

CONSENT ITEMS

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

AGENDA OF: March 20, 2018	AGENDA ITEMS: A – D
DATE SUBMITTED: March 9, 2018	DEPARTMENT: Planning and Development
PREPARED BY: Sharon Valiante, Public Works Director, John Brown, Interim Building Official, Brant Gary, Executive Director of Planning and Development	PRESENTER: David Leyendecker, City Engineer
SUBJECT: Consent and Approval of Plat Approvals as Submitted to the Planning and Zoning Commission	
ATTACHMENTS: City Engineer’s Engineering Reviews: Preliminary Plats for: Creek Cove at Cross Creek Ranch Section 14 Fulbrook on Fulshear Creek Section 13 Final Pats for: CC F.M. 1093 Tract 3 Fulshear Bend Drive Extension No. 3	

EXECUTIVE SUMMARY

The City Council has for its consideration the plats for:

- 1. Creek Cove at Cross Creek Ranch Section 14/Preliminary Plat**
- 2. Fulbrook on Fulshear Creek Section 13/Preliminary Plat**
- 3. CC F.M. 1093 Tract 3/Final Plat**
- 4. Fulshear Bend Drive Extension No. 3/Final Plat**

The plats, as submitted for consideration 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. Plat comments noted in the City Engineer’s report are provided in support of the rules and regulations governing plats and subdivisions of land within the City’s territorial limits and the extra territorial jurisdiction to promote safe, orderly, and healthful development of the City.

The submitting applicants were provided with a copy of the City Engineer reviews prior to the March 2 Planning and Zoning meeting, and have addressed all comments. A Preliminary Plat for Fulbrook on Fulshear Creek was removed from the March 2, 2018 Planning and Zoning agenda at the request of the applicant. The Final Plat submittals do not have any major comments/concerns. A request from Planning and Zoning Chair Amy Pierce, for the future ROW for Morgan Spur at Fulshear Bend Dr. to be shown on the mylar prior to recordation was noted and agreed to by the applicant. All plats are submitted for consideration of approval.

RECOMMENDATION

After staff review of the City Engineer's report, staff recommends the Planning and Zoning Commission provide the following recommendations:

1. Positive for Approval, with the associated conditions as represented in the Planning and Zoning Commission report and the City Engineer's report/review of plats submitted herein for consideration for the Preliminary Plats: Fulbrook on Fulshear Creek Section 13, Creek Cove at Cross Creek Ranch Section 14
2. Positive for approval, with the associated conditions as referenced in the Planning and Zoning notes and the City Engineer's report/review for the Final Plats for CC FM 1093, Tract 3 and Fulshear Bend Drive Extension No. 3

March 12, 2018

Sharon Valiante, Public Works Director
City of Fulshear
P.O. Box 279
Fulshear, TX 77441

Re: City Planning Commission Meeting
March 2, 2018
City of Fulshear, Texas

Dear Ms.Valiante:

The City Planning Commission met on March 2, 2018 to consider plat approval for five (5) projects. Listed below are the plats that were considered and the action taken by the Planning Commission:

- 1) Preliminary Plat – Creek Cove at Cross Creek Ranch Section 14
This plat was approved after corrections being made.
- 2) Preliminary Plat – Fulbrook on Fulshear Creek Section 5
This plat was pulled for approval by the Land Planner. No action taken.
- 3) Preliminary Plat – Fulbrook on Fulshear Creek Section 13
This plat was approved after corrections.
- 4) Final Plat – CC F.M. 1093 Tract 3
This plat was approved as submitted.
- 5) Final Plat – Fulshear Bend Drive Extension No. 3
This plat was approved after corrections were made.

If you need additional information or if you have any questions please feel free to contact me. The original Engineer's Review are included with this letter.

Very truly yours,



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

DL/pe

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 Cove at Cross Creek Ranch Section 14 / Preliminary Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: _____

City Secretary

Processed
 Returned for additional data

BY: K. Keyf DATE: 2-15-2018

Planning Commission Review

Approved
 Returned for additional data

PER ENGINEER'S COMMENTS

BY: [Signature] DATE: 2 MAR 2018

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____

SECTION FOURTEEN BEING 76.83+ ACRES OF LAND

BEING 76.83+ ACRES OF LAND

BEING 76.83+ ACRES OF LAND

BEING 76.83+ ACRES OF LAND

THIS PRELIMINARY PLAT OF SECTION FOURTEEN BEING 76.83+ ACRES OF LAND... CONTAINING 77 LOTS AND FOUR RESERVES IN THREE BLOCKS...

BEING 76.83+ ACRES OF LAND... BEING 76.83+ ACRES OF LAND... BEING 76.83+ ACRES OF LAND...

BEING 76.83+ ACRES OF LAND... BEING 76.83+ ACRES OF LAND... BEING 76.83+ ACRES OF LAND...

LINE DATA

Table with 3 columns: LINE, DISTANCE, BEARING. Lists line segments from L1 to L32.

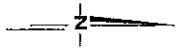
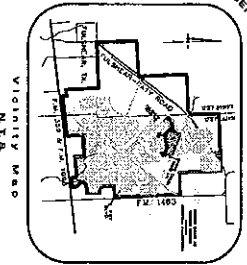
LINE DATA

Table with 3 columns: LINE, DISTANCE, BEARING. Lists line segments from L33 to L48.

CURVE DATA

Table with 5 columns: CURVE, RADIUS, ANGLE, TANGENT, BEARING, CHORD. Lists curve data for curves C1 through C11.

PRELIMINARY PLAT OF CREEK COVE AT CROSS CREEK RANCH SECTION FOURTEEN BEING 76.83+ ACRES OF LAND. Includes contact info for BGE/KERRY R. GILBERT & ASSOCIATES.

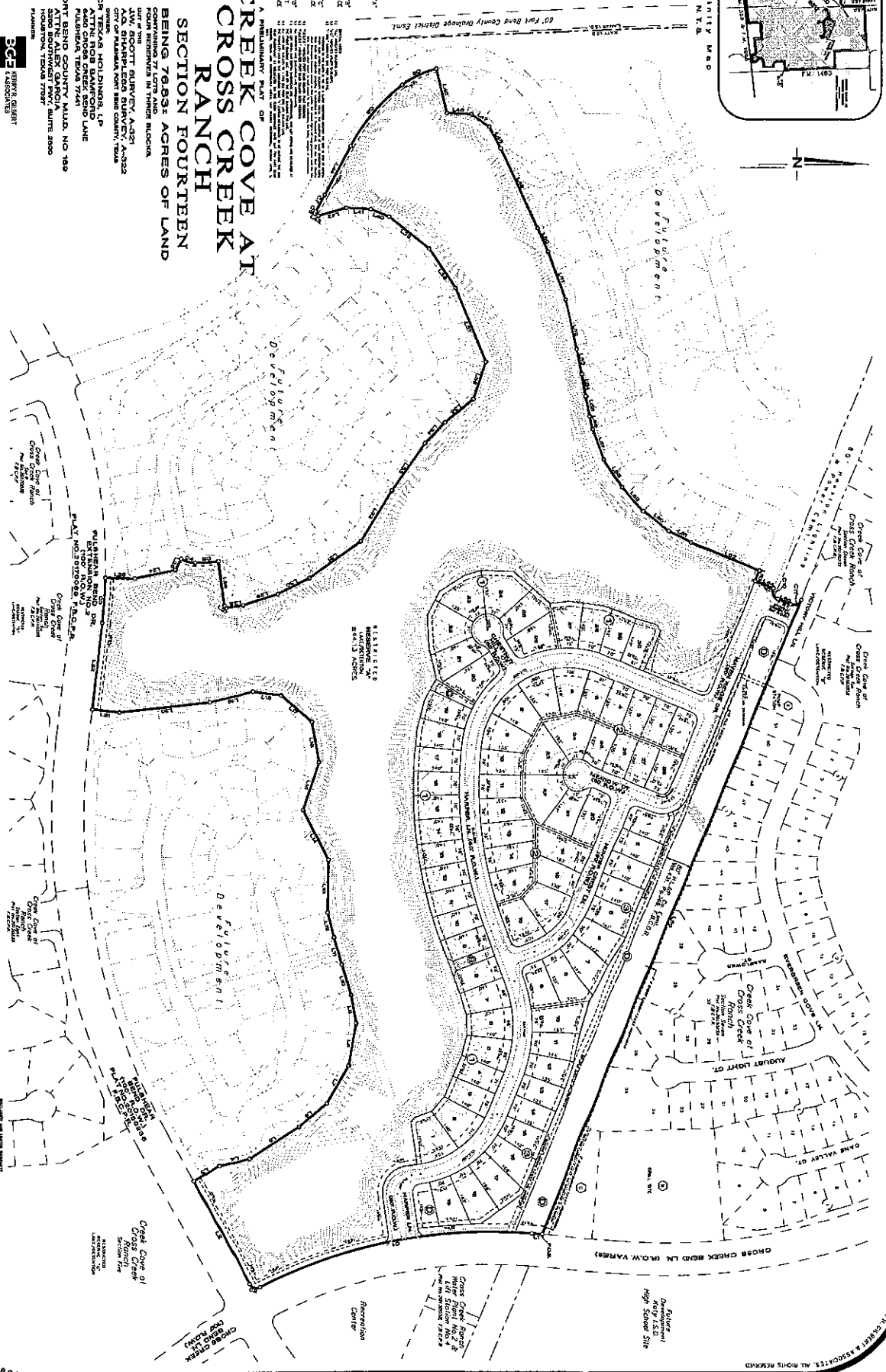


- NOTE:**
- 1. DIMENSIONS SHOWN IN THIS DRAWING ARE TO BE TAKEN FROM THE CENTERLINE OF THE ROAD UNLESS OTHERWISE NOTED.
 - 2. EXISTING UTILITIES ARE SHOWN AS DASHED LINES AND PROPOSED UTILITIES ARE SHOWN AS SOLID LINES.
 - 3. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 3 FEET.
 - 4. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 4 FEET.
 - 5. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 5 FEET.
 - 6. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 6 FEET.
 - 7. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 7 FEET.
 - 8. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 8 FEET.
 - 9. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 9 FEET.
 - 10. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 10 FEET.
 - 11. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 11 FEET.
 - 12. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 12 FEET.
 - 13. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 13 FEET.
 - 14. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 14 FEET.
 - 15. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 15 FEET.
 - 16. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 16 FEET.
 - 17. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 17 FEET.
 - 18. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 18 FEET.
 - 19. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 19 FEET.
 - 20. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 20 FEET.
 - 21. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 21 FEET.
 - 22. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 22 FEET.
 - 23. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 23 FEET.
 - 24. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 24 FEET.
 - 25. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 25 FEET.
 - 26. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 26 FEET.
 - 27. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 27 FEET.
 - 28. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 28 FEET.
 - 29. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 29 FEET.
 - 30. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 30 FEET.
 - 31. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 31 FEET.
 - 32. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 32 FEET.
 - 33. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 33 FEET.
 - 34. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 34 FEET.
 - 35. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 35 FEET.
 - 36. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 36 FEET.
 - 37. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 37 FEET.
 - 38. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 38 FEET.
 - 39. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 39 FEET.
 - 40. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 40 FEET.
 - 41. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 41 FEET.
 - 42. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 42 FEET.
 - 43. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 43 FEET.
 - 44. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 44 FEET.
 - 45. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 45 FEET.
 - 46. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 46 FEET.
 - 47. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 47 FEET.
 - 48. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 48 FEET.
 - 49. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 49 FEET.
 - 50. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 50 FEET.
 - 51. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 51 FEET.
 - 52. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 52 FEET.
 - 53. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 53 FEET.
 - 54. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 54 FEET.
 - 55. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 55 FEET.
 - 56. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 56 FEET.
 - 57. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 57 FEET.
 - 58. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 58 FEET.
 - 59. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 59 FEET.
 - 60. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 60 FEET.
 - 61. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 61 FEET.
 - 62. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 62 FEET.
 - 63. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 63 FEET.
 - 64. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 64 FEET.
 - 65. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 65 FEET.
 - 66. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 66 FEET.
 - 67. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 67 FEET.
 - 68. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 68 FEET.
 - 69. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 69 FEET.
 - 70. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 70 FEET.
 - 71. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 71 FEET.
 - 72. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 72 FEET.
 - 73. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 73 FEET.
 - 74. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 74 FEET.
 - 75. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 75 FEET.
 - 76. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 76 FEET.
 - 77. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 77 FEET.
 - 78. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 78 FEET.
 - 79. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 79 FEET.
 - 80. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 80 FEET.
 - 81. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 81 FEET.
 - 82. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 82 FEET.
 - 83. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 83 FEET.
 - 84. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 84 FEET.
 - 85. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 85 FEET.
 - 86. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 86 FEET.
 - 87. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 87 FEET.
 - 88. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 88 FEET.
 - 89. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 89 FEET.
 - 90. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 90 FEET.
 - 91. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 91 FEET.
 - 92. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 92 FEET.
 - 93. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 93 FEET.
 - 94. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 94 FEET.
 - 95. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 95 FEET.
 - 96. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 96 FEET.
 - 97. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 97 FEET.
 - 98. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 98 FEET.
 - 99. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 99 FEET.
 - 100. ALL UTILITIES ARE TO BE DEPTHEATED TO A MINIMUM OF 100 FEET.

**PRELIMINARY PLAN OF
CREEK COVE AT
CROSS CREEK
RANCH
SECTION FOURTEEN
BEING 76.93 ACRES OF LAND**

CONTAINING 77 LOTS AND
COMPREHENSIVE IN THREE BLOCKS
FOR THE
LAW SCOTT BURVELL A-237
LAW OFFICE
300 CROSS CREEK BEND LANE
FARMERS ROAD
ATTN: ROB SAWYER
FORT BEND COUNTY, TEXAS 78104

BOEIKERRY R. GILBERT & ASSOCIATES
Landscape Architects
3855 West Loop South, Suite 400
Houston, Texas 77068
713.781.1400
www.bogilbert.com



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 Fulbrook on Fulshear Creek Section 13 / Preliminary Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 2-27-2018

City Secretary

Processed
 Returned for additional data

BY: X-Kerf DATE: 2-16-2018

Planning Commission Review

Approved
 Returned for additional data

CORRECTIONS MADE PER ENGINEER'S COMMENTS
BY: [Signature] DATE: 2 MAR 2018

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____

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 Fulshear Bend Drive Extension No.3 / Final Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 2-27-2018

City Secretary

Processed
 Returned for additional data

BY: K. Keyf DATE: 2-16-2018

Planning Commission Review

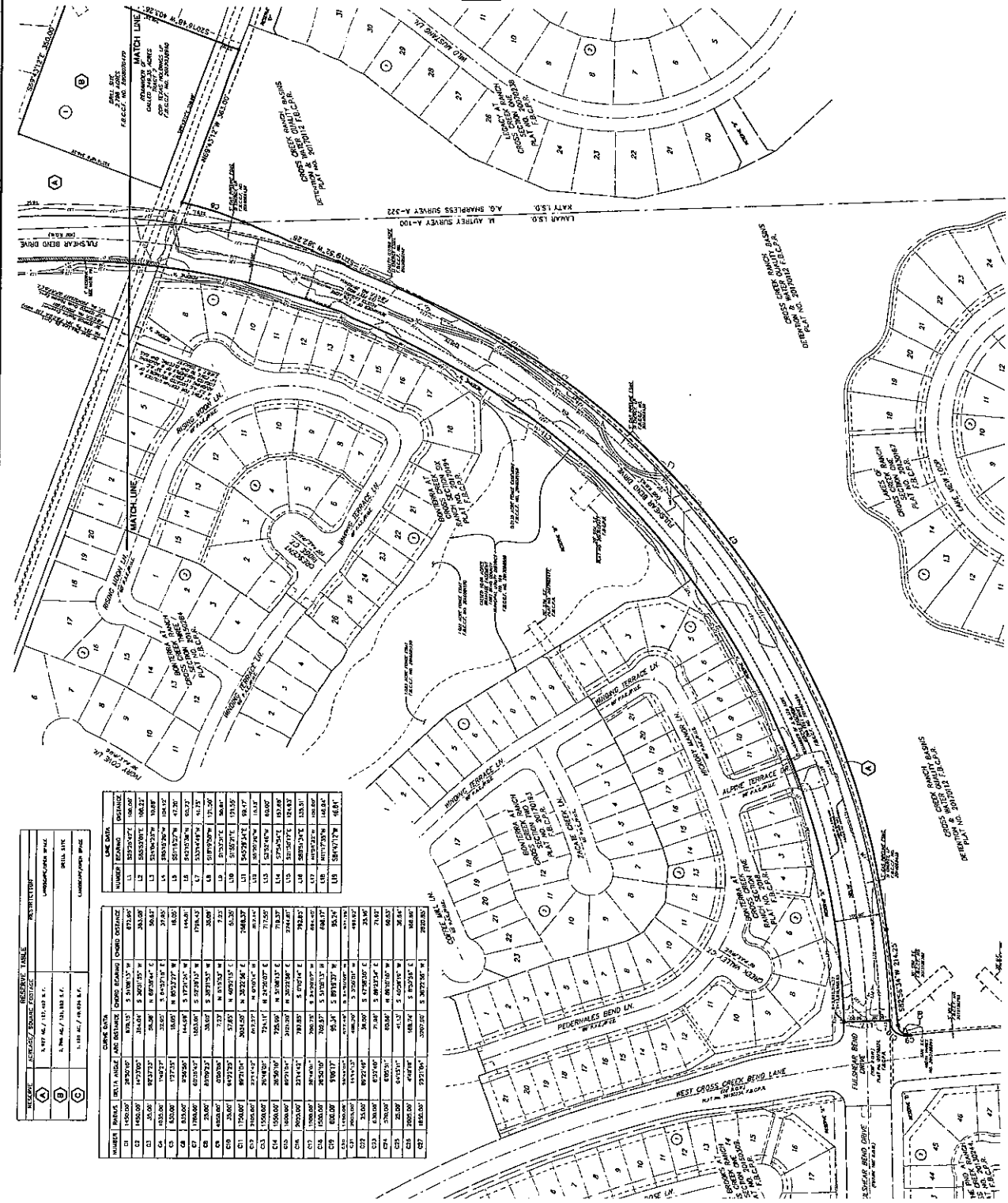
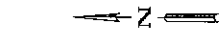
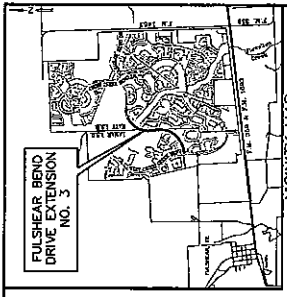
Approved
 Returned for additional data

BY: [Signature] DATE: 2 MAR 2018
REQUESTED THAT FUTURE MORGAN'S SPUR CONNECTION BE SHOWN ON PLAT.

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



SECTION	ACRES	ADJACENT PROPERTY	REMARKS
A	1.477	W. 111' OF S.E. 1/4	UNIMPROVED
B	3.946	W. 111' OF S.E. 1/4	UNIMPROVED
C	1.188	W. 111' OF S.E. 1/4	UNIMPROVED

NUMBER	AREA	PERMITS	DATE	REMARKS
1	1000.00	1000.00	1/1/00	...
2	1000.00	1000.00	1/1/00	...
3	1000.00	1000.00	1/1/00	...
4	1000.00	1000.00	1/1/00	...
5	1000.00	1000.00	1/1/00	...
6	1000.00	1000.00	1/1/00	...
7	1000.00	1000.00	1/1/00	...
8	1000.00	1000.00	1/1/00	...
9	1000.00	1000.00	1/1/00	...
10	1000.00	1000.00	1/1/00	...
11	1000.00	1000.00	1/1/00	...
12	1000.00	1000.00	1/1/00	...
13	1000.00	1000.00	1/1/00	...
14	1000.00	1000.00	1/1/00	...
15	1000.00	1000.00	1/1/00	...
16	1000.00	1000.00	1/1/00	...
17	1000.00	1000.00	1/1/00	...
18	1000.00	1000.00	1/1/00	...
19	1000.00	1000.00	1/1/00	...
20	1000.00	1000.00	1/1/00	...
21	1000.00	1000.00	1/1/00	...
22	1000.00	1000.00	1/1/00	...
23	1000.00	1000.00	1/1/00	...
24	1000.00	1000.00	1/1/00	...
25	1000.00	1000.00	1/1/00	...
26	1000.00	1000.00	1/1/00	...
27	1000.00	1000.00	1/1/00	...
28	1000.00	1000.00	1/1/00	...
29	1000.00	1000.00	1/1/00	...
30	1000.00	1000.00	1/1/00	...
31	1000.00	1000.00	1/1/00	...
32	1000.00	1000.00	1/1/00	...
33	1000.00	1000.00	1/1/00	...
34	1000.00	1000.00	1/1/00	...
35	1000.00	1000.00	1/1/00	...
36	1000.00	1000.00	1/1/00	...
37	1000.00	1000.00	1/1/00	...
38	1000.00	1000.00	1/1/00	...
39	1000.00	1000.00	1/1/00	...
40	1000.00	1000.00	1/1/00	...
41	1000.00	1000.00	1/1/00	...
42	1000.00	1000.00	1/1/00	...
43	1000.00	1000.00	1/1/00	...
44	1000.00	1000.00	1/1/00	...
45	1000.00	1000.00	1/1/00	...
46	1000.00	1000.00	1/1/00	...
47	1000.00	1000.00	1/1/00	...

- GENERAL NOTES**
- "A.C." indicates "Utility easement".
 - "E.L." indicates "Easement Line".
 - "W.L.E." indicates "Water Line Easement".
 - "W.L." indicates "Water Line".
 - "T.L.E." indicates "Tire Easement".
 - "T.L." indicates "Tire Line".
 - "S.E.C." indicates "Service Easement".
 - "S.E." indicates "Service Line".
 - "S.L." indicates "Service Line".
 - "T.C.E.C.F. No. 4" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 5" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 6" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 7" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 8" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 9" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 10" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 11" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 12" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 13" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 14" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 15" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 16" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 17" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 18" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 19" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 20" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 21" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 22" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 23" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 24" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 25" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 26" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 27" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 28" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 29" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 30" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 31" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 32" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 33" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 34" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 35" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 36" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 37" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 38" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 39" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 40" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 41" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 42" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 43" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 44" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 45" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 46" indicates "Town Center Easement".
 - "T.C.E.C.F. No. 47" indicates "Town Center Easement".

