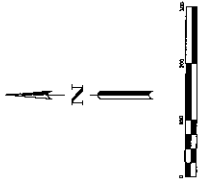
I recommend that this Final Plat of The Brooks at Cross Creek Ranch Section 3 be approved with the following additions:

- 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 the Vicinity Map.
- C) A note needs to be added to the face of the plat showing that there is a 5-foot Side Yard Building Line.
- D) Reserve "H" is shown to be Unrestricted and adjoins W. Cross Creek Bend along its entire Southeast Line. A 25-foot Front Building Line needs to be shown on this Reserve.





VICINITY MAP



GENERAL NOTES

1. "U.P." indicates "Utility Easement".
2. "N.L.C." indicates "Narrow Lane".
3. "M.L.C." indicates "Major Line Easement".
4. "W.M.E." indicates "Water Meter Easement".
5. "M.W.E." indicates "Major Water Easement".
6. "S.M.S.E." indicates "Storm Sewer Easement".
7. "S.W.S.E." indicates "Storm Sewer Easement".
8. "D.L." indicates "Drainage Easement".
9. "A.L." indicates "Aerial Easement".
10. "R.E.C.C.P." No. indicates "Real Estate County's File Number".
11. "R.E.C.C.P." No. indicates "Real Estate County's File Number".
12. "R.E.C.C.P." No. indicates "Real Estate County's File Number".
13. The coordinates shown herein are based on the Texas Coordinate System, Zone 14N. All bearings and distances are based on the Texas Coordinate System, Zone 14N. All bearings and distances are based on the Texas Coordinate System, Zone 14N.
14. Bearings and distances are based on the Texas Coordinate System, Zone 14N. All bearings and distances are based on the Texas Coordinate System, Zone 14N.
15. The property lines shown herein are based on the boundaries of the lots as shown on the plat of the subdivision, as recorded in the Public Records of Fort Bend County, Texas, Book 1112, Page 1112, effective as of September 1, 2017. The boundaries shown herein are based on the boundaries of the lots as shown on the plat of the subdivision, as recorded in the Public Records of Fort Bend County, Texas, Book 1112, Page 1112, effective as of September 1, 2017. The boundaries shown herein are based on the boundaries of the lots as shown on the plat of the subdivision, as recorded in the Public Records of Fort Bend County, Texas, Book 1112, Page 1112, effective as of September 1, 2017.
16. The property lines in the unimproved lots "x" herein determined to be correct are based on the boundaries of the lots as shown on the plat of the subdivision, as recorded in the Public Records of Fort Bend County, Texas, Book 1112, Page 1112, effective as of September 1, 2017. The boundaries shown herein are based on the boundaries of the lots as shown on the plat of the subdivision, as recorded in the Public Records of Fort Bend County, Texas, Book 1112, Page 1112, effective as of September 1, 2017.
17. All survey corners shall show true magnetic "true" bearings and distances as shown on the plat of the subdivision, as recorded in the Public Records of Fort Bend County, Texas, Book 1112, Page 1112, effective as of September 1, 2017.
18. All utility lines shown herein are based on the boundaries of the lots as shown on the plat of the subdivision, as recorded in the Public Records of Fort Bend County, Texas, Book 1112, Page 1112, effective as of September 1, 2017.
19. All utility lines shown herein are based on the boundaries of the lots as shown on the plat of the subdivision, as recorded in the Public Records of Fort Bend County, Texas, Book 1112, Page 1112, effective as of September 1, 2017.
20. All utility lines shown herein are based on the boundaries of the lots as shown on the plat of the subdivision, as recorded in the Public Records of Fort Bend County, Texas, Book 1112, Page 1112, effective as of September 1, 2017.

# THE BROOKS AT CROSS CREEK RANCH SECTION THREE

A SUBDIVISION OF 47.94 ACRES OF LAND LOCATED IN THE CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS

M. AUTREY SURVEY ABSTRACT NO. 100

RESERVES: 10 BLOCKS: 3

SCALE: 1"=100' DATE: SEPTEMBER, 2017

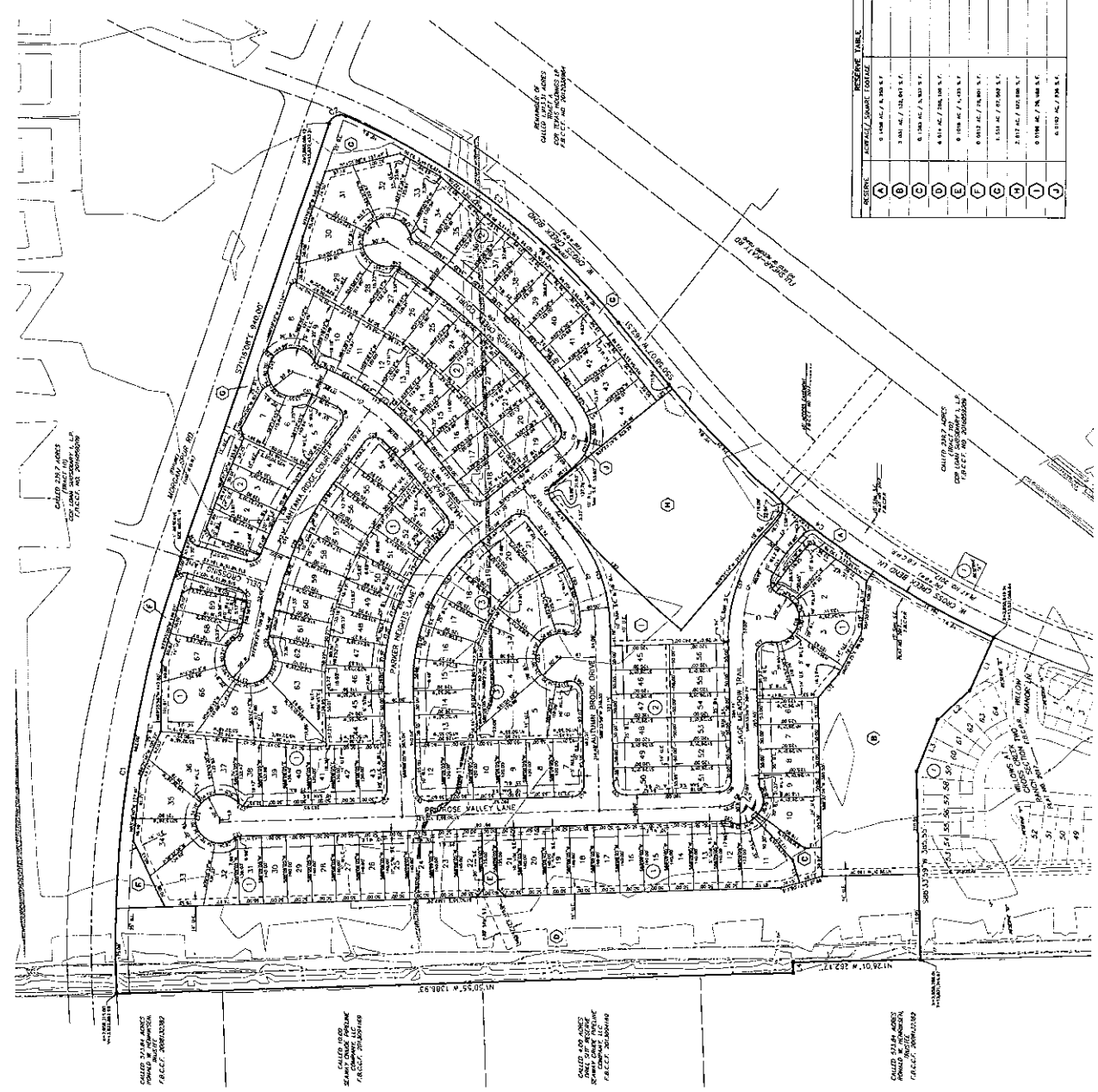
OWNER: LAND RANCH, INC. 10777 Independence, Suite 600, Houston, TX 77062

PREPARED BY: CROSS CREEK RANCH, INC. 10777 Independence, Suite 600, Houston, TX 77062

DATE: SEPTEMBER, 2017



BCE INC. 10777 Independence, Suite 600, Houston, TX 77062  
 10777 Independence, Suite 600, Houston, TX 77062  
 10777 Independence, Suite 600, Houston, TX 77062  
 10777 Independence, Suite 600, Houston, TX 77062



SECTION	AREA (AC)	RESERVE	SCALE	REVISION
1	0.000 AC / 0.000 S.F.			CONSTRUCTION
2	0.000 AC / 0.000 S.F.			CONSTRUCTION
3	0.000 AC / 0.000 S.F.			CONSTRUCTION
4	0.000 AC / 0.000 S.F.			CONSTRUCTION
5	0.000 AC / 0.000 S.F.			CONSTRUCTION
6	0.000 AC / 0.000 S.F.			CONSTRUCTION
7	0.000 AC / 0.000 S.F.			CONSTRUCTION
8	0.000 AC / 0.000 S.F.			CONSTRUCTION
9	0.000 AC / 0.000 S.F.			CONSTRUCTION
10	0.000 AC / 0.000 S.F.			CONSTRUCTION





**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 10 / Final Plat

**City Engineer Review**

Reviewed  
 See Attached Letter

BY: \_\_\_\_\_ DATE: \_\_\_\_\_

**City Secretary**

Processed  
 Returned for additional data

BY: K. Key DATE: 9-22-2017

**Planning Commission Review**

Approved  
 Returned for additional data

CORRECTIONS WERE MADE PER ENGINEER'S COMMENTS.

BY: APern DATE: 10.13.17

**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

**Subdivision/Development Platting Application**

Date: 09/22/2017

Date Received by the City of Fulshear: \_\_\_\_\_

Subdivision: CREEK FALLS AT CROSS CREEK RANCH SECTION TEN Development: CROSS CREEK RANCH

**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: 21.11 ACRES OF LAND IN THE A.G. SHARPLES SURVEY, A-322

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

Total Acreage: 21.11  
 Number of Streets: 4  
 Number of Lots: 74  
 Number and Types of Reserves: 3  
 Total Acres in Reserve: 3.535

Owner: CCR LOAN SUBSIDIARY 1, L.P.  
 Address: 5005 RIVERWAY, STE. 500  
 City/State: HOUSTON, TX 77058  
 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 <sup>nd</sup> Review of plats - \$100.00 (each additional review)	
<b>TOTAL PLATTING FEE</b>	<b>\$1,397.75</b>
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

Trey DeVillier

TYPED OR PRINTED NAME/TITLE

09/22/2017

DATE

October 9, 2017

## Engineering Review

Final Plat  
Creek Falls at Cross Creek Ranch Section 10  
City of Fulshear, Texas

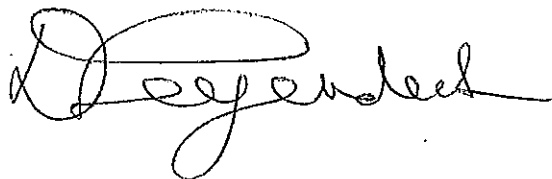
### For Information only:

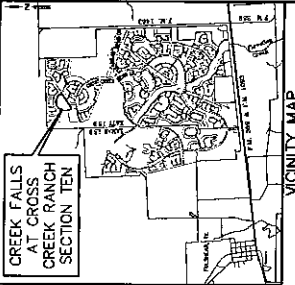
1. This plat will create 74 lots in two (2) Block with three (3) Reserves that cover a total area of 21.11 acres of land.
2. Access to these lots will be from Birch Valley Dr. by the way of Creek Falls Drive.
3. The typical lot in this section is 55-foot by 130-foot and a 25-foot Front Building Line.

### Recommendations:

I recommend that this Final Plat of Creek Falls at Cross Creek Ranch Section 10 be approved with the following corrections/additions:

- A) Creek Falls Drive needs to be identified on the Vicinity Map as it provides access to this section.
- B) A Note needs to be added to the face of the plat showing the Side Yard Building Line.





**CRIME DATA**

NUMBER	DELTA ANGLE	ARC DISTANCE	ORDER	BEARING	ORDER DISTANCE
01	41.0374	48.101	N	S73.487° E	430.32
02	49.9327	41.441	N	S72.950° E	300.87
03	50.7436	42.831	N	S72.500° E	300.87
04	44.0140	40.9200	N	S73.511° W	300.87
05	74.0282	43.9946	S	S44.541° E	300.87
06	47.8781	42.8177	S	S73.381° W	300.87
07	25.3501	40.9200	N	S39.546° E	300.87
08	35.9430	40.9200	N	S73.941° E	300.87
09	46.9300	40.9200	N	S73.941° E	300.87
10	57.9170	40.9200	N	S73.941° E	300.87
11	68.9040	40.9200	N	S73.941° E	300.87
12	79.8910	40.9200	N	S73.941° E	300.87
13	90.8780	40.9200	N	S73.941° E	300.87
14	101.8650	40.9200	N	S73.941° E	300.87
15	112.8520	40.9200	N	S73.941° E	300.87
16	123.8390	40.9200	N	S73.941° E	300.87
17	134.8260	40.9200	N	S73.941° E	300.87
18	145.8130	40.9200	N	S73.941° E	300.87
19	156.8000	40.9200	N	S73.941° E	300.87
20	167.7870	40.9200	N	S73.941° E	300.87
21	178.7740	40.9200	N	S73.941° E	300.87
22	189.7610	40.9200	N	S73.941° E	300.87
23	200.7480	40.9200	N	S73.941° E	300.87
24	211.7350	40.9200	N	S73.941° E	300.87
25	222.7220	40.9200	N	S73.941° E	300.87
26	233.7090	40.9200	N	S73.941° E	300.87
27	244.6960	40.9200	N	S73.941° E	300.87
28	255.6830	40.9200	N	S73.941° E	300.87
29	266.6700	40.9200	N	S73.941° E	300.87
30	277.6570	40.9200	N	S73.941° E	300.87
31	288.6440	40.9200	N	S73.941° E	300.87
32	299.6310	40.9200	N	S73.941° E	300.87
33	310.6180	40.9200	N	S73.941° E	300.87
34	321.6050	40.9200	N	S73.941° E	300.87
35	332.5920	40.9200	N	S73.941° E	300.87
36	343.5790	40.9200	N	S73.941° E	300.87
37	354.5660	40.9200	N	S73.941° E	300.87
38	365.5530	40.9200	N	S73.941° E	300.87
39	376.5400	40.9200	N	S73.941° E	300.87
40	387.5270	40.9200	N	S73.941° E	300.87
41	398.5140	40.9200	N	S73.941° E	300.87
42	409.5010	40.9200	N	S73.941° E	300.87
43	420.4880	40.9200	N	S73.941° E	300.87
44	431.4750	40.9200	N	S73.941° E	300.87
45	442.4620	40.9200	N	S73.941° E	300.87
46	453.4490	40.9200	N	S73.941° E	300.87
47	464.4360	40.9200	N	S73.941° E	300.87
48	475.4230	40.9200	N	S73.941° E	300.87
49	486.4100	40.9200	N	S73.941° E	300.87
50	497.3970	40.9200	N	S73.941° E	300.87
51	508.3840	40.9200	N	S73.941° E	300.87
52	519.3710	40.9200	N	S73.941° E	300.87
53	530.3580	40.9200	N	S73.941° E	300.87
54	541.3450	40.9200	N	S73.941° E	300.87
55	552.3320	40.9200	N	S73.941° E	300.87
56	563.3190	40.9200	N	S73.941° E	300.87
57	574.3060	40.9200	N	S73.941° E	300.87
58	585.2930	40.9200	N	S73.941° E	300.87
59	596.2800	40.9200	N	S73.941° E	300.87
60	607.2670	40.9200	N	S73.941° E	300.87

**LAND DATA**

NUMBER	BEARING	DISTANCE
01	N07.0833° E	60.00
02	S89.9167° W	12.74
03	N43.9167° E	30.86
04	S46.0833° W	28.85
05	N10.9167° E	28.85
06	S89.0833° W	12.74
07	N72.9167° E	30.86
08	S87.0833° W	28.85
09	N10.9167° E	28.85
10	S89.0833° W	12.74
11	N72.9167° E	30.86
12	S87.0833° W	28.85
13	N10.9167° E	28.85
14	S89.0833° W	12.74
15	N72.9167° E	30.86
16	S87.0833° W	28.85
17	N10.9167° E	28.85
18	S89.0833° W	12.74
19	N72.9167° E	30.86
20	S87.0833° W	28.85
21	N10.9167° E	28.85
22	S89.0833° W	12.74
23	N72.9167° E	30.86
24	S87.0833° W	28.85
25	N10.9167° E	28.85
26	S89.0833° W	12.74
27	N72.9167° E	30.86
28	S87.0833° W	28.85
29	N10.9167° E	28.85
30	S89.0833° W	12.74
31	N72.9167° E	30.86
32	S87.0833° W	28.85
33	N10.9167° E	28.85
34	S89.0833° W	12.74
35	N72.9167° E	30.86
36	S87.0833° W	28.85
37	N10.9167° E	28.85
38	S89.0833° W	12.74
39	N72.9167° E	30.86
40	S87.0833° W	28.85
41	N10.9167° E	28.85
42	S89.0833° W	12.74
43	N72.9167° E	30.86
44	S87.0833° W	28.85
45	N10.9167° E	28.85
46	S89.0833° W	12.74
47	N72.9167° E	30.86
48	S87.0833° W	28.85
49	N10.9167° E	28.85
50	S89.0833° W	12.74
51	N72.9167° E	30.86
52	S87.0833° W	28.85
53	N10.9167° E	28.85
54	S89.0833° W	12.74
55	N72.9167° E	30.86
56	S87.0833° W	28.85
57	N10.9167° E	28.85
58	S89.0833° W	12.74
59	N72.9167° E	30.86
60	S87.0833° W	28.85

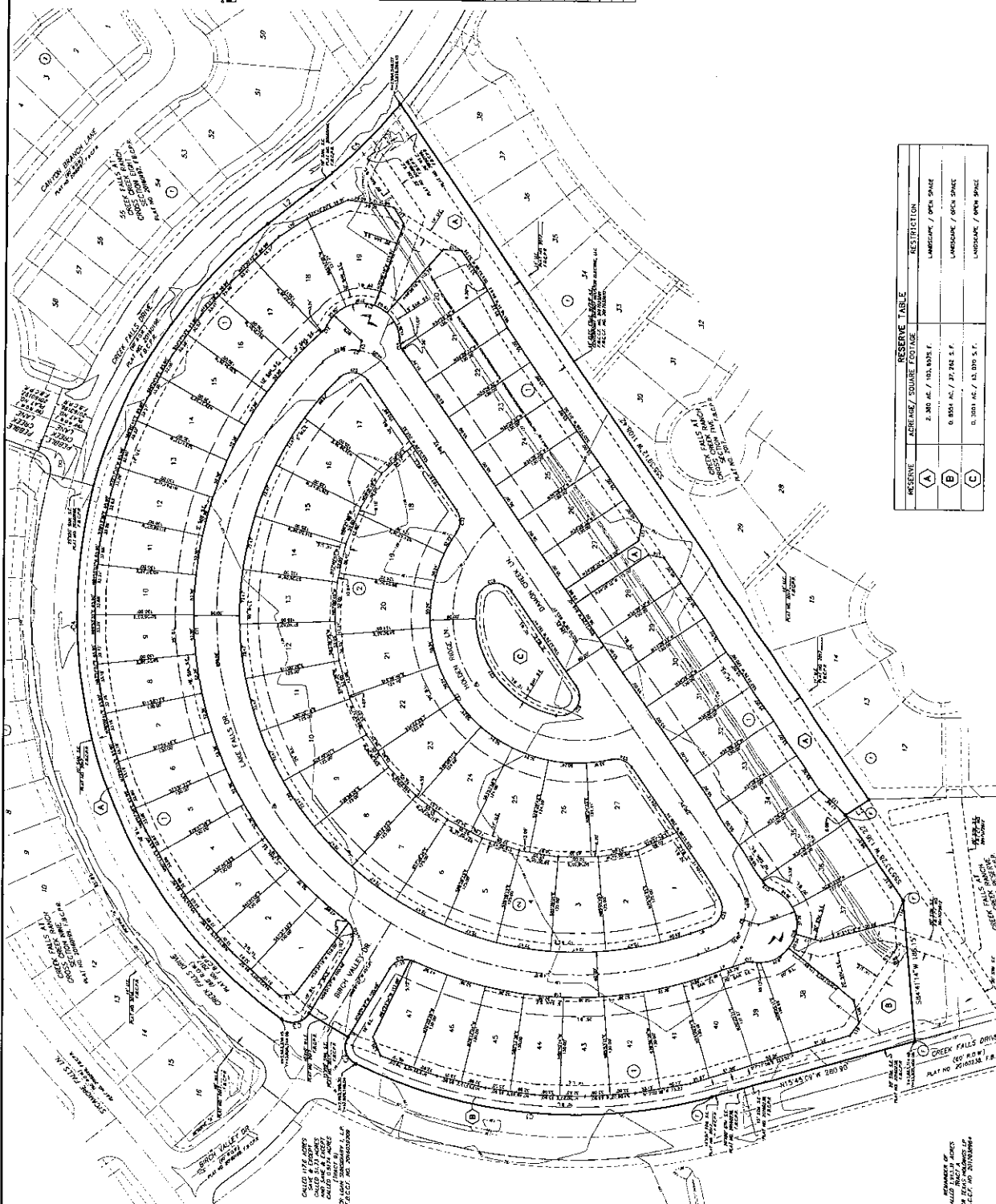
# CREEK FALLS AT CROSS CREEK RANCH SECTION TEN

A SUBDIVISION OF 21.11 ACRES OF LAND LOCATED IN THE CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS

DATE: SEPTEMBER, 2017  
 SCALE: 1"=40'  
 OWNER: GCS, L.P.  
 PREPARED BY: BGE, INC.  
 PROJECT NO.: 1709-000  
 SHEET NO.: 1 OF 2  
 COUNTY: FORT BEND  
 CITY: FULSHEAR



**CROSS CREEK RANCH**  
 BGE, INC.  
 9777 Westheimer, Suite 400, Houston, TX 77042  
 281-415-1100  
 15850 West Loop South, Suite 100, Houston, TX 77040  
 281-415-1100  
 15850 West Loop South, Suite 100, Houston, TX 77040  
 281-415-1100



**RESERVE TABLE**

RESERVE	ACREAGE / SQUARE FOOTAGE	RESTRICTION
A	2.000 AC. / 87,120 S.F.	LANDSCAPE / OPEN SPACE
B	0.850 AC. / 37,242 S.F.	LANDSCAPE / OPEN SPACE
C	0.100 AC. / 43,560 S.F.	LANDSCAPE / OPEN SPACE

CREEK FALLS AT CROSS CREEK RANCH SECTION TEN



VICINITY MAP N.T.S.

CREEK FALLS AT CROSS CREEK RANCH SECTION TEN

A. SUBDIVISION OF 21.11 ACRES OF LAND LOCATED IN THE CROSS CREEK RANCH SECTION TEN, CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS

DATE: SEPTEMBER, 2017
SCALE: 1"=400'
LAWYER: L.P. PLUMMER, INC.



CROSS CREEK RANCH



BCE, INC.
1077 Westmore, Suite 400 Houston, TX 77062

- 1. "N.E.C." indicates "Not Evident".
2. "N.L.C." indicates "Not Located".
3. "N.M.C." indicates "Not Mapped".
4. "N.W.C." indicates "Not Within".

DESCRIPTION OF A 21.11 ACRE TRACT OF LAND SITUATED IN THE A.S. SHARPLESS SURVEY, A-322, CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS

BEING 21.11 ACRES, MORE OR LESS, OF THE CROSS CREEK RANCH SECTION TEN, CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS, AS SHOWN ON THE ATTACHED SURVEY MAP, THE BOUNDARIES OF WHICH ARE DESCRIBED AS FOLLOWS:
Beginning at the intersection of the center line of the 1/2-inch iron pipe with the center line of the 1/2-inch iron pipe...

STATE OF TEXAS
COUNTY OF FORT BEND
I, L.P. PLUMMER, INC., a Texas limited liability company, acting by and through L.P. Plummer, President of Cross Creek Ranch, L.P., a Texas limited liability partnership, do hereby certify that the foregoing instrument was prepared by me or under my direct supervision and that I am a duly licensed professional engineer in the State of Texas and that I am duly qualified to prepare and certify the same.

DATE: \_\_\_\_\_ day of \_\_\_\_\_, 2017
BY: L.P. Plummer, President of Cross Creek Ranch, L.P.
I, Adam B. Wheeler, a duly licensed engineer registered in the State of Texas, do hereby certify that this plat meets all requirements of the City of Fulshear in the State of Texas.

This plat of CREEK FALLS AT CROSS CREEK RANCH SECTION TEN is approved by the City Planning Commission of the City of Fulshear, Texas, on this \_\_\_\_\_ day of \_\_\_\_\_, 2017.
City of Fulshear, Texas
City Clerk

This plat of CREEK FALLS AT CROSS CREEK RANCH SECTION TEN was prepared on this \_\_\_\_\_ day of \_\_\_\_\_, 2017, at \_\_\_\_\_, Texas, by L.P. Plummer, President of Cross Creek Ranch, L.P., a Texas limited liability partnership, and Adam B. Wheeler, a duly licensed engineer registered in the State of Texas, and that the same was filed with the County Clerk of Fort Bend County, Texas, within the 60-day period required by law.

**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 11 / Final Plat

**City Engineer Review**

Reviewed  
 See Attached Letter

BY: \_\_\_\_\_ DATE: \_\_\_\_\_

**City Secretary**

Processed  
 Returned for additional data

BY: K. Koff \_\_\_\_\_ DATE: 9-22-2017 \_\_\_\_\_

**Planning Commission Review**

Approved  
 Returned for additional data

CORRECTIONS WERE MADE PER ENGINEER'S COMMENTS

BY: J. Pen \_\_\_\_\_ DATE: 10-13-17 \_\_\_\_\_

**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

**Subdivision/Development Platting Application**

Date: 09/22/2017 Date Received by the City of Fulshear: \_\_\_\_\_

Subdivision: CREEK FALLS AT CROSS CREEK RANCH SECTION ELEVEN Development: CROSS CREEK RANCH

**SUBMITTAL OF PLAT:** (Check Appropriate Selection)

<input type="checkbox"/> Preliminary	<input checked="" type="checkbox"/> Final	<input type="checkbox"/> Short Form Final
<input type="checkbox"/> Replat	<input type="checkbox"/> Vacation Plat	<input type="checkbox"/> Admin. (Minor) Plat
<input type="checkbox"/> Amending Plat		

**TYPE OF PLAT:** (Check Appropriate Selection)

<input checked="" type="checkbox"/> Single-Family Residential	<input type="checkbox"/> Zero Lot Line/ Patio Home	<input type="checkbox"/> Multi-Family Residential
<input type="checkbox"/> Planned Development	<input type="checkbox"/> Commercial	<input type="checkbox"/> Industrial

Plat Location:  City  ETJ (Extraterritorial Jurisdiction)

Legal Description: 15.32 ACRES OF LAND IN THE A.G. SHARPLES SURVEY, A-322

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

Total Acreage: 15.32  
 Number of Streets: 4  
 Number of Lots: 69  
 Number and Types of Reserves: 3  
 Total Acres in Reserve: 0.5475

Owner: CCR LOAN SUBSIDIARY 1, L.P.  
 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 <sup>nd</sup> Review of plats - \$100.00 (each additional review)	_____
<b>TOTAL PLATTING FEE</b> \$1,228.00	_____
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*  
 SIGNATURE

Trey DeVillier  
 TYPED OR PRINTED NAME/TITLE

09/22/2017  
 DATE



October 9, 2017

## Engineering Review

Final Plat  
Creek Falls at Cross Creek Ranch Section 11  
City of Fulshear; Texas

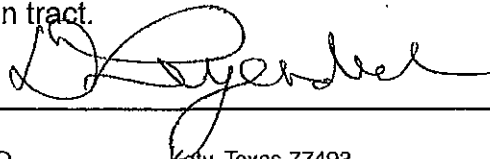
### For Information only:

1. This plat will create 69 lots in one (1) Block with three (3) Reserves that cover a total area of 15.32 acres of land.
2. Access to these lots will be from Sycamore Falls Lane as it extends out of Creek Falls at Cross Creek Ranch Section 9.
3. The typical lot in this section is 50-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 11 be approved with the following considerations:

- A) The streets that provide access to this section need to be identified on the Vicinity Map.
- B) It appears that Side Lot Water Line Easements (14 minimum) are required to loop the water line between Crescent Vista Drive and Cabernet Shores Drive.
- C) The recording data for the CenterPoint Electrical Easement along the West line of this tract does not appear to be correct. The easement recorded in Clerk's File No. 2016019020 only covers the 7-foot on the D.R. Horton tract.







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

<b>AGENDA OF:</b>	October 17, 2017	<b>AGENDA ITEMS:</b>	
<b>DATE SUBMITTED:</b>	October 10, 2017	<b>DEPARTMENT</b>	Public Works
<b>PREPARED BY:</b>	Sharon Valiante Director of Public Works	<b>PRESENTER:</b>	Sharon Valiante, Director of Public Works
<b>SUBJECT:</b>	<b>Infrastructure Acceptance and Conveyance – MUD 173 (the “District) – Water, Sanitary Sewer, &amp; Storm</b>		
<b>ATTACHMENTS:</b>	<ol style="list-style-type: none"> <li>1. Utility Conveyance and Security Agreement- Southeast Corner of the Market at Cross Creek Ranch</li> <li>2. City Engineer’s Statement of approval</li> </ol>		
<b>EXPENDITURE REQUIRED:</b>	N/A		
<b>AMOUNT BUDGETED:</b>	N/A		
<b>FUNDING ACCOUNT:</b>	N/A		
<b>ADDITIONAL APPROPRIATION REQUIRED:</b>	N/A		
<b>FUNDING ACCOUNT:</b>			

**EXECUTIVE SUMMARY**

As each Phase of development are acquired and constructed, the MUD Districts prepare documents that are submitted to the City with a request for consideration for transfer of ownership, which is considered and approved by City Council. The Districts, in accordance with the Development Agreement and Utility Agreements in place, have complied with Section 2.10 – As construction of each Phase is completed, the City shall inspect and if the City finds that the Phase has been completed in accordance with the final plans and specifications approved by the City, or any modifications approved by the City, the City will accept the Phase for ownership, operation and maintenance. The District, MUD No. 173, is submitting for consideration Utility Conveyance and Security Agreement- Southeast Corner of the Market at Cross Creek Ranch

The infrastructure is valued at:

1. Storm Sewer System – Total Costs: \$ 66,282
2. Sanitary Sewer System – Total Costs: \$ 20,535 (conveyance only)
3. Water System – Total Costs: \$ 13,133 (conveyance only)

**RECOMMENDATION**

Staff recommends that council accept the infrastructure constructed and completed for the District and authorize the Mayor to execute the following:

1. Utility Conveyance and Security Agreements for the Southeast Corner of the Market at Cross Creek Ranch.

ALLEN BOONE HUMPHRIES ROBINSON LLP

ATTORNEYS AT LAW

PHOENIX TOWER  
3200 SOUTHWEST FREEWAY  
SUITE 2600  
HOUSTON, TEXAS 77027  
TEL (713) 860-6400  
FAX (713) 860-6401  
abhr.com

Direct Line: (713) 860-6424  
Direct Fax: (713) 860-6624

lsotirake@abhr.com

Linda Sotirake  
Legal Assistant

September 14, 2017

VIA FEDERAL EXPRESS

Mr. C.J. Snipes  
City Administrator  
City of Fulshear  
30603 FM 1093  
Fulshear, TX 77441

Re: Fort Bend County Municipal Utility District No 173 (the "District")

Dear Mr. Snipes:

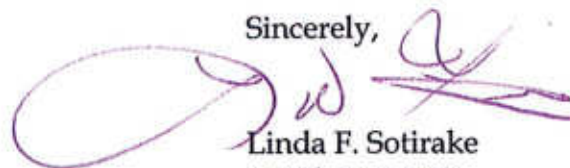
It is respectfully requested that the following items be placed on the City of Fulshear's September 19, 2017, City Council agenda for consideration and approval:

1. Approve the Utility Conveyance and Security Agreement for Southeast Corner of the Market at Cross Creek Ranch.

The above-described document is enclosed for execution by the City.

Thank you for your attention to this matter.

Sincerely,



Linda F. Sotirake  
Legal Assistant

Enclosures

cc: Mr. Grady Randle (w/enc.) Via Email

Ms. Sharon Valiante (w/enc.) Via Email

UTILITY CONVEYANCE AND SECURITY AGREEMENT

STATE OF TEXAS                    §  
   §        KNOW ALL PERSONS BY THESE PRESENTS:  
COUNTY OF FORT BEND         §

Fort Bend County Municipal Utility District No. 173 (the "District") has constructed certain improvements, structures, and facilities designed to provide water, wastewater, and/or drainage to serve areas within or near the District's boundaries and the boundaries of the City of Fulshear, Texas (the "City"). For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the District does hereby convey, transfer, and deliver to the City, its successors and assigns, those certain facilities described as follows:

Those certain water, sanitary sewer, and storm sewer facilities, and all related appurtenances, to serve the Southeast Corner of the Market at Cross Creek Ranch (except any detention ponds, any drainage channels, and any non-potable water facilities) constructed to date on behalf of the District pursuant to the construction contract ("Construction Contract") between the District and Allgood Construction Company, ("Contractor") dated December 14, 2016, which facilities are located within or near the boundaries of the District, and together with any improvements, structures, storm sewer mains, plants, service pumps, storage reservoirs, electrical equipment, plant equipment, distribution lines, collection lines, water mains, lift stations, meters, valves, pipes, fittings, connections, meter boxes, laterals, easements, rights-of-way, licenses, operating rights and all other property therein whether real, personal or mixed, owned by the District in connection with the facilities being conveyed hereby (the "Facilities"), including but not limited to those easements recorded in the real property records of Fort Bend County as file nos. 2017077701, 2017077702, 2017077703, 2017077704, 2017078298, 2017077693, 2017077694, 2017077695, and 2017077696. Some or all of the Facilities are located within or near the land shown on the plat for The Market at Cross Creek Ranch SWC, LLC that is recorded under Plat No. 20160283 in the Plat Records of Fort Bend County, Texas.

The District constructed the Facilities and is conveying the Facilities to the City pursuant to the Utility Agreement, as amended, by and between the City and the District (the "Utility Agreement"). Sections 2.09 and 2.10 of the Utility Agreement require that the System (as defined therein) be conveyed to the City for ownership, operation and maintenance, subject to a security interest retained by the District.

The District hereby reserves a security interest in the Facilities, more particularly described in Section 2.09 of the Utility Agreement, to secure the performance of the City's obligations under the Utility Agreement. The District reserves said security interest under Texas law and the Utility Agreement.

The District hereby reserves the full capacity of the Facilities.

The District hereby assigns to the City all rights (including, without limitation, all rights under the Construction Contract, to the extent the Construction Contract allows assignment of such rights), maintenance bonds, warranties and manufacturer's warranties, if any, owned or acquired by the District for the Facilities. Notwithstanding any provision hereof, this Utility Conveyance and Security Agreement shall not be construed to limit or modify any indemnity obligations, or any other obligations, that Contractor, or its surety, may otherwise have to the District or to any other party under the Construction Contract.

The City hereby agrees by its acceptance of this conveyance to operate and maintain the Facilities in accordance with the terms of the Utility Agreement.

This Utility Conveyance and Security Agreement is effective as of the later of: (i) the date that the District executes this instrument; or (ii) the date that the City executes this instrument.

FORT BEND COUNTY MUNICIPAL UTILITY  
DISTRICT NO. 173

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary, Board of Directors

THE STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS           §

This instrument was acknowledged before me on the \_\_\_\_ day of \_\_\_\_\_, 2017, by \_\_\_\_\_, as President, of the Board of Directors of Fort Bend County Municipal Utility District No. 173, a political subdivision of the State of Texas, on behalf of said political subdivision.

\_\_\_\_\_  
Notary Public, State of Texas

(NOTARY SEAL)



In accordance with the Utility Agreement, as defined above, the City hereby accepts this Utility Conveyance and Security Agreement. Such City acceptance is effective as of the later of: (i) the date that the District executes this instrument; or (ii) the date that the City executes this instrument.