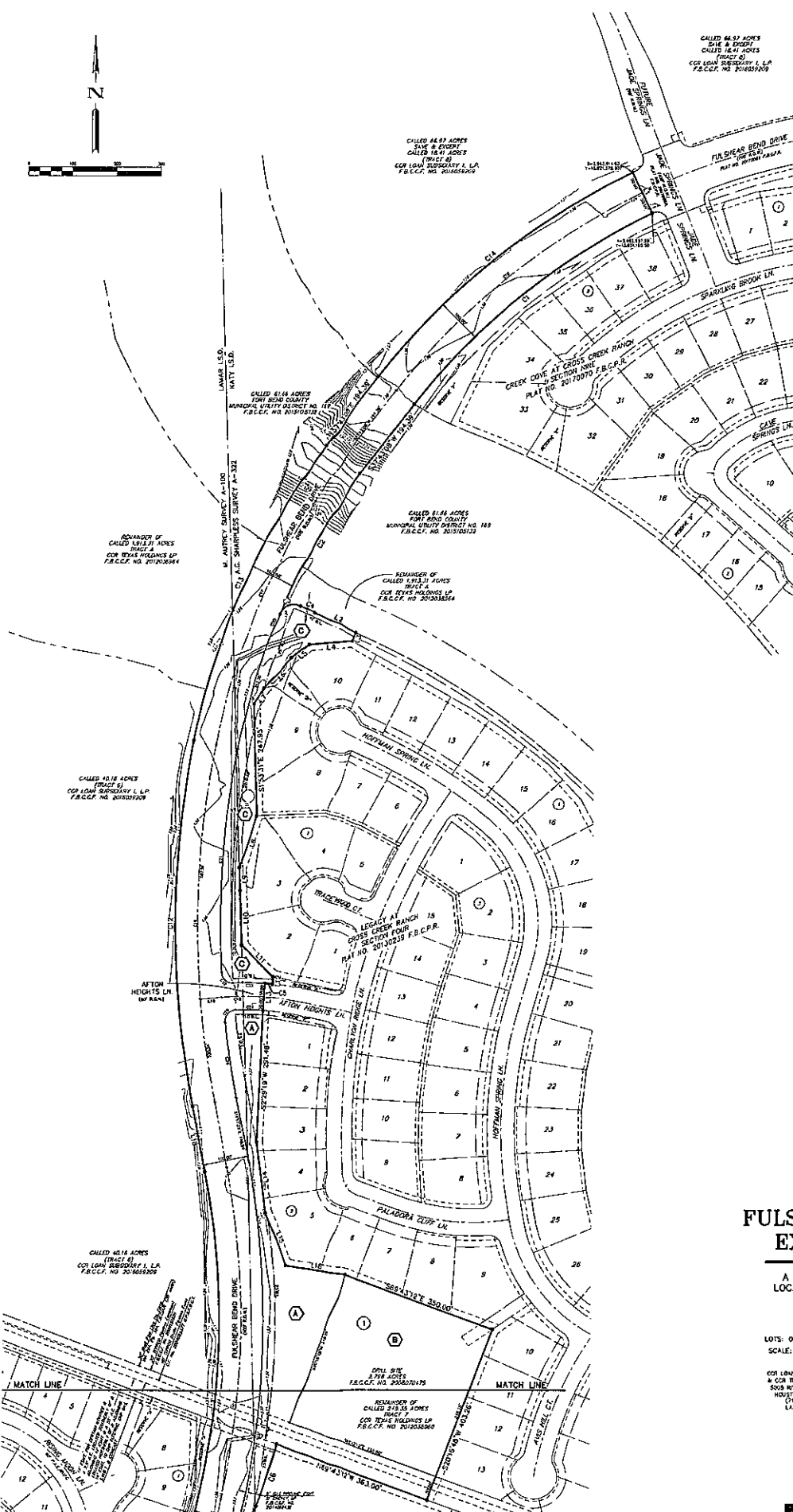
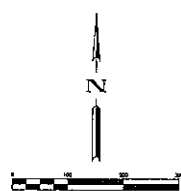
FULSHEAR BEND DRIVE EXTENSION NO. 3

A SUBDIVISION OF 19.99 ACRES OF LAND LOCATED IN THE J.W. SCOTT SURVEY, A-321 AND M. AUTREY SURVEY, A-100 FORT BEND COUNTY, TEXAS

LOTS: 0
SCALE: 1"=100'
DATE: FEBRUARY, 2018
BLOCKS: 2
RESERVES: 3



CROSS CREEK RANCH
BOBE, INC.
11777 Washington, Suite 400, Houston, TX 77042
713-261-1111
www.crosscreekranch.com
TREC Registration No. A-100
TREC's Licensed Surveying Firm No. 17185400
NORTH HAVEN, TEXAS



FULSHEAR BEND DRIVE EXTENSION NO. 3

A SUBDIVISION OF 19.99 ACRES OF LAND
LOCATED IN THE J.W. SCOTT SURVEY, A-321
AND M. AUTREY SURVEY, A-100
CITY OF FULSHEAR
FORT BEND COUNTY, TEXAS

LOTS: 0 RESERVES: 3 BLOCKS: 2
SCALE: 1"=100' DATE: FEBRUARY, 2016

OWNER: CROSS CREEK RANCH, L.P.
C/O LAMB SURVEYORS L.P. & CO. TEXAS HOLDINGS, L.P.
5008 WINDYWAY, SUITE 300
HOUSTON, TEXAS 77056
(713) 502-8547
LARRY JOHNSON

LAND PLANNER: WCE HENRY & GIBBERT & ASSOCIATES, INC.
23501 OKOK RANCH RD., #A-280
KATY, TEXAS 77454
(281) 378-0340
KATHRYN EDWARDS



BCE
BCE, Inc.
10777 Westheimer, Suite 400, Houston, TX 77042
Tel 281-558-8700 • www.bceinc.com
TXBE Registration No. F-1043
TXBE License Number F-00168
KARENBA HAUTER, P.E.

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 CC FM 1093 Tract 3 / Final Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 2-27-2018

City Secretary

Processed
 Returned for additional data

BY: K. Kayf DATE: 2-16-2018

Planning Commission Review

Approved
 Returned for additional data

BY: APenn DATE: 2 MAR 2018

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____

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

AGENDA OF:	March 20, 2018	AGENDA ITEM:	E
DATE SUBMITTED:	March 15, 2018	DEPARTMENT:	Administration
PREPARED BY:	D. Gordon Offord, City Secretary	PRESENTER:	D. Gordon Offord, City Secretary
SUBJECT: Consent and Approval of Minutes from the February 6, February 12, and February 20, 2018 City Council Meeting			
ATTACHMENTS: February 6, February 12, and February 20, 2018 City Council Meeting Minutes			
EXPENDITURE REQUIRED:	N/A		
AMOUNT BUDGETED:	N/A		
ACCOUNT NO.:	N/A		
ADDITIONAL APPROPRIATION REQUIRED:	N/A		
ACCOUNT NO.:	N/A		

EXECUTIVE SUMMARY

The City Secretary has prepared the attached Minutes from the February 6, February 12, and February 20, 2018 City Council Meeting. City Staff will be present to answer any questions regarding the attached meeting minutes.

RECOMMENDATION

Staff recommends the City Council approve the Minutes from the February 6, February 12, and February 20, 2018 City Council Meeting as presented.



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

CITY COUNCIL:

MAYOR: Jeff Roberts

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Tommy Kuykendall

COUNCIL MEMBER: Jim Fatheree

COUNCIL MEMBER: Dana Hollingsworth

STAFF:

ACTING CITY MANAGER: Paula Ryan

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MINUTES FEBRUARY 6, 2018

I. OPENING

A. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR, JEFF W. ROBERTS IN THE IRENE STERN CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 6:33 P.M.. MAYOR ROBERTS ANNOUNCED ALL COUNCIL MEMBERS ARE PRESENT.

B. QUORUM AND ROLL CALL

COUNCIL MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR

TRICIA KRENEK, MAYOR PRO TEM

JIM FATHEREE, COUNCIL MEMBER

STEPHEN GILL, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

KAYE KALICH, COUNCIL MEMBER

TOMMY KUYKENDALL, COUNCIL MEMBER

CITY STAFF PRESENT:

DIANA GORDON OFFORD, CITY SECRETARY

J. GRADY RANDLE, CITY ATTORNEY

PAULA RYAN, ACTING CITY MANAGER

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING & DEVELOPMENT

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR

SHARON VALIANTE, PUBLIC WORKS DIRECTOR

WES VELA, CHIEF FINANCIAL OFFICER

DAVID LEYENDECKER, CITY ENGINEER

**SPECIAL CITY COUNCIL MINUTES
FEBRUARY 6, 2018
PAGE 2**

CONTINUE- CITY STAFF:

KENNY SEYMOUR, CHIEF OF POLICE

OTHERS:

KEVIN KRUEZ

CJ MCDANIELS

ANDREA CAMMACK

CONNIE SEGER

VIOLA RANDLE

CHERRYL FINNEY

RANDY ETHERIDGE

GEORGE GAYLE

CHARLES GARIBAY

KATE JOHNSON PATAGOC

KEVIN WHITE

LINDA WOOTEN

RICK HOLLINGTON

TIMOTHY SIMMS

JEFF & LISA MARTIN

BOB BARDIN

AND 20 OTHERS WHO DID NOT SIGN IN

- II. **CITIZEN'S COMMENTS**-MAYOR ROBERTS EXPLAINED THAT NO CITIZENS' COMMENTS ARE ALLOWED AT SPECIAL MEETINGS BUT STATED HE REQUESTED IT SINCE NO JANUARY MEETING WAS HELD DUE TO THE ICE STORM.

CONNIE SEGER-SHE STATED SHE IS A MEMBER OF THE CEMETERY BOARD AND WANTED COUNCIL TO KNOW THAT THE CEMETERY DID NOT MAKE ANY REQUEST REGARDING THE PROPOSED DEVELOPMENT ON WALLIS STREET. MS. SEGER STATED THAT THE CEMETERY IS PROTECTED UNDER STATE LAWS. (FOR ALL OF THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

- III. **CITY MANAGER'S REPORT**

PAULA RYAN, ACTING CITY MANAGER, ADDRESSED THE COUNCIL TO INFORM THEM THAT THIS WOULD BE HER LAST CITY COUNCIL MEETING AND WOULD BE LEAVING THE CITY 'S EMPLOYMENT AS OF FEBRUARY 16TH AND EXPRESSED HER GRATITUDE FOR BEING A PART OF THIS ORGANIZATION. (FOR ALL OF THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

MAYOR ROBERTS GAVE AN ACCEPTANCE SPEECH TO MS. RYAN REGARDING HER RESIGNATION. (FOR ALL OF THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

- IV. **PUBLIC HEARINGS**

**SPECIAL CITY COUNCIL MINUTES
FEBRUARY 6, 2018
PAGE 3**

SPECIAL USE REQUEST- 8050 FM 359 SOUTH

In compliance with the City of Fulshear Zoning Ordinance Number 2010-1028, the City will hold two Public Hearings; the second Public Hearing will be held by the Fulshear City Council on February 6, 2018 at 6:30 p.m., the hearing will be held at Irene Stern Community Center located at 6920 Katy Fulshear Rd, Fulshear, Texas. The hearing will allow all interested persons an opportunity to be heard.

The location of the premises in question is in the Downtown District, Block 26 (PT) of the Town of Fulshear, specifically the address is 8050 FM 359 South, Fulshear, Texas 77441.

The applicant is seeking a Special Use Request pursuant to the Zoning Ordinance to permit the use of a structure to be Commercial Use for Restaurant/Bar.

Specific relief is requested from Section 1-193 (c) (2) (e) which states that the use of eating and drinking places; within the Downtown District is permitted if they are approved in the process outlined in section 1-283.

The applicant reserves the right to supplement this application and/or seek at the time of the hearing, such other approvals, interpretations, and/or waivers as may be requested or required by the applicant or the Board/Council.

A copy of said application and documents is on file at the City of Fulshear City Hall located at 30603 FM 1093 Fulshear, Texas 77441 on Monday through Thursdays from 8:00 a.m. to 5 p.m. and Fridays from 8:00 a.m. to 3 p.m. in the City Secretary's office for all interested parties prior to said hearing.

If you have any questions regarding this request please call the City Secretary's office at 281-346-1796.

THE PUBLIC HEARING WAS OPENED AT 6:49 P.M. BY MAYOR ROBERTS.

REV. JACKIE GILMORE, PASTOR OF GREATER ZACHERY BAPTIST CHURCH, FULSHEAR, TEXAS HAD SEVERAL QUESTIONS. RESPONSES WERE PROVIDED BY VARIOUS CITY STAFF MEMBERS AND MAYOR ROBERTS. (FOR ALL COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

THE PUBLIC HEARING WAS CLOSED AT 6:54 P.M.

**SPECIAL CITY COUNCIL MINUTES
FEBRUARY 6, 2018
PAGE 4**

A. PUBLIC HEARING – PLANNED UNIT DEVELOPMENT (PUD) ZONING CHANGE – WALLIS STREET

The City Council of the City of Fulshear hereby gives notice that a Public Hearing shall be held regarding a request from Texana Center, Thrive Church and the City of Fulshear (for property commonly known as the Fulshear Cemetery (a.k.a. Union Chapel Cemetery)) for support of the **Proposed Wallis Street PUD (Planned Unit Development).**

The land is composed of three parcels located on the west side of Wallis Street south of its intersection with FM 359:

1. Texana Center – 14.44 acres tract of land in the Churchill Fulshear League, Abstract No. 29, City of Fulshear, Fort Bend County, Texas, being that certain called 14.456 acres tract recorded under County Clerk's File Number 2005099822, Official Public Records, Fort Bend County, Texas; Fort Bend County, Texas.
2. Thrive Church – A 6.00 acres tract of land being out of a called 44.512 acres tract of land conveyed to Grandes Ricos, L.L.C., as recorded under Fort Bend County clerk's file Number 2015091411, situated in the Churchill Fulshear League, Abstract no.29, Fort Bend County, Texas.
3. Fulshear Cemetery – 9.78 acres of land including six plus acres of the Mexican Land Grant acquired in 1824 the "Old 300" colonist Churchill Fulshear, Sr. and donated to the Methodist Episcopal Church in 1851.

Proposed land uses at this time include:

1. Texana Center - a new regional center, to include:
 - a. Administrative and office space.
 - b. Facilities to support autism programs and services.
 - c. "Center for Learning" education facility
 - d. Retail and café facility for jobs skill training.
 - e. Outdoor recreation areas to support above.
 - f. Parking and site landscape development.
2. Thrive Church - a new church campus, to include:
 - a. Worship Center, Education, Youth, Children and Fellowship areas with ancillary support facilities.
 - b. Outdoor recreation facilities.
 - c. Parking and site landscape development.
 - d. Child care/day care services
3. Fulshear Cemetery - continued use for a cemetery and accessory uses.

**SPECIAL CITY COUNCIL MINUTES
FEBRUARY 6, 2018
PAGE 5**

Due to the community-service oriented uses desired, existing zoning requirements/allowances, geographic proximity of the three properties, and the common theme of non-profit ownership, a PUD zoning classification is being requested to consider the proposed projects and uses.

The City Council of Fulshear will hold a public hearing on this item as follows:

Date: February 6, 2018

Time: 6:30 p.m.

Place: Irene Stern Community Center, 6920 Katy Fulshear Rd., Fulshear, TX

Interested Parties may appear at the Public Hearing and be heard with respect to the application.

The application may be inspected by the public at Fulshear City Hall Monday through Thursday from 8:00 a.m. -5:00 p.m. and Fridays 8:00 a.m. -3:00 p.m. For more details, contact the City Secretary, D. Gordon Offord at Fulshear City Hall, 30603 FM 1093, Fulshear, Texas 77441 (Phone number: 281-346- 1796 x204)

THE PUBLIC HEARING WAS OPENED AT 6:58 P.M. THERE WERE NO PUBLIC COMMENTS. THE PUBLIC HEARING WAS CLOSED AT 6:59 P.M.

- V. **CONSENT ITEMS-Items listed under the consent agenda are considered routine and are generally enacted in one motion, the exception to this rule is that a council member(s) may request one or more items to be removed from the consent agenda for a separate discussion and action.**
- A. **CONSENT AND APPROVAL OF DECEMBER 2017 MONTHLY GENERAL FUND FINANCIAL REPORTS**
 - B. **CONSENT AND APPROVAL OF QUARTERLY INVESTMENT REPORT FOR QUARTER ENDING DECEMBER 31, 2017**
 - C. **CONSENT AND APPROVAL OF MINUTES FROM DECEMBER 19, 2017**
 - D. **CONSENT AND APPROVAL OF RESOLUTION NO. 2018-375 SETTING SPECIAL EVENT DATES IN THE CITY OF FULSHEAR FOR CALENDAR YEAR 2018**
 - E. **CONSENT AND APPROVAL OF UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR THE MARKET AT CROSS CREEK UTILITY EXTENSIONS**
 - F. **CONSENT AND APPROVAL OF CONVEYANCE OF EASEMENTS FOR THE MARKET AT CROSS CREEK UTILITY EXTENSIONS**

COUNCIL MEMBER KUYKENDALL REQUESTED ITEM C PULLED TO BE HANDLED SEPARATELY. MAYOR PRO TEM KRENEK ASKED THAT ITEM D BE PULLED TO BE HANDLED SEPARATELY.

**SPECIAL CITY COUNCIL MINUTES
FEBRUARY 6, 2018
PAGE 6**

A MOTION WAS MADE BY COUNCIL MEMBER KUYKENDALL TO APPROVE THE CONSENT AGENDA FOR ITEMS A, B, E, AND F. IT WAS SECONDED BY MAYOR PRO TEM KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KALICH, KRENEK, AND KUYKENDALL
NAYS: NONE

MOTION PASSES

ITEM C- COUNCIL MEMBER KUYKENDALL STATED HE WOULD LIKE TO SUGGEST THAT WE AMEND THE MINUTES ON PAGE 3 UNDER CITIZEN'S COMMENTS TO STRIKE THE FIRST TWO SENTENCES OF CITIZEN'S COMMENTS AND REPLACE WITH " JOHN DOWDALL ADDRESSED COUNCIL TO OPPOSE TOMMY KUYKENDALL RE-APPOINTMENT TO COUNCIL."

A MOTION WAS MADE BY COUNCIL MEMBER KUYKENDALL TO REVISE THE COMMENTS MADE BY JOHN DOWDALL UNDER CITIZEN'S COMMENT AND REPLACE WITH THE FOLLOWING WORDING: "JOHN DOWDALL ADDRESSED COUNCIL TO OPPOSE TOMMY KUYKENDALL RE- APPOINTMENT TO COUNCIL". IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KALICH, KRENEK, AND KUYKENDALL
NAYS: NONE

MOTION PASSES

ITEM D-MAYOR PRO TEM KRENEK HAD QUESTIONS REGARDING CHANGING THE DATES FOR THE SPECIAL EVENTS. SHE STATED THE BACK UPDATES WERE INCORRECT

COUNCIL MEMBER KUYKENDALL SUGGESTED THAT THE DATES FOR YEAR 2019 SHOULD ALSO BE INCLUDE IN THE RESOLUTION. HE ALSO SUGGESTED SOME ALERNATE DATES (AND OR RAIN DATES).

MAYOR PRO TEM KRENEK ALSO SUGGESTED SOME ALTERNATE DATES. THE DISCUSSION BETWEEN COUNCIL MEMBER KUYKENDALL AND MAYOR PRO TEM KRENEK CONTINUED. MAYOR ROBERTS INTERRUPTED TO SUGGEST HAVE THE ITEM POSTPONE AND STAFF GET WITH CHAMBERS AND BRING BACK A REVIISED CALENDAR OF EVENTS. (FOR ALL OF THE COMMENTS, REQUEST A COPY OF TAPE RECORDING)

**SPECIAL CITY COUNCIL MINUTES
FEBRUARY 6, 2018
PAGE 7**

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

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

VI. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT ORDINANCE NO. 2018-1267 ORDERING AN ELECTION ON SATURDAY, MAY 5, 2018 IN THE CITY OF FULSHEAR

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE AND ADOPT ORDINANCE NO. 2018-1267 ORDERING AN ELECTION ON SATURDAY, MAY 5, 2018 IN THE CITY OF FULSHEAR SUBJECT TO THE CORRECTION ON THE DATE, APRIL 28TH AND SPANISH SPELLING OF THE WORD "APRIL". IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION PASSES

B. CONSIDERATION AND POSSIBLE ACTION TO REAFFIRM AND APPROVE 2011 WATER AND SANITARY SEWER EASEMENT AGREEMENT BETWEEN GM EQUITY GROUP, LLC AND THE CITY OF FULSHEAR

MAYOR PRO TEM KRENEK REMOVED HERSELF FROM THE DISCUSSION ON THIS ITEM.

J. GRADY RANDLE, CITY ATTORNEY, STATED THAT AN AGREEMENT WAS REACHED WITH THE GINTERS ON AN EASEMENT TO EXTEND UTILITY LINES TO THEIR PROPERTY. HE (REFERRING TO MR. GINTER) SIGNED THE EASEMENT AND SENT IT TO THE CITY. THE AGREEMENT SLIPPED THROUGH THE CRACKS AS IT WAS NEVER SIGNED BY THE CITY'S OFFICIAL BUT IT DOES NOT AFFECT THE VALIDITY OF THE AGREEMENT. ON THIS DOCUMENT IT IS BEING CHANGED FROM THE PREVIOUS MAYOR TO THE CURRENT MAYOR.

**SPECIAL CITY COUNCIL MINUTES
FEBRUARY 6, 2018
PAGE 8**

A MOTION WAS MADE BY COUNCIL MEMBER KUYKENDALL TO REAFFIRM AND APPROVE 2011 WATER SANITARY SEWER EASEMENT AGREEMENT BETWEEN GM EQUITY GROUP, LLC AND THE CITY OF FULSHEAR. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, AND KUYKENDALL

NAYS: NONE

MOTION PASSES

MAYOR PRO TEM KRENEK RETURNED TO HER COUNCIL SEAT.