CITY OF FULSHEAR, TEXAS

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: Mayor  
Date: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: City Secretary

THE STATE OF TEXAS           §  
  §  
COUNTY OF FORT BEND       §

This instrument was acknowledged before me on the \_\_\_\_ day of \_\_\_\_\_, 2017, by \_\_\_\_\_ as Mayor of the City of Fulshear, Texas, on behalf of said City.

\_\_\_\_\_  
Notary Public, State of Texas

(NOTARY SEAL)

AFTER RECORDING RETURN TO: Linda Sotirake, Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, TX 77027.

October 12, 2017

CJ Snipes, City Manager  
City of Fulshear  
P.O. Box 279  
Fulshear, TX 77441

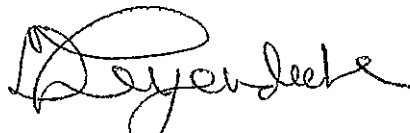
Re: Utility Improvements  
Southeast Corner of the Market at Cross Creek Ranch  
City of Fulshear, Texas

Dear C.J.:

The construction is complete on the Utility Improvements for Southeast Corner of the Market at Cross Creek Ranch. The water, sanitary sewer and storm sewer lines have been tested and inspected.

I recommend that the City of Fulshear accept the water lines, sanitary sewer lines and storm sewer system for the Southeast Corner of the Market at Cross Creek Ranch for maintenance. The City has received the acceptance package including the two (2) year maintenance Bonds. If you need additional information or you have any questions please feel free to contact me.

Very truly yours,



David Leyendecker, P.E., R.P.L.S.

DL/pe

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

<b>AGENDA OF:</b>	October 18, 2017	<b>AGENDA ITEM:</b>	
<b>DATE SUBMITTED:</b>	October 13, 2017	<b>DEPARTMENT:</b>	Planning and Development
<b>PREPARED BY:</b>	Sharon Valiante Director of Public Works	<b>PRESENTER:</b>	Sharon Valiante, Director of Public Works
<b>SUBJECT:</b>	<b>Plat Approval Extension - Final Plat for Tamarron Section 57 – additional 12 months</b>		
<b>ATTACHMENTS:</b>	<ol style="list-style-type: none"> <li>1. Letter of Request – LJA Engineering, Inc. on behalf of D.R. Horton-Texas, Ltd.</li> <li>2. Original Plat approved November 15, 2016</li> <li>3. Engineer’s Review – Clay &amp; Leyendecker</li> </ol>		
<b>EXPENDITURE REQUIRED:</b>		<b>AMOUNT BUDGETED:</b>	N/A
<b>ACCOUNT NO.:</b>		<b>ADDITIONAL APPROPRIATION REQUIRED:</b>	N/A
		<b>ACCOUNT NO.:</b>	

**EXECUTIVE SUMMARY**

The authorized agent for D.R. Horton, Ltd, LJA Engineering, Inc. has submitted a request for a plat approval extension for the final plat of Tamarron, Section 57 – Final Plat. This section was originally approved by Council on November 15, 2016 and will expire on November 15, 2017. Under the development agreement with D. R. Horton, LTD, the City of Fulshear’s subdivision Ordinance (04-913) allows for City Council, upon receipt of a written request from the subdivider or his authorized agent, prior to the expiration date of the plat approval, to extend the term of the approval for any term of time up to a maximum of 12 months. City staff received the written request on September 27, 2017 requesting the final plat extension. The maximum total term for approval of any plat that has not been recorded shall not exceed 24-months from the date on which Council granted plat approval. From time to time, this may occur for various reasons; economic, investments, timing of development, etc. For this request, the plat extension is to allow for time for the developer to have the ability to redesign this area to respond to market demand, if needed, prior to recordation of a final plat. The applicant understands that a new plat submittal may be required if a redesign is done. It is not uncommon to extend plat approvals beyond the one-year original date of approval.

**RECOMMENDATION**

Staff recommends Council approve a 12-month extension for the final plat of Tamarron, Section 57 – Final Plat, making the expiration date November 15, 2018, which is the maximum time allowable for plat approval prior to recordation.



1904 W Grand Parkway N, Suite 100, Katy, Texas 77449  
t 713.953.5200 f 713.953.5026 LJA.com TBPE F-1386

---

September 26, 2017

Mr. CJ Snipes  
City Administrator  
City of Fulshear  
30603 FM 1093  
Fulshear, Texas 77441

Re: Tamarron Section 57 – Final Plat  
LJA Job No. 1931-1557C (6.1)

Dear Mr. Snipes:

On behalf of D.R. Horton-Texas, Ltd., a Texas limited partnership, we LJA Engineering, Inc. respectfully request a twelve (12) month extension of approval for the above referenced final plat. This plat received final plat approval from the Fulshear P&Z Commission on November 4, 2016 and the Fulshear City Council on November 15, 2016 and is due to expire on November 15, 2017.

The developer desires to hold on this small section of lots to retain the ability to redesign this area if needed to respond to market demands. We understand that a redesign would require the resubmittal of the plat and associated construction plans for city review and approval.

We understand that no other extensions will be allowed.

We greatly appreciate your consideration of this request.

Please let me know if you have any questions or require additional information.

Thank you,

A handwritten signature in blue ink, appearing to read 'G.A. Freeman', written over a light blue horizontal line.

Geoffrey A. Freeman  
Platting Manager

GF/aa





November 2, 2016

### Engineering Review


Final Plat  
Tamarron Section 57  
Fort Bend County, Texas

**For Information only:**

1. This plat will create eight (8) Lots with five (5) Reserves in one (1) Block with a total acreage of 5.775 acres.
2. A typical lot in this section is 60 foot by 165 foot with a 20-foot Front Building Line.
3. This plat is located in the E.T.J. of the City of Fulshear and will need approval of both the City and Fort Bend County.

**Recommendations:**

I recommend that this Final Plat of Tamarron Section 57 be approved as submitted.





# CITY OF FULSHEAR

## Finance Department

PO Box 279 / 29378 McKinnon, Suite A  
 Fulshear, Texas 77441  
[www.fulsheartexas.gov](http://www.fulsheartexas.gov)

### MEMORANDUM

To: Mayor and City Councilmembers  
 From: Wes Vela, Chief Financial Officer  
 Date: September 13, 2017  
 Subject: Monthly Financial Report

Attached you will find the General Fund monthly financial report for the period ended September 30, 2017. This report represents the activity for twelve (12) months or 100% before year-end adjustments of the fiscal year for which the total revenues are reported at 96% of budget and total expenditures are reported at 85%.

	Sep-16	Sep-17
<b>Revenues:</b>		
Tax	109.85%	104.66%
License-Permit Revenue	98.00%	116.96%
Grant Revenue	14.70%	2.08%
Service Revenue	100.30%	121.18%
Fines-Forfeitures Revenue	72.04%	82.33%
Interest Earned	352.84%	587.71%
Other Revenue	3.49%	111.78%
<b>Total</b>	<b>69.20%</b>	<b>95.77%</b>

<b>Expenditures:</b>		
Non-Departmental	0.00%	0.00%
Administration	102.30%	87.93%
Municipal Court	75.42%	71.53%
Finance	93.80%	94.28%
Utility Services	102.73%	109.24%
Economic Development	42.89%	44.52%
Police	94.33%	90.88%
Emergency Management	58.75%	250.30%
Code Enforcement	0.00%	5.91%
Planning & Development	56.63%	49.96%
Builder Services	63.30%	65.20%
General Facilities	109.07%	80.16%
Public Works & Maint	87.02%	114.48%
Street Department	85.47%	89.70%
<b>Total</b>	<b>92.56%</b>	<b>85.49%</b>

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: SEPTEMBER 30TH, 2017

100-General Fund  
 FINANCIAL SUMMARY

100.00% OF YEAR COMP.

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<b>REVENUE SUMMARY</b>					
TAX	2,908,188.83	95,834.96	3,043,795.09	104.66 (	135,606.26)
LICENSE-PERMIT REVENUE	1,704,800.00	219,789.62	1,993,926.92	116.96 (	289,126.92)
GRANT REVENUE	183,000.00	0.00	3,811.93	2.08	179,188.07
SERVICE REVENUE	1,228,475.00	122,502.14	1,488,621.99	121.18 (	260,146.99)
FINES-FORFIETURES REVENUE	191,000.00	11,104.75	157,251.35	82.33	33,748.65
INTEREST EARNED	6,151.50	2,806.09	36,152.98	587.71 (	30,001.48)
OTHER REVENUE	1,366,643.26	532,078.44	1,527,600.62	111.78 (	160,957.36)
<b>TOTAL REVENUES</b>	<b>7,588,258.59</b>	<b>984,116.00</b>	<b>8,251,160.88</b>	<b>108.74 (</b>	<b>662,902.29)</b>
<b>EXPENDITURE SUMMARY</b>					
Administration	2,863,715.51	1,156,964.61	2,518,103.85	87.93	345,611.66
Municipal Court	199,817.56	7,600.69	142,923.57	71.53	56,893.99
Finance	705,750.66	1,843.44	665,403.15	94.28	40,347.51
Utility Services	649,008.11	17,583.35	708,986.78	109.24 (	59,978.67)
Economic Development	412,817.67	13,016.73	183,802.49	44.52	229,015.18
Police Dept	2,008,827.83	131,675.31	1,825,558.27	90.88	183,269.56
Emergency Management	39,820.00	88,577.24	99,671.22	250.30 (	59,851.22)
Code Enforcement	5,500.00	0.00	325.00	5.91	5,175.00
Planning & Development	501,493.78	8,992.98	250,533.54	49.96	250,960.24
Builder Services	725,070.39	32,322.33	472,725.68	65.20	252,344.71
General Facilities	430,413.00	12,304.59	345,005.36	80.16	85,407.64
Public Works & Maint	266,627.25	22,989.63	305,222.71	114.48 (	38,595.46)
Streets	302,500.00	561.26	271,351.51	89.70	31,148.49
<b>TOTAL EXPENDITURES</b>	<b>9,111,361.76</b>	<b>1,494,432.16</b>	<b>7,789,613.13</b>	<b>85.49</b>	<b>1,321,748.63</b>
<b>REVENUES OVER/(UNDER) EXPENDITURES</b>	<b>( 1,523,103.17) (</b>	<b>510,316.16)</b>	<b>461,547.75</b>	<b>(</b>	<b>1,984,650.92)</b>

CITY OF FULSHEAR  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: SEPTEMBER 30TH, 2017

.00-General Fund

100.00% OF YEAR COMP.

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<b>TAX</b>					
00-41101 Property Tax - Current Year	1,848,193.00	0.00	1,818,870.23	98.41	29,322.77
00-41102 Property Tax - Delinquent	10,000.00	5,933.24	27,768.89	277.69 (	17,768.89)
00-41103 Property Tax - Penlty & Intrst	5,000.00 (	4,214.97)	9,636.30	192.73 (	4,636.30)
00-41301 Sales & Use Tax Revenue	676,995.83	17,616.82	644,745.04	95.24	32,250.79
00-41302 Mixed Beverage Tax	20,000.00	0.00	12,324.44	61.62	7,675.56
00-41501 Franchise Revenue - Electrical	185,000.00	66,614.18	343,438.03	185.64 (	158,438.03)
00-41503 Franchise Revenue - Telecomm	9,000.00	0.00	34,002.74	377.81 (	25,002.74)
00-41504 Franchise Revenue - Cable TV	91,500.00	0.00	64,410.59	70.39	27,089.41
00-41506 Franchise Revenue - Gas	7,000.00	0.00	12,397.11	177.10 (	5,397.11)
00-41507 Credit Card Fees	26,500.00	4,145.77	48,597.98	183.39 (	22,097.98)
00-41508 Franchise Revenue -Solid Waste	29,000.00	5,739.92	27,603.74	95.19	1,396.26
TOTAL TAX	2,908,188.83	95,834.96	3,043,795.09	104.66 (	135,606.26)
<b>LICENSE-PERMIT REVENUE</b>					
00-42001 Registration - Electrician	14,500.00	200.00	19,200.00	132.41 (	4,700.00)
00-42002 Registration - HVAC	5,000.00	1,000.00	9,400.00	188.00 (	4,400.00)
00-42003 Registration - Bldg Contractor	30,000.00	1,200.00	34,400.00	114.67 (	4,400.00)
00-42004 Registration - Irrigation	1,200.00	0.00	0.00	0.00	1,200.00
00-42201 Permit - Electrical	66,000.00	3,125.00	78,111.00	118.35 (	12,111.00)
00-42202 Permit - HVAC	43,000.00	4,065.00	52,475.00	122.03 (	9,475.00)
00-42203 Permit - Bldg Contractor	880,000.00	162,928.62	1,082,811.92	123.05 (	202,811.92)
00-42204 Permit - Plumbing	55,000.00	3,785.00	64,385.00	117.06 (	9,385.00)
00-42205 Permit - Solicitation	100.00	85.00	340.00	340.00 (	240.00)
00-42207 Permit - Moving & Demolition	100.00	0.00	200.00	200.00 (	100.00)
00-42208 Permit - Sign	3,000.00	375.00	6,275.00	209.17 (	3,275.00)
00-42209 Permit - Banner	1,500.00	80.00	2,700.00	180.00 (	1,200.00)
00-42210 Permit - Alarm	35,000.00	4,255.00	38,660.00	110.46 (	3,660.00)
00-42300 Liquor License	400.00	0.00	940.00	235.00 (	540.00)
00-42700 Inspection Fees	570,000.00	38,691.00	604,029.00	105.97 (	34,029.00)
TOTAL LICENSE-PERMIT REVENUE	1,704,800.00	219,789.62	1,993,926.92	116.96 (	289,126.92)
<b>GRANT REVENUE</b>					
00-43100 Grant Rev - Capital Projects	149,000.00	0.00	0.00	0.00	149,000.00
00-43101 GRANTS - POLICE	19,000.00	0.00	892.44	4.70	18,107.56
00-43102 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
<b>SERVICE REVENUE</b>					
00-44000 Refund Revenue	175.00	0.00	493.95	282.26 (	318.95)
00-44001 NSF Fees	100.00	35.00	630.00	630.00 (	530.00)
00-44010 Plat Review Fees	500.00	0.00	400.00	80.00	100.00
00-44011 Plan Review Fees	350,000.00	22,188.63	494,190.49	141.20 (	144,190.49)
00-44100 Subdivision - Plat Fees	45,000.00	8,949.76	71,947.35	159.88 (	26,947.35)
00-44101 Subdiv. Infrastructure 1% Fee	220,000.00	23,472.62	232,276.09	105.58 (	12,276.09)
00-44103 Commercial Plat Fees	6,500.00	567.50	19,113.11	294.05 (	12,613.11)
00-44498 Admin Fees Due from Eco Dev	0.00	0.00	7,500.00	0.00 (	7,500.00)
00-44500 Penalties	1,200.00 (	2.17)	5,078.67	423.22 (	3,878.67)

CITY OF FULSHEAR  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: SEPTEMBER 30TH, 2017

100-General Fund

100.00% OF YEAR COMP.

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
100-44503 Sanitation Revenue	520,000.00	57,287.07	556,795.47	107.08 (	36,795.47)
100-44504 Recycle Revenue	85,000.00	10,003.73	100,196.86	117.88 (	15,196.86)
TOTAL SERVICE REVENUE	1,228,475.00	122,502.14	1,488,621.99	121.18 (	260,146.99)
FINES-FORFIETURES REVENUE					
.00-45001 Court Fines & Forfeitures	35,000.00	2,766.24	58,322.98	166.64 (	23,322.98)
.00-45002 Court Fees	90,000.00	4,630.58	56,589.10	62.88	33,410.90
.00-45003 Court Deferred Dispositions	65,000.00	3,947.40	39,721.11	61.11	25,278.89
.00-45004 Court Building Security Fund	0.00 (	131.52)	530.99	0.00 (	530.99)
.00-45005 Court Technology Fund	0.00 (	175.35)	708.00	0.00 (	708.00)
.00-45007 Court Time Payment Fees Local	0.00	8.11	601.36	0.00 (	601.36)
.00-45011 Court-City Justice Fee	1,000.00	59.29	777.81	77.78	222.19
TOTAL FINES-FORFIETURES REVENUE	191,000.00	11,104.75	157,251.35	82.33	33,748.65
INTEREST EARNED					
.00-46000 Interest Revenue	6,150.00	223.14	30,585.02	497.32 (	24,435.02)
00-46001 PEG ACCT. INTEREST	1.50	2,582.95	5,567.96	1,197.33 (	5,566.46)
TOTAL INTEREST EARNED	6,151.50	2,806.09	36,152.98	587.71 (	30,001.48)
OTHER REVENUE					
00-49100 Candidate Filing Fee	200.00	0.00	125.00	62.50	75.00
00-49101 Legal Devlpmnt Reimbursement	4,500.00	0.00	43,743.68	972.08 (	39,243.68)
00-49103 Suspense - Bank Corrections	0.00	1,480.55	4,680.49	0.00 (	4,680.49)
00-49150 Sale of Assets	500.00	0.00	9,975.00	1,995.00 (	9,475.00)
00-49200 Miscellaneous Revenue	0.00	1,692.44	23,831.45	0.00 (	23,831.45)
00-49215 Cash Long-Short	0.00	0.00	17.78	0.00 (	17.78)
00-49250 Open Records Revenue	500.00	24.28	815.19	163.04 (	315.19)
00-49530 XFER IN - C/P FUND - 300	143,014.00	0.00	143,014.00	100.00	0.00
00-49550 XFER IN - COF UTILITY FUND 500	176,411.35	73,504.98	176,411.35	100.00	0.00
00-49555 XFER IN - CCR UTILITY FUND 550	785,699.89	327,374.89	785,699.89	100.00	0.00
00-49560 XFER IN - 4/A EDC FUND 600	122,059.01	2,500.00	79,820.29	65.39	42,238.72
00-49561 XFER IN - 4/A PROJECT FUND 601	0.00	0.00	14,389.25	0.00 (	14,389.25)
00-49570 XFER IN - 4/B EDC FUND 700	122,059.01	0.00	67,086.27	54.96	54,972.74
00-49571 XFER IN - 4/B PROJECT FUND 701	0.00	0.00	40,898.25	0.00 (	40,898.25)
00-49600 Disaster Relief Donations	0.00	125,010.00	125,010.00	0.00 (	125,010.00)
00-49601 Event Booth Rentals	0.00	0.00	710.00	0.00 (	710.00)
00-49700 Comm Center -FTB Seniors	1,200.00	166.30	368.53	30.71	831.47
00-49701 Community Center - Rental	8,500.00	275.00	8,637.00	101.61 (	137.00)
00-49702 Community Center - Security	350.00	0.00	0.00	0.00	350.00
00-49703 Comm Center - Supervisor	650.00	0.00	367.20	56.49	282.80
00-49704 Community Center - Cleaning	1,000.00	50.00	2,000.00	200.00 (	1,000.00)
TOTAL OTHER REVENUE	1,366,643.26	532,078.44	1,527,600.62	111.78 (	160,957.36)
TOTAL REVENUE	7,588,258.59	984,116.00	8,251,160.88	108.74 (	662,902.29)