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE SPECIAL USE REQUEST- 8050 FM 359 SOUTH

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT PRESENTED TO THE COUNCIL. HE ALSO INTRODUCED THE OWNER FOR THE RESTAURANT, MANUEL ATENCO. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

MR. GARY OPENED THE DOOR TO ANSWER ANY QUESTIONS FROM COUNCIL. THE DISCUSSION AMONG COUNCIL AND MR. GARY WAS APPROXIMATELY 5 MINUTES. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

A MOTION WAS MADE BY COUNCIL MEMBER HOLLINGSWORTH TO APPROVE SPECIAL USE REQUEST- 8050 FM 359 SOUTH. IT WAS SECONDED BY MAYOR PRO TEM KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

MOTION PASSES

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PLANNED UNIT DEVELOPMENT (PUD) ZONING CHANGE – WALLIS STREET

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT, PRESENTED TO COUNCIL THE PUD PROJECT. THIS PRESENTATION LASTED FOR ONE HOUR WHICH INCLUDED QUESTIONS AND ANSWERS. MR. GARY OUTLINED THE ADMINISTRATIVE AND OFFICE SPACE INCLUDED IN THIS PROJECT, TRAFFIC STUDY, PARKING, LANDSCAPING, AND ETC. AT THE CONCLUSION, MR. GARY STATED STAFF HAS NO

**SPECIAL CITY COUNCIL MINUTES
FEBRUARY 6, 2018
PAGE 9**

FORMAL RECOMMENDATIONS AND IF CONSIDER, ANY SPECIFIC CONDITIONS OR MODIFICATIONS SHOULD BE NOTED. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE PLANNED UNIT DEVELOPMENT (PUD) ZONING CHANGE- WALLIS STREET – ORDINANCE NO. 2018- 1268 SUBJECT TO INCORPORATING ALL THE CHANGES SPECIFIED BY COUNCIL PER MEETING OF2-6-2018 AND TO INCLUDE AN AUTOMATIC REVOKE IF BUILDING PERMITS HAVE NOT BEEN ISSUED TO THE APPLICANT WITHIN A SEVEN (7) YEAR PERIOD STARTING FROM THE DATE OF THE ORDINANCE. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION PASSES

E. CONSIDERATION AND POSSIBLE ACTION WITH PRESENTATION BY VERDUNITY, INC. REGARDING IMPACT OF PAST, PRESENT, AND FUTURE DEVELOPMENT ON REVENUES AND SERVICE COSTS TO THE CITY OF FULSHEAR (TO INCLUDE DEVELOPMENT AGREEMENTS AND REBATE TERMS)

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT, INTRODUCED KEVIN SHEPHERD OF VERDUNITY, INC. MR. SHEPHERD MADE A PRESENTATION TO THE COUNCIL. THE PRESENTATION ITSELF COVERED A PERIOD OF 35-40 MINUTES. THIS PRESENTATION EXPRESSES UNDERSTANDING THE IMPACTS OF DEVELOPMENT DECISION ON REVENUE AND SERVICE COSTS (FUNDING GROWTH VS MAINTENANCE AND OPERATIONS). FOR A COPY OF THE PRESENTATION, SEE THE CITY OF FULSHEAR WEBSITE OR REQUEST A COPY OF THE TAPE RECORDING.

MAYOR PRO TEM KRENEK AND COUNCIL MEMBER KAHLICH RECOMMENDED THIS INFORMATION BE SHARED WITH MUD BOARDS AND PLACED ON THE CITY'S WEBSITE.

COUNCIL MEMBER KUYKENDALL, MAYOR PRO TEM KRENEK, AND MAYOR ROBERTS THANKED MR. SHEPHERD AND STAFF FOR ALL THEIR HARD WORK IN PUTTING THIS PRESENTATION TOGETHER AND THE AWARENESS BROUGHT TO THE COUNCIL.

NO ACTION WAS TAKEN ON THIS ITEM.

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE POLO RANCH CONCEPTUAL PLAN

**SPECIAL CITY COUNCIL MINUTES
FEBRUARY 6, 2018
PAGE 10**

A REPRESENTATIVE FROM LJA ENGINEERING NAMED TAYLOR PRESENTED TO COUNCIL. HE STATED HE HAS BEEN WORKING WITH LOU WATERS THE DEVELOPER OF THE TRACT AND HAS COMMUNICATED WITH SHARON AND BRANT (CITY OF FULSHEAR STAFF). HE STATED A DEVELOPMENT AGREEMENT WAS APPROVED APPROXIMATELY JUNE OF 2017 AND IN THAT AGREEMENT WAS A CONCEPTUAL PLAN. HE STATED WE ARE NOW UNDERWAY WITH THE FIRST PHASE OF PROJECT CALLED POLO RANCH. HE STATED FOUR PLATS HAS BEEN SUBMITTED TO THE CITY AND THERE IS AN ENTRY BOULEVARD. IT CONTAINS SECTION ONE, TWO AND THREE. HE SHOWED A DIAGRAM OF THE LAYOUT FOR THOSE SECTIONS AND IT CONTAINS A ROUND-ABOUT. HE ASKED COUNCIL IF THEY HAD ANY QUESTIONS. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

THERE WERE SEVERAL QUESTIONS FROM THE COUNCIL. MR. TAYLOR RESPONDED.

A MOTION WAS MADE BY COUNCIL MEMBER KUYKENDALL TO APPROVE POLO RANCH CONCEPTUAL PLAN. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

MOTION PASSES

MAYOR ROBERTS REQUESTED BEFORE GOING TO ITEM G, A MOTION TO GO INTO EXECUTIVE SESSION. (GO TO ITEM VIII TO SEE RESPONSE)

COUNCIL RECONVENED BACK INTO REGULAR SESSION AT 10:35 AND A QUORUM WAS PRESENT. MAYOR ROBERTS STATED WE WILL NOW MOVE TO ITEM G.

G. CONSIDERATION AND POSSIBLE ACTION TO APPOINT AN ACTING CITY MANGER PER CITY OF FULSHEAR CHARTER SECTION 4.03

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ACCEPT THE RESIGNATION OF ACTING CITY MANAGER, PAULA RYAN WITH AN EFFECTIVE DATE OF 2-16-2018 AND APPOINT CHIEF KENNY SEYMOUR AS ACTING CITY MANAGER EFFECTIVE 2-17-2018. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

MOTION PASSES

**SPECIAL CITY COUNCIL MINUTES
FEBRUARY 6, 2018
PAGE 11**

MAYOR ROBERTS REQUESTED A SECOND EXECUTIVE SESSION FOR SEC. 551.071 OF THE GOVERNMENT CODE TO CONSULT WITH ATTORNEY. (GO TO VII FOR DETAILS)

VII. 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

(C) ACQUIRING PROPERTY; 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

A MOTION WAS MADE BY COUNCIL MEMBER HOLLINGSWORTH TO ENTER INTO A SECOND EXECUTIVE SESSION IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

MAYOR PRO TEM KRENEK RECUSED HERSELF. A QUORUM WAS STILL PRESENT. MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO A SECOND EXECUTIVE SESSION AT 10:36 P.M.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD RECONVENE BACK INTO OPEN SESSION AT 10:57 P.M. AND A QUORUM WAS PRESENT. COUNCIL ANNOUNCED NO ACTION NEEDED TO BE TAKEN FROM EXECUTIVE SESSION. MAYOR REQUESTED A MOTION TO ADJOURN.

VIII. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SECTION 551.074 (PERSONNEL MATTERS) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT...OF THE CITY MANAGER, WITH POSSIBLE DISCUSSION AND ACTION RELATED THERETO IN OPEN SESSION

**SPECIAL CITY COUNCIL MINUTES
FEBRUARY 6, 2018
PAGE 12**

UPDATE ON CITY MANAGER SELECTION PROCESS

_____ A MOTION WAS MADE BY COUNCIL MEMBER KHLICH TO ENTER INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KHLICH, KRENEK, AND
KUYKENDALL
NAYS: NONE

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO EXECUTIVE SESSION AT 9:45 P.M. AND A QUORUM WAS PRESENT.

COUNCIL RECONVENED BACK INTO REGULAR SESSION AT 10:35 AND A QUORUM WAS PRESENT. (GO TO ITEM G FOR DETAILS)

IX. 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 FATHEREE, GILL, HOLLINGSWORTH, KHLICH, AND
KUYKENDALL
NAYS: NONE
RECUSED: MAYOR PRO TEM KRENEK

MAYOR ROBERTS ANNOUNCED THAT WE ARE ADJOURNED AT 10:58 P.M.

JEFF W. ROBERTS, MAYOR

ATTEST:

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

CITY COUNCIL:

MAYOR: Jeff Roberts

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Tommy Kuykendall

COUNCIL MEMBER: Jim Fatheree

COUNCIL MEMBER: Dana Hollingsworth

STAFF:

ACTING CITY MANAGER: Paula Ryan

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MINUTES FEBRUARY 12, 2018

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS AT THE FULSHEAR CITY HALL LOCATED AT 30603 FM 1093, FULSHEAR, TEXAS AT 6:00 P.M. AND ALL CITIZENS ARE WELCOME.

II. QUORUM AND ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM IS PRESENT.

PRESENT:

JEFF W. ROBERTS, MAYOR

KAYE KAHLICH, COUNCIL MEMBER

JIM FATHEREE, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

STEPHEN GILL, COUNCIL MEMBER

TOMMY KUYKENDALL, COUNCIL MEMBER

ABSENT:

TRICIA KRENEK, MAYOR PRO TEM

CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

KENNY SEYMOUR, CHIEF OF POLICE

**SPECIAL CITY COUNCIL MINUTES
FEBRUARY 12, 2018
PAGE 2**

*OTHERS PRESENT:
NONE*

MAYOR CALLED FOR A MOTION TO ENTER EXECUTIVE SESSION.

III. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SECTION 551.074 (PERSONNEL MATTERS) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT...OF THE CITY MANAGER, WITH POSSIBLE DISCUSSION AND ACTION RELATED THERETO IN OPEN SESSION

CITY MANAGER SELECTION PROCESS

_____ A MOTION WAS MADE BY COUNCIL MEMBER HOLLINGSWORTH TO ENTER EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE.

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, AND KUYKENDALL

NAYS: NONE

ABSENT: MAYOR PRO TEM KRENEK

MAYOR ROBERTS ANNOUNCED COUNCIL WOULD ENTER EXECUTIVE SESSION AT 6:01 P.M. AND QUORUM WAS PRESENT.

COUNCIL RECONVENED BACK INTO REGULAR SESSION AT 6:43 P.M. AND A QUORUM WAS PRESENT.

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

IV. ADJOURNMENT

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

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, AND KUYKENDALL

NAYS: NONE

ABSENT: MAYOR PRO TEM KRENEK

JEFF W. ROBERTS, MAYOR

**SPECIAL CITY COUNCIL MINUTES
FEBRUARY 12, 2018
PAGE 3**

ATTEST:

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

CITY COUNCIL:

MAYOR: Jeff Roberts

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Tommy Kuykendall

COUNCIL MEMBER: Jim Fatheree

COUNCIL MEMBER: Dana Hollingsworth

STAFF:

ACTING CITY MANAGER: Chief Kenny Seymour CITY SECRETARY: D. Gordon Offord CITY ATTORNEY: J. Grady Randle

CITY COUNCIL MINUTES FEBRUARY 20, 2018

I. OPENING

A. CALL TO ORDER

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON FEBRUARY 20, 2018 AT 7:03 P.M. IN THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR RD, FULSHEAR, TEXAS.

B. QUORUM AND ROLL CALL

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

PRESENT:

JEFF W. ROBERTS, MAYOR

TRICIA KRENEK, MAYOR PRO TEM

JIM FATHEREEE, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

KAYE KAHLICH, COUNCIL MEMBER

TOMMY KUYKENDALL, COUNCIL MEMBER

ABSENT:

STEPHEN GILL, COUNCIL MEMBER

CITY STAFF PRESENT:

D. GORDON OFFORD, CITY SECRETARY

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT

J. GRADY RANDLE, CITY ATTORNEY

KENNY SEYMOUR, ACTING CITY MANAGER/CHIEF OF POLICE

SHARON VALIANTE, PUBLIC WORKS DIRECTOR

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR

LYNN RAYMER, EXECUTIVE ASSISTANT

BRANDON MORRIS, NEW ATTORNEY WITH RANDLE LAW FIRM

WES VELA, FINANCE MANAGER

**CITY COUNCIL MEETING
FEBRUARY 20, 2018
PAGE 2**

*CONTINUE- CITY STAFF:
DAVID LEYENDECKER, CITY ENGINEER*

*OTHERS:
GREGORY MAGYAR
TREY DEVILLIER
MARK YENTZEN
PATRICK SANDWICH
NICOLE SAENZ
PATRICIA KNOBELOCK
RANDY ETHERIDGE
JEFF & LISA MARTIN
KAYLEEN NELSON
JOHN DOWDALL
RAMONA RIDGE
JODIE DOWDALL
KANE E. HUMPHREY
SOPHIA SCHMIDT
CHUCK STEWART
GEORGE GAYLE
VIOLA RANDLE
KELLY MOSELY
JACK MOSELY
JASON MAKLARY
AND 34 OTHERS WHO DID NOT SIGN IN*

C. INVOCATION- Pastor Dale Olson, Family Hope

PASTOR DALE OLSON FROM FAMILY HOPE PROVIDED THE PRAYER

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

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

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

- II. CITIZEN'S COMMENTS** – *This is an opportunity for citizens to speak to council relating to agenda and non-agenda items. Speakers are advised that comments cannot be received on matters which are the subject of a public hearing once the hearing has been closed. Speakers are required to register in advance and must limit their comments to three (3) minutes.*

GREGORY MAGYAR-MR. MAGYAR INTRODUCED HIMSELF TO THE COUNCIL. HE STATED HE IS WITH THE KVPAC/ENCORE ARTS WHICH PROVIDES THEATRE AND ART EDUCATION FOR CHILDREN FROM AGES 3 TO 18. HE STATED THEY HAVE AN ITEM ON THE AGENDA. (FOR ALL THE COMMENTS, REQUEST A COPY OF TAPE RECORDING)

KAYE NELSON- MS. NELSON STATED SHE IS HERE TO EXPRESS CONCERN ABOUT THE FLOODING ALONG BESSIE'S CREEK. SHE STATED THAT ELECTED OFFICIALS HAVE FAILED TO HOLD DEVELOPERS ACCOUNTABLE FOR THE LOTS SIZES STATED IN THE ORDINANCE. (FOR ALL THE COMMENTS, REQUEST A COPY OF TAPE RECORDING)

JOHN DOWDALL-HE STATED THAT HE IS APPLAUDED BY MR. KUYKENDALL WHO IS NOT AN ELECTED OFFICIAL TO AMEND HIS COMMENTS WHICH ARE FACTUAL THAT YOU WERE VOTED OUT OF OFFICE IN MAY' 2016. HE ALSO STATED THAT WHEN MR. KUYKENDALL WAS MAYOR, HE APPROVED A \$282 000 TAX PAYER INTEREST FREE LOAN TO THE GINTERS. (FOR ALL THE COMMENTS, REQUEST A COPY OF TAPE RECORDING)

KAREN HUMPHREY-SHE STATED SHE IS REPRESENTING THE RELAY FOR LIFE. SHE INVITED EVERYONE TO COME JOIN THEM AT TRAVIS HIGH SCHOOL. SHE STATED THEY HELP VICTIMS OF CANCER TO PURCHASE WIGS, TRANSPORTATION, SUPPORT SERVICES, ETC. (FOR ALL THE COMMENTS, REQUEST A COPY OF TAPE RECORDING)

MS. SMITH STATED SHE IS WITH MS. HUMPHREY. SHE WANTED TO LET US KNOW THAT THEIR SERVICES ARE FREE TO THE VICTIMS OF CANCER AND TO PARTNER WITH THEM.

III. **CITY MANAGER'S REPORT – Briefings or updates may be provided regarding City services, administrative/personnel matters, real estate/development, infrastructure, events, regulations, community and intergovernmental relations issues.**

CHIEF SEYMOUR PRESENTED TO THE COUNCIL. HE STATES HE IS TRYING TO ADDRESS STAFF ISSUES AND KEEP MOMENTUM GOING AND CONTINUE TO SERVE THE RESIDENTS OF THE CITY.

IV. **PUBLIC HEARINGS**

A. **SPECIAL USE REQUEST- KVPAC/ENCORE**

In compliance with the City of Fulshear Zoning Ordinance Number 2010-1028, the City will hold two Public Hearings; the first Public Hearing will be held by the Planning and Zoning Commission on February 9, 2018 at 8:30 a.m., the hearing will be held at City Hall located at 30603 FM 1093. The second hearing will be held by the City Council on February 20, 2018 at 7:00 p.m. the hearing will be held at the Irene Stern Center located at 6920 Katy Fulshear Road. Both hearings will allow all interested persons an opportunity to be heard.

The location of the premises in question is in the Downtown District, 0029 C Fulshear. An acre 4.7409, specifically the address is 7926 FM 359 Rd, Fulshear, Texas 77441.

The applicant is seeking a Special Use Request pursuant to the Zoning Ordinance to permit the use of a structure to be Commercial Use for Theatre and Art Education.

Specific relief is requested from Section 1-193 (c) (2) (g) which states that the use of office within the Downtown District is permitted if they are approved in the process outlined in section 1-283.

The applicant reserves the right to supplement this application and/or seek at the time of the hearing, such other approvals, interpretations, and/or waivers as may be requested or required by the applicant or the Board/Council.

A copy of said application and documents is on file at the City of Fulshear City Hall located at 30603 FM 1093 Fulshear, Texas 77441 on Monday through Thursdays from 8:00 a.m. to 5 p.m. and Fridays from 8:00 a.m. to 3 p.m. in the City Secretary's office for all interested parties prior to said hearing.

If you have any questions regarding this request please call the City Secretary's office at 281-346-1796.

MAYOR ROBERTS OPENED THE PUBLIC HEARING AT 7:21 P.M. THERE WERE NO COMMENTS FROM THE AUDIENCE. MAYOR ROBERTS CLOSED THE PUBLIC HEARING AT 7:22 P.M.

- V. CONSENT ITEMS-Items listed under the consent agenda are considered routine and are generally enacted in one motion, the exception to this rule is that a council member(s) may request one or more items to be removed from the consent agenda for a separate discussion and action.
- A. CONSENT AND APPROVAL OF MINUTES FROM JANUARY 9, 2018 AND JANUARY 29, 2018
 - B. CONSENT AND APPROVAL OF JANUARY 2018 MONTHLY GENERAL FUND FINANCIAL REPORTS
 - C. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2018-376 ADOPTING THE FORT BEND COUNTY HAZARDOUS MITIGATION PLAN
 - D. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY FOR THE ADMINISTRATION OF THE MAY 2018 GENERAL ELECTION
 - E. CONSENT AND APPROVAL OF RESOLUTION NO. 2018-375 SETTING SPECIAL EVENT DATES IN THE CITY OF FULSHEAR FOR THE YEARS 2018 & 2019
 - F. CONSENT AND APPROVAL OF RESOLUTION NO. 2018-378 DESIGNATING SPECIAL EVENTS AS A PUBLIC PURPOSE AND AUTHORIZE EXECUTION OF AGREEMENTS WITH TXDOT
 - G. CONSENT AND APPROVAL OF ORDINANCE NO. 2018-1269 TO AMEND ORDINANCE 2001-870 UPDATING SPEED LIMIT ENFORCEMENT, CONSTRUCTION ZONES, COMPLIANCE WITH CITY ORDINANCE AND ANY OTHER APPLICABLE STATE LAW.

- H. CONSENT AND APPROVAL OF ORDINANCE NO. 2018-1270 TO AMEND CHAPTER 32, ARTICLE II, DIVISION 2 OF THE CODE OF ORDINANCES – DEVELOPMENT OF NETWORK NODES IN THE PUBLIC RIGHT OF WAY; AMENDING ORDINANCE 2001-876
- I. CONSENT AND APPROVAL OF THE STREET DEDICATION AND THE UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR CROSS CREEK BEND LANE EXTENSION NO. 10. – MUD 169
- J. CONSENT AND APPROVAL OF THE UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR LIFT STATION NO. 1 UPGRADE - MUD 169.
- K. CONSENT AND APPROVAL OF THE STREET DEDICATION AND THE UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR THE BROOKS AT CROSS CREEK RANCH SECTION 2 – MUD 170.
- L. CONSENT AND APPROVAL OF THE DEDICATION OF A WATER METER EASEMENT FOR KATY ISD.
- M. CONSENT AND APPROVAL OF POLO RANCH BOULEVARD - STREET DEDICATION SECTION I/PRELIMINARY PLAT
- N. CONSENT AND APPROVAL OF POLO RANCH SECTION I/PRELIMINARY PLAT
- O. CONSENT AND APPROVAL OF POLO RANCH SECTION 2/PRELIMINARY PLAT
- P. CONSENT AND APPROVAL OF POLO RANCH SECTION 3/PRELIMINARY PLAT
- Q. CONSENT AND APPROVAL OF RL RODGERS ROAD/PRELIMINARY PLAT
- R. CONSENT AND APPROVAL OF WILLIAMS CENTER FULSHEAR/PRELIMINARY PLAT
- S. CONSENT AND APPROVAL OF CROSS CREEK RANCH WATER PLANT NO. 3/PRELIMINARY PLAT
- T. CONSENT AND APPROVAL OF CC F.M. 1093 TRACT 3/PRELIMINARY PLAT

COUNCIL MEMBER KUYKENDALL ASKED THAT THE PLATS CONCERNING POLO RANCH, RODGERS ROAD PLAT, WILLIAMS CENTER, AND CC F.M. 1093 BE PULLED FOR SEPARATE DISCUSSION.

ACTING CITY MANAGER, KENNY SEYMOUR, REQUESTED THAT ITEM J (UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR LIFT STATION NO. 1 UPGRADES-MUD 169) BE PULLED.

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO APPROVE CONSENT ITEMS A-I, K, L, AND S. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MAYOR ROBERTS ANNOUNCED THAT CONSENT ITEM "M" WILL BE DISCUSSED FIRST. COUNCIL MEMBER KUYKENDALL STATED HE HAD RECEIVED INQUIRIES REGARDING THE DEVELOPMENT AGREEMENT. COUNCIL MEMBER KUYKENDALL TALKED ABOUT THE AGREEMENT AND THAT MAYOR ROBERTS MADE THE MOTION TO APPROVE THE AGREEMENT ALONG WITH PRIOR COUNCIL MEMBERS RIDGE AND MESIC. COUNCIL MEMBER KUYKENDALL CONTINUE TO TELL THE PROS AND CONS OF THE AGREEMENT. (FOR ALL OF THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

COUNCIL CONTINUED THE DISCUSSION FOR APPROXIMATELY 30 MINUES ALONG WITH CITY STAFF REGARDING THE DRAINAGE ISSUE AND INQUIRIES RECEIVED FROM INTERESTED RESIDENTS ON HOW THIS DEVELOPMENT WILL AFFECT OR IMPACT BESSIE'S CREEK. CITY ATTORNEY, J. GRADY RANDLE, STATED THAT DOING NOTHING ON THESE PLATS IS NOT AN OPTION. COUNCIL HAS 30 DAYS TO MAKE A DECISION AND THE CLOCK HAS ALREADY STARTING TICKING. IF NO ACTION IS TAKEN, THESE PLATS ARE AUTOMATICALLY APPROVED. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING).

A MOTION WAS MADE BY MAYOR PRO TEM TO APPROVE CONSENT ITEMS (M, N, O, AND P) IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

CONSENT ITEM Q- (RL RODGERS ROAD/PRELIMINARY PLAT)

COUNCIL MEMBER KUYKENDALL STATED RODGERS ROAD SHOWS UP ON MAJOR THOROUGHFARE PLAN. HE STATED POSSIBLLY A ROUNDABOUT NEAR THE CORNER. CITY ENGINEER, DAVID LEYENDECKER, RECOMMENDS THAT ADDITIONAL R-O-W AS THIS PLAT IS AN "L" SHAPE. (FOR ALL THE COMMENTS, REQUEST A COPY OF TAPE RECORDING)

A MOTION WAS MADE BY COUNCIL MEMBER KUYKENDALL TO APPROVE CONSENT ITEM Q. IT WAS SECONDED BY MAYOR PRO TEM KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

CONSENT ITEM R- (WILLIAMS CENTER FULSHEAR/PRELIMINARY PLAT)
A MOTION WAS MADE BY COUNCIL MEMBER KUYKENDALL TO APPROVE CONSENT ITEM "Q". IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

CONSENT ITEM T (CC F.M. 1093 TRACT 3/PRELIMINARY PLAT)
A MOTION WAS MADE BY COUNCIL MEMBER KUYKENDALL TO APPROVE CONSENT ITEM "T". IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

CONSENT ITEM "J" (UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR LIFT STATION NO. 1 UPGRADES-MUD 169)

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

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

VI. **BUSINESS**

A. **PRESENTATION OF PROCLAMATIONS RECOGNIZING BLACK HISTORY MONTH**

MAYOR ROBERTS READ A PROCLAMATION ACKNOWLEDGING BLACK HISTORY MONTH. THE AUDIENCE APPLAUDED. COUNCIL MEMBER KUYKENDALL INFORMED THE AUDIENCE TO VISIT THE BLACK COWBOY MUSEUM IN ROSENBERG.

B. FULSHEAR POLICE DEPARTMENT END OF YEAR 2017 REPORT AND RACIAL PROFILING REPORT PRESENTATION

CHIEF SEYMOUR PRESENTED TO COUNCIL THE 2017 RACIAL PROFILING REPORT. A COPY OF THIS REPORT IS ON FILE AT THE CITY SECRETARY'S OFFICE.

NO ACTION WAS TAKEN.

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ACQUISITION OF HIGH WATER RESCUE AIRBOAT UTILIZING DONATED FUNDS PER PREVIOUS EMERGENCY MANAGEMENT DIRECTIVES FOLLOWING HURRICANE HARVEY

CHIEF SEYMOUR PRESENTED TO THE COUNCIL. (FOR ALL THE SPECIFICS, REQUEST A COPY OF TAPE RECORDING)

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE ACQUISITION OF HIGH WATER RESCUE AIRBOAT UTILIZING DONATED FUNDS PER PREVIOUS EMERGENCY MANAGEMENT DIRECTIVES FOLLOWING HURRICANE HARVEY. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MOTION PASSES

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2018-379 AUTHORIZING APPLICATION FOR POLICE BODY CAMERAS AND RELATED PERIPHERALS

CHIEF SEYMOUR PRESENTED TO COUNCIL. HE STATED THROUGH A GRANT PROCESS HAS THE OPPORTUNITY TO OBTAIN \$11,000.00 TO ASSIST WITH PURCHASE OF BODY CAMERAS AND RELATED PERIPHERALS. (FOR ALL COMMENTS, REQUEST A COPY OF TAPE RECORDING)

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE RESOLUTION NO. 2018-379 AUTHORIZING APPLICATION FOR POLICE BODY CAMERAS AND RELATED PERIPHERALS. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PURCHASE OF LIVE STREAMING VIDEO SYSTEM

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR, PRESENTED TO THE COUNCIL. SHE STATED THIS RECOMMENDATION IS COMING FROM STAFF TO PURCHASE VIDEO EQUIPMENT TO PROVIDE ACCESS TO PUBLIC MEETINGS. SHE ALSO DISCUSSED THE COST FACTOR. (FOR ALL OF THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

A FEW QUESTIONS CAME FROM THE COUNCIL MEMBERS. MS. FRITZ PROVIDED A RESPONSE.

A MOTION WAS MADE BY COUNCIL MEMBER KALICH TO APPROVE PURCHASE OF LIVE STREAMING VIDEO SYSTEM. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, HOLLINGSWORTH, KALICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MOTION PASSES

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE FULSHEAR DEVELOPMENT CORPORATION GRANT FOR THE 2018 MISS FULSHEAR PAGEANT

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR, PRESENTED TO THE COUNCIL. MS. FRITZ STATED THAT THE FULSHEAR DEVELOPMENT CORPORATION ADOPTED A PROGRAM TO ALLOW APPLICATIONS FOR COMMUNITY GRANTS IN 2015. THE MISS FULSHEAR PAGEANT MADE AN APPLICATION FOR FUNDS OF \$2000.00. THERE WAS SOME DISCUSSION AMONG THE COUNCIL MEMBERS. (FOR ALL OF THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE FULSHEAR DEVELOPMENT CORPORATION GRANT FOR THE 2018 MISS FULSHEAR PAGEANT. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, HOLLINGSWORTH, KALICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

G. DISCUSSION AND REVIEW OF RFQ RESPONSES FOR MAINTENANCE AND OPERATION OF THE CITY'S WATER AND WASTEWATER SYSTEMS AND CONSIDERATION TO AUTHORIZE STAFF TO NEGOTIATE CONTRACTUAL TERMS FOR THOSE SERVICES

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT, PRESENTED TO THE COUNCIL. MR. GARY STATED THE CITY IS GROWING AT RAPID RATE. MR. GARY WELCOMES SUPPORT FROM INFRAMARK (FORMERLY SEVERN TRENT) TO HELP WITH NEGOTIATIONS WITH DEVELOPING A CONTRACT TO PROVIDE OPERATIONS AND MAINTENANCE FOR THE CITY'S WATER AND WASTEWATER SYSTEM. MCMANUS & JOHNSON CONSULTING ENGINEERS WAS CONTRACTED BY THE CITY OF FULSHEAR TO ASSIST IN THE SELECTION OF THE CITY'S WATER AND WASTEWATER OPERATIONS MANAGEMENT CONTRACT. ALSO, MS. TARA L. PAYNE OF MCMANUS & JOHNSON CONSULTANT ENGINEERS OFFERED A MORE DETAILS ON THE PROPOSAL AND OUTLINED THE COMPANY'S ABILITIES TO DELIVER THE ANTICIPATED SERVICES. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO AUTHORIZE STAFF TO NEGOTIATE CONTRACTUAL TERMS FOR THE CITY'S WATER AND WASTEWATER SERVICES ALONG WITH INFRAMARK. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH.

MAYOR ROBERTS ASKED IF THERE ARE ANY QUESTIONS.

COUNCIL MEMBER HOLLINSWORTH HAD A QUESTION. MR. GARY RESPONDED.

MORE QUESTIONS WERE ASKED BY COUNCIL MEMBER FATHEREE. MR. GARY RESPONDED. (FOR ALL COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

MAYOR ROBERTS CALLED FOR A VOTE.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MOTION PASSES

H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE 2018-1271 TO ABANDON A 20' ROADWAY EASEMENT IDENTIFIED IN A 2.843-ACRE TRACT (OUT OF THE ORIGINAL P. H. MANAKER CALLED 9.88-ACRE TRACT) LOCATED ON THE EAST SIDE OF FM 359 IN THE 7800-7900 BLOCK AREA.

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING & DEVELOPMENT, PRESENTED TO THE COUNCIL. MR. GARY STATED THIS IS THE FIRST OF TWO ITEMS REQUESTING ABANDONMENT. MR. GARY STATED THAT DEVELOPER WENT THROUGH THE PROCESS AND NO CLEAR CUT TITLE WAS FOUND. THE PROCESS WAS STARTED AGAIN AND CITY WORKED WITH THE DEVELOPER. THIS 20-FOOT EASEMENT GOES THROUGH PROPERTY TO NORTH AND CITY DOES NOT MAINTAIN IT SO OUR RECOMMENDATION TO APPROVE ORDINANCE NO. 2018-1271.

COUNCIL MEMBER KUYKENDALL ASKED HAD A QUESTION. MR. GARY RESPONDED.

(FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING) MAYOR PRO TEM KRENEK HAD A QUESTION AND CITY ATTORNEY, J. GRADY RANDLE RESPONDED.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE ORDINANCE NO. 2018-1271 TO ABANDON A 20' ROAD WAY EASEMENT IDENTIFIED IN A 2.843 ACRE TRACT (OUT OF THE ORIGINAL P.H. MANAKER CALLED 9.88 ACRE TRACT LOCATED ON THE EST SIDE OF FM 359 IN THE 7800-7900 BLOCK AREA. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MOTION PASSES

I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE 2018-1272 TO ABANDON A PORTION OF KATY-FULSHEAR ROAD DESCRIBED AS AN 11.31-ACRE TRACT OF LAND LOCATED IN THE A.G. SHARPLESS SURVEY (A-322) AND IN THE M. AUTREY SURVEY (A-100)

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING & DEVELOPMENT, PRESENTED TO THE COUNCIL. HE STATED THAT THE CITY HAS NO RECORD OF OWNERSHIP AND RECOMMENDS ORDINANCE NO. 2018-1272 APPROVAL.

A MOTION WAS MADE BY COUNCIL MEMBER HOLLINGSWORTH TO APPROVE ORDINANCE NO. 2019-1272 TO ABANDON A PORTION OF KATY-FULSHEAR ROAD DESCRIBED AS AN 11.31 ACRE TRACT (OUT OF THE ORIGINAL P.H. MANAKER CALLED 9.88 ACRE TRACT) LOCATED IN THE A.G.SHARPLESS SURVEY (A-322) AND IN THE M. AUTREY SURVEY (A-100). IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MOTION PASSES

J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2018-1273 AMENDING SECTION 30-69 OF THE FULSHEAR CODE, SETTING OUT SOLID WASTE SERVICE RATES FOR COMMERCIAL CUSTOMERS

WES VELA, FINANCE MANAGER, PRESENTED TO THE COUNCIL. (FOR ALL COMMENTS, REQUEST A COPY OF THE TAPE RECORDING) COUNCIL HAD NO QUESTIONS.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE ORDINANCE NO. 2018-1273 AMENDING SECTION 30-69 OF THE FULSHEAR CODE, SETTING OUT SOLID WASTE SERVICE RATES FOR COMMERCIAL CUSTOMERS. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION PASSES

K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SPECIAL USE PERMIT FOR THE KVPAC/ENCORE LOCATED AT 7926 FM 359

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT, PRESENTED TO THE COUNCIL. HE STATED THAT ALL REQUIRED DOCUMENTATION HAS BEEN MET. TWO PUBLIC HEARINGS HAS BEEN DONE. PLANNING AND ZONING RECOMMENDATION THAT DRIVEWAYS AND MINIMUM OF 10 PARKING SPACES MUST BE PROVIDED, SIGNED, AND MARKED ON AN ALL-WEATHER, NON-DUSTING SURFACE. ALL WEATHER, NON- DUSTING MATERIALS SUCH AS ASPHALT OR CRUSH GRANITE. MR. GARY ANNOUNCED THERE ARE REPRESENTATIVES FROM THE ORGANIZATION HERE AS WELL AS MR. LANE WHO OWNS THE PROPERTY. THE DEVELOPER RECOMMENDS USING GRAVEL.

COUNCIL MEMBER KAHLICH STATED THAT SHE ATTENDED THE PLANNING AND ZONING MEETING AND THE QUESTION IN HER MIND WHETHER CRUSH GRANITE OR NON- DUSTING MATERIAL WOULD BE USED BETWEEN THE ENTIRE DRIVEWAYS. MR. GARY RESPONDED. ONE REPRESENTATIVE OF THE PROJECT STATED THAT SURFACE HAS BEEN USED SO MUCH THAT SURFACE IS HARD ENOUGH AND LITTLE GRASS GROWING UP- BUT WOULD BE HAPPY TO HAVE THE CITY TO VIEW TO SEE IF THEY ARE MEETING THE STANDARD. HE STATED THE DRIVEWAYS HAS BEEN THERE 30 OR 40 YEARS. COUNCIL MEMBER KAHLICH ALSO HAD A CONCERN ABOUT THE MECHANICAL FEATURES SUCH AS WIRING, ETC. BEFORE OCCUPANCY TAKES PLACE. MR. GARY RESPONDED. (FOR ALL THE DISCUSSION, REQUEST A COPY OF TAPE RECORDING)

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO APPROVE A SPECIAL USE PERMIT FOR THE KVPAC/ENCORE LOCATED AT 7926 FM 359. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE.

MR. GARY ASKED FOR CLARIFICATION ON THE DRIVEWAY MATERIALS. THERE WAS ANOTHER FIVE MINUTE OF DISCUSSION REGARDING THE MATERIALS TO BE USED ON THE DRIVEWAYS.

MAYOR ROBERTS CALLED FOR A VOTE.

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

MOTION PASSES

L. CONSIDERATION AND POSSIBLE ACTION REGARDING A POLICY RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION TO THE CITY COUNCIL CONCERNING POSSIBLE CHANGES TO THE PROHIBITED SIGNS SECTION OF THE CITY'S SIGN ORDINANCE

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND ZONING PRESENTED TO COUNCIL. HE STATED THIS REQUEST COMES FROM SEVERAL P AND Z MEMBERS. HE STATED THE COMMISSION WANTS COUNCIL TO CONSIDER CHANGING THE VERBIAGE IN THE SIGN ORDINANCE. THERE ARE TWO PROPOSALS TO SELECT FROM PROPOSED ORDINANCE NO. 2018-1274 OR RESOLUTION NO. 2018-380. BOTH OPTIONS WERE INCLUDED IN COUNCIL'S PACKET.

COUNCIL MEMBERS DEBATED THIS ISSUE FOR APPROXIMATELY 30 MINUTES. CITY ATTORNEY, J. GRADY RANDLE, ALSO VOICED AN OPINION. COUNCIL AND CITY STAFF CONTINUED TO HAVE A BACK AND FORTH REGARDING THE LED SIGN ISSUE. (FOR ALL OF THE DISCUSSION, REQUEST A COPY OF THE TAPE RECORDING)

A MOTION WAS MADE BY COUNCIL MEMBER KALICH TO APPROVE RESOLUTION NO. 2018-380. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE.

MAYOR ROBERTS ASKED IF THERE WERE ANY QUESTIONS. COUNCIL MEMBER KUYKENDALL STATED WHY CAN'T THE RESOLUTION STATE WE ARE REAFFIRMING OUR POSITION INSTEAD OF STATING WE ARE REJECTING RECOMMENDATIONS BY P AND Z?

MAYOR PRO TEM KRENEK STATES SHE AGREES WITH COUNCIL MEMBER KUYKENDALL AND SHE WOULD LIKE TO MAKE A MOTION STRIKING THE FIRST 3 PARAGRAPHS OF PROPOSED RESOLUTION AND ELIMINATE THE PORTION THAT REJECTS RECOMMENDATION BY P AND Z. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL.

CITY ATTORNEY, J. GRADY RANDLE, STATED THE RESOLUTION WOULD ELIMINATE THE HEADING, REMOVED THE FIRST THREE PARAGRAPHS, AND CHANGING WORDING ON PARAGRAPH FOUR. WE WILL WAIT ON THE SUPREME COURT RULING.

MAYOR ROBERTS STATED A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO MAKE CHANGES ON PROPOSED RESOLUTION 2018-380 AND SECONDED BY COUNCIL MEMBER KUYKENDALL.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, HOLLINGSWORTH, KALICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MOTION PASSES

NOW MAYOR ROBERTS STATES WE WILL GO BACK TO THE FIRST MOTION BY COUNCIL KAHLICH AND SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MOTION PASSES

M. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2018-381 RELATING TO THE APPOINTMENT OF MEMBERS TO THE HISTORIC PRESERVATION AND MUSEUM COMMITTEE

MAYOR ROBERTS STATED HE WAS APPROACHED BY THE DAVENPORT AND THEY REQUESTED TO BE ON THE HISTORICAL COMMITTEE.

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO APPROVE RESOLUTION NO. 2018-381 RELATING TO THE APPOINTMENT OF MEMBERS TO THE HISTORIC PRESERVATION AND MUSEUM COMMITTEE. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL.

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MOTION PASSES

VII. 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

(C) ACQUIRING PROPERTY; 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

VIII. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SECTION 551.074 (PERSONNEL MATTERS) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT...OF THE CITY MANAGER, WITH POSSIBLE DISCUSSION AND ACTION RELATED THERETO IN OPEN SESSION

UPDATE ON CITY MANAGER SELECTION PROCESS

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO ENTER EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO EXECUTIVE SESSION AT 10:15 P.M. AND A QUORUM WAS PRESENT.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD RESUME INTO REGULAR SESSION AT 12:00 P.M. AND A QUORUM WAS PRESENT.

MAYOR ROBERTS ASKED IF ANY ACTION NEEDS TO BE TAKEN. MAYOR PRO TEM KRENEK STATED NO ACTION NEEDS TO BE TAKEN FROM EXECUTIVE SESSION.

IX. ADJOURNMENT

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

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MAYOR ROBERTS ANNOUNCED THAT WE ARE ADJOURNED AT 12:01 A.M.

JEFF W. ROBERTS, MAYOR

ATTEST:

D. (DIANA) GORDON OFFORD, CITY SECRETARY



CITY OF FULSHEAR

Finance Department

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

MEMORANDUM

To: Mayor and City Councilmembers
From: Wes Vela, Chief Financial Officer
Date: March 9, 2018
Subject: Monthly Financial Report

Attached you will find the General Fund monthly financial report for the period ended January 31, 2018. This report represents the activity for five (5) months or 41.66% of the fiscal year for which the total revenues are reported at 47% of budget and total expenditures are reported at 35%.

	Feb-17	Feb-18
Revenues:		
Tax	75.09%	69.83%
License-Permit Revenue	36.85%	38.00%
Grant Revenue	49.00%	1.77%
Service Revenue	45.46%	58.97%
Fines-Forfeitures Revenue	31.10%	57.44%
Interest Earned	236.27%	51.81%
Other Revenue	3.95%	4.84%
Total	46.12%	46.97%

Expenditures:		
Administration	22.01%	34.84%
Municipal Court	32.33%	34.80%
Finance	84.07%	54.38%
Utility Services	45.29%	32.78%
Economic Development	15.69%	30.08%
Communications	0.00%	2.00%
Police	41.67%	37.84%
Emergency Management	5.69%	2.26%
Code Enforcement	0.00%	26.09%
Planning & Development	11.94%	19.61%
Builder Services	26.68%	28.62%
General Facilities	36.14%	20.78%
Public Works & Maint	39.65%	37.40%
Street Department	32.96%	25.84%
Total	34.03%	35.11%

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

100-General Fund
 FINANCIAL SUMMARY

41.67% OF YEAR COMP.

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
REVENUE SUMMARY					
TAX	3,647,013.00	632,550.29	2,546,572.68	69.83	1,100,440.32
LICENSE-PERMIT REVENUE	1,807,900.00	191,535.22	687,078.82	38.00	1,120,821.18
GRANT REVENUE	183,000.00	0.00	3,245.77	1.77	179,754.23
SERVICE REVENUE	1,516,475.00	198,266.22	894,318.46	58.97	622,156.54
FINES-FORFIETURES REVENUE	150,700.00	26,297.47	86,560.14	57.44	64,139.86
INTEREST EARNED	40,002.00	8,609.71	20,724.32	51.81	19,277.68
OTHER REVENUE	1,870,961.00	75,777.61	90,571.60	4.84	1,780,389.40
TOTAL REVENUES	9,216,051.00	1,133,036.52	4,329,071.79	46.97	4,886,979.21
EXPENDITURE SUMMARY					
Administration	1,466,038.00	84,948.35	510,723.33	34.84	955,314.67
Municipal Court	190,560.00	10,915.94	66,316.62	34.80	124,243.38
Finance	1,445,108.00	649,868.68	785,857.59	54.38	659,250.41
Utility Services	935,970.00	11,301.36	306,786.67	32.78	629,183.33
Economic Development	301,300.00	16,361.91	90,626.81	30.08	210,673.19
Communications	70,100.00	0.00	1,399.00	2.00	68,701.00
Police Dept	2,149,125.00	124,151.64	813,283.10	37.84	1,335,841.90
Emergency Management	147,520.00	400.00	3,327.67	2.26	144,192.33
Code Enforcement	88,100.00	5,695.38	22,983.80	26.09	65,116.20
Planning & Development	536,670.00	14,325.00	105,240.94	19.61	431,429.06
Builder Services	685,518.00	28,903.50	196,204.47	28.62	489,313.53
General Facilities	459,130.00	12,756.35	95,402.57	20.78	363,727.43
Public Works & Maint	395,784.00	23,014.76	148,019.07	37.40	247,764.93
Streets	345,000.00	0.00	89,152.35	25.84	255,847.65
TOTAL EXPENDITURES	9,215,923.00	982,642.87	3,235,323.99	35.11	5,980,599.01
REVENUES OVER/(UNDER) EXPENDITURES	128.00	150,393.65	1,093,747.80		(1,093,619.80)

100-General Fund

41.67% OF YEAR COMP.