100-General Fund

100.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Administration					
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PERSONNEL COSTS					
00-5-120-5210-00 Salaries	535,110.54	33,456.12	433,184.01	80.95	101,926.53
00-5-120-5210-01 Wages	113,895.67	8,896.58	105,983.57	93.05	7,912.10
00-5-120-5210-02 Overtime	2,000.00	0.00	1,130.82	56.54	869.18
00-5-120-5210-03 Auto Allowance	7,200.00	778.48	9,730.97	135.15 (	2,530.97)
00-5-120-5216-01 Mayor Compensation	9,600.00	800.00	9,600.00	100.00	0.00
00-5-120-5216-02 Elected Officials Pay	18,000.00	1,800.00	19,350.00	107.50 (	1,350.00)
00-5-120-5230-00 Payroll Tax Expense	51,595.99	3,247.98	43,074.72	83.48	8,521.27
00-5-120-5235-00 Employee Health Benefits	63,270.00 (	6,393.30)	43,014.58	67.99	20,255.42
00-5-120-5238-00 Retirement Contribution	34,580.85	2,395.86	31,204.45	90.24	3,376.40
00-5-120-5239-00 Worker's Compensation	1,000.00	0.00	2,266.11	226.61 (	1,266.11)
00-5-120-5240-00 Unemployment	2,280.00	0.00	12,586.50	552.04 (	10,306.50)
TOTAL PERSONNEL COSTS	838,533.05	44,981.72	711,125.73	84.81	127,407.32
SUPPLIES					
00-5-120-5311-00 Supplies	21,500.00	487.12	20,350.30	94.65	1,149.70
00-5-120-5314-00 Publications/Ref Material	2,500.00	0.00	340.00	13.60	2,160.00
00-5-120-5315-00 Postage	6,000.00	1,016.14	5,257.52	87.63	742.48
00-5-120-5316-00 Minor Tools & Equipment	10,000.00	0.00	7,467.59	74.68	2,532.41
00-5-120-5317-00 Commemoratives	2,500.00	0.00	844.79	33.79	1,655.21
00-5-120-5326-00 Uniforms/Shirts	2,500.00	0.00	1,752.42	70.10	747.58
00-5-120-5363-00 Fuel/Oil Expense	2,500.00	115.63	776.52	31.06	1,723.48
00-5-120-5363-01 Auto Repair/Maintenance	2,500.00	0.00	733.43	29.34	1,766.57
00-5-120-5380-00 Public Relations	1,500.00	0.00	1,167.00	77.80	333.00
00-5-120-5381-00 Meeting Expenses	8,500.00	690.07	5,190.80	61.07	3,309.20
00-5-120-5381-05 Staff Relations	3,500.00	0.00	3,852.35	110.07 (	352.35)
00-5-120-5382-00 Grants - Economic Development	50,000.00	0.00	23,109.68	46.22	26,890.32
00-5-120-5382-01 Grants - HGAC Livable Centers	38,500.00	38,500.00	38,500.00	100.00	0.00
TOTAL SUPPLIES	152,000.00	40,808.96	109,342.40	71.94	42,657.60
CONTRACTUAL					
00-5-120-5411-00 Prof. Services - Legal	260,000.00	24,651.32	418,050.27	160.79 (	158,050.27)
00-5-120-5411-02 Prof. Services-Legal-LCISD	1,500.00	0.00	42,609.13	2,840.61 (	41,109.13)
00-5-120-5411-10 Prof. Services - Consulting	392,185.88	54.61	61,234.78	15.61	330,951.10
00-5-120-5414-02 Keep Fulshear Beautiful	10,000.00	1,115.99	6,228.29	62.28	3,771.71
00-5-120-5414-03 Community Events	75,000.00	0.00	67,108.27	89.48	7,891.73
00-5-120-5424-00 Elections	5,000.00	0.00	4,910.58	98.21	89.42
00-5-120-5434-00 Telecommunications	7,000.00	477.13	6,090.18	87.00	909.82
00-5-120-5461-04 Codification	10,000.00	0.00	2,980.00	29.80	7,020.00
00-5-120-5467-00 Drug Screenings/Evaluations	1,200.00	0.00	640.55	53.38	559.45
00-5-120-5468-01 Railroad Pipeline Rental	600.00	0.00	505.25	84.21	94.75
00-5-120-5469-01 Equipment Rental	6,500.00	668.28	6,444.41	99.14	55.59
TOTAL CONTRACTUAL	768,985.88	26,967.33	616,801.71	80.21	152,184.17

CITY OF FULSHEAR  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: SEPTEMBER 30TH, 2017

100-General Fund

100.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<b>OTHER CHARGES</b>					
00-5-120-5515-00 Advertising	1,500.00	0.00	150.00	10.00	1,350.00
00-5-120-5520-00 Printing	650.00	0.00	170.00	26.15	480.00
00-5-120-5526-00 Public Notices	6,500.00	466.93	3,380.24	52.00	3,119.76
00-5-120-5526-01 County Recording Fees	3,500.00	0.00	71.93	2.06	3,428.07
00-5-120-5526-05 Open Records Expenses	750.00	0.00	0.00	0.00	750.00
00-5-120-5527-00 Dues & Memberships	10,500.00	100.00	7,185.86	68.44	3,314.14
00-5-120-5528-00 Travel & Training	20,000.00	1,543.09	18,833.47	94.17	1,166.53
00-5-120-5529-00 Miscellaneous Expenses	2,500.00	0.00	2,316.28	92.65	183.72
00-5-120-5540-02 Software Maintenance	16,200.00	0.00	6,629.65	40.92	9,570.35
TOTAL OTHER CHARGES	62,100.00	2,110.02	38,737.43	62.38	23,362.57
<b>CAPITAL OUTLAY</b>					
<b>TRANSFERS</b>					
00-5-120-5900-51 XFER OUT - COF CP Fund 501	1,042,096.58	1,042,096.58	1,042,096.58	100.00	0.00
TOTAL TRANSFERS	1,042,096.58	1,042,096.58	1,042,096.58	100.00	0.00
<b>TOTAL Administration</b>	<b>2,863,715.51</b>	<b>1,156,964.61</b>	<b>2,518,103.85</b>	<b>87.93</b>	<b>345,611.66</b>
<b>Municipal Court</b>					
<b>PERSONNEL COSTS</b>					
00-5-140-5210-00 Salaries	53,045.02	4,182.40	50,793.49	95.76	2,251.53
00-5-140-5210-01 Wages	37,000.00	0.00	26,359.53	71.24	10,640.47
00-5-140-5210-02 Overtime	2,000.00	0.00	256.81	12.84	1,743.19
00-5-140-5230-00 Payroll Tax Expense	7,158.58	261.46	5,396.40	75.38	1,762.18
00-5-140-5235-00 Employee Health Benefits	15,184.80	0.00	14,704.59	96.84	480.21
00-5-140-5238-00 Retirement Contribution	4,824.16	232.54	4,390.43	91.01	433.73
00-5-140-5239-00 Workers Compensation	500.00	0.00	0.00	0.00	500.00
00-5-140-5240-00 Unemployment	380.00	0.00	0.00	0.00	380.00
TOTAL PERSONNEL COSTS	120,092.56	4,676.40	101,901.25	84.85	18,191.31
<b>SUPPLIES</b>					
00-5-140-5311-00 Supplies	2,000.00	0.00	704.99	35.25	1,295.01
00-5-140-5314-00 Publications/Ref Material	400.00	0.00	0.00	0.00	400.00
00-5-140-5316-00 Minor Tools & Equipment	4,000.00	0.00	774.27	19.36	3,225.73
00-5-140-5326-00 Uniforms/Shirts	325.00	0.00	243.43	74.90	81.57
TOTAL SUPPLIES	6,725.00	0.00	1,722.69	25.62	5,002.31
<b>CONTRACTUAL</b>					
00-5-140-5411-00 Prof. Services - Legal	21,500.00	1,100.00	9,740.60	45.31	11,759.40
00-5-140-5411-03 Prof. Services - Judge	21,500.00	1,575.00	15,775.00	73.37	5,725.00
00-5-140-5411-06 Building Security - Bailiff	6,500.00	0.00	1,680.00	25.85	4,820.00
00-5-140-5411-07 Prof. Services - Juror Fees	500.00	0.00	0.00	0.00	500.00
00-5-140-5411-08 Prof. Services - Interpreter	3,000.00	0.00	900.00	30.00	2,100.00
00-5-140-5434-00 Telecommunications	900.00	49.29	631.41	70.16	268.59
TOTAL CONTRACTUAL	53,900.00	2,724.29	28,727.01	53.30	25,172.99

100-General Fund

100.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<b>OTHER CHARGES</b>					
100-5-140-5520-00 Printing	400.00	0.00	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	0.00	2,015.67	44.79	2,484.33
100-5-140-5529-00 Miscellaneous Expense	500.00	0.00	0.00	0.00	500.00
100-5-140-5540-02 Software Maintenance	13,000.00	200.00	8,308.53	63.91	4,691.47
TOTAL OTHER CHARGES	19,100.00	200.00	10,572.62	55.35	8,527.38

**CAPITAL OUTLAY**

TOTAL Municipal Court	199,817.56	7,600.69	142,923.57	71.53	56,893.99
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**Finance**  
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**PERSONNEL COSTS**

<b>SUPPLIES</b>					
00-5-160-5381-97 MUD 1 Property Tax Rebate	61,087.85	0.00	39,765.63	65.10	21,322.22
00-5-160-5381-98 CCR MUDs Prop Tax Rebate	547,712.81	0.00	514,253.62	93.89	33,459.19
TOTAL SUPPLIES	608,800.66	0.00	554,019.25	91.00	54,781.41

**CONTRACTUAL**

00-5-160-5411-09 Prof. Services - Audit	35,000.00	0.00	39,500.00	112.86 (	4,500.00)
00-5-160-5421-01 Insurance - General Liability	3,500.00	0.00	5,981.72	170.91 (	2,481.72)
00-5-160-5421-02 Insurance - Auto Liability	9,000.00	0.00	8,138.20	90.42	861.80
00-5-160-5421-03 Insurance W/C Contribution	2,500.00	0.00	0.00	0.00	2,500.00
00-5-160-5421-04 Errors & Omissions	7,000.00	0.00	5,039.00	71.99	1,961.00
00-5-160-5421-05 Insurance - Bonding	2,000.00	0.00	1,122.00	56.10	878.00
00-5-160-5425-00 Merchant Service Fees	21,500.00	1,882.44	34,714.15	161.46 (	13,214.15)
00-5-160-5426-00 Tax Assessor/Collector Fees	12,500.00	0.00	12,816.01	102.53 (	316.01)
00-5-160-5475-00 Bank Charges	2,000.00	0.00	0.00	0.00	2,000.00
00-5-160-5475-01 Credit Card Fees	750.00 (	39.00)	355.50	47.40	394.50
00-5-160-5475-03 Tax Penalties	1,200.00	0.00	3,717.32	309.78 (	2,517.32)
TOTAL CONTRACTUAL	96,950.00	1,843.44	111,383.90	114.89 (	14,433.90)

**OTHER CHARGES**

TOTAL Finance	705,750.66	1,843.44	665,403.15	94.28	40,347.51
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**Utility Services**  
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<b>PERSONNEL COSTS</b>					
00-5-170-5210-00 Salaries	48,925.19	4,081.10	49,418.53	101.01 (	493.34)
00-5-170-5210-01 Wages	64,272.00	4,001.97	48,076.99	74.80	16,195.01
00-5-170-5210-02 Overtime	1,800.00	0.00	278.03	15.45	1,521.97

.00-General Fund

100.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
00-5-170-5230-00 Payroll Tax Expense	8,999.18	581.00	7,376.47	81.97	1,622.71
00-5-170-5235-00 Employee Health Benefits	22,777.20	6,393.30	10,868.61	47.72	11,908.59
00-5-170-5238-00 Retirement Contribution	6,064.54	449.42	5,457.04	89.98	607.50
00-5-170-5239-00 Workers Compensation	500.00	0.00	0.00	0.00	500.00
00-5-170-5240-00 Unemployment	570.00	0.00	0.00	0.00	570.00
<b>TOTAL PERSONNEL COSTS</b>	<b>153,908.11</b>	<b>15,506.79</b>	<b>121,475.67</b>	<b>78.93</b>	<b>32,432.44</b>
<b>UPPLIES</b>					
00-5-170-5311-00 Supplies	2,500.00	0.00	1,812.98	72.52	687.02
00-5-170-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
00-5-170-5315-00 Postage	15,000.00	1,566.42	17,919.13	119.46 (	2,919.13)
00-5-170-5316-00 Minor Tools & Equipment	4,500.00	0.00	983.54	21.86	3,516.46
00-5-170-5326-00 Uniforms/Shirts	450.00	0.00	437.43	97.21	12.57
00-5-170-5380-00 Public Relations	2,500.00	0.00	0.00	0.00	2,500.00
<b>TOTAL SUPPLIES</b>	<b>25,450.00</b>	<b>1,566.42</b>	<b>21,153.08</b>	<b>83.12</b>	<b>4,296.92</b>
<b>ONTRACTUAL</b>					
00-5-170-5411-10 Prof. Services - Consulting	5,000.00	0.00	0.00	0.00	5,000.00
00-5-170-5434-00 Telecommunications	700.00	49.29	948.85	135.55 (	248.85)
00-5-170-5461-02 Contract - Sanitation Serivces	450,000.00	0.00	556,553.35	123.68 (	106,553.35)
00-5-170-5469-01 Equipment Rental	3,300.00	350.85	2,849.81	86.36	450.19
<b>TOTAL CONTRACTUAL</b>	<b>459,000.00</b>	<b>400.14</b>	<b>560,352.01</b>	<b>122.08 (</b>	<b>101,352.01)</b>
<b>OTHER CHARGES</b>					
00-5-170-5515-00 Advertising	500.00	0.00	0.00	0.00	500.00
00-5-170-5520-00 Printing	700.00	0.00	69.43	9.92	630.57
00-5-170-5527-00 Dues & Memberships	450.00	0.00	0.00	0.00	450.00
00-5-170-5528-00 Travel & Training	2,000.00	0.00	38.00	1.90	1,962.00
00-5-170-5529-00 Contingency	1,000.00	0.00	0.00	0.00	1,000.00
00-5-170-5540-02 Software Maintenance	6,000.00	110.00	5,898.59	98.31	101.41
<b>TOTAL OTHER CHARGES</b>	<b>10,650.00</b>	<b>110.00</b>	<b>6,006.02</b>	<b>56.39</b>	<b>4,643.98</b>
<b>TOTAL Utility Services</b>	<b>649,008.11</b>	<b>17,583.35</b>	<b>708,986.78</b>	<b>109.24 (</b>	<b>59,978.67)</b>

conomic Development  
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PERSONNEL COSTS	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
00-5-180-5210-00 Salaries	85,490.06	11,037.70	110,579.51	129.35 (	25,089.45)
00-5-180-5210-01 Wages	65,000.00	0.00	0.00	0.00	65,000.00
00-5-180-5210-02 Overtime	1,000.00	0.00	0.00	0.00	1,000.00
00-5-180-5210-03 Auto Allowance	0.00	369.24	3,877.02	0.00 (	3,877.02)
00-5-180-5230-00 Payroll Tax Expense	11,963.96	829.00	8,895.85	74.36	3,068.11
00-5-180-5235-00 Employee Health Benefits	15,343.92	0.00	10,229.28	66.67	5,114.64
00-5-180-5238-00 Retirement Contribution	10,410.15	634.22	6,706.09	64.42	3,704.06
00-5-180-5239-00 Workers Compensation	250.00	0.00	0.00	0.00	250.00
00-5-180-5240-00 Unemployment	380.00	0.00	0.00	0.00	380.00
<b>TOTAL PERSONNEL COSTS</b>	<b>189,838.09</b>	<b>12,870.16</b>	<b>140,287.75</b>	<b>73.90</b>	<b>49,550.34</b>