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
TAX					
100-41101 Property Tax - Current Year	2,226,613.00	421,100.80	2,014,960.00	90.49	211,653.00
100-41102 Property Tax - Delinquent	25,000.00	1,553.36	19,833.94	79.34	5,166.06
100-41103 Property Tax - Penlty & Intrst	10,000.00	539.74	2,848.13	28.48	7,151.87
100-41301 Sales & Use Tax Revenue	806,400.00	126,516.23	280,674.15	34.81	525,725.85
100-41302 Mixed Beverage Tax	20,000.00	0.00	4,639.02	23.20	15,360.98
100-41501 Franchise Revenue - Electrical	350,000.00	33,349.86	133,271.13	38.08	216,728.87
100-41503 Franchise Revenue - Telecomm	18,000.00	4,903.48	9,986.94	55.48	8,013.06
100-41504 Franchise Revenue - Cable TV	108,000.00	25,831.59	25,831.59	23.92	82,168.41
100-41506 Franchise Revenue - Gas	14,000.00	10,735.11	20,760.45	148.29 (6,760.45)
100-41507 Credit Card Fees	43,000.00	5,017.70	24,886.15	57.87	18,113.85
100-41508 Franchise Revenue -Solid Waste	26,000.00	3,002.42	8,881.18	34.16	17,118.82
TOTAL TAX	3,647,013.00	632,550.29	2,546,572.68	69.83	1,100,440.32
LICENSE-PERMIT REVENUE					
100-42002 Registration - HVAC	8,000.00	800.00	3,800.00	47.50	4,200.00
100-42003 Registration - Bldg Contractor	35,000.00	5,400.00	20,400.00	58.29	14,600.00
100-42004 Registration - Irrigation	1,200.00	550.94	1,088.47	90.71	111.53
100-42201 Permit - Electrical	0.00	0.00	220.00	0.00 (220.00)
100-42202 Permit - HVAC	43,000.00	3,800.00	17,410.00	40.49	25,590.00
100-42203 Permit - Bldg Contractor	980,000.00	102,266.78	326,895.85	33.36	653,104.15
100-42204 Permit - Plumbing	65,000.00	4,630.00	27,375.00	42.12	37,625.00
100-42205 Permit - Solicitation	100.00	0.00	0.00	0.00	100.00
100-42207 Permit - Moving & Demolition	100.00	0.00	335.00	335.00 (235.00)
100-42208 Permit - Sign	3,000.00	700.00	3,798.00	126.60 (798.00)
100-42209 Permit - Banner	1,500.00	240.00	1,110.00	74.00	390.00
100-42210 Permit - Alarm	40,000.00	2,330.00	13,145.00	32.86	26,855.00
100-42300 Liquor License	1,000.00	0.00	60.00	6.00	940.00
100-42700 Inspection Fees	630,000.00	70,817.50	271,441.50	43.09	358,558.50
TOTAL LICENSE-PERMIT REVENUE	1,807,900.00	191,535.22	687,078.82	38.00	1,120,821.18
GRANT REVENUE					
100-43100 Grant Rev - Capital Projects	149,000.00	0.00	0.00	0.00	149,000.00
100-43101 GRANTS - POLICE	19,000.00	0.00	446.17	2.35	18,553.83
100-43102 DEA Overtime Reimbursement	15,000.00	0.00	2,799.60	18.66	12,200.40
TOTAL GRANT REVENUE	183,000.00	0.00	3,245.77	1.77	179,754.23
SERVICE REVENUE					
100-44000 Refund Revenue	175.00	0.00	0.00	0.00	175.00
100-44001 NSF Fees	100.00	0.00	245.00	245.00 (145.00)
100-44010 Plat Review Fees	500.00	0.00	100.00	20.00	400.00
100-44011 Plan Review Fees	410,000.00	82,295.00	458,181.11	111.75 (48,181.11)
100-44100 Subdivision - Plat Fees	60,000.00	4,995.25	17,024.13	28.37	42,975.87
100-44101 Subdiv. Infrastructure 1% Fee	220,000.00	35,874.48	137,284.74	62.40	82,715.26
100-44103 Commercial Plat Fees	6,500.00	542.55	2,834.63	43.61	3,665.37
100-44500 Penalties	1,200.00	667.65	3,827.63	318.97 (2,627.63)
100-44503 Sanitation Revenue	702,000.00	58,479.68	220,980.17	31.48	481,019.83
100-44504 Recycle Revenue	116,000.00	15,411.61	53,841.05	46.41	62,158.95
TOTAL SERVICE REVENUE	1,516,475.00	198,266.22	894,318.46	58.97	622,156.54

100-General Fund

41.67% OF YEAR COMP.

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
FINES-FORFIETURES REVENUE					
100-45001 Court Fines & Forfeitures	50,000.00	8,560.84	27,203.57	54.41	22,796.43
100-45002 Court Fees	60,000.00	9,399.33	29,163.63	48.61	30,836.37
100-45003 Court Deferred Dispositions	40,000.00	6,923.90	26,361.50	65.90	13,638.50
100-45004 Court Building Security Fund	0.00	521.68	1,358.85	0.00 (1,358.85)
100-45005 Court Technology Fund	0.00	695.58	1,811.82	0.00 (1,811.82)
100-45007 Court Time Payment Fees Local	0.00	90.49	260.41	0.00 (260.41)
100-45011 Court-City Justice Fee	700.00	105.65	400.36	57.19	299.64
TOTAL FINES-FORFIETURES REVENUE	150,700.00	26,297.47	86,560.14	57.44	64,139.86
INTEREST EARNED					
100-46000 Interest Revenue	40,000.00	8,609.10	20,721.20	51.80	19,278.80
100-46001 PEG ACCT. INTEREST	2.00	0.61	3.12	156.00 (1.12)
TOTAL INTEREST EARNED	40,002.00	8,609.71	20,724.32	51.81	19,277.68
OTHER REVENUE					
100-49100 Candidate Filing Fee	200.00	275.00	275.00	137.50 (75.00)
100-49101 Legal Devlpmnt Reimbursement	40,000.00	0.00	0.00	0.00	40,000.00
100-49103 Suspense - Bank Corrections	0.00 (2,451.13) (1,370.89)	0.00	1,370.89
100-49150 Sale of Assets	500.00	0.00	0.00	0.00	500.00
100-49200 Miscellaneous Revenue	0.00	0.00	5,397.52	0.00 (5,397.52)
100-49215 Cash Long-Short	0.00	0.00 (5.98)	0.00	5.98
100-49250 Open Records Revenue	500.00	61.44	260.47	52.09	239.53
100-49530 XFER IN - C/P FUND - 300	195,000.00	0.00	0.00	0.00	195,000.00
100-49550 XFER IN - COF UTLTY FUND 500	193,254.00	0.00	0.00	0.00	193,254.00
100-49555 XFER IN - CCR UTLTY FUND 550	895,321.00	0.00	0.00	0.00	895,321.00
100-49560 XFER IN - 4/A EDC FUND 600	151,648.00	36,953.83	36,953.83	24.37	114,694.17
100-49561 XFER IN - 4/A PROJECT FUND 601	91,175.00	0.00	0.00	0.00	91,175.00
100-49562 Xfer In - 4/A Comm Events	24,420.00	0.00	0.00	0.00	24,420.00
100-49570 XFER IN - 4/B EDC FUND 700	151,648.00	36,953.83	36,953.83	24.37	114,694.17
100-49571 XFER IN - 4/B PROJECT FUND 701	91,175.00	0.00	0.00	0.00	91,175.00
100-49572 Xfer In - 4/B Comm Events	24,420.00	0.00	0.00	0.00	24,420.00
100-49700 Comm Center -FTB Seniors	0.00	79.64	270.32	0.00 (270.32)
100-49701 Community Center - Rental	11,350.00	3,905.00	11,337.50	99.89	12.50
100-49702 Community Center - Security	350.00	0.00	0.00	0.00	350.00
100-49704 Community Center - Cleaning	0.00	0.00	500.00	0.00 (500.00)
TOTAL OTHER REVENUE	1,870,961.00	75,777.61	90,571.60	4.84	1,780,389.40
TOTAL REVENUE	9,216,051.00	1,133,036.52	4,329,071.79	46.97	4,886,979.21

100-General Fund

41.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Administration =====					
PERSONNEL COSTS					
100-5-120-5210-00 Salaries	304,050.00	29,340.12	141,593.46	46.57	162,456.54
100-5-120-5210-01 Wages	117,684.00	7,476.25	37,634.44	31.98	80,049.56
100-5-120-5210-02 Overtime	2,000.00	0.00	77.91	3.90	1,922.09
100-5-120-5210-03 Auto Allowance	4,800.00	369.24	1,926.20	40.13	2,873.80
100-5-120-5216-01 Mayor Compensation	9,600.00	800.00	4,000.00	41.67	5,600.00
100-5-120-5216-02 Elected Officials Pay	18,000.00	1,800.00	8,940.00	49.67	9,060.00
100-5-120-5230-00 Payroll Tax Expense	32,263.00	2,790.69	15,546.57	48.19	16,716.43
100-5-120-5235-00 Employee Health Benefits	43,656.00	0.00	17,480.52	40.04	26,175.48
100-5-120-5238-00 Retirement Contribution	31,028.00	2,874.43	11,750.99	37.87	19,277.01
100-5-120-5239-00 Worker's Compensation	1,017.00	2,605.82	4,795.82	471.57 (3,778.82)
100-5-120-5240-00 Unemployment	950.00	0.00	0.00	0.00	950.00
TOTAL PERSONNEL COSTS	565,048.00	48,056.55	243,745.91	43.14	321,302.09
SUPPLIES					
100-5-120-5311-00 Supplies	15,825.00	805.00	3,884.03	24.54	11,940.97
100-5-120-5314-00 Publications/Ref Material	2,500.00	47.00	95.50	3.82	2,404.50
100-5-120-5315-00 Postage	5,500.00	0.00	1,731.05	31.47	3,768.95
100-5-120-5316-00 Minor Tools & Equipment	7,500.00	0.00	0.00	0.00	7,500.00
100-5-120-5317-00 Commemoratives	2,500.00	0.00	81.00	3.24	2,419.00
100-5-120-5326-00 Uniforms/Shirts	2,500.00	0.00	835.50	33.42	1,664.50
100-5-120-5363-00 Fuel/Oil Expense	2,500.00	0.00	58.34	2.33	2,441.66
100-5-120-5363-01 Auto Repair/Maintenance	2,500.00	0.00	126.00	5.04	2,374.00
100-5-120-5381-00 Meeting Expenses	5,000.00	0.00	908.33	18.17	4,091.67
100-5-120-5381-05 Staff Relations	5,500.00	0.00	1,595.95	29.02	3,904.05
100-5-120-5382-00 Grants - Economic Development	50,000.00 (7,050.00)	2,965.95	5.93	47,034.05
100-5-120-5382-01 Grants - HGAC Livable Centers	38,500.00	0.00	0.00	0.00	38,500.00
TOTAL SUPPLIES	140,325.00 (6,198.00)	12,281.65	8.75	128,043.35
CONTRACTUAL					
100-5-120-5411-00 Prof. Services - Legal	400,000.00	38,172.90	185,424.52	46.36	214,575.48
100-5-120-5411-02 Prof. Services-Legal-LCISD	1,000.00	0.00	0.00	0.00	1,000.00
100-5-120-5411-10 Prof. Services - Consulting	100,000.00	57.34	8,379.74	8.38	91,620.26
100-5-120-5411-13 Prof. Services - I.T.	0.00	0.00	3,975.00	0.00 (3,975.00)
100-5-120-5414-02 Keep Fulshear Beautiful	5,500.00	0.00	2,786.83	50.67	2,713.17
100-5-120-5414-03 Community Events	48,840.00	795.00	25,918.08	53.07	22,921.92
100-5-120-5424-00 Elections	5,000.00	0.00	0.00	0.00	5,000.00
100-5-120-5434-00 Telecommunications	7,000.00	110.00	1,914.19	27.35	5,085.81
100-5-120-5461-04 Codification	6,500.00	0.00	10,562.17	162.49 (4,062.17)
100-5-120-5467-00 Drug Screenings/Evaluations	1,200.00	0.00	81.90	6.83	1,118.10
100-5-120-5468-01 Railroad Pipeline Rental	600.00	0.00	0.00	0.00	600.00
100-5-120-5469-01 Equipment Rental	6,500.00	666.03	3,118.38	47.98	3,381.62
TOTAL CONTRACTUAL	582,140.00	39,801.27	242,160.81	41.60	339,979.19

100-General Fund

41.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
OTHER CHARGES					
100-5-120-5515-00 Advertising	1,500.00	0.00	0.00	0.00	1,500.00
100-5-120-5520-00 Printing	650.00	0.00	0.00	0.00	650.00
100-5-120-5526-00 Public Notices	5,000.00	275.53	1,674.41	33.49	3,325.59
100-5-120-5526-01 County Recording Fees	3,500.00	0.00	0.00	0.00	3,500.00
100-5-120-5526-05 Open Records Expenses	4,250.00	0.00	0.00	0.00	4,250.00
100-5-120-5527-00 Dues & Memberships	8,500.00	3,013.00	5,012.97	58.98	3,487.03
100-5-120-5528-00 Travel & Training	22,000.00	0.00	4,087.88	18.58	17,912.12
100-5-120-5529-00 Miscellaneous Expenses	0.00	0.00	186.19	0.00	(186.19)
100-5-120-5530-00 Contingency - Merit Adjustment	35,000.00	0.00	0.00	0.00	35,000.00
100-5-120-5540-02 Software Maintenance	0.00	0.00	1,573.51	0.00	(1,573.51)
100-5-120-5599-00 Vehicle Replacement Fee	3,125.00	0.00	0.00	0.00	3,125.00
TOTAL OTHER CHARGES	83,525.00	3,288.53	12,534.96	15.01	70,990.04
CAPITAL OUTLAY					
TRANSFERS					
100-5-120-5900-51 XFER OUT - COF CP Fund 501	95,000.00	0.00	0.00	0.00	95,000.00
TOTAL TRANSFERS	95,000.00	0.00	0.00	0.00	95,000.00
TOTAL Administration	1,466,038.00	84,948.35	510,723.33	34.84	955,314.67
Municipal Court					
PERSONNEL COSTS					
100-5-140-5210-00 Salaries	56,228.00	4,433.34	22,166.70	39.42	34,061.30
100-5-140-5210-01 Wages	37,482.00	2,919.24	13,731.24	36.63	23,750.76
100-5-140-5210-02 Overtime	1,000.00	0.00	27.03	2.70	972.97
100-5-140-5230-00 Payroll Tax Expense	7,169.00	470.03	2,472.01	34.48	4,696.99
100-5-140-5235-00 Employee Health Benefits	17,463.00	0.00	5,818.00	33.32	11,645.00
100-5-140-5238-00 Retirement Contribution	7,237.00	568.36	2,315.80	32.00	4,921.20
100-5-140-5239-00 Workers Compensation	750.00	0.00	0.00	0.00	750.00
100-5-140-5240-00 Unemployment	226.00	0.00	0.00	0.00	226.00
100-5-140-5250-00 Vacation Pay Out	380.00	0.00	0.00	0.00	380.00
TOTAL PERSONNEL COSTS	127,935.00	8,390.97	46,530.78	36.37	81,404.22
SUPPLIES					
100-5-140-5311-00 Supplies	2,000.00	74.97	432.56	21.63	1,567.44
100-5-140-5314-00 Publications/Ref Material	400.00	0.00	0.00	0.00	400.00
100-5-140-5316-00 Minor Tools & Equipment	3,000.00	0.00	110.00	3.67	2,890.00
100-5-140-5326-00 Uniforms/Shirts	325.00	0.00	123.00	37.85	202.00
TOTAL SUPPLIES	5,725.00	74.97	665.56	11.63	5,059.44
CONTRACTUAL					
100-5-140-5411-00 Prof. Services - Legal	16,500.00	1,000.00	4,589.00	27.81	11,911.00
100-5-140-5411-03 Prof. Services - Judge	20,000.00	1,250.00	5,650.00	28.25	14,350.00
100-5-140-5411-06 Building Security - Bailiff	1,000.00	0.00	0.00	0.00	1,000.00

100-General Fund

41.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
100-5-140-5411-07 Prof. Services - Juror Fees	500.00	0.00	0.00	0.00	500.00
100-5-140-5411-08 Prof. Services - Interpreter	2,000.00	0.00	225.00	11.25	1,775.00
100-5-140-5434-00 Telecommunications	900.00	0.00	186.44	20.72	713.56
TOTAL CONTRACTUAL	40,900.00	2,250.00	10,650.44	26.04	30,249.56
OTHER CHARGES					
100-5-140-5520-00 Printing	400.00	0.00	49.43	12.36	350.57
100-5-140-5527-00 Dues & Memberships	600.00	0.00	120.00	20.00	480.00
100-5-140-5528-00 Travel & Training	4,000.00	0.00	2,135.14	53.38	1,864.86
100-5-140-5529-00 Miscellaneous Expense	500.00	0.00	0.00	0.00	500.00
100-5-140-5540-02 Software Maintenance	10,500.00	200.00	6,165.27	58.72	4,334.73
TOTAL OTHER CHARGES	16,000.00	200.00	8,469.84	52.94	7,530.16
CAPITAL OUTLAY					
TOTAL Municipal Court	190,560.00	10,915.94	66,316.62	34.80	124,243.38
Finance =====					
PERSONNEL COSTS					
100-5-160-5210-00 Salaries	159,621.00	12,585.50	65,362.16	40.95	94,258.84
100-5-160-5210-01 Wages	28,795.00	1,623.40	6,493.08	22.55	22,301.92
100-5-160-5210-02 Overtime	1,000.00	0.00	0.00	0.00	1,000.00
100-5-160-5210-03 Auto Allowance	4,800.00	369.24	1,846.20	38.46	2,953.80
100-5-160-5230-00 Payroll Tax Expense	14,414.00	989.93	5,076.41	35.22	9,337.59
100-5-160-5235-00 Employee Health Benefits	17,463.00	0.00	0.00	0.00	17,463.00
100-5-160-5238-00 Retirement Contribution	14,550.00	1,126.89	4,718.53	32.43	9,831.47
100-5-160-5239-00 Worker's Compensation	454.00	0.00	454.00	100.00	0.00
100-5-160-5240-00 Unemployment	761.00	0.00	0.00	0.00	761.00
100-5-160-5250-00 Vacation Pay Out	10,000.00	0.00	0.00	0.00	10,000.00
TOTAL PERSONNEL COSTS	251,858.00	16,694.96	83,950.38	33.33	167,907.62
SUPPLIES					
100-5-160-5311-00 Supplies	2,875.00	79.88	811.72	28.23	2,063.28
100-5-160-5314-00 Publications/Ref Materials	625.00	0.00	0.00	0.00	625.00
100-5-160-5316-00 Minor Tools & Equipment	2,800.00	0.00	0.00	0.00	2,800.00
100-5-160-5326-00 Uniforms/Shirts	300.00	0.00	198.00	66.00	102.00
100-5-160-5381-97 MUD 1 Property Tax Rebate	49,844.00	48,445.79	48,445.79	97.19	1,398.21
100-5-160-5381-98 CCR MUDs Prop Tax Rebate	637,830.00	584,642.30	584,642.30	91.66	53,187.70
TOTAL SUPPLIES	694,274.00	633,167.97	634,097.81	91.33	60,176.19
CONTRACTUAL					
100-5-160-5411-09 Prof. Services - Audit	35,000.00	0.00	15,858.00	45.31	19,142.00
100-5-160-5421-01 Insurance - General Liability	3,500.00	0.00	3,803.62	108.67	(303.62)
100-5-160-5421-02 Insurance - Auto Liability	9,000.00	0.00	7,837.98	87.09	1,162.02
100-5-160-5421-03 Insurance W/C Contribution	2,500.00	0.00	0.00	0.00	2,500.00
100-5-160-5421-04 Errors & Omissions	7,000.00	0.00	5,902.54	84.32	1,097.46
100-5-160-5421-05 Insurance - Bonding	2,000.00	0.00	463.00	23.15	1,537.00

100-General Fund

41.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
100-5-160-5425-00 Merchant Service Fees	30,000.00	0.00	17,152.65	57.18	12,847.35
100-5-160-5426-00 Tax Assessor/Collector Fees	12,500.00	5.75	9,035.15	72.28	3,464.85
100-5-160-5434-00 Telecommunications	4,500.00	0.00	0.00	0.00	4,500.00
100-5-160-5475-00 Bank Charges	500.00	0.00	600.20	120.04 (100.20)
100-5-160-5475-01 Credit Card Fees	600.00	0.00	149.25	24.88	450.75
100-5-160-5475-03 Tax Penalties	1,200.00	0.00	0.00	0.00	1,200.00
TOTAL CONTRACTUAL	108,300.00	5.75	60,802.39	56.14	47,497.61
OTHER CHARGES					
100-5-160-5527-00 Dues & Memberships	2,500.00	0.00	261.00	10.44	2,239.00
100-5-160-5528-00 Travel & Training	7,500.00	0.00	1,881.27	25.08	5,618.73
100-5-160-5530-00 THP Commitment	364,476.00	0.00	0.00	0.00	364,476.00
100-5-160-5531-01 Tuition Assistance Program	0.00	0.00	481.50	0.00 (481.50)
100-5-160-5540-02 Software Maintenance	16,200.00	0.00	4,383.24	27.06	11,816.76
TOTAL OTHER CHARGES	390,676.00	0.00	7,007.01	1.79	383,668.99
<hr/>					
TOTAL Finance	1,445,108.00	649,868.68	785,857.59	54.38	659,250.41
Utility Services =====					
PERSONNEL COSTS					
100-5-170-5210-00 Salaries	54,866.00	4,325.96	21,629.80	39.42	33,236.20
100-5-170-5210-01 Wages	52,939.00	4,033.64	20,589.81	38.89	32,349.19
100-5-170-5210-02 Overtime	1,800.00	13.52	234.67	13.04	1,565.33
100-5-170-5230-00 Payroll Tax Expense	8,247.00	589.26	3,319.40	40.25	4,927.60
100-5-170-5235-00 Employee Health Benefits	17,463.00	0.00	2,909.00	16.66	14,554.00
100-5-170-5238-00 Retirement Contribution	8,325.00	647.24	2,717.87	32.65	5,607.13
100-5-170-5239-00 Workers Compensation	260.00	0.00	174.00	66.92	86.00
100-5-170-5240-00 Unemployment	570.00	0.00	0.00	0.00	570.00
TOTAL PERSONNEL COSTS	144,470.00	9,609.62	51,574.55	35.70	92,895.45
SUPPLIES					
100-5-170-5311-00 Supplies	2,500.00	100.74	600.64	24.03	1,899.36
100-5-170-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
100-5-170-5315-00 Postage	20,000.00	1,389.00	6,884.55	34.42	13,115.45
100-5-170-5316-00 Minor Tools & Equipment	4,500.00	0.00	0.00	0.00	4,500.00
100-5-170-5326-00 Uniforms/Shirts	450.00	0.00	423.00	94.00	27.00
100-5-170-5380-00 Public Relations	2,500.00	0.00	0.00	0.00	2,500.00
TOTAL SUPPLIES	30,450.00	1,489.74	7,908.19	25.97	22,541.81
CONTRACTUAL					
100-5-170-5411-10 Prof. Services - Consulting	5,000.00 (120,871.68)	61,282.58	1,225.65 (56,282.58)
100-5-170-5434-00 Telecommunications	1,000.00	0.00	186.44	18.64	813.56
100-5-170-5461-02 Contract - Sanitation Services	720,000.00	120,871.68	179,953.32	24.99	540,046.68
100-5-170-5469-01 Equipment Rental	3,300.00	81.10	1,479.72	44.84	1,820.28
TOTAL CONTRACTUAL	729,300.00	81.10	242,902.06	33.31	486,397.94

100-General Fund

41.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
OTHER CHARGES					
100-5-170-5515-00 Advertising	500.00	0.00	0.00	0.00	500.00
100-5-170-5520-00 Printing	3,000.00	0.00	0.00	0.00	3,000.00
100-5-170-5527-00 Dues & Memberships	450.00	0.00	0.00	0.00	450.00
100-5-170-5528-00 Travel & Training	2,000.00	10.90	257.03	12.85	1,742.97
100-5-170-5529-00 Contingency	1,000.00	0.00	0.00	0.00	1,000.00
100-5-170-5540-02 Software Maintenance	24,800.00	110.00	4,144.84	16.71	20,655.16
TOTAL OTHER CHARGES	31,750.00	120.90	4,401.87	13.86	27,348.13
<hr/>					
TOTAL Utility Services	935,970.00	11,301.36	306,786.67	32.78	629,183.33
Economic Development					
=====					
PERSONNEL COSTS					
100-5-180-5210-00 Salaries	147,795.00	13,877.77	60,677.61	41.06	87,117.39
100-5-180-5210-03 Auto Allowance	4,800.00	369.24	1,846.20	38.46	2,953.80
100-5-180-5230-00 Payroll Tax Expense	13,111.00	1,013.60	4,918.11	37.51	8,192.89
100-5-180-5235-00 Employee Health Benefits	17,463.00	0.00	5,818.00	33.32	11,645.00
100-5-180-5238-00 Retirement Contribution	12,914.00	1,101.30	4,047.38	31.34	8,866.62
100-5-180-5239-00 Workers Compensation	367.00	0.00	0.00	0.00	367.00
100-5-180-5240-00 Unemployment	380.00	0.00	0.00	0.00	380.00
TOTAL PERSONNEL COSTS	196,830.00	16,361.91	77,307.30	39.28	119,522.70
SUPPLIES					
100-5-180-5311-00 Supplies	2,500.00	0.00	53.48	2.14	2,446.52
100-5-180-5314-00 Publications/Ref Material	730.00	0.00	200.00	27.40	530.00
100-5-180-5316-00 Minor Tools & Equipment	2,000.00	0.00	0.00	0.00	2,000.00
100-5-180-5326-00 Uniforms/Shirts	300.00	0.00	176.00	58.67	124.00
100-5-180-5381-00 Meeting Expenses	1,000.00	0.00	72.27	7.23	927.73
TOTAL SUPPLIES	6,530.00	0.00	501.75	7.68	6,028.25
CONTRACTUAL					
100-5-180-5411-10 Prof. Services - Consulting	20,000.00	0.00	750.00	3.75	19,250.00
100-5-180-5434-00 Telecommunications	1,800.00	0.00	616.25	34.24	1,183.75
100-5-180-5472-00 Business Devlpmnt & Retention	5,000.00	0.00	0.00	0.00	5,000.00
TOTAL CONTRACTUAL	26,800.00	0.00	1,366.25	5.10	25,433.75
OTHER CHARGES					
100-5-180-5520-00 Printing	2,500.00	0.00	0.00	0.00	2,500.00
100-5-180-5527-00 Dues & Memberships	1,740.00	0.00	223.74	12.86	1,516.26
100-5-180-5527-01 Dues & Memberships - Org.	24,000.00	0.00	5,000.00	20.83	19,000.00
100-5-180-5528-00 Travel & Training	11,500.00	0.00	6,227.77	54.15	5,272.23
100-5-180-5530-00 Technology Maintenance	30,400.00	0.00	0.00	0.00	30,400.00
100-5-180-5531-00 Mileage	1,000.00	0.00	0.00	0.00	1,000.00
TOTAL OTHER CHARGES	71,140.00	0.00	11,451.51	16.10	59,688.49
<hr/>					
TOTAL Economic Development	301,300.00	16,361.91	90,626.81	30.08	210,673.19

100-General Fund

41.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
---------------------------	----------------	----------------	---------------------	-------------	----------------

Communications
 =====

SUPPLIES					
100-5-185-5311-00 Supplies	500.00	0.00	199.00	39.80	301.00
100-5-185-5316-00 Minor Tools & Equipment	14,000.00	0.00	0.00	0.00	14,000.00
100-5-185-5380-00 Public Relations	2,500.00	0.00	0.00	0.00	2,500.00
TOTAL SUPPLIES	17,000.00	0.00	199.00	1.17	16,801.00

CONTRACTUAL					
100-5-185-5411-13 Prof. Services - I.T.	30,000.00	0.00	0.00	0.00	30,000.00
TOTAL CONTRACTUAL	30,000.00	0.00	0.00	0.00	30,000.00

OTHER CHARGES					
100-5-185-5527-00 Dues & Memberships	500.00	0.00	0.00	0.00	500.00
100-5-185-5527-02 Annual Subscription Services	6,000.00	0.00	0.00	0.00	6,000.00
100-5-185-5528-00 Travel & Training	4,000.00	0.00	0.00	0.00	4,000.00
100-5-185-5530-00 Technology Maintenance	11,400.00	0.00	1,200.00	10.53	10,200.00
100-5-185-5540-02 Software Maintenance	1,200.00	0.00	0.00	0.00	1,200.00
TOTAL OTHER CHARGES	23,100.00	0.00	1,200.00	5.19	21,900.00

TOTAL Communications	70,100.00	0.00	1,399.00	2.00	68,701.00
----------------------	-----------	------	----------	------	-----------

Police Dept
 =====

PERSONNEL COSTS					
100-5-210-5210-00 Salaries	184,598.00	14,199.86	74,549.26	40.38	110,048.74
100-5-210-5210-01 Wages	1,027,261.00	84,745.90	432,259.22	42.08	595,001.78
100-5-210-5210-02 Overtime	11,650.00	256.08	2,260.58	19.40	9,389.42
100-5-210-5210-04 Overtime - DEA Funded	21,000.00	372.48	1,908.96	9.09	19,091.04
100-5-210-5210-05 Holiday Worked - Wage	36,000.00	0.00	21,270.93	59.09	14,729.07
100-5-210-5210-06 Overtime - Grant Funded	5,000.00	184.60	923.00	18.46	4,077.00
100-5-210-5230-00 Payroll Tax Expense	92,901.00	6,872.58	41,099.51	44.24	51,801.49
100-5-210-5235-00 Employee Health Benefits	174,625.00	0.00	58,459.23	33.48	116,165.77
100-5-210-5238-00 Retirement Contribution	92,061.00	7,657.27	34,324.76	37.28	57,736.24
100-5-210-5239-00 Workers Compensation	27,814.00	0.00	27,813.68	100.00	0.32
100-5-210-5240-00 Unemployment	3,802.00	0.00	0.00	0.00	3,802.00
TOTAL PERSONNEL COSTS	1,676,712.00	114,288.77	694,869.13	41.44	981,842.87

SUPPLIES					
100-5-210-5311-00 Supplies	3,000.00	192.08	1,374.65	45.82	1,625.35
100-5-210-5311-05 Supplies - Police Duty	28,978.00	0.00	9,250.99	31.92	19,727.01
100-5-210-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
100-5-210-5316-00 Minor Tools & Equipment	85,498.00	5,085.94	21,444.96	25.08	64,053.04
100-5-210-5317-00 Commemoratives	500.00	0.00	0.00	0.00	500.00
100-5-210-5326-00 Uniforms/Shirts	16,300.00	208.37	6,840.58	41.97	9,459.42
100-5-210-5363-00 Fuel/Oil Expense	58,885.00	0.00	13,773.67	23.39	45,111.33

100-General Fund

41.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
100-5-210-5363-01 Auto Repair/Maintenance	38,873.00	723.56	8,643.11	22.23	30,229.89
100-5-210-5364-00 Investigations	6,000.00	0.00	0.00	0.00	6,000.00
100-5-210-5380-00 Public Relations	1,200.00	0.00	49.95	4.16	1,150.05
TOTAL SUPPLIES	239,734.00	6,209.95	61,377.91	25.60	178,356.09
CONTRACTUAL					
100-5-210-5411-10 Prof. Services - Consulting	12,500.00	0.00	0.00	0.00	12,500.00
100-5-210-5421-01 Insurance General Liability	14,000.00	0.00	13,268.22	94.77	731.78
100-5-210-5421-02 Insurance - Auto Liability	15,032.00	0.00	15,501.64	103.12 (469.64)
100-5-210-5421-04 Errors & Omissions	1,000.00	0.00	0.00	0.00	1,000.00
100-5-210-5430-00 Telecommunications-Web	3,688.00	0.00	0.00	0.00	3,688.00
100-5-210-5434-00 Telecommunications	16,726.00	0.00	4,513.14	26.98	12,212.86
100-5-210-5467-00 Testing & Support Services	8,100.00	0.00	695.00	8.58	7,405.00
100-5-210-5469-01 Equipment Rental	11,700.00	336.55	1,320.32	11.28	10,379.68
TOTAL CONTRACTUAL	82,746.00	336.55	35,298.32	42.66	47,447.68
OTHER CHARGES					
100-5-210-5520-00 Printing	1,500.00	52.00	156.00	10.40	1,344.00
100-5-210-5527-00 Dues & Memberships	2,350.00	500.00	950.48	40.45	1,399.52
100-5-210-5528-00 Travel & Training	18,000.00	0.00	3,069.90	17.06	14,930.10
100-5-210-5529-00 Miscellaneous Expenses	8,500.00	0.00	2,416.25	28.43	6,083.75
100-5-210-5530-00 Technology Maintenance	12,783.00	1,700.00	12,957.24	101.36 (174.24)
100-5-210-5531-01 Tuition Assistance Program	6,000.00	1,064.37	2,187.87	36.46	3,812.13
100-5-210-5599-00 Vehicle Replacement Fee	100,800.00	0.00	0.00	0.00	100,800.00
TOTAL OTHER CHARGES	149,933.00	3,316.37	21,737.74	14.50	128,195.26
CAPITAL OUTLAY					
TOTAL Police Dept	2,149,125.00	124,151.64	813,283.10	37.84	1,335,841.90
Emergency Management					
=====					
PERSONNEL COSTS					
100-5-230-5210-02 Overtime	5,500.00	0.00	0.00	0.00	5,500.00
100-5-230-5230-00 Payroll Tax Expense	750.00	0.00	0.00	0.00	750.00
TOTAL PERSONNEL COSTS	6,250.00	0.00	0.00	0.00	6,250.00
SUPPLIES					
100-5-230-5311-00 Supplies	4,500.00	0.00	807.29	17.94	3,692.71
100-5-230-5311-01 Occupation Supplies	3,500.00	0.00	0.00	0.00	3,500.00
100-5-230-5314-00 Publications/Ref Material	500.00	0.00	10.00	2.00	490.00
100-5-230-5316-00 Minor Tools & Equipment	9,700.00	400.00	1,161.00	11.97	8,539.00
100-5-230-5317-00 Commemoratives	1,200.00	0.00	0.00	0.00	1,200.00
100-5-230-5363-00 Fuel/Oil Expense	11,700.00	0.00	1,206.00	10.31	10,494.00
100-5-230-5381-00 Meeting Expenses	2,700.00	0.00	0.00	0.00	2,700.00
TOTAL SUPPLIES	33,800.00	400.00	3,184.29	9.42	30,615.71

100-General Fund

41.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
CONTRACTUAL					
100-5-230-5411-10 Prof. Services - Consulting	1,200.00	0.00	0.00	0.00	1,200.00
100-5-230-5411-13 Prof. Services I.T.	500.00	0.00	0.00	0.00	500.00
100-5-230-5434-00 Telecommunications	24,720.00	0.00	143.38	0.58	24,576.62
100-5-230-5469-01 Equipment Rental	2,000.00	0.00	0.00	0.00	2,000.00
TOTAL CONTRACTUAL	28,420.00	0.00	143.38	0.50	28,276.62
OTHER CHARGES					
100-5-230-5515-00 Advertising	150.00	0.00	0.00	0.00	150.00
100-5-230-5520-00 Printing	300.00	0.00	0.00	0.00	300.00
100-5-230-5527-00 Dues & Memberships	450.00	0.00	0.00	0.00	450.00
100-5-230-5528-00 Travel & Training	2,500.00	0.00	0.00	0.00	2,500.00
100-5-230-5529-00 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					
100-5-230-5600-00 Capital Outlay - Equipment	75,000.00	0.00	0.00	0.00	75,000.00
TOTAL CAPITAL OUTLAY	75,000.00	0.00	0.00	0.00	75,000.00
<hr/>					
TOTAL Emergency Management	147,520.00	400.00	3,327.67	2.26	144,192.33
Code Enforcement					
=====					
PERSONNEL COSTS					
100-5-250-5210-01 Wages	47,295.00	3,344.00	16,793.15	35.51	30,501.85
100-5-250-5210-02 Overtime	1,000.00	0.00	0.00	0.00	1,000.00
100-5-250-5230-00 Payroll Tax Expense	3,618.00	237.92	1,210.22	33.45	2,407.78
100-5-250-5235-00 Employee Health Benefits	8,731.00	0.00	0.00	0.00	8,731.00
100-5-250-5238-00 Retirement Contribution	1,512.00	258.50	1,078.83	71.35	433.17
100-5-250-5239-00 Workers' Compensation	259.00	0.00	0.00	0.00	259.00
100-5-250-5240-00 Unemployment	190.00	0.00	0.00	0.00	190.00
TOTAL PERSONNEL COSTS	62,605.00	3,840.42	19,082.20	30.48	43,522.80
SUPPLIES					
100-5-250-5311-00 Supplies	200.00	0.00	49.97	24.99	150.03
100-5-250-5314-00 Publications/Ref Material	300.00	0.00	0.00	0.00	300.00
100-5-250-5316-00 Minor Tools & Equipment	7,100.00	1,829.46	1,829.46	25.77	5,270.54
100-5-250-5326-00 Uniforms/Shirts	350.00	0.00	280.42	80.12	69.58
100-5-250-5363-00 Fuel/Oil Expense	3,400.00	0.00	0.00	0.00	3,400.00
100-5-250-5363-01 Auto Repair/Maintenance	3,600.00	25.50	1,032.96	28.69	2,567.04
TOTAL SUPPLIES	14,950.00	1,854.96	3,192.81	21.36	11,757.19
CONTRACTUAL					
100-5-250-5434-00 Telecommunications	720.00	0.00	0.00	0.00	720.00
100-5-250-5461-00 Pro Serv.- Demo-/Prop Upkeep	5,500.00	0.00	0.00	0.00	5,500.00
TOTAL CONTRACTUAL	6,220.00	0.00	0.00	0.00	6,220.00

100-General Fund

41.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
OTHER CHARGES					
100-5-250-5527-00 Dues & Memberships	200.00	0.00	50.00	25.00	150.00
100-5-250-5528-00 Travel & Training	1,000.00	0.00	658.79	65.88	341.21
100-5-250-5599-00 Vehicle Replacement Fee	3,125.00	0.00	0.00	0.00	3,125.00
TOTAL OTHER CHARGES	4,325.00	0.00	708.79	16.39	3,616.21
<hr/>					
TOTAL Code Enforcement	88,100.00	5,695.38	22,983.80	26.09	65,116.20
Planning & Development					
=====					
PERSONNEL COSTS					
100-5-400-5210-00 Salaries	167,670.00	7,705.40	38,527.01	22.98	129,142.99
100-5-400-5210-03 Auto Allowance	8,400.00	369.24	1,846.20	21.98	6,553.80
100-5-400-5230-00 Payroll Tax Expense	12,827.00	574.46	3,186.94	24.85	9,640.06
100-5-400-5235-00 Employee Health Benefits	15,280.00	0.00	2,909.00	19.04	12,371.00
100-5-400-5238-00 Retirement Contribution	12,061.00	624.16	2,595.15	21.52	9,465.85
100-5-400-5239-00 Workers Compensation	242.00	0.00	0.00	0.00	242.00
100-5-400-5240-00 Unemployment	190.00	0.00	0.00	0.00	190.00
TOTAL PERSONNEL COSTS	216,670.00	9,273.26	49,064.30	22.64	167,605.70
SUPPLIES					
100-5-400-5311-00 Supplies	3,500.00	0.00	107.59	3.07	3,392.41
100-5-400-5314-00 Publications/Ref Material	1,200.00	0.00	160.00	13.33	1,040.00
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	0.00	0.00	300.00
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	13.00	0.87	1,487.00
TOTAL SUPPLIES	17,500.00	0.00	280.59	1.60	17,219.41
CONTRACTUAL					
100-5-400-5411-10 Prof. Services - Consulting	100,000.00	4,983.49	46,271.49	46.27	53,728.51
100-5-400-5411-11 Prof. Services - Engineering	100,000.00	0.00	0.00	0.00	100,000.00
100-5-400-5434-00 Telecommunications	1,000.00	0.00	375.06	37.51	624.94
100-5-400-5469-01 Equipment Rental	1,000.00	0.00	0.00	0.00	1,000.00
TOTAL CONTRACTUAL	202,000.00	4,983.49	46,646.55	23.09	155,353.45
OTHER CHARGES					
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	10,000.00	0.00	155.00	1.55	9,845.00
100-5-400-5529-00 Miscellaneous Expense	1,000.00	42.79	46.58	4.66	953.42
100-5-400-5540-02 Software Maintenance	88,000.00	25.46	9,047.92	10.28	78,952.08
TOTAL OTHER CHARGES	100,500.00	68.25	9,249.50	9.20	91,250.50
<hr/>					
TOTAL Planning & Development	536,670.00	14,325.00	105,240.94	19.61	431,429.06

100-General Fund

41.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Builder Services					
=====					
PERSONNEL COSTS					
100-5-450-5210-00 Salaries	144,549.00	5,148.64	50,180.28	34.72	94,368.72
100-5-450-5210-01 Wages	231,478.00	17,899.18	88,643.55	38.29	142,834.45
100-5-450-5210-02 Overtime	5,500.00	0.00	34.80	0.63	5,465.20
100-5-450-5230-00 Payroll Tax Expense	28,766.00	1,555.64	10,434.84	36.27	18,331.16
100-5-450-5235-00 Employee Health Benefits	61,119.00	0.00	19,635.75	32.13	41,483.25
100-5-450-5238-00 Retirement Contribution	29,039.00	1,781.56	8,855.08	30.49	20,183.92
100-5-450-5239-00 Workers Compensation	2,237.00	0.00	2,237.00	100.00	0.00
100-5-450-5240-00 Unemployment	1,330.00	0.00	0.00	0.00	1,330.00
TOTAL PERSONNEL COSTS	504,018.00	26,385.02	180,021.30	35.72	323,996.70
SUPPLIES					
100-5-450-5311-00 Supplies	6,000.00	520.16	2,302.45	38.37	3,697.55
100-5-450-5314-00 Publications/Ref Material	1,500.00	0.00	0.00	0.00	1,500.00
100-5-450-5316-00 Minor Tools & Equipment	5,500.00	0.00	0.00	0.00	5,500.00
100-5-450-5326-00 Uniforms/Shirts	2,000.00	0.00	793.59	39.68	1,206.41
100-5-450-5363-00 Fuel/Oil Expense	6,500.00	0.00	1,107.86	17.04	5,392.14
100-5-450-5363-01 Auto Repair/Maintenance	5,000.00	0.00	287.42	5.75	4,712.58
100-5-450-5380-00 Public Relations	1,500.00	0.00	0.00	0.00	1,500.00
TOTAL SUPPLIES	28,000.00	520.16	4,491.32	16.04	23,508.68
CONTRACTUAL					
100-5-450-5411-10 Prof. Services - Consulting	10,500.00	1,741.25	4,287.50	40.83	6,212.50
100-5-450-5411-11 Prof. Services - Engineering	1,500.00	0.00	0.00	0.00	1,500.00
100-5-450-5434-00 Telecommunications	7,500.00	89.00	1,033.32	13.78	6,466.68
100-5-450-5469-01 Equipment Rental	6,000.00	168.07	2,807.81	46.80	3,192.19
TOTAL CONTRACTUAL	25,500.00	1,998.32	8,128.63	31.88	17,371.37
OTHER CHARGES					
100-5-450-5520-00 Printing	6,000.00	0.00	1,189.63	19.83	4,810.37
100-5-450-5527-00 Dues & Memberships	1,500.00	0.00	208.10	13.87	1,291.90
100-5-450-5528-00 Travel & Training	11,500.00	0.00	155.00	1.35	11,345.00
100-5-450-5529-00 Miscellaneous Expense	500.00	0.00	54.55	10.91	445.45
100-5-450-5540-02 Software Maintenance	10,000.00	0.00	1,955.94	19.56	8,044.06
100-5-450-5599-00 Vehicle Replacement Fee	16,000.00	0.00	0.00	0.00	16,000.00
TOTAL OTHER CHARGES	45,500.00	0.00	3,563.22	7.83	41,936.78
CAPITAL OUTLAY					
100-5-450-5600-01 Capital Outlay - Technology	82,500.00	0.00	0.00	0.00	82,500.00
TOTAL CAPITAL OUTLAY	82,500.00	0.00	0.00	0.00	82,500.00
TOTAL Builder Services	685,518.00	28,903.50	196,204.47	28.62	489,313.53