100-General Fund

100.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<b>SUPPLIES</b>					
00-5-180-5311-00 Supplies	2,500.00	0.00	2,494.66	99.79	5.34
00-5-180-5314-00 Publications/Ref Material	730.00	10.00	599.81	82.17	130.19
00-5-180-5316-00 Minor Tools & Equipment	4,000.00	0.00	3,668.44	91.71	331.56
00-5-180-5326-00 Uniforms/Shirts	300.00	0.00	251.43	83.81	48.57
00-5-180-5363-00 Fuel/Oil Expense	2,400.00	0.00	0.00	0.00	2,400.00
00-5-180-5381-00 Meeting Expenses	500.00	0.00	493.35	98.67	6.65
TOTAL SUPPLIES	10,430.00	10.00	7,507.69	71.98	2,922.31
<b>CONTRACTUAL</b>					
00-5-180-5411-10 Prof. Services - Consulting	100,000.00	0.00	1,197.00	1.20	98,803.00
00-5-180-5434-00 Telecommunications	2,800.00	136.57	1,206.20	43.08	1,593.80
00-5-180-5440-00 Marketing	67,699.58	0.00	11,275.00	16.65	56,424.58
TOTAL CONTRACTUAL	170,499.58	136.57	13,678.20	8.02	156,821.38
<b>OTHER CHARGES</b>					
00-5-180-5515-00 Advertising	0.00	0.00	1,000.00	0.00	1,000.00
00-5-180-5520-00 Printing	500.00	0.00	0.00	0.00	500.00
00-5-180-5527-00 Dues & Memberships	30,050.00	0.00	13,290.98	44.23	16,759.02
00-5-180-5528-00 Travel & Training	11,500.00	0.00	10,037.87	87.29	1,462.13
TOTAL OTHER CHARGES	42,050.00	0.00	22,328.85	53.10	19,721.15
TOTAL Economic Development	412,817.67	13,016.73	183,802.49	44.52	229,015.18
<b>Telecommunications</b>					
=====					
<b>SUPPLIES</b>					
_____					
<b>CONTRACTUAL</b>					
_____					
<b>OTHER CHARGES</b>					
_____					
<b>Police Dept</b>					
=====					
<b>PERSONNEL COSTS</b>					
00-5-210-5210-00 Salaries	168,405.23	13,396.10	164,678.53	97.79	3,726.70
00-5-210-5210-01 Wages	957,106.70	84,664.96	937,939.51	98.00	19,167.19
00-5-210-5210-02 Overtime	10,650.00	123.32	4,764.62	44.74	5,885.38
00-5-210-5210-04 Overtime - DEA Funded	21,000.00	0.00	8,810.05	41.95	12,189.95
00-5-210-5210-05 Holiday Worked - Wage	36,000.00	2,847.06	27,696.84	76.94	8,303.16
00-5-210-5210-06 Overtime - Grant Funded	5,000.00	184.60	923.00	18.46	4,077.00
00-5-210-5230-00 Payroll Tax Expense	89,478.20	7,180.22	83,709.13	93.55	5,769.07
00-5-210-5235-00 Employee Health Benefits	140,459.40	0.00	126,702.58	90.21	13,756.82
00-5-210-5238-00 Retirement Contribution	60,299.30	5,618.17	64,320.41	106.67	( 4,021.11)
00-5-210-5239-00 Workers Compensation	22,000.00	0.00	26,860.31	122.09	( 4,860.31)



100-General Fund

100.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
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	114,014.43	1,446,404.98	95.53	67,603.85
SUPPLIES					
100-5-210-5311-00 Supplies	3,000.00	0.00	1,939.60	64.65	1,060.40
00-5-210-5311-05 Supplies - Police Duty	22,032.00	28.98	22,082.91	100.23 (	50.91)
00-5-210-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
00-5-210-5316-00 Minor Tools & Equipment	127,784.00	3,132.08	90,681.02	70.96	37,102.98
00-5-210-5317-00 Commemoratives	500.00	0.00	0.00	0.00	500.00
00-5-210-5326-00 Uniforms/Shirts	16,300.00	119.98	15,703.00	96.34	597.00
00-5-210-5363-00 Fuel/Oil Expense	58,885.00	7,872.45	41,443.60	70.38	17,441.40
00-5-210-5363-01 Auto Repair/Maintenance	32,640.00	2,153.73	25,974.66	79.58	6,665.34
00-5-210-5364-00 Investigations	6,000.00	0.00	649.00	10.82	5,351.00
00-5-210-5380-00 Public Relations	1,200.00	0.00	473.38	39.45	726.62
TOTAL SUPPLIES	268,841.00	13,307.22	198,947.17	74.00	69,893.83
CONTRACTUAL					
00-5-210-5411-10 Prof. Services - Consulting	12,500.00	0.00	14,425.00	115.40 (	1,925.00)
00-5-210-5411-13 Prof. Services - I.T.	2,200.00	0.00	0.00	0.00	2,200.00
00-5-210-5421-01 Insurance General Liability	8,000.00	0.00	12,869.70	160.87 (	4,869.70)
00-5-210-5421-02 Insurance - Auto Liability	12,500.00	0.00	15,032.60	120.26 (	2,532.60)
00-5-210-5421-04 Errors & Omissions	1,000.00	0.00	64.00	6.40	936.00
00-5-210-5430-00 Telecommunications-Web	3,688.00	0.00	0.00	0.00	3,688.00
00-5-210-5434-00 Telecommunications	16,006.00	2,968.25	15,399.81	96.21	606.19
00-5-210-5467-00 Drug/Psych Testing	8,100.00	0.00	2,278.70	28.13	5,821.30
00-5-210-5469-01 Equipment Rental	4,500.00	382.36	4,220.36	93.79	279.64
TOTAL CONTRACTUAL	68,494.00	3,350.61	64,290.17	93.86	4,203.83
OTHER CHARGES					
00-5-210-5520-00 Printing	1,500.00	0.00	733.80	48.92	766.20
00-5-210-5527-00 Dues & Memberships	2,000.00	0.00	892.16	44.61	1,107.84
00-5-210-5528-00 Travel & Training	12,000.00	732.71	11,466.84	95.56	533.16
00-5-210-5529-00 Miscellaneous Expenses	8,500.00	0.00	6,592.38	77.56	1,907.62
00-5-210-5530-00 Technology Maintenance	9,289.00	270.34	8,492.07	91.42	796.93
TOTAL OTHER CHARGES	33,289.00	1,003.05	28,177.25	84.64	5,111.75
CAPITAL OUTLAY					
00-5-210-5600-00 Capital Outlay-Equipment	88,650.00	0.00	87,738.70	98.97	911.30
00-5-210-5600-01 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	131,675.31	1,825,558.27	90.88	183,269.56
Emergency Management =====					
PERSONNEL COSTS					
00-5-230-5210-02 Overtime	5,500.00	77,023.56	77,023.56	1,400.43 (	71,523.56)
00-5-230-5230-00 Payroll Tax Expense	750.00	5,536.07	5,536.07	738.14 (	4,786.07)

CITY OF FULSHEAR  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: SEPTEMBER 30TH, 2017

100-General Fund

100.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
00-5-230-5238-00 Retirement Contribution	0.00	4,291.97	4,291.97	0.00 (	4,291.97)
TOTAL PERSONNEL COSTS	6,250.00	86,851.60	86,851.60	1,389.63 (	80,601.60)
SUPPLIES					
00-5-230-5311-00 Supplies	4,500.00	1,509.13	5,900.60	131.12 (	1,400.60)
00-5-230-5311-01 Occupation Supplies	3,500.00	0.00	62.33	1.78	3,437.67
00-5-230-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
00-5-230-5316-00 Minor Tools & Equipment	2,500.00	178.52	1,135.00	45.40	1,365.00
00-5-230-5317-00 Commemoratives	1,200.00	0.00	0.00	0.00	1,200.00
00-5-230-5363-00 Fuel/Oil Expense	11,700.00	0.00	5,303.80	45.33	6,396.20
00-5-230-5381-00 Meeting Expenses	1,200.00	0.00	0.00	0.00	1,200.00
TOTAL SUPPLIES	25,100.00	1,687.65	12,401.73	49.41	12,698.27
CONTRACTUAL					
00-5-230-5411-10 Prof. Services - Consulting	1,200.00	0.00	0.00	0.00	1,200.00
00-5-230-5411-13 Prof. Services I.T.	500.00	0.00	0.00	0.00	500.00
00-5-230-5434-00 Telecommunications	720.00	37.99	417.89	58.04	302.11
00-5-230-5469-01 Equipment Rental	2,000.00	0.00	0.00	0.00	2,000.00
TOTAL CONTRACTUAL	4,420.00	37.99	417.89	9.45	4,002.11
OTHER CHARGES					
00-5-230-5515-00 Advertising	150.00	0.00	0.00	0.00	150.00
00-5-230-5520-00 Printing	300.00	0.00	0.00	0.00	300.00
00-5-230-5527-00 Dues & Memberships	450.00	0.00	0.00	0.00	450.00
00-5-230-5528-00 Travel & Training	2,500.00	0.00	0.00	0.00	2,500.00
00-5-230-5529-00 Miscellaneous Expense	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	88,577.24	99,671.22	250.30 (	59,851.22)
Code Enforcement					
PERSONNEL COSTS					
SUPPLIES					
CONTRACTUAL					
00-5-250-5461-00 Pro Serv.- Demo-/Prop Upkeep	5,500.00	0.00	325.00	5.91	5,175.00
TOTAL CONTRACTUAL	5,500.00	0.00	325.00	5.91	5,175.00
OTHER CHARGES					
TOTAL Code Enforcement	5,500.00	0.00	325.00	5.91	5,175.00

100-General Fund

100.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<b>Planning &amp; Development</b>					
=====					
<b>PERSONNEL COSTS</b>					
100-5-400-5210-00 Salaries	85,000.00	7,269.24	71,436.54	84.04	13,563.46
100-5-400-5210-03 Auto Allowance	7,200.00	369.24	3,761.64	52.25	3,438.36
100-5-400-5230-00 Payroll Tax Expense	6,757.50	555.12	5,464.96	80.87	1,292.54
100-5-400-5235-00 Employee Health Benefits	7,592.40	0.00	4,475.31	58.94	3,117.09
100-5-400-5238-00 Retirement Contribution	4,553.88	424.70	4,128.64	90.66	425.24
100-5-400-5239-00 Workers Compensation	200.00	0.00	0.00	0.00	200.00
100-5-400-5240-00 Unemployment	190.00	0.00	0.00	0.00	190.00
TOTAL PERSONNEL COSTS	111,493.78	8,618.30	89,267.09	80.06	22,226.69
<b>SUPPLIES</b>					
100-5-400-5311-00 Supplies	3,500.00	0.00	244.47	6.98	3,255.53
100-5-400-5314-00 Publications/Ref Material	1,200.00	0.00	0.00	0.00	1,200.00
100-5-400-5316-00 Minor Tools & Equipment	8,500.00	0.00	0.00	0.00	8,500.00
100-5-400-5326-00 Uniforms/Shirts	300.00	0.00	185.43	61.81	114.57
100-5-400-5363-00 Fuel/Oil Expense	2,500.00	0.00	0.00	0.00	2,500.00
100-5-400-5363-01 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
<b>CONTRACTUAL</b>					
100-5-400-5411-10 Prof. Services - Consulting	150,000.00	0.00	74,440.52	49.63	75,559.48
100-5-400-5411-11 Prof. Services - Engineering	125,000.00	0.00	78,080.36	62.46	46,919.64
100-5-400-5434-00 Telecommunications	1,000.00	87.28	496.74	49.67	503.26
100-5-400-5469-01 Equipment Rental	1,000.00	0.00	0.00	0.00	1,000.00
TOTAL CONTRACTUAL	277,000.00	87.28	153,017.62	55.24	123,982.38
<b>OTHER CHARGES</b>					
100-5-400-5527-00 Dues & Memberships	1,500.00	0.00	0.00	0.00	1,500.00
100-5-400-5528-00 Travel & Training	5,000.00	287.40	2,310.16	46.20	2,689.84
100-5-400-5529-00 Miscellaneous Expense	1,000.00	0.00	258.77	25.88	741.23
100-5-400-5540-02 Software Maintenance	88,000.00	0.00	5,250.00	5.97	82,750.00
TOTAL OTHER CHARGES	95,500.00	287.40	7,818.93	8.19	87,681.07
TOTAL Planning & Development	501,493.78	8,992.98	250,533.54	49.96	250,960.24

**Public Services**  
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<b>PERSONNEL COSTS</b>					
100-5-450-5210-00 Salaries	133,612.92	10,489.76	129,407.65	96.85	4,205.27
100-5-450-5210-01 Wages	345,566.64	16,733.27	205,026.74	59.33	140,539.90
100-5-450-5210-02 Overtime	5,500.00	0.00	108.81	1.98	5,391.19
100-5-450-5230-00 Payroll Tax Expense	38,094.78	1,896.40	24,278.35	63.73	13,816.43
100-5-450-5235-00 Employee Health Benefits	75,924.00	0.00	49,246.41	64.86	26,677.59
100-5-450-5238-00 Retirement Contribution	25,672.05	1,513.60	18,914.55	73.68	6,757.50

00-General Fund

100.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
00-5-490-5430-00 Telecommunications Web	5,800.00	0.00	6,664.54	114.91 (	864.54)
00-5-490-5431-00 Electricity	25,000.00	56.72	23,604.91	94.42	1,395.09
00-5-490-5434-00 Telecommunications	21,500.00	928.30	12,130.29	56.42	9,369.71
00-5-490-5435-00 Pest Control Services	2,000.00	0.00	1,347.00	67.35	653.00
00-5-490-5451-00 Security Systems	7,500.00	408.56	3,297.36	43.96	4,202.64
00-5-490-5469-02 Facility Rental	115,633.00	8,365.00	110,880.00	95.89	4,753.00
00-5-490-5472-00 Contract Services	0.00	0.00	350.00	0.00 (	350.00)
TOTAL CONTRACTUAL	355,913.00	10,008.50	277,505.62	77.97	78,407.38
OTHER CHARGES					
00-5-490-5570-01 Facilities Maintenance	15,000.00	1,018.00	20,051.97	133.68 (	5,051.97)
00-5-490-5570-02 Facility Improvements	35,000.00	0.00	25,499.08	72.85	9,500.92
00-5-490-5571-00 Landscape Maintenance	0.00	900.09	10,844.03	0.00 (	10,844.03)
TOTAL OTHER CHARGES	50,000.00	1,918.09	56,395.08	112.79 (	6,395.08)
CAPITAL OUTLAY					
TOTAL General Facilities	430,413.00	12,304.59	345,005.36	80.16	85,407.64
Public Works & Maint =====					
PERSONNEL COSTS					
00-5-510-5210-00 Salaries	48,667.56	6,400.00	64,869.24	133.29 (	16,201.68)
00-5-510-5210-01 Wages	98,057.65	11,886.46	136,782.48	139.49 (	38,724.83)
00-5-510-5210-02 Overtime	5,500.00	69.53	3,486.68	63.39	2,013.32
00-5-510-5210-03 Auto Allowance	0.00	415.40	3,738.60	0.00 (	3,738.60)
00-5-510-5230-00 Payroll Tax Expense	11,664.65	1,320.64	14,806.73	126.94 (	3,142.08)
00-5-510-5235-00 Employee Health Benefits	30,369.60	0.00	33,884.49	111.57 (	3,514.89)
00-5-510-5238-00 Retirement Contribution	7,707.79	1,043.70	11,734.59	152.24 (	4,026.80)
00-5-510-5239-00 Workers Compensation	5,500.00	0.00	4,999.90	90.91	500.10
00-5-510-5240-00 Unemployment	760.00	0.00	0.00	0.00	760.00
TOTAL PERSONNEL COSTS	208,227.25	21,135.73	274,302.71	131.73 (	66,075.46)
SUPPLIES					
00-5-510-5311-00 Supplies	2,500.00	0.00	873.56	34.94	1,626.44
00-5-510-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
00-5-510-5316-00 Minor Tools & Equipment	5,500.00	842.49	4,789.34	87.08	710.66
00-5-510-5326-00 Uniforms/Shirts	1,200.00	0.00	1,258.43	104.87 (	58.43)
00-5-510-5363-00 Fuel/Oil Expense	12,500.00	716.31	5,660.51	45.28	6,839.49
00-5-510-5363-01 Auto Repair/Maintenance	12,000.00	0.00	7,308.36	60.90	4,691.64
TOTAL SUPPLIES	34,200.00	1,558.80	19,890.20	58.16	14,309.80
CONTRACTUAL					
00-5-510-5411-10 Prof. Services - Consulting	5,000.00	0.00	5,075.00	101.50 (	75.00)
00-5-510-5434-00 Telecommunications	4,200.00	233.01	2,383.64	56.75	1,816.36
00-5-510-5469-01 Equipment Rental	10,000.00	0.00	0.00	0.00	10,000.00
TOTAL CONTRACTUAL	19,200.00	233.01	7,458.64	38.85	11,741.36

CITY OF FULSHEAR  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: SEPTEMBER 30TH, 2017

.00-General Fund

100.00% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<b>OTHER CHARGES</b>					
00-5-510-5527-00 Dues & Memberships	500.00	0.00	295.00	59.00	205.00
00-5-510-5528-00 Travel & Training	4,500.00	62.09	3,276.16	72.80	1,223.84
TOTAL OTHER CHARGES	5,000.00	62.09	3,571.16	71.42	1,428.84
<b>CAPITAL OUTLAY</b>					
TOTAL Public Works & Maint	266,627.25	22,989.63	305,222.71	114.48 (	38,595.46)
<b>Streets</b>					
=====					
<b>SUPPLIES</b>					
00-5-520-5311-00 Supplies	12,500.00	32.01	1,302.64	10.42	11,197.36
00-5-520-5311-02 Supplies - Signage	15,000.00	0.00	8,193.06	54.62	6,806.94
00-5-520-5350-00 Street Maintenance	25,000.00	0.00	6,534.00	26.14	18,466.00
TOTAL SUPPLIES	52,500.00	32.01	16,029.70	30.53	36,470.30
<b>CONTRACTUAL</b>					
00-5-520-5411-10 Prof. Services - Consulting	25,000.00	171.00	18,711.00	74.84	6,289.00
00-5-520-5432-00 Electricity - Street Lights	225,000.00	358.25	236,610.81	105.16 (	11,610.81)
TOTAL CONTRACTUAL	250,000.00	529.25	255,321.81	102.13 (	5,321.81)
TOTAL Streets	302,500.00	561.26	271,351.51	89.70	31,148.49
<b>ebt Service</b>					
=====					
TOTAL EXPENDITURES	9,111,361.76	1,494,432.16	7,789,613.13	85.49	1,321,748.63
=====					
REVENUES OVER/(UNDER) EXPENDITURES	( 1,523,103.17)	( 510,316.16)	461,547.75		( 1,984,650.92)

\*\* END OF REPORT \*\*\*



# CITY OF FULSHEAR

*"FIND YOUR FUTURE IN FULSHEAR"*

30603 FM 1093 West/ PO Box 279 ~ FULSHEAR, TEXAS 77441

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

[WWW.FULSHEARTEXAS.GOV](http://WWW.FULSHEARTEXAS.GOV)

## CITY COUNCIL:

MAYOR: Jeff Roberts

COUNCIL MEMBER: Kaye Kahlich

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Lauren Ashley

COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Jim Fatheree

## STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

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## WORKSHOP & SPECIAL CITY COUNCIL MINUTES SEPTEMBER 5, 2017

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### **I. CALL TO ORDER**

A WORKSHOP AND SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS, TUESDAY, SEPTEMBER 5, 2017 AT 6:30 P.M. IN THE CITY HALL LOCATED AT 30603 FM 1093 RD., FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.

### **II. QUORUM & ROLL CALL**

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT COUNCIL MAN GILL WOULD BE HERE SHORTLY.

#### COUNCIL MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR

TRICIA KRENEK, MAYOR PRO TEM

LAUREN ASHLEY, COUNCIL MEMBER

JIM FATHEREE, COUNCIL MEMBER

STEPHEN GILL, COUNCIL MEMBER, CAME AT 6:40 P.M.

DANA HOLLINGSWORTH, COUNCIL MEMBER

KAYE KALICH, COUNCIL MEMBER

#### CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

C.J. SNIPES, CITY MANAGER

ANGELA HAHN, COMMUNICATIONS COORDINATOR

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING & DEVELOPMENT

WES VELA, CHIEF FINANCIAL OFFICER

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR

KENNY SEYMOUR, CHIEF OF POLICE

**SPECIAL WORKSHOP/CITY COUNCIL MEETING  
SEPTEMBER 5, 2017  
PAGE 2**

**CONT.- CITY STAFF PRESENT:**

VALERIE BRYANT, COURT ADMINISTRATOR  
SHARON VALIANTE, PUBLIC WORKS DIRECTOR

**OTHERS PRESENT:**

2 PERSONS CAME LATER AND DID NOT SIGN IN

**III. BUSINESS ITEMS**

**A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE No. 2017-1250 AN ORDINANCE ADOPTING A DESIGN MANUAL FOR COMMUNICATION NODES LOCATED IN THE RIGHT OF WAY**

C.J. SNIPES, CITY MANAGER EXPLAINED TO COUNCIL. COUNCIL MEMBERS HAD A FEW QUESTIONS AND WAS SATISFIED WITH THE RESPONSES RECEIVED. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE ORDINANCE NO. 2017-1250 AN ORDINANCE ADOPTING A DESIGN MANAUL FOR COMMUNICATION NODES LOCATED IN THE RIGHT OF WAY. 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

MOTION PASSES.

**B. CONSIDERATION OF PROPOSED TAX RATE AND SETTING OF ADDITIONAL PUBLIC HEARING**

WES VELA, CHIEF FINANCIAL OFFICER, EXPLAINED TO COUNCIL. MR. VELA STATED TO SET ADDITIONAL PUBLIC HEARING DUE TO THE CANCELLING OF PREVIOUS HEARING DUE TO THE EMERGENCY OPERATIONS OF HURRICANE HARVEY. (FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING)

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO HAVE THE FIRST PUBLIC HEARING ON SEPTEMBER 12, 2017 AT THE IRENE STERN CENTER AT 7:00 P.M. AND THE SECOND PUBLIC HEARING AT 7:00 P.M. ON SEPTEMBER 19, 2017 AT THE IRENE STERN CENTER TO SET FOR CONSIDERATION A PROPOSED TAX RATE OF \$0.158691 PER \$100 VALUATION. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

ROLL CALL VOTE:

JIM FATHEREE-AYE

DANA HOLLINGSWORTH-AYE

TRICIA KRENEK- AYE

LAUREN ASHLEY-AYE  
SPECIAL WORKSHOP/CITY COUNCIL MEETING  
SEPTEMBER 5, 2017  
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CONT. ROLL CALL VOTE:  
KAYE KAHLICH-AYE  
STEPHEN GILL-ABSENT

MOTION PASSES.

**WORKSHOP ITEMS**

**C. DISCUSSION OF FY 2018 CITY OF FULSHEAR OPERATING BUDGETS**

MAYOR ROBERTS STATED WES VELA, CHIEF FINANCIAL OFFICER, WILL PROVIDE FURTHER REVIEW TO COUNCIL REGARDING 2018 CITY OF FULSHEAR OPERATING BUDGETS. MR. VELA STATED THAT FULSHEAR BEAUTIFUL WAS NOT INCLUDED. HE STATED THAT \$9000 WAS INCLUDED BUT ONLY \$6500 SPENT. MR. VELA SHOWED A VIDEO AS HE PRESENTED TO THE COUNCIL.

(COUNCIL MEMBER GILL ENTERED THE CHAMBERS AT 6:40 P.M.)

MR. VELA REVIEWED THE FOLLOWING BUDGETS WITH THE COUNCIL: PROPOSED CITY'S OPERATIONAL BUDGET FOR FISCAL YEAR 2018 AND CAPITAL IMPROVEMENT BUDGET.

COUNCIL AND CITY STAFF SPENT APPROXIMATELY TWO HOURS DISCUSSING THE PROPOSED BUDGET FOR 2018. (For all of the specific comments, request a copy of the tape recording). COUNCIL ASKED MR. VELA TO RE-LOOK AT THE TMRS MATCH FROM 5% TO 7%, 6% COLA FOR ALL EMPLOYEES, COST FOR OPEN RECORDS, CONSULTING SERVICES, ADDING STAFF, AND SOFTWARE UPGRADES.

NO ACTION WAS TAKEN.

**IV. 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**



**SPECIAL WORKSHOP/CITY COUNCIL MEETING  
SEPTEMBER 5, 2017  
PAGE 4**

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ENTER INTO EXECUTIVE SESSION. 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

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO EXECUTIVE SESSION AS 9:22 P.M. AND A QUORUM WAS PRESENT.

COUNCIL RECONVENED BACK INTO REGULAR SESSION AT 9:32 P.M. AND A QUORUM WAS PRESENT.

MAYOR ROBERTS THANKED EVERYONE FOR THEIR PARTICIPATION DURING HURRICANE HARVEY THIS PAST WEEK. HE STATED THAT STAFF REALLY DID A GREAT JOB AND HE APPRECIATED EVERYONE'S EFFORT DURING THIS EVENT. COUNCIL MEMBER KAHLICH, FATHEREE, AND CJ SNIPES ALSO REITERATED THEIR THANKS TO STAFF TOO.

**V. ADJOURNMENT**

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADJOURN AT 9:51 P.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

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JEFF W. ROBERTS, MAYOR

ATTEST:

---

D.(DIANA) GORDON OFFORD, CITY SECRETARY



## CITY OF FULSHEAR

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### CITY COUNCIL:

MAYOR: Jeff Roberts

COUNCIL MEMBER: Kaye Kahlich

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Lauren Ashley

COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Jim Fatheree

### STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

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## JOINT WORKSHOP & SPECIAL CITY COUNCIL MINUTES SEPTEMBER 12, 2017

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### I. CALL TO ORDER

*A JOINT WORKSHOP AND SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON TUESDAY, SEPTEMBER 12, 2017 AT 6:31 P.M. IN THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED. MAYOR ROBERTS THANKED ALL MEMBERS OF THE ECONOMIC DEVELOPMENT BOARDS FOR BEING PRESENT ALONG WITH CITY STAFF.*

### **MEMBERS PRESENT:**

*JEFF W. ROBERTS, MAYOR*

*JIM FATHEREE, COUNCIL MEMBER*

*DANA HOLLINGSWORTH, COUNCIL MEMBER*

*KAYE KALICH, COUNCIL MEMBER*

*TRICIA KRENEK, MAYOR PRO TEM*

### **MEMBERS ABSENT:**

*LAUREN ASHLEY, COUNCIL MEMBER*

*STEPHEN GILL, COUNCIL MEMBER*

### **CITY STAFF:**

*D. (DIANA) GORDON OFFORD, CITY SECRETARY*

*BYRON BROWN, ASSISTANT CITY SECRETARY*

*C.J. SNIPES, CITY MANAGER*

*ANGELA HAHN, COMMUNICATION COORDINATOR*

*ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR*

**JOINT WORKSHOP& SPECIAL CITY COUNCIL MINUTES  
SEPTEMBER 12, 2017  
PAGE 2**

**CONTINUE- CITY STAFF:**

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING & DEVELOPMENT DIRECTOR  
SHARON VALIANTE, PUBLIC WORKERS DIRECTOR  
WES VELA, CHIEF FINANCE OFFICERS  
PAULA RYAN, ASSISTANT CITY MANAGER

**OTHERS:**

NONE

*CHAIRMAN OF THE EDC BOARD-A, REV. GILMORE CALLED HIS GROUP TO ORDER AND  
CHAIRMAN OF THE EDC BOARD-B, WES WAUSON CALLED HIS GROUP TO ORDER. (ANDREW  
VAN CHU CAME AT 6:35)*

**II. QUORUM & ROLL CALL**

*MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT COUNCIL  
MEMBER ASHLEY AND GILL ARE ABSENT.*

**III. JOINT WORKSHOP WITH THE FULSHEAR DEVELOPMENT AND CITY OF FULSHEAR  
DEVELOPMENT CORPORATION BOARDS**

**A. DISCUSSION AND PRESENTATION OF DEMOGRAPHIC STUDY BY PASA DEMOGRAPHICS**

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR, INTRODUCED JUSTIN SILHAVY,  
DIRECTOR OF DEMOGRAPHICS AND POPULATION PROJECTIONS, (PASA) POPULATION AND  
SURVEY ANALYSTS.

*A PRESENTATION FROM MR. SILHAVY WITH THE PASA DEMOGRAPHICS WAS PROVIDED TO  
COUNCIL AND BOTH ECONOMIC DEVELOPMENT BOARDS. PASA IS A POPULATION AND  
SURVEY ANALYST TO ASSISTS SCHOOL DISTRICTS IN PREDICTING GROWTH AND BOND  
STUDIES. PASA USES THESE LONG TERM PROJECTIONS TO HELP SCHOOL DISTRICTS AND  
HAVING BEEN PERFORMING DEMOGRAPHIC STUDIES SINCE THE 1980s. HE SHOWED A  
VIDEO FOR APPROXIMATELY ONE HOUR. THERE WAS AN EXCHANGE OF QUESTIONS AND  
ANSWERS DURING THE PRESENTATION. STATATICS WERE PROVIDED REGARDING AVERAGE  
INCOME, MEDIAN AGE, AVERAGE EDUCATIONAL ACHIEVEMENT, HOUSING GROWTH, ETC.  
FOR NORTHERN FORT BEND COUNTY WHICH INCLUDES THE CITY OF FULSHEAR. (FOR ALL  
THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING)*

*MAYOR ROBERTS STATED THAT IF THERE ARE NO OBJECTIONS, HE WOULD LIKE TO HAVE A  
RECESS BEFORE THE BUDGET WORKSHOP. A MOTION WAS MADE BY MAYOR PRO TEM  
KRENEK TO HAVE A RECESS AT 7:27 P.M. IT WAS SECONDED BY COUNCIL MEMBER  
FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS: NONE*

*ABSENT: COUNCIL MEMBER ASHLEY AND GILL*

**JOINT WORKSHOP& SPECIAL CITY COUNCIL MINUTES  
SEPTEMBER 12, 2017  
PAGE 3**

*COUNCIL RECONVENED BACK INTO REGULAR SESSION AT 7:42 P.M. AND A QUORUM WAS PRESENT.*

**IV. PUBLIC HEARING – 1<sup>ST</sup> PUBLIC HEARING ON TAX RATE  
THE PROPOSED TAX RATE FOR THE TAX YEAR 2018 IS \$0.158691**

**THE TAX RATES FOR 2017 TAX YEAR ARE:**

**EFFECTIVE TAX RATE \$0.146937**

**ROLLBACK TAX RATE \$0.158691**

**2016 TAX YEAR RATE (THIS YEAR'S RATE) IS \$0156901**

**THE PROPOSED FY 2018 BUDGET IS PREPARED USING THE ROLLBACK TAX RATE OF \$0.158691.**

**SEPTEMBER 12, 2017 AT 7:00 P.M. – IRENE STERN CENTER**

**SEPTEMBER 19, 2017 AT 7:00 P.M. – IRENE STERN CENTER**

*MAYOR ROBERTS OPENED THE FIRST PUBLIC HEARING AT 7:43 P.M. THERE WERE NO PUBLIC COMMENTS. MAYOR ROBERTS CLOSED THE FIRST PUBLIC HEARING AT 7:44 P.M.*

**V. WORKSHOP ITEMS**

**A. DISCUSSION OF FY 2018 CITY OF FULSHEAR OPERATING BUDGETS**

*C.J. SNIPES, CITY MANAGER STATED THERE ARE SOME MODIFICATIONS BEING MADE TO THE BUDGET AND REQUEST THE WORKSHOP BE RE-SCHEDULED.*

*A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO POSTPONE THE BUDGET WORKSHOP UNTIL SATURDAY, SEPTEMBER 16, 2017 AT 9 A.M. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS: NONE*

*ABSENT: COUNCIL MEMBER ASHLEY AND GILL*

**VI. 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

*MAYOR ROBERTS ANNOUNCED THERE IS NO NEED FOR AN EXECUTIVE SESSION. NO ACTION WAS TAKEN.*

**VII. ADJOURNMENT**

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

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

*MAYOR ROBERTS ANNOUNCED THAT THE MEETING WAS ADJOURNED AT 7:46 P.M.*

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*JEFF W. ROBERTS, MAYOR*

*ATTEST:*

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*D. (DIANA) GORDON OFFORD, CITY SECRETARY*



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### CITY COUNCIL:

MAYOR: Jeff Roberts

COUNCIL MEMBER: Kaye Kahlich

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Lauren Ashley

COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Jim Fatheree

### STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

---

## WORKSHOP & SPECIAL CITY COUNCIL MINUTES SEPTEMBER 16, 2017

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### **I. CALL TO ORDER**

A WORKSHOP AND SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS, SATURDAY, SEPTEMBER 16, 2017 AT 9:05 A.M. IN THE CITY HALL LOCATED AT 30603 FM 1093 RD., FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.

### **II. QUORUM & ROLL CALL**

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT COUNCIL MEMBER GILL AND KRENEK WERE ON THEIR WAY.

#### COUNCIL PRESENT:

JEFF W. ROBERTS, MAYOR

KAYE KAHLICH, COUNCIL MEMBER

JIM FATHEREE, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

LAUREN ASHLEY, COUNCIL MEMBER

TRICIA KRENEK, MAYOR PRO TEM, CAME AT 9:14 A.M.

#### COUNCIL MEMBER ABSENT:

STEPHEN GILL, COUNCIL MEMBER

#### CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

C.J. SNIPES, CITY MANAGER

WES VELA, CHIEF EXECUTIVE FINANCE OFFICER

SHARON VALIANTE, PUBLIC WORKS DIRECTOR

BYRON BROWN, ASSISTANT CITY ATTORNEY

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR

**WORKSHOP & SPECIAL CITY COUNCIL MINUTES  
SEPTEMBER 16, 2017  
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*CONT. - CITY STAFF:*

*PAULA RYAN, ASSISTANT CITY MANAGER*

*BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING & DEVELOPMENT, CAME AT 10:36 A.M.*

*OTHERS:*

*NONE*

**III. WORKSHOP ITEMS**

**A. DISCUSSION OF DEMOGRAPHIC STUDY BY PASA DEMOGRAPHICS**

*COUNCIL MEMBER KAHLICH STATED SHE HAD A QUESTION ON THIS TOPIC. SHE ASKED IF THERE WERE ANY COMPARISON- "IS FULSHEAR JUST LIKE SUGARLAND?" COMMENTS ADDED BY COUNCIL MEMBER KAHLICH. IS FULSHEAR JUST LIKE SUGARLAND OR MISSOURI CITY? DID PASA HAVE ANY INSIGHTS ON FULSHEAR'S FUTURE PATH TO COMPARE US TO OTHER CITIES IN FORT BEND COUNTY THAT HEY ARE FAMILIAR WITH? COUNCIL ALONG WITH A FEW STAFF MEMBERS DISCUSS HOW THE STATISTICS FROM PASA (POPULATION AND SURVEY ANALYSTS) ARE USED; ARE THERE TOTALS ACCURATE; AND THE BENEFIT OF THESE STATISTICS TO THE CITY'S BUDGETING PROCESS. FOR ALL OF THE SPECIFIC DISCUSSION, REQUEST A COPY OF THE TAPE RECORDING.*

*NO ACTION WAS TAKEN.*

*MAYOR ROBERTS STATED HE WOULD LIKE TO CALL FOR AN EXECUTIVE SESSION BEFORE GETTING TO THE BUDGET PART OF THE WORKSHOP.*

*A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ENTER INTO EXECUTIVE SESSION AT 9:14 A.M. 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*

*COUNCIL ENTERED INTO EXECUTIVE SESSION AT 9:14 A.M. AND A QUORUM WAS PRESENT. (FOR RESPONSE – GO TO THE EXECUTIVE SESSION -SECTION)*

**B. DISCUSSION OF FY 2018 CITY OF FULSHEAR OPERATING BUDGETS**

*WES VELA, CHIEF FINANCIAL OFFICER, PRESENTED TO THE COUNCIL REGARDING CHANGES MADE TO THE BUDGET. C.J. SNIPES, CITY MANAGER, STATED THAT APPROXIMATELY \$100K HAS BEEN REMOVED FROM THE POLICE DEPARTMENT' BUDGET.*

*MAYOR ROBERTS STATED HE HAS SERVED ON COUNCIL MANY YEARS EVEN BEFORE HE HAD THE POSITION OF MAYOR AND CONSISTENTLY THE CITY RESERVE HAS BEEN USED TO BALANCE THE BUDGET. HE CHALLENGED STAFF TO LOOK AT THE BIG TICKET ITEMS AND*

**WORKSHOP & SPECIAL CITY COUNCIL MINUTES  
SEPTEMBER 16, 2017  
PAGE 3**

*BRING BACK A BALANCE BUDGET TO THE TABLE WITHOUT DIPPING INTO THE CITY'S RESERVE REVENUE FUND.*

*BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT, EXPLAINED TO COUNCIL HIS REQUEST FOR TECHNOLOGY SERVICES AND PLANS FOR THE FUTURE IN PUBLIC WORKS.*

*COUNCIL ULTIMATE GOAL WAS TO REACH A BALANCE BUDGET. FOR ALL OF THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING.*

*C.J. SNIPES, CITY MANAGER, OUTLINED A TIMELINE FOR COMPLETING THE BUDGET PROCESS. HE PROVIDED THE COUNCIL WITH SEVERAL SCENARIOS. COUNCIL DECIDED THAT THE NEXT BUDGET MEETING WILL BE SEPTEMBER 24, 2017.*

*MAYOR PRO TEM KRENEK STATED SHE WOULD LIKE TO GET A COPY OF ALL THE CHANGES INCLUSIVE IN ONE DOCUMENT AND SHE WILL BE ABLE TO MAKE HER OWN COMPARISON. WES VELA, CHIEF FINANCE OFFICER, STATED HE WOULD PLACE AN UPDATE IN DROP BOX FOR COUNCIL CONVENIENCE.*

*NO ACTION WAS TAKEN.*

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

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**(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**

*MAYOR ROBERTS ANNOUNCED THAT NO ACTION IS TO BE TAKEN FROM EXECUTIVE SESSION AND WE ARE NOW RESUMING BACK INTO REGULAR SESSION AT 9:55 A.M. AND A QUORUM IS PRESENT.*

*SEE ABOVE FOR COMMENTS REGARDING THE BUDGET UNDER ITEM "B".*

**V. ADJOURNMENT**



**WORKSHOP & SPECIAL CITY COUNCIL MINUTES  
SEPTEMBER 16, 2017  
PAGE 4**

*A MOTION WAS MADE BY MAYOR PRO TEM KRENE TO ADJOURN AT 12:22 P.M. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS: NONE*

*ABSENT: COUNCIL MEMBER GILL*

---

*JEFF W. ROBERTS, MAYOR*

*ATTEST:*

---

*D. (DIANA) GORDON OFFORD, CITY SECRETARY*



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COUNCIL MEMBER: Lauren Ashley

COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Jim Fatheree

## STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

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## REGULAR CITY COUNCIL MINUTES SEPTEMBER 19, 2017

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### **I. CALL TO ORDER**

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS, TUESDAY, SEPTEMBER 19, 2017 AT 7:08 p.m. in the IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.