100-General Fund

41.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
General Facilities =====					
SUPPLIES					
100-5-490-5311-00 Supplies	10,000.00	44.31	5,874.88	58.75	4,125.12
100-5-490-5316-00 Minor Tools & Equipment	20,000.00	0.00	2,906.10	14.53	17,093.90
100-5-490-5316-02 Minor Equipment - Technology	15,000.00	0.00	56.84	0.38	14,943.16
TOTAL SUPPLIES	45,000.00	44.31	8,837.82	19.64	36,162.18
CONTRACTUAL					
100-5-490-5411-13 Prof. Services I.T.	50,000.00	0.00	4,327.50	8.66	45,672.50
100-5-490-5420-00 Comm Center Supervisor	5,000.00	0.00	0.00	0.00	5,000.00
100-5-490-5421-00 Insurance Real/Pers. Property	4,500.00	0.00	4,799.51	106.66 (299.51)
100-5-490-5422-00 Facilities Cleaning	45,000.00	248.01	10,128.53	22.51	34,871.47
100-5-490-5430-00 Telecommunications Web	7,500.00	0.00	400.00	5.33	7,100.00
100-5-490-5431-00 Electricity	25,000.00	0.00	7,538.79	30.16	17,461.21
100-5-490-5434-00 Telecommunications	45,000.00	577.14	5,590.80	12.42	39,409.20
100-5-490-5435-00 Pest Control Services	2,250.00	0.00	295.00	13.11	1,955.00
100-5-490-5451-00 Security Systems	9,500.00	413.05	1,915.46	20.16	7,584.54
100-5-490-5469-02 Facility Rental	100,380.00	8,365.00	41,825.00	41.67	58,555.00
100-5-490-5472-00 Contract Services	25,000.00	0.00	0.00	0.00	25,000.00
TOTAL CONTRACTUAL	319,130.00	9,603.20	76,820.59	24.07	242,309.41
OTHER CHARGES					
100-5-490-5540-02 Software Maintenance	50,000.00	850.00	1,279.45	2.56	48,720.55
100-5-490-5570-01 Facilities Maintenance	25,000.00	260.00	2,857.51	11.43	22,142.49
100-5-490-5570-02 Facility Improvements	10,000.00	1,098.75	1,106.75	11.07	8,893.25
100-5-490-5571-00 Landscape Maintenance	10,000.00	900.09	4,500.45	45.00	5,499.55
TOTAL OTHER CHARGES	95,000.00	3,108.84	9,744.16	10.26	85,255.84
CAPITAL OUTLAY					
<hr/>					
TOTAL General Facilities	459,130.00	12,756.35	95,402.57	20.78	363,727.43
Public Works & Maint =====					
PERSONNEL COSTS					
100-5-510-5210-00 Salaries	90,838.00	6,987.52	36,761.60	40.47	54,076.40
100-5-510-5210-01 Wages	103,943.00	12,552.60	63,497.71	61.09	40,445.29
100-5-510-5210-02 Overtime	5,500.00	50.61	180.36	3.28	5,319.64
100-5-510-5210-03 Auto Allowance	4,800.00	415.40	2,077.00	43.27	2,723.00
100-5-510-5230-00 Payroll Tax Expense	14,901.00	1,318.20	7,493.54	50.29	7,407.46
100-5-510-5235-00 Employee Health Benefits	43,656.00	0.00	14,545.00	33.32	29,111.00
100-5-510-5238-00 Retirement Contribution	15,042.00	1,546.47	6,576.75	43.72	8,465.25
100-5-510-5239-00 Workers Compensation	6,337.00	0.00	4,845.00	76.46	1,492.00
100-5-510-5240-00 Unemployment	950.00	0.00	0.00	0.00	950.00
TOTAL PERSONNEL COSTS	285,967.00	22,870.80	135,976.96	47.55	149,990.04

100-General Fund

41.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
SUPPLIES					
100-5-510-5311-00 Supplies	2,000.00	63.96	651.23	32.56	1,348.77
100-5-510-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
100-5-510-5316-00 Minor Tools & Equipment	5,000.00	0.00	544.32	10.89	4,455.68
100-5-510-5326-00 Uniforms/Shirts	1,200.00	0.00	96.00	8.00	1,104.00
100-5-510-5363-00 Fuel/Oil Expense	10,000.00	0.00	2,502.31	25.02	7,497.69
100-5-510-5363-01 Auto Repair/Maintenance	12,000.00	0.00	4,868.33	40.57	7,131.67
TOTAL SUPPLIES	30,700.00	63.96	8,662.19	28.22	22,037.81
CONTRACTUAL					
100-5-510-5411-10 Prof. Services - Consulting	20,000.00	0.00	0.00	0.00	20,000.00
100-5-510-5434-00 Telecommunications	4,200.00	0.00	881.30	20.98	3,318.70
100-5-510-5469-01 Equipment Rental	5,000.00	0.00	0.00	0.00	5,000.00
TOTAL CONTRACTUAL	29,200.00	0.00	881.30	3.02	28,318.70
OTHER CHARGES					
100-5-510-5527-00 Dues & Memberships	500.00	0.00	0.00	0.00	500.00
100-5-510-5528-00 Travel & Training	4,500.00	80.00	2,498.62	55.52	2,001.38
100-5-510-5599-00 Vehicle Replacement Fee	44,917.00	0.00	0.00	0.00	44,917.00
TOTAL OTHER CHARGES	49,917.00	80.00	2,498.62	5.01	47,418.38
CAPITAL OUTLAY					
TOTAL Public Works & Maint	395,784.00	23,014.76	148,019.07	37.40	247,764.93
Streets					
=====					
SUPPLIES					
100-5-520-5311-00 Supplies	10,000.00	0.00	2,548.95	25.49	7,451.05
100-5-520-5311-02 Supplies - Signage	10,000.00	0.00	1,970.60	19.71	8,029.40
100-5-520-5350-00 Street Maintenance	25,000.00	0.00	4,950.15	19.80	20,049.85
TOTAL SUPPLIES	45,000.00	0.00	9,469.70	21.04	35,530.30
CONTRACTUAL					
100-5-520-5411-10 Prof. Services - Consulting	5,000.00	0.00	184.95	3.70	4,815.05
100-5-520-5432-00 Electricity - Street Lights	260,000.00	0.00	79,497.70	30.58	180,502.30
100-5-520-5472-01 Contract Services - Streets	25,000.00	0.00	0.00	0.00	25,000.00
100-5-520-5472-02 Contract Services - Markings	10,000.00	0.00	0.00	0.00	10,000.00
TOTAL CONTRACTUAL	300,000.00	0.00	79,682.65	26.56	220,317.35
TOTAL Streets	345,000.00	0.00	89,152.35	25.84	255,847.65

CITY OF FULSHEAR
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: FEBRUARY 28TH, 2018

100-General Fund

41.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Debt Service =====					
TOTAL EXPENDITURES	9,215,923.00 =====	982,642.87 =====	3,235,323.99 =====	35.11 =====	5,980,599.01 =====
REVENUES OVER/ (UNDER) EXPENDITURES	128.00	150,393.65	1,093,747.80		(1,093,619.80)

*** END OF REPORT ***

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

AGENDA OF:	March 20, 2018	AGENDA ITEM:	G
DATE SUBMITTED:	March 15, 2018	DEPARTMENT:	Public Works/Utilities
PREPARED BY:	Sharon Valiante Director of Public Works	PRESENTER:	Sharon Valiante, Director of Public Works
SUBJECT:	Consent and Approval of Resolution 2018-382 Regarding City of Fulshear Participation and Enrollment in the Larry's Tool Box Program for 2018 as Established by North Fort Bend Water Authority		
ATTACHMENTS:	1. Resolution 2018-382		
EXPENDITURE REQUIRED:	\$2080, contingent on participation by resident		
AMOUNT BUDGETED:	0		
ACCOUNT NO.:	500-5-000-5510-09		
ADDITIONAL APPROPRIATION REQUIRED:	N/A		
ACCOUNT NO.:	N/A		

EXECUTIVE SUMMARY

The City of Fulshear (City) joined the North Fort Bend Water Authority (NFBWA) Ground Water Reduction Plan (GRP) to comply with the Fort Bend Subsidence District's Groundwater Reduction requirements within area A. The NFBWA created a 24-person conservation committee with a vision to promote efficient water usage and ensure water is available for generations to come. The committee created a NFBWA Toolbox, or what is better known as Larry's Toolbox, that allows the participants the opportunity to get a rebate on the cost of their water usage. The current pumpage fee for the NFBWA is \$3.35/1,000 gallons. To qualify for the rebate, participants must earn 9 points (an increase over last year's program which only required 7), which in turn will provide a 10¢/1,000 gallons' rebate.

City staff reviewed the toolbox program options and enrolled in January of 2018. There are several initiatives that staff looked at that should effectively provide a positive incentive for the City and should assist the City in earning the 9 points required to qualify for the rebate in 2019

The City participated in the 2017 program. Earned the required 7 points and is expecting to receive the quarterly rebates this year.

RECOMMENDATION

Staff recommends Council approve and adopt the Resolution 2018-382, supporting and approving the City's participation in the NFBWA Larry's Toolbox Program for 2018.

RESOLUTION 2018-382

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, SUPPORTING THE CITY OF FULSHEAR'S PARTICPATION IN THE 2018 LARRY'S TOOLBOX WATER CONSERVATION PROGRAM ESTABLISHED BY THE NORTH FORT BEND WATER AUTHORITY

WHEREAS, the City Council of Fulshear desires to be good stewards and to include water conservation initiatives in its long range planning efforts; and

WHEREAS, the City is desirous of participating in the Larry's Toolbox Program established by the North Fort Bend Wanter Authority; and

WHEREAS, the North Fort Bend Water Authority (the "Authority") is a political subdivision and regional water authority created pursuant to Senate Bill 1798, Act of the 79th Legislature, Regular Session, 2005, as amended and codified in Chapter 8813 of the Texas Special District Code, and Article XVI, § 59 of the Texas Constitution; and

WHEREAS, the Fort Bend Subsidence District (the "Subsidence District") was created by the Texas Legislature to reduce subsidence by regulating the withdrawal of groundwater within Fort Bend County; and

WHEREAS, pursuant to the Subsidence District's Regulatory Plan (as may be amended from time to time, the "Regulatory Plan") certain water well permit holders in the Subsidence District's Regulatory Area A ("Regulatory Area A"), in which the Authority is located, must convert (or be part of a group of water well permit holders that converts) to alternative water supplies (e.g., surface water), instead of groundwater supplies, by certain dates as set forth in the Regulatory Plan; and

WHEREAS, the Authority was created by the Texas Legislature for the purpose, among others, of developing a regional groundwater reduction plan (the "GRP") for the area within Regulatory Area A that is within the Authority's boundaries; and

WHEREAS, the Authority developed the GRP, on behalf of the municipal utility districts, cities, and other entities that are within the Authority's boundaries or otherwise participate in the Authority's GRP, to meet the Regulatory Plan requirements, pursuant to which the Authority has commenced conversion to alternative water supplies on behalf of its members; and

WHEREAS, the Authority's Board of Directors (the "Board") has determined to include water conservation initiatives as a part of the Authority's long-term water planning strategy to assist in meeting the Regulatory Plan conversion requirements by reducing reliance on groundwater within the Authority's boundaries; and

WHEREAS, in order to facilitate the implementation of water conservation initiatives within the Authority's boundaries, the Authority developed the Larry's Toolbox Program (the "Program") consisting of various water conservation initiatives

which participants ("Participants") may choose to participate in to earn points towards eligibility for a water conservation rebate payment;

WHEREAS, the City desires to continue the Program for the calendar year 2018, as detailed below;

Section 1. Program Term. This Resolution shall govern the Program for the period from January 1, 2018, through December 31, 2018 (the "2018 Program Term").

Section 2. Program Enrollment. The 2018 Program Guide, attached hereto as **Exhibit A** (the "2018 Program Guide"), contains detailed descriptions of the Program water conservation initiatives (each an "Initiative," and collectively the "Initiatives") that the Authority is offering for the 2018 Program Term, as well as the Program participation points allocated to each Initiative. Participants desiring to participate in the Program shall review the 2018 Program Guide and submit the applicable Program enrollment form (the "2018 Program Enrollment Form"), attached hereto as **Exhibit B**, to the Authority by December 31, 2017, indicating which Initiatives the Participant plans to participate in during the 2018 Program Term. Participants may also submit information to the Authority on existing water conservation programs for evaluation and possible award of additional Program participation points.

Section 3. Program Participation. In order to qualify for the water conservation rebate payment detailed below, Participants in the Program must use their best efforts to: i) implement the Initiatives in the manner set forth in the 2018 Program Guide, ii) meet the goal requirements set forth for each Initiative in the 2018 Program Guide, and iii) provide any data required to be submitted to the Authority in conjunction with each Initiative by the deadlines provided in the 2018 Program Guide.

Section 4. Water Conservation Rebate Payment. In exchange for meeting the goal and data submission requirements for each Initiative, Participants may earn points towards eligibility for a water conservation rebate payment in the amount of \$0.10 per 1,000 gallons (the "Water Conservation Rebate Payment") of water pumped from well(s) or received from the Authority on which an Authority GRP Fee or Surface Water Fee (as such terms are used in the Authority's Amended Rate Order) would be charged by the Authority, as based on that Participant's 2019 reported usage for the applicable usage period set forth in the table in Section 6 below. In order to be eligible for the Water Conservation Rebate Payment, each municipal utility district and city Participant must earn at least nine (9) points (the "Points Requirement"), a two point increase from the eligibility requirement for the 2017 Program Term.

Homeowners Associations will be evaluated on a case by case basis for point requirements. Participants affected by Hurricane Harvey should contact the Authority and will be evaluated on a case by case basis for point requirements. No points will be awarded for partially meeting the goal and data submission requirements for the Program.

Section 5. Water Conservation Rebate Payment Administration. Each Participant must: i) meet the goal for each Initiative according to the requirements of the 2018 Program Guide, and ii) submit all required data to the Authority by the deadlines set forth in the 2018 Program Guide. Upon receipt of all necessary documentation for Program compliance, the Authority will review the data submitted and determine, in the Authority’s sole and reasonable discretion, the number of points each Participant has earned for Initiatives completed. The Authority shall make such determination by March 1, 2019. Each Participant is encouraged to maintain regular communication with the Authority throughout the 2018 Program Term to ensure that the Participant is submitting the quality and type of data necessary for the Participant to obtain the maximum points anticipated by the Participant. If a Participant has fulfilled the Point Requirement for the 2018 Program Term, the Authority shall use reasonable efforts to award the Water Conservation Rebate Payment to the Participant in four installments on the dates set forth below (each a “Water Conservation Rebate Payment Award Date”):

Usage Period	Water Conservation Rebate Payment Award Date
January 1, 2019-March 31, 2019	June, 2019, Regular Board of Directors Meeting
April 1, 2019-June 30, 2019	September, 2019, Regular Board of Directors Meeting
July 1, 2019-September 30, 2019	December, 2019, Regular Board of Directors Meeting
October 1, 2019-December 31, 2019	March, 2020, Regular Board of Directors Meeting

The Authority reserves the right, in its sole and reasonable discretion, to adjust any Water Conservation Rebate Payment Award Date. While each Participant is encouraged to complete as many Initiatives as desired, Participant shall not receive any additional compensation or payment from the Authority for earning points in excess of the Point Requirement. Participants shall not be eligible for any portion of the Water Conservation Rebate Payment in the event that Participant: i) fails to meet the Point Requirement (as determined in the sole and reasonable discretion of the Authority) or

ii) withdraws from the Program prior to completion of the 2018 Program Term. The Authority shall have no financial obligation to the Participants for Program participation other than payment of the Water Conservation Rebate Payment and contribution to certain Initiatives as set forth in the 2018 Program Guide and associated agreements detailing the terms and conditions of the Authority's participation in such Initiative.

Section 6. The President and Secretary of the Board, the Authority's engineers, the Authority's operators, and the Authority's attorneys are authorized and directed to do any and all things necessary and proper in furtherance of the Program.

NOW, THEREFORE, BE IT RESOVED BY THE CITY COUNCIL OF FULSHER, TEXAS: That the City's participation in the Larry's Toolbox Program established by the North Fort Bend Water Authority for the calendar year 2018 (January 1 - December 21) is approved and hereby authorizes the City to implement the Initiatives in the manner set forth in the 2018 Program Guide, meet the goal requirements set forth for each Initiative in the 2018 Program Guide, and provide any data required to be submitted to the Authority in conjunction with each Initiative by the deadlines provided in the 2018 Program Guide.

ADOPTED by the City Council of Fulshear on this 20th day of March, 2018.

APPROVED:

(Head of jurisdiction's governing body)

Jeff W. Roberts, Mayor

ATTEST

(Jurisdiction representative)

D. (Diana) Gordon Offord

(SEAL)

EXHIBIT A
2018 PROGRAM GUIDE DOCUMENT

Larry's Toolbox

Conserve water and lower your water rates at the same time. Just pick enough initiatives to earn 9 or more points in one year and pay reduced water rates the next year.

How does this work?

Pick from 9 water-saving initiatives

W.I.S.E. Guys Evaluation

Residents receive a free irrigation system evaluation.



3 points

Resident Irrigation System Upgrades

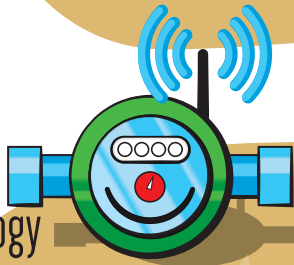
Rebate up to \$200 of approved repairs.



1-6 points

Smart Technology

The MUDs will implement smart water meters and other technology.



2-3 points

Water Rates

The MUDs will adopt effective tiered water rates.



Resolution No. 2018-382

Rain Barrels

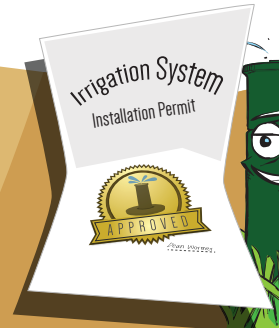
Rebates will be offered to residents.



2-5 points

Irrigation Permits

Volunteer to be included in the irrigation permit program.

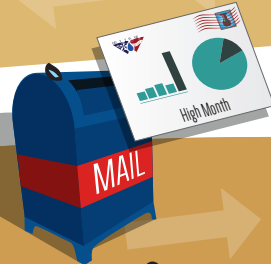


Larry the Talking Sprinkler

High Water User Notification

Notifying residents that have high water usage.

2 points



Conservation Information

MUDs and HOAs will receive conservation information to include on websites and water bills.

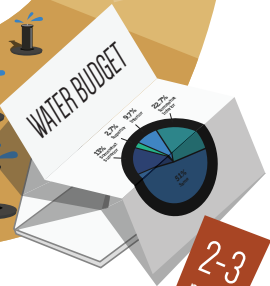
1-2 points



HOA Irrigation System Evaluation + Water Budget

Free irrigation system evaluation for up to five HOAs each year.

2-3 points



Background

A study by the North Fort Bend Water Authority (the "Authority") determined that if water users within the Authority reduce their water usage by 15% before 2040, construction of over \$400 million worth of additional surface water infrastructure may be avoided.

The Authority has created the Larry's Toolbox Water Conservation Program (the "Program") to assist in meeting this 15% reduction goal.

Water Conservation "Toolbox"

Reducing users' overall water usage through water conservation must be a community effort. As part of the Program, the Authority has created several different conservation initiatives (each an "Initiative," and collectively the "Initiatives") for Program participants (the "Participants"). Participants choose to enroll in the Initiatives they want to implement within their boundaries. For each Initiative a Participant enrolls in and successfully implements, the Participant will receive a designated number of points toward the incentive goal (the "Incentive Goal"). If a Participant is currently implementing a conservation program and would like to receive points for it, the Participant is invited to submit information on the program to the Authority for consideration. The program is voluntary; there is no obligation to implement the Initiatives in this document.

Participants that receive the number of points required to meet the Incentive Goal, as outlined in this 2018 Larry's Toolbox Program Guide (the "2018 Program Guide"), will receive a rebate for their groundwater pumpage and surface-water delivery (the "Incentivized Rate") the following year in the amount of \$0.10 per 1,000 gallons of water. The rebate is based on that Participant's 2019 reported usage for the applicable usage period set forth in the Authority's Resolution Establishing the 2018 Larry's Toolbox Water Conservation Program (the "Resolution").

In accordance with the Resolution, all Participants will be asked to submit an enrollment form indicating the Initiatives that they would like to participate in for 2018 Program. Enrollment forms for the 2018 Program are due by December 31, 2017.