### **II. QUORUM & ROLL CALL**

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT COUNCIL MEMBER KAHLICH WAS UNABLE TO BE HERE TONIGHT.

#### **MEMBERS PRESENT:**

JEFF W. ROBERTS, MAYOR

TRICIA KRENEK, MAYOR PRO TEM

JIM FATHEREE, COUNCIL MEMBER

LAUREN ASHLEY, COUNCIL MEMBER

STEPHEN GILL, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

#### **MEMBER ABSENT:**

KAYE KAHLICH, COUNCIL MEMBER

#### **CITY STAFF:**

D. GORDON OFFORD, CITY SECRETARY

C.J. SNIPES, CITY MANAGER

J. GRADY RANDLE, CITY ATTORNEY

WES VELA, CHIEF FINANCE OFFICER

REGULAR CITY COUNCIL MINUTES  
SEPTEMBER 19, 2017  
PAGE 2

CONT.- CITY STAFF:

MICHELLE KILLEBREW, BUILDING OFFICIAL  
BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT  
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR  
SHARON VALIANTE, PUBLIC WORKS DIRECTOR  
DAVID LEYENDECKER, CITY ENGINEER  
KENNY SEYMOUR, CHIEF OF POLICE  
PAULA RYAN, ASST. CITY MANAGER

**OTHERS:**

TOMMY KUYKENDALL  
DEBRA CATES  
BRYAN MONAS  
MARK YENTZEN  
AND APPROXIMATELY 12 OTHERS WHO DID NOT SIGN IN

III. **INVOCATION – PASTOR STEVE LITTLEFIELD, SIMONTON COMMUNITY CHURCH**

PASTOR STEVE LITTLEFIELD 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 HEARING- 2<sup>nd</sup> PUBLIC HEARING ON TAX RATE**

**A TAX RATE OF \$0.158691 PER \$100 VALUATION HAS BEEN PROPOSED FOR ADOPTION BY THE GOVERNING BODY OF CITY OF FULSHEAR. THIS RATE EXCEEDS THE LOWER OF THE EFFECTIVE OR ROLLBACK TAX RATE, AND STATE LAW REQUIRES THAT TWO PUBLIC HEARINGS BE HELD BY THE GOVERNING BODY BEFORE ADOPTING THE PROPOSED TAX RATE.**

**THE GOVERNING BODY OF CITY OF FULSHEAR PROPOSES TO USE REVENUE ATTRIBUTABLE TO THE TAX RATE INCREASE FOR THE PURPOSE OF SUPPORTING THE GROWTH OF INFRASTRUCTURE AND PUBLIC SERVICES.**

PROPOSED TAX RATE	\$0.158691 PER \$100
PRECEDING YEAR'S TAX RATE	\$0.156901 PER \$100
EFFECTIVE TAX RATE	\$0.151929 PER \$100

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ROLLBACK TAX RATE                      \$0.164083 PER \$100

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THE EFFECTIVE TAX RATE IS THE TOTAL RATE NEEDED TO RAISE THE SAME AMOUNT OF PROPERTY TAX REVENUE FOR CITY OF FULSHEAR FROM THE SAME PROPERTIES IN BOTH THE 2016 TAX YEAR AND THE 2017 TAX YEAR.

THE ROLLBACK TAX RATE IS THE HIGHEST TAX RATE THAT CITY OF FULSHEAR MAY ADOPT BEFORE VOTERS ARE ENTITLED TO PETITION FOR AN ELECTION TO LIMIT THE RATE THAT MAY BE APPROVED TO THE ROLLBACK RATE.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS FOLLOWS:

PROPERTY TAX AMOUNT = (RATE) X (TAXABLE VALUE OF YOUR PROPERTY)/100

FOR ASSISTANCE OR DETAILED INFORMATION ABOUT TAX CALCULATIONS, PLEASE CONTACT:

PATSY SCHULTZ  
CITY OF FULSHEAR TAX ASSESSOR-COLLECTOR  
1317 EUGENE HEIMANN CIR, RICHMOND, TX 77469  
281-341-3710  
[Patsy.Schultz@fortbendcountytexas.gov](mailto:Patsy.Schultz@fortbendcountytexas.gov)  
[www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov)

YOU ARE URGED TO ATTEND AND EXPRESS YOUR VIEWS AT THE FOLLOWING PUBLIC HEARINGS ON THE PROPOSED TAX RATE:

FIRST HEARING: SEPTEMBER 12, 2017 AT 07:00 PM AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TX 77441.

SECOND HEARING: SEPTEMBER 19, 2017 AT 07:00 PM AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TX 77441.

BECAUSE OF EMERGENCY OPERATIONS OF HURRICANE HARVEY THE CITY COUNCIL MEETING OF AUGUST 29<sup>TH</sup> SET FOR THE 1<sup>ST</sup> PUBLIC HEARING WAS CANCELLED. TO COMPLY WITH TRUTH IN TAXATION RULES A NEW PUBLICATION IS BEING ISSUED.

MAYOR ROBERTS OPENED THE SECOND PUBLIC HEARING AT 7:15 P.M. THERE WERE NO COMMENTS FROM THE AUDIENCE. MAYOR ROBERTS CLOSED THE SECOND PUBLIC HEARING AT 7:16 P.M.

**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.

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THERE WERE NO CITIZEN'S COMMENTS.

**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 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 WEST CROSS CREEK BEND LANE EXTENSION NO. 4 AND LIFT STATION NO. 6/FINAL PLAT
- B. CONSENT AND APPROVAL OF CREEK FALLS DRIVE EXTENSION NO. 2/FINAL PLAT
- C. CONSENT AND APPROVAL OF KATY INDEPENDENT SCHOOL DISTRICT HIGH SCHOOL NO. 9 AND JUNIOR HIGH NO. 16/FINAL PLAT
- D. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 14/FINAL PLAT
- E. CONSENT AND APPROVAL OF COMMERCIAL RESERVES AT FM 1463/FINAL PLAT
- F. CONSENT AND APPROVAL OF MINUTES FROM CITY COUNCIL MEETING ON AUGUST 15, 2017
- G. CONSENT AND APPROVAL OF AUGUST 2017 FINANCIAL REPORT

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO TAKE ITEM C (KATY ISD SCHOOL NO. 9 AND JUNIOR HIGH NO. 16 FINAL PLAT) SEPARATELY. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO TAKE ITEMS A,B, AND D THROUGH G APPROVED AS PRESENTED. IT WAS SECONDED BY COUNCIL MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

COUNCIL MEMBER ASHLEY REMOVED HERSELF FROM THE COUNCIL TABLE AND A QUORUM WAS STILL PRESENT.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE ITEM C FROM THE CONSENT AGENDA. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MAYOR ROBERTS STATED THAT COUNCIL MEMBER ASHLEY RESCUED HERSELF FROM THE VOTE DUE TO HER EMPLOYMENT WITH KISD.

COUNCIL MEMBER ASHLEY RETURNED TO THE COUNCIL TABLE AND NOW WE HAVE FIVE COUNCIL MEMBERS PRESENT PLUS THE MAYOR.

**IX. BUSINESS**

**A. PRESENTATION OF A PROCLAMATION FOR DR HORTON**

MAYOR ROBERTS PRESENTED A PROCLAMATION TO DR HORTON FOR THEIR GRACIOUS GIFT TO THE CITY OF FULSHEAR AFTER EXPERIENCING HURRICANE HARVEY. THE PROCLAMATION WAS RECEIVED BY CHRIS LINDHORST, DIVISION PRESIDENT, OF DRH, INC.

**B. PRESENTATION OF A PROCLAMATION FOR FULSHEAR STRONG RECOGNIZING THE COUNTLESS VOLUNTEERS WHO WORKED TO MAKE FULSHEAR STRONG IN THE FACE OF HURRICANE HARVEY**

MAYOR ROBERTS PRESENTED A PROCLAMATION TO THE CITIZENS OF FULSHEAR AND ITS VOLUNTEERS TO ADVOCATE "FULSHEAR STRONG" IN THE FACE OF HURRICANE HARVEY.

**C. PRESENTATION OF A PROCLAMATION FOR CZECH HERITAGE MONTH**

MAYOR ROBERTS ALSO PRESENTED A PROCLAMATION TO HONOR "CZECH HERITAGE MONTH". IT WILL BE MAILED TO THE ORGANIZATION.

**D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-360 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING FORT BEND COUNTY APPRAISAL DISTRICT RE-APPRAISAL TO PROVIDE PROPERTY TAX RELIEF FOR THOSE IMPACTED BY HURRICANE HARVEY**

C. J. SNIPES, CITY MANAGER, PROVIDED AN EXPLANATION TO COUNCIL REGARDING RESOLUTION NO. 2017-360. A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE RESOLUTION NO. 2017-360 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING FORT BEND COUNTY APPRAISAL DISTRICT RE-APPRAISAL TO PROVIDE PROPERTY TAX RELIEF FOR THOSE IMPACTED BY HURRICANE HARVEY. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

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**E. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2017- 361 A RESOLUTION OF THE CITY OF FULSHEAR NOMINATING A CANDIDATE FOR THE BOARD OF DIRECTORS (FBCAD)**

A MOTION WAS MADE BY COUNCIL MEMBER HOLLINGSWORTH TO RETAIN THE CURRENT BOARD OF DIRECTORS FOR FORT BEND COUNTY CENTRAL APPRAISAL DISTRICT OUTLINED IN RESOLUTION NO. 2017-361. IT WAS SECONDED BY MAYOR PRO TEM KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

**F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1251 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE REVISED NFBWA (NORTH FORT BEND WATER AUTHORITY) GROUNDWATER REDUCTION FEE RATE OF (\$3.35 PER 1,000 GALLONS OF WATER PUMPED) EFFECTIVE JANUARY 1, 2018**

C.J. SNIPES, CITY MANAGER, EXPLAINED THE PROPOSED ORDINANCE NO. 2017-1251 TO THE COUNCIL. MAYOR PRO TEM KRENEK REQUESTED THAT THIS INFORMATION GO OUT THE RESIDENTS OF THE CITY AS SOON AS POSSIBLE AND THAT IT ALSO BE POSTED ON THE CITY'S WEBSITE REGARDING THE INCREASED WATER RATES.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE ORDINANCE NO. 2017-1251 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE REVISED NFBWA (NORTH FORT BEND WATER AUTHORITY) GROUNDWATER REDUCTION FEE RATE OF \$3.35 PER 1,000 GALLONS OF WATER PUMPED) EFFECTIVE JANUARY 1, 2018. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MAYOR ROBERTS STATED THAT HE WOULD LIKE TO TAKE ITEMS G THROUGH M IN ONE MOTION IF THERE ARE NO OBJECTIONS SINCE THEY ALL PERTAIN TO BUILDING SERVICES CODE.

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE ITEMS G THROUGH M. IT WAS SECONDED BY MAYOR PRO TEM KRENEK.

MAYOR ROBERTS READ OFF EACH ITEM SEPARATELY.

MAYOR PRO TEM KRENEK ASKED ABOUT THE EFFECTIVE DATE FOR THESE ORDINANCES. MICHELLE KILLEBREW, BUILDING OFFICIAL, STATED THE EFFECTIVE DATE WOULD BE 30 DAYS FROM THE PUBLISH DATE.

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MAYOR PRO TEM KRENEK INQUIRED ABOUT AN APPEAL PROCESS. MS. KILLEBREW STATED ONE DAY SHE HOPES THERE WILL BE A BOARD OF ADJUSTMENT IN PLACE TO HANDLE APPEAL PROCESS.

- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1252 AN ORDINANCE OF THE CITY OF FULSHEAR REPEALING AND REPLACING ORDINANCE NO. 03-901 AND ADOPTING THE 2014 NATIONAL ELECTRIC CODE
- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1253 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE INTERNATIONAL MECHANICAL CODE WITH CERTAIN LOCAL AMENDMENTS
- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1254 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING INTERNATIONAL SWIMMING POOL AND SPA CODE WITH CERTAIN LOCAL AMENDMENTS
- J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1255 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL BUILDING CODE WITH CERTAIN LOCAL AMENDMENTS
- K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1256 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL PLUMBING CODE WITH CERTAIN LOCAL AMENDMENTS
- L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1257 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL FUEL GAS CODE WITH CERTAIN LOCAL AMENDMENTS
- M. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1258 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE WITH CERTAIN LOCAL AMENDMENTS

MAYOR ROBERTS ASKED IF THERE WERE ANY OTHER QUESTIONS. COUNCIL WAS SILENT.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER KAHLICH

- N. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-362 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING HOLIDAYS FOR FISCAL YEAR 2017-2018

A MOTION WAS MADE BY COUNCIL MEMBER ASHLEY TO APPROVE RESOLUTION NO. 2017-362 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING HOLIDAYS FOR FISCAL YEAR 2017-2018. IT WAS SECONDED BY MAYOR PRO TEM KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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



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NAYS: NONE  
ABSENT: COUNCIL MEMBER KAHLICH

**O. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-363 A RESOLUTION OF THE CITY OF FULSHEAR DESIGNATING THE OFFICIAL PAPER OF RECORD FOR THE CITY OF FULSHEAR**

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE RESOLUTION NO. 2017-363 A RESOLUTION OF THE CITY OF FULSHEAR DESIGNATING FORT BEND HERALD AS THE OFFICIAL PAPER OF RECORD FOR THE CITY OF FULSHEAR. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

**P. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-364 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING A DELEGATE AND ALTERNATE TO THE HGAC GENERAL ASSEMBLY**

MAYOR ROBERTS ANNOUNCED THAT HE WOULD GIVE UP THE ROLE AS DELEGATE TO THE H-GAC AND OFFER THE OPPORTUNITY TO OTHERS ON THE COUNCIL.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE RESOLUTION NO. 2017-364 AND NOMINATE COUNCIL MEMBER KAY KAHLICH AS THE DELEGATE TO H-GAC AND CONTINUE HERSELF AS ALTERNATE (COUNCIL MEMBER TRICIA KRENEK). IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

**Q. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-365 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS LIST FOR THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B) TO BE UNDERTAKEN DURING FISCAL YEAR 2017-2018 (1<sup>ST</sup> READING)**

ANGELA FRITZ PRESENTED THIS ITEM TO THE COUNCIL. IT IS NOTED THAT THAT IS THE FIRST READING AND NO ACTION WAS TAKEN AT THIS TIME.

**R. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGREEMENT FOR DISCLOSURE OF CONFIDENTIAL TAX INFORMATION BETWEEN THE CITY OF FULSHEAR, WALLER COUNTY RID #1 AND RAC ACCEPTANCE OF TEXAS, LLC**

C. J. SNIPES, CITY MANAGER, AND J. GRADY RANDLE, CITY ATTORNEY PRESENTED THIS ITEM TO THE COUNCIL.

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A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE AGREEMENT FOR DISCLOSURE OF CONFIDENTIAL TAX INFORMATION BETWEEN THE CITY OF FULSHEAR, WALLER COUNTY RID #1 AND RAC ACCEPTANCE OF TEXAS, LLC. IT WAS SECONDED BY COUNCIL MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER KAHLICH

**S. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-365 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS LIST FOR THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B) TO BE UNDERTAKEN DURING FISCAL YEAR 2017-2018 (2<sup>ND</sup> READING)**

THIS WAS THE SECOND READING REGARDING RESOLUTION NO. 2017-365. A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE RESOLUTION NO. 2017-365, A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS LIST FOR THE FULSHEAR SDEVELOPMENT CORPORATION (TYPE B) TO BE UNDERTAKEN DURING FISCAL YEAR 2017-2018. IT WAS SECONDED BY COUNCIL MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER KAHLICH

MR. SNIPES, CITY MANAGER, REQUESTED A BREAK.

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

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

NAYS: NONE

ABSENT: COUNCIL MEMBER KAHLICH

MAYOR ROBERTS ANNOUNCED THAT WE ARE OFFICIALLY TAKING A RECESS FOR TEN MINUTES. TIME IS 7:46 P.M.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WILL RESUME INTO REGULAR SESSION AT 7:58 P.M. AND QUORUM WAS PRESENT.

**X. WORKSHOP ITEMS**

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MAYOR ROBERTS STATED THAT HE INSTRUCTED STAFF TO BRING A BALANCE BUDGET TO THE TABLE THIS YEAR. HE STATED THAT HE APPRECIATED THE HARD WORK OF EVERYONE IN THIS PROCESS.

C.J. SNIPES, CITY MANAGER, AND WES VELA, CHIEF FINANCE OFFICER, PROVIDED EXPLANATION TO THE COUNCIL REGARDING THE 2017-2018 BUDGET. WES VELA, CHIEF FINANCE OFFICER, PROVIDED THE COUNCIL WITH A PROPOSED BUDGET PACKET FOR 2018 WHICH INCLUDED INFORMATION ON REVENUES AND EXPENDITURES. MR. VELA PROVIDED DESCRIPTION FOR PERSONNEL COST, SUPPLIES, CONTRACTUAL SERVICES, AND OTHER CHARGES FOR ALL DEPARTMENTS WHICH INCLUDES ADMINISTRATION, MUNICIPAL COURT, FINANCE DEPARTMENT, UTILITY SERVICE, ECONOMIC DEVELOPMENT, COMMUNICATION, POLICE DEPARTMENT, EMERGENCY MANAGEMENT, CODE ENFORCEMENT, PLANNING & DEVELOPMENT, BUILDING SERVICES, GENERAL SERVICES, PUBLIC WORKS, STREET MAINTENANCE, VEHICLE /EQUIPMENT REPLACEMENT, REGIONAL PARK FUND, AND CAPITAL PROJECTS. THE EXCHANGE OF INFORMATION BETWEEN COUNCIL, CITY MANAGER, AND CHIEF OFFICER CONTINUED FOR APPROXIMATELY ONE HOUR. EACH COUNCIL MEMBER PROVIDED THEIR INTERPRETATION REGARDING THE PROPOSED BUDGET. FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING.

AT THE CONCLUSION OF THIS BUDGET WORKSHOP, STAFF WAS REQUESTED TO ADD IN THE RECOMMENDED CHANGES TO THE BUDGET AND THE NEXT MEETING WOULD BE SET FOR SUNDAY, SEPTEMBER 24, 2017 AT 5:30 P.M. FOR THE NEXT REVIEW OF THE BUDGET. MAYOR ROBERTS REITERATED THAT HE WANTS A BALANCE BUDGET AND THAT WE ARE VERY CLOSE TO IT.

**XI. ADJOURNMENT**

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

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

NAYS: NONE

ABSENT: COUNCIL MEMBER KAHLICH

MAYOR ROBERTS STATED WE ARE ADJOURNED AT 9:17 P.M.

---

JEFF W. ROBERTS - MAYOR

ATTEST:

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D. (DIANA) GORDON OFFORD, CITY SECRETARY



# CITY OF FULSHEAR

*"FIND YOUR FUTURE IN FULSHEAR"*

30603 FM 1093 West/ PO Box 279 ~ FULSHEAR, TEXAS 77441

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

[WWW.FULSHEARTEXAS.GOV](http://WWW.FULSHEARTEXAS.GOV)

## CITY COUNCIL:

MAYOR: Jeff Roberts

COUNCIL MEMBER: Kaye Kahlich

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Lauren Ashley

COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Jim Fatheree

## STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

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## SPECIAL CITY COUNCIL MINUTES SEPTEMBER 24, 2017

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### **I. CALL TO ORDER**

*A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS, SUNDAY, SEPTEMBER 24, 2017 AT 5:35 P.M. IN THE CITY HALL LOCATED AT 30603 FM 1093 RD., FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.*

### **II. QUORUM & ROLL CALL**

*MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT MAYOR PRO TEM KRENEK SHOULD BE HERE SHORTLY.*

#### *COUNCIL PRESENT:*

*JEFF W. ROBERTS, MAYOR*

*JIM FATHEREE, COUNCIL MEMBER*

*KAYE KAHLICH, COUNCIL MEMBER*

*DANA HOLLINGSWORTH, COUNCIL MEMBER*

*LAUREN ASHLEY, COUNCIL MEMBER*

*STEPHEN GILL, COUNCIL MEMBER*

*TRICIA KRENEK, MAYOR PRO TEM, CAME AT 5:36 P.M.*

#### *CITY STAFF:*

*D. (DIANA) GORDON OFFORD, CITY SECRETARY*

*WES VELA, CHIEF FINANCE OFFICER*

*C.J. SNIPES, CITY MANAGER*

*BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT*

*KENNY SEYMOUR, CHIEF OF POLICE, CAME AT 6:23 P.M.*

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*OTHERS:  
NONE*

**III. WORKSHOP ITEM**

**A. DISCUSSION OF FY 2018 CITY OF FULSHEAR OPERATING BUDGETS**

*C.J. SNIPES, CITY MANAGER, RECAPPED THE LAST DISCUSSION REGARDING THE BUDGET CHANGES. WES VELA, CHIEF FINANCE OFFICER, PROVIDED A HAND-OUT TO THE COUNCIL REGARDING REVISED BUDGET CHANGES. MAYOR PRO TEM KRENEK ASKED IF THESE WERE THE ITEMS SENT TO THE DROP BOX. MR. SNIPES STATED "YES".*

*C.J. SNIPES, CITY MANAGER, PROVIDED WHERE THE CUTS WOULD TAKE PLACE AND THE AMOUNT OF SAVINGS IN EACH CATEGORY. MAYOR ROBERTS STATED HE CONTINUES TO PUSH FOR A BALANCE BUDGET AND REQUEST STAFF TO LOOK AT OTHER AREAS. MAYOR PRO TEM KRENEK STATED SHE WAS SATISFIED WITH THE NEW PROPOSED FIGURES AND WAS COMFORTABLE IF THE FUND HAD TO BE DIPPED INTO FOR AN EXTRA \$250, 000.00. MAYOR PRO TEM KRENEK REQUESTED FOR THE MAYOR TO DESCRIBE TO THE COUNCIL WHAT A BALANCE BUDGET LOOKED LIKE TO HIM. MAYOR ROBERTS STATED TO REDUCE THE NEW I.T. POSITION TO A HALF A YEAR AND LOOK AT POLICE DEPARTMENT NOT ADDING A NEW OFFICER.*

*COUNCIL MEMBER KAHLICH INQUIRED ABOUT WHAT IS BEING DONE WITH THE GENEROUS DONATION FROM D.R. HORTON. C.J. SNIPES RESPONDED.*

*THERE WAS APPROXIMATELY AN HOUR AND HALF DISCUSSION AMONG THE STAFF MEMBERS AND COUNCIL REGARDING 2017-2018 BUDGET WHERE THE CUTS MIGHT BE POSSIBLE. FOR ALL OF THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING.*

*COUNCIL MEMBER KAHLICH THANKED EVERYONE FOR THEIR HARD WORK.*

*MAYOR ROBERTS REINTERATED THE IMPORTANCE OF SETTING GOALS AND EVERYONE WORKING TOGETHER TO ACHIEVE IT (REFERRING TO A BALANCED BUDGET). MAYOR ROBERTS EXPRESSED CONFIDENCE THAT WE WILL BE ABLE TO REACH OUR GOAL.*

*NO ACTION WAS TAKEN.*

**IV. ADJOURNMENT**

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*A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADJOURN AT 6:50 P.M. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, KALICH, AND KRENEK*

*NAYS: NONE*

*MOTION PASSES*

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*JEFF W. ROBERTS - MAYOR*

*ATTEST:*

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*D. (DIANA) GORDON OFFORD – CITY SECRETARY*



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30603 FM 1093 WEST/ PO BOX 279 ~ FULSHEAR, TEXAS 77441

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

[WWW.FULSHEARTEXAS.GOV](http://WWW.FULSHEARTEXAS.GOV)

### CITY COUNCIL:

MAYOR: Jeff Roberts

COUNCIL MEMBER: Kaye Kahlich

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Lauren Ashley

COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Jim Fatheree

### STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

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## SPECIAL CITY COUNCIL MINUTES SEPTEMBER 26, 2017

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### **I. CALL TO ORDER**

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS TUESDAY, SEPTEMBER 26, 2017 AT 6:44 P.M. IN THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.

### **II. QUORUM & ROLL CALL**

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT COUNCIL MEMBER GILL WAS NOT ABLE TO BE PRESENT.

#### **COUNCIL PRESENT:**

JEFF W. ROBERTS, MAYOR

TRICIA KRENEK, MAYOR PRO TEM

LAUREN ASHLEY, COUNCIL MEMBER

JIM FATHEREE, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

KAYE KAHLICH, COUNCIL MEMBER

#### **COUNCIL ABSENT:**

STEPHEN GILL, COUNCIL MEMBER

#### **CITY STAFF PRESENT:**

D. (DIANA) GORDON OFFORD, CITY SECRETARY

C.J. SNIPES, CITY MANAGER

SHARON VALIANTE, PUBLIC WORKS DIRECTOR

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CONT. – CITY STAFF:

ANGELA HAHN, COMMUNICATIONS COORDINATOR  
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR  
VALERIE BRYANT, COURT ADMINISTRATOR  
BYRON BROWN, ASSISTANT CITY ATTORNEY  
WES VELA, CHIEF FINANCE OFFICER

OTHER(S):

SAM JOHNSON

III. 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, September 26, 2017, at 6:30 p.m. 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, September 26, 2017, at 6:45 p.m. 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. The proposed service plan that provides for the extension of full municipal services to the area to be annexed is available at the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas 77441. All persons desiring to be heard at such Public Hearings are invited to attend the Hearings.

MAYOR ROBERTS OPENED THE FIRST PUBLIC HEARING AT 6:46 P.M. THERE WERE NO CITIZEN'S COMMENTS. MAYOR ROBERTS CLOSED THE FIRST PUBLIC HEARING AT 6:47 P.M.

MAYOR ROBERTS MOVED TO ITEM IV (FOUR). LOOK AT THIS ITEM FOR RESPONSE.



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MAYOR ROBERTS OPENED THE SECOND PUBLIC HEARING AT 6:51 P.M. THERE WERE NO CITIZEN'S COMMENTS. MAYOR ROBERTS CLOSED THE SECOND PUBLIC HEARING AT 6:52 P.M.

**IV. PUBLIC HEARING – FY18 BUDGET**

**This budget will raise more revenue from Property Taxes than last year's budget by an amount of \$345,705 which is an increase of 18.79% from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$201,993. Staff recommends Council adopt the Maintenance and Operation Tax Rate of \$0.158691/\$100**

MAYOR ROBERTS OPENED THE PUBLIC HEARING REGARDING FISCAL YEAR 2018 BUDGET AT 6:48 P.M. THERE WERE NO COMMENTS FROM THE AUDIENCE. MAYOR ROBERTS CLOSED THE PUBLIC HEARING AT 6:49 P.M.

MAYOR ROBERTS MOVED TO THE SECOND PUBLIC HEARING ON ANNEXATION (ITEM III). SEE RESPONSE UNDER ITEM III.

**V. BUSINESS ITEMS**

**A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1259 AN ORDINANCE OF THE CITY OF FULSHEAR APPROVING AND ADOPTING THE CITY OF FULSHEAR, TEXAS BUDGET FOR FISCAL YEAR 2017-2018; MAKING APPROPRIATIONS FOR THE CITY OPERATIONS FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT**

C.J. SNIPES, CITY MANAGER, STATES THAT THE REVISED PACKET REPRESENTS A BALANCE BUDGET. FOR ALL OF HIS COMMENTS, REQUEST A COPY OF THE TAPE RECORDING.

MAYOR ROBERTS STATED HE WISHES TO CONGRATULATE ALL OF THE STAFF FOR THEIR HARD WORK ON GETTING A BALANCED BUDGET TO COUNCIL. FOR ALL OF HIS COMMENTS, REQUEST A COPY OF THE TAPE RECORDING.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE ORDINANCE NO. 2017-1259 AN ORDINANCE OF THE CITY OF FULSHEAR APPROVING AND ADOPTING THE CITY OF FULSHEAR, TEXAS BUDGET FOR FISCAL YEAR 2017-2018; MAKING APPROPRIATIONS FOR THE CITY OPERATIONS FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT. IT WAS SECONDED BY COUNCIL MEMBER ASHLEY. MAYOR ROBERTS CALLED FOR A "ROLL CALL VOTE":

FATHEREE- YES

HOLLINGSWORTH- YES

KRENEK- YES

**CONTINUE ROLL CALL VOTE:**

ASHLEY- YES  
KAHLICH- YES  
GILL- ABSENT

MOTION PASSES

**B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1260 AN ORDINANCE OF THE CITY OF FULSHEAR APPROVING THE ANNEXATION AND SERVICE PLAN A CERTAIN 89.25 ACRE TRACT ON PETITION OF LANDOWNER, LAMAR C.I.S.D. HIGH SCHOOL NO. 5 COMPLEX**

MAYOR ROBERTS STATED IT HAS BEEN REQUESTED THAT COUNCIL TAKEN NO ACTION ON THIS ITEM UNTIL MORE INFORMATION CAN BE OBTAINED.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO POSTPONE ORDINANCE NO. 2017-1260 AND ORDINANCE OF THE CITY OF FULSHEAR APPROVING THE ANNEXATION AND SERVICE PLAN A CERTAIN 89.25 ACRE TRACT ON PETITION OF LANDOWNER, LAMAR C.I.S.D. HIGH SCHOOL NO. 5 COMPLEXES. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MOTION POSTPONE

**C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE FIRST AMENDMENT TO THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND DR HORTON**

C.J. SNIPES, CITY MANAGER, EXPLAINED TO COUNCIL REGARDING THE CLEAN UP MODIFICATIONS IN THE AGREEMENT REGARDING SECTION 3.01 THROUGH 3.07. THERE WAS A SHORT DISCUSSION AMONG, SAMUEL JOHNSON, ATTORNEY REPRESENTING D.R. HORTON, COUNCIL MEMBERS, AND CITY MANAGER. FOR ALL OF THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING.

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A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE FIRST AMENDMENT TO THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND DR HORTON. 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

MAYOR PRO TEM KRENEK STATED SHE WOULD LIKE AN EXECUTIVE SESSION.

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

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WILL ENTER INTO EXECUTIVE SESSION AT 7:07 P.M. AND A QUORUM WAS PRESENT.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD RECONVENE BACK INTO REGULAR SESSION AT 7:12 P.M. AND A QUORUM WAS PRESENT.

MAYOR ASKED IF THERE WAS ANY ACTION TO BE TAKEN FROM EXECUTIVE SESSION. MAYOR PRO TEM KRENEK STATED "YES". SEE RESPONSE BELOW.

- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT ORDINANCE NO. 2017-1261 AN ORDINANCE OF THE LCITY OF FULSHEAR PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF FULSHEAR, TEXAS FOR THE YEAR 2018 AND EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND**

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**INTEREST ON ALL TAXES NOT TIMELY PAID, PROVIDING FOR SEVERABILITY; AND  
REPEALING ALL ORDINANCES IN CONFLICT**

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO POSTPONE ITEM "D "UNTIL MEETING ON SEPTEMBER 29, 2017. 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

MOTION TO POSTPONE

**VI. ADJOURNMENT**

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

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

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WAS ADJOURNED.

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JEFF W. ROBERTS, MAYOR

ATTEST:

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D.(DIANA) GORDON OFFORD, CITY SECRETARY



# CITY OF FULSHEAR

*"FIND YOUR FUTURE IN FULSHEAR"*

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## CITY COUNCIL:

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COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Kaye Kahlich

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COUNCIL MEMBER: Jim Fatheree

COUNCIL MEMBER: Dana Hollingsworth

## STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

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## SPECIAL CITY COUNCIL MINUTES SEPTEMBER 29, 2017

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### **I. CALL TO ORDER**

*A SPECIAL CITY COUNCIL MEETING AS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS FRIDAY, SEPTEMBER 29, 2017 AT 3:38 P.M. IN THE CITY HALL LOCATED AT 30603 FM 1093 WEST, FULSHEAR, TEXAS AND ALL CITIZENS WERE WELCOMED.*

### **II. QUORUM & ROLL CALL**

*MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT COUNCIL MEMBERS ASHLEY AND GILL WAS NOT ABLE TO BE PRESENT.*

#### *COUNCIL PRESENT:*

*JEFF W. ROBERTS, MAYOR*

*TRICIA KRENEK, MAYOR PRO TEM*

*JIM FATHEREE, COUNCIL MEMBER*

*DANA HOLLINGSWORTH, COUNCIL MEMBER*

*KAYE KAHLICH, COUNCIL MEMBER*

#### *COUNCIL ABSENT:*

*LAUREN ASHLEY, COUNCIL MEMBER*

*STEPHEN GILL, COUNCIL MEMBER*

#### *CITY STAFF:*

*D. (DIANA) GORDON OFFORD, CITY SECRETARY*

*C.J. SNIPES, CITY MANAGER*

#### *OTHER(S):*

*NONE*

III. **BUSINESS ITEMS**

- A. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT ORDINANCE NO. 2017-1261 AN ORDINANCE OF THE CITY OF FULSHEAR PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF FULSHEAR, TEXAS FOR THE YEAR 2018 AND EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID, PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES IN CONFLICT**

*A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE AND ADOPT ORDINANCE NO. 2017-1261 AN ORDINANCE OF THE CITY OF FULSHEAR PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF FULSHEAR, TEXAS FOR THE YEAR 2018 AND EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID, PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES IN CONFLICT. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*MAYOR ROBERTS REQUESTED A ROLL CALL VOTE:*

*KAHLICH- AYE  
FATHEREE- AYE  
HOLLINGSWORTH-AYE  
KRENEK- AYE  
ASHLEY-ABSENT  
GILL-ABSENT*

*MOTION PASSES*

IV. **ADJOURNMENT**

*A MOTION WAS MADE BY COUNCIL MEMBER FATHEREE AND SECONDED BY COUNCIL MEMBER HOLLINGSWORTH TO ADJOURN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS: NONE*

*ABSENT: COUNCIL MEMBER ASHLEY AND GILL*

*MAYOR ROBERTS ANNOUNCED THAT WE ARE ADJOURNED AT 3:39 P.M.*

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*JEFF W. ROBERTS, MAYOR*

*ATTEST:*

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*D. (DIANA) GORDON OFFORD, CITY SECY.*