Program Initiatives

The 2018 Program Initiatives are set forth below. The majority of the Initiatives were recommended by a water-conservation committee made up of volunteer constituents from within the Authority's boundaries. The Initiatives may change from year to year in order to provide the most efficient and economic water-conservation practices. If it is determined that an Initiative is not effective, it may be removed from the Program. Modifications to Initiatives may be made from year to year to make them more efficient. New Initiatives may be added as recommended by the committee.

2018 Larry's Toolbox Program Guide

The Initiatives will not change from January 1, 2018, to December 31, 2018 (the "Program Term"). An annual meeting and updated program guide will be provided in the fall of each year to discuss changes for the following year, Program successes, and possible Program improvements.

The 2018 Program Guide includes a fact sheet for each Initiative including:

- Description of the Initiative;
- Purpose of the Initiative;
- Metrics used to evaluate the success of each Initiative;
- Materials and services to be provided by the Authority to the Participant;
- Anticipated data required from the Participant;
- Anticipated time contribution from the Participant and/or its consultants; and
- Requirements to receive points.

The 2018 Initiatives are:

- W.I.S.E. Guys Resident Irrigation System Evaluations;
- Resident Irrigation System Upgrades;
- High Water User Notifications;
- Conservation Information;
- Homeowner Association/Golf Course Irrigation System Evaluation and Water Budgets;
- Effective Tiered Water Rates;
- Rain Barrels;
- Smart Technology; and
- Irrigation Permits.

Authority Support

The Authority's financial contribution to each Initiative is specified in the Initiative fact sheets.

Program Participants

For each Initiative a Participant enrolls in, the Participant will be required to cooperate with the Authority on the implementation of that Initiative to receive points. Each Initiative requires a different level of commitment from the Participant, as outlined in the Initiative fact sheets.

In order to ensure each Initiative is effective in promoting water conservation, Participants will be required to provide specific data requested by the Authority regarding the Initiatives. This data will be used to quantify the water savings and assist the Authority in performing an analysis of costs versus savings realized.

Data will be collected on a quarterly basis. Email reminders will be sent out to Participants. If an Initiative has not been completed by December 31, 2018, the Participant will not receive points for that Initiative.

Incentive Goal

Each Initiative has a specific number of points that will count towards the Incentive Goal. A Participant will be assigned the Initiative points if it successfully implements the Initiative. A participating municipal utility district ("MUD") or City must achieve **nine (9) points** to receive the Incentivized Rate. This is a two-point increase from previous years.

Homeowners associations ("HOAs") that own an Authority-permitted well should contact the Authority for point requirements.

Participants that were affected in 2017 by Hurricane Harvey should contact the Authority and will be evaluated on a case by case basis for point requirements.

Fact Sheet: W.I.S.E. Guys Resident Irrigation System Evaluations

Description

The W.I.S.E. Guys Resident Irrigation System Evaluations (the "Resident Irrigation System Evaluations") will provide residents with a comprehensive evaluation of their irrigation system in order to identify leaks and inefficiencies, locate broken or malfunctioning equipment, and provide general irrigation system maintenance information. The Resident Irrigation System Evaluations must be performed by a licensed irrigator approved by the Authority, and there is no obligation to make the repairs recommended by the irrigator.

Purpose

Outdoor irrigation accounts for up to 30% of residential water usage. The purpose of this Initiative is to provide residents with a free evaluation of their irrigation systems in order to reduce per capita water demand. The irrigator will provide recommendations and general information that can greatly reduce outdoor water usage.

Metrics

The success of this program will be measured by the number of residents who receive Resident Irrigation System Evaluations under the Initiative.

Materials and Services Provided by the Authority

1. The Authority will pay the administrative fee.
2. The Authority will pay for half of the cost of each Resident Irrigation System Evaluation.
3. The Authority will provide bill inserts to advertise the Initiative.
4. The Authority will provide language promoting the Initiative that Participants may include on bills or in community newsletters.
5. The Authority will track the number of evaluations given during the Program Term.
6. The Authority may provide an incentive payment to the resident. Currently the incentive payment is \$15, which may be adjusted from time to time or eliminated.

Anticipated Data Required by Participant

1. The number of bill inserts needed for distribution to residents.

Participant Anticipated Time and Cost Contribution

1. The Participant's operator's time to include the bill inserts in the water bills.
2. Participant pays for half of each Resident Irrigation System Evaluation, currently \$32.50 per evaluation.

Points

1. The Participant will receive two (2) points towards the total Incentive Goal.
2. To receive the points, **2.25%** of all residential connections must receive Resident Irrigation System Evaluations within the Program Term. Please note that residents are allowed one evaluation per calendar year.

Fact Sheet: Resident Irrigation System Upgrades

Description

The Resident Irrigation System Upgrades Initiative provides that if a Participant's residents make Authority-approved upgrades or repairs to their residential irrigation systems, they will be eligible for a rebate. This rebate will be for 50% of the cost of the upgrade(s) with certain limitations, as indicated on the Authority's rebate form. In order to receive the rebate, the resident must either: a) submit a rebate form and receipt for the repairs to the Authority, the Authority will confirm that the repairs were made, and the Authority will return the resident's rebate form and receipt to the Participant for payment in the form of a bill credit; or b) submit a rebate form and receipt for the repairs to the Participant, and Participant may submit the rebate form, receipt, and proof of rebate to the Authority.

Purpose

The purpose of this Initiative is to encourage residents to maintain efficient irrigation systems.

Metrics

The success of this Initiative will be measured by the number of residential irrigation-system rebates issued.

Materials and Services Provided by the Authority

1. The Authority will provide the rebate form via: www.talkingsprinkler.com/toolbox.
2. The Authority will track the rebates issued during the Program Term.

Anticipated Data Required by Participant

1. Confirmation that each participating resident's bill was credited with the rebate amount.

Participant Anticipated Time and Cost Contribution

1. The Participant must fund the rebates.
2. The Participant's consultant's time to process the bill credit.

Points

1. The Participant will receive three (3) points towards the total Incentive Goal.
2. To receive the points, the Participant must distribute the following amounts during the Program Term:
 - a. <1,000 equivalent single-family connections: **\$400**
 - b. >1,000 equivalent single-family connections: **\$600**

Fact Sheet: High Water User Notification

Description

The High Water User Notification Initiative requires the Participant to notify its high water-use residents of their high water usage. High water users can be classified as either users that consume more than an allotted amount of water per month or users that are the top percentage of water usage within the Participant's boundaries for a given month.

Purpose

The purpose of this Initiative is to promote resident awareness of above average water usage.

Metrics

The success of this Initiative will be measured by a decrease in: a) the number of residents that consume more than the top gallon threshold amount per month; or b) the amount of water the top percentage of users consume per month.

Materials and Services Provided by the Authority

1. The Authority will provide a form notification letter that Participants may utilize to notify the high water users.
2. If requested, the Authority will provide technical assistance to the Participants to determine the gallon threshold or percentage that will be used for notification.

Anticipated Data Required by Participant

1. The monthly water usage of the high water users each month and the number of users notified of their high water usage.

Participant Anticipated Time and Cost Contribution

1. The Participant's consultant's time to determine the gallon threshold or percentage for high water usage.
2. The Participant's operator's time to identify the high water users.
3. The Participant's consultant's time to mail notification letters to the high water users.

Points

1. The Participant will receive two (2) points towards the total Incentive Goal.
2. In order to receive the points, the Participant must submit proof of the high water user monthly notification letters to the Authority. This can be done by providing the number of users and their associated usage per month during the Program Term.

Fact Sheet: Conservation Information

Description

The Authority will provide conservation information, including information on native plants, to the Participants to print on their water bills or to include on their websites and other media platforms. The Authority will also provide conservation messages consisting of short and concise tips and facts that the Participants must print on their water bills during specific months. Participants must receive approval from the Authority to: a) distribute these conservation messages via media forms other than their water bills, or b) to use different conservation messages than the ones provided by the Authority. Participants must also include at least one year of historical water usage data on each residents' monthly water bill. Participants may, with Authority approval, expand the native-plant component of this Initiative to earn an additional point.

Purpose

The purpose of this Initiative is to provide water conservation information directly to residents and to educate residents on native plants.

Metrics

The success of this Initiative will be measured by the number of conservation messages that are printed on Participants' water bills, and the amount of conservation information, including information on native plants, shared through Participants' water bills, websites, and social media.

Materials and Services Provided by the Authority

1. The Authority will provide conservation information and conservation messages.
2. The Authority will provide native plant information in the form of brochures, social media posts, or resources from other entities that are to be shared with residents.

Anticipated Data Required by Participant

1. Confirmation that the Participant printed the conservation messages on its water bill (or other medium if approved by the Authority).
2. Confirmation that the Participant included monthly historical water usage data on residents' monthly water bills.
3. Confirmation that the MUD distributed conservation information, including information on native plants, to residents via their water bills, websites, and social media posts.

Participant Anticipated Time and Cost Contribution

1. The Participant's consultant's time to print the conservation messages on bills and prepare historical water usage data for each resident.
2. The Participant's consultant's time to distribute conservation information, including information on native plants.

Points

1. The Participant will receive one (1) point toward the total Incentive Goal. To receive the point, the Participant must provide proof to the Authority that the conservation information and native plant information detailed above was distributed to its residents as required by the Authority.
2. A Participant may, with Authority approval, expand the native-plant component of this Initiative to earn an additional one (1) point. Participants are encouraged to be creative with native plant education. Possible expansion ideas include:
 - a. Partner with a local nursery to offer rebates to residents on native plant purchases;
 - b. Partner with a local nursery to prominently display native plants;
 - c. Retrofit an existing green space within the Participant's boundaries with native plants;
or
 - d. Partner with a local Master Gardener to hold a native plant class for residents.

Fact Sheet: Homeowners Association/Golf Course Irrigation System Evaluations and Water Budgets

Description

The Authority will provide a free irrigation system evaluation and water budget for up to five (5) Homeowner Associations (“HOAs”) and/or Golf Courses during the Program Term (each an “HOA/Golf Course Irrigation Evaluation and Water Budget”). The Authority will choose the five recipients at random from among the Participants that have requested funding on their Enrollment Forms due December 31, 2017. Each Participant selected to receive an HOA/Golf Course Irrigation Evaluation and Water Budget must obtain a proposal in the Participant’s name from an Authority-approved vendor, and submit the proposal to the Authority for approval. The Participant must also enter into a Consulting Services Agreement (the “CSA”) between the Participant, the Authority, and the Authority-approved vendor. The CSA must be executed **prior to June 30, 2018**, in order to ensure adequate time to complete the HOA/Golf Course Irrigation Evaluation and Water Budget. Once the proposal is approved by the Authority, the Participant must coordinate with the HOA/Golf Course to schedule the HOA/Golf Course Irrigation Evaluation and Water Budget and then submit the final report and invoice to the Authority. All work performed under the CSA must be **completed by December 31, 2018**, to receive points. The Authority will pay the invoice(s) in accordance with the CSA. The HOA/Golf Course Irrigation Evaluation and Water Budget should, at a minimum, include: inspection of all irrigation components for needed repairs (heads, valves, rain sensor, etc.), review of the control settings, evaluation of the type of irrigation being used in different irrigation zones (sprays vs. rotors vs. drip, as an example), review of pressure regulation, recommendations for upgraded controllers that account for evapotranspiration, and monthly watering recommendations. Only one HOA/Golf Course Irrigation Evaluation and Water Budget per Participant will be funded by the Authority.

Participants not selected to receive an Authority-funded HOA/Golf Course Irrigation Evaluation and Water Budget may fund their own HOA/Golf Course Irrigation Evaluation and Water Budget, and submit the final report to the Authority to receive two points plus one (1) additional point toward the Incentive Goal. Participants funding their own HOA/Golf Course Irrigation Evaluation and Water Budget must use an Authority-approved vendor. After a Participant has received an HOA/Golf Course Irrigation Evaluation and Water Budget, the Participant is eligible to continue receiving points for three (3) years, so long as the Participant can demonstrate to the Authority that it is continuing to improve the water efficiency of the irrigation system by making repairs, keeping up routine maintenance, and/or working towards the monthly targeted watering amount goals. The Authority will determine, in its sole discretion, if the Participant is eligible for points during the subsequent three (3) year period. Note: each HOA and Golf Course is only eligible to receive one Authority-funded HOA/Golf Course Irrigation Evaluation and Water Budget. Participants that have previously received an Authority-funded HOA/Golf Course Irrigation Evaluation and Water Budget must receive permission from the Authority prior to enrolling additional HOAs or Golf Courses within its boundaries for an Authority-funded HOA/Golf Course Irrigation Evaluation and Water Budget.

Purpose

The purpose of this Initiative is to ensure HOAs/Golf Courses have efficient irrigation systems.

Metrics

The success of this Initiative will be measured by a reduction in water usage by the participating HOAs/Golf Courses.

Materials and Services Provided by the Authority

1. The Authority will provide the approved list of vendors to perform the HOA/Golf Course Irrigation Evaluations and Water Budgets.
2. The Authority will fund up to five HOA/Golf Course Irrigation Evaluations and Water Budgets during the Program Term.

Anticipated Data Required by Participant

1. The Participant must provide monthly water usage data for the Program Term and for the three-year period prior to the HOA/Golf Course Irrigation Evaluation and Water Budget (if available).
2. If a Participant would like to continue receiving points for the HOA/Golf Course Irrigation Evaluation and Water Budget in subsequent years, historical and current water usage data must be submitted as required by the Authority along with a list of the repairs, maintenance, and upgrades that have been made in those subsequent years. The Authority will determine, in its sole discretion, if the Participant is eligible for points during the subsequent three (3) year period.

Participant Anticipated Time and Cost Contribution

1. The Participant's time to coordinate the HOA/Golf Course Irrigation Evaluation and Water Budget.
2. The Participant's consultant's time to provide the required data to the Authority.

Points*

1. The Participant will receive two to three (2-3) points towards the total incentive goal. Please see the attached flow chart to determine the exact number of points. The points for this Initiative are available to the Participant for three (3) years following the HOA/Golf Course Irrigation Evaluation and Water Budget so long as the Participant continues to repair, maintain, and improve the system as described in the final evaluation report, and provides the Authority the required data to demonstrate continued maintenance and efforts towards meeting monthly watering recommendations, as well as any recommended repairs and upgrades made by the Participant. The Authority will determine, in its sole discretion, if the Participant is eligible for points during the subsequent three (3) year period.
2. For those Participants funding their own HOA/Golf Course Irrigation Evaluation and Water Budget, the Participants must submit to the Authority the final report from an Authority-approved vendor along with the receipt for any follow up repairs. These Participants are eligible for points for three (3) years following the initial HOA/Golf Course Irrigation Evaluation and Water Budget if all information required by the Authority is provided each year. The Authority

2018 Larry's Toolbox Program Guide

will determine, in its sole discretion, if the Participant is eligible for points during the subsequent three (3) year period.

** Each entity participating in this Initiative may only be awarded points once per Program Term. If an HOA/Golf Course is the Participant in this Initiative, the points will be awarded directly to the HOA/Golf Course. If a MUD/City is the Participant in this Initiative, and the HOA/Golf Course is within the MUD/City boundaries, then the points will be awarded to the MUD/City. At least 20% of an HOA/Golf Course must be within the boundary of a MUD/City in order for that MUD/City to receive points for this Initiative. Please consult the following flow chart.*

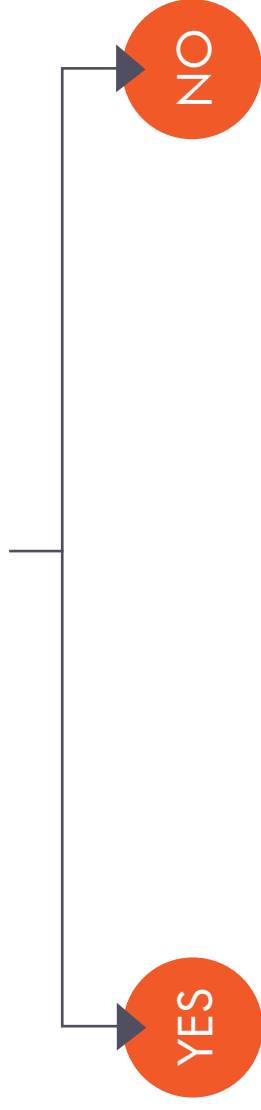
HOA/Golf Course Irrigation System Evaluations and Water Budgets

Who Gets The Points

Does the HOA have a permit in their name?



Is the HOA in multiple MUDs



Who is funding the project?	HOA	MUD	NFBWA
	3 Points	3 Points	2 Points
Who gets the points?	HOA	MUD	NFBWA

HOA	1 MUD	Multiple MUD	NFBWA
	3 Points	3 Points	2 Points
Who gets the points?	MUDs*	Each MUD Funding Evaluation	MUDs*

MUD	HOA	NFBWA
	3 Points	2 Points
Who gets the points?	MUD	MUD

* 20% of HOA must be in MUD

Fact Sheet: Effective Tiered Water Rates

Description

The Effective Tiered Water Rates Initiative requires the Participant to evaluate its historical data to set *effective* tiered water rates in order to curtail high water usage. The Participants must use either: i) the America Water Works Association (the "AWWA") Manual M1, *Principles of Water Rates, Fees and Charges*, Chapter 4: Rate Design and Appendix C: Bill Tabulation Methodology; or ii) the Alliance for Water Efficiency (the "AWE") Sales Forecasting and Rate Model. If a Participant has previously performed its own analysis to set effective tiered water rates without using the AWWA Manual M1 analysis or AWE Sales Forecasting and Rate Model analysis, then the Participant may request Authority review of its rates and the analysis and assumptions used to create the rates, to determine whether the Participant is eligible for points under this Initiative.

Purpose

The purpose of this Initiative is to implement effective tiered water rates that promote water conservation.

Metrics

The success of this Initiative will be measured by a reduction in water used by the customers in top tiers of the water rates.

Materials and Services Provided by the Authority

1. The Authority will provide assistance to the Participants to create effective tiered water rates, as requested.
2. The Authority will provide historical weather data to the Participants for the AWE Sales Forecasting and Rate Model.

Anticipated Data Required by Participant

1. The Participant must provide the Authority with a summary of the Participant's AWWA Manual M1 analysis or AWE Sales Forecasting and Rate Model output. If the Participant has previously performed its own analysis to set effective tiered water rates, the Participant must provide a summary of these efforts that, in the Authority's sole discretion, satisfy the Initiative purpose and requirements.
2. The Participant must provide the Authority with the new Rate Order containing the effective tiered water rates.
3. The Participant must adopt the new Rate Order with the effective tiered water rates during the Program Term.
4. The Participant must provide the Authority with monthly water usage data for customers in the top tiers during the Program Term.
5. The Participant must provide the Authority the monthly water usage data for the Homeowners Associations (HOAs) within their area and their corresponding water rate. This rate must promote water conservation.

Participant Anticipated Time and Cost Contribution

1. The Participant's consultant's time to perform the AWWA Manual M1 analysis or AWE Sales Forecasting and Rate Model analysis.

Points

1. Participants that adopt a qualifying new Rate Order during the 2018 Program Term will receive two (2) points towards the total incentive goal. The Participant must demonstrate that its single family residence and HOA tiered water rates both effectively promote water conservation, and satisfy, in the Authority's sole discretion, the Initiative's purpose and requirements. The points for this Initiative will be available to the Participant for three (3) years following the initial creation and implantation of the effective tiered water rates and adoption of the associated Rate Order.
2. Previous Participants that were enrolled in, and received points for, this Initiative during the 2016 or 2017 program terms will continue to receive three (3) points as detailed in the relevant Program Guide for the program term in which the points were initially received.

Fact Sheet: Rain Barrels

Description

This Initiative will promote the use of rain barrels by Participants' residents. Rain barrels allow residents to capture run off from their houses and use it for irrigation or other non-potable uses. The Participants may choose how to implement the Initiative. Options include offering residents a rebate for installing a rain barrels at their homes or giving rain barrels away as prizes at community events. If a Participant chooses to offer a rebate program, participating residents must fill out a rebate form (available from the Authority's website) and submit the form to the Participant with a receipt for the rain barrel. Note: Rain barrel placement may be subject to HOA rules and regulations.

Purpose

The purpose of this Initiative is to promote water conservation among residents.

Metrics

The success of this Initiative will be measured by the number of rain barrels installed.

Materials and Services Provided by the Authority

1. For Participants that choose to implement a rain barrel rebate program, the Authority will provide the rebate forms via: www.TalkingSprinkler.com/toolbox, and will provide bill inserts, if requested, to notify residents of the rain barrel rebate program.

Anticipated Data Required by Participant

1. The number of rebates issued or the number of rain barrels installed.

Participant Anticipated Time and Cost Contribution

1. For Participants that choose to implement a rain barrel rebate program, the Participants must fund the rebates.
2. For Participants that choose to give away rain barrels to residents, the Participants must purchase the rain barrels.

Points

1. The Participant will receive one (1) point towards the total incentive goal.
2. In order to receive points for this Initiative, a minimum of three (3) rebates must be distributed or a minimum of three (3) rain barrels must be given away. MUD board members and city officials are not eligible.

Fact Sheet: Smart Technology

Description

This initiative will utilize “Smart Technology” water meters, leak sensors, smart phone applications, and online usage-tracking tools to make residents more aware of their usage trends. Participants that utilize “Smart Technology” are able to reduce or eliminate manual meter reading, streamline billing, notify residents of potential leaks, and educate residents on ways to reduce water consumption. This Initiative is structured to accommodate the variations in each Participants size, financial situation, and composition of residential and commercial meters. The technologies featured in this program includes:

- Automatic Meter Reading (AMR) – Participant installs AMR equipment and collects drive-by meter readings once a month.
- Advanced Metering Infrastructure (AMI) – Participant installs AMI equipment and collects remote readings hourly.
- Customer Portal – Participant provides its residents with a smart phone application or other interactive online tool that allows residents to review their individual water usage information. The Customer Portal must provide residents with average usage in their service area, historical water trends, and tips to conserve water. Participants are encourages to provide residents with the ability to receive notifications: when usage exceeds a set amount, when there might be a leak within their system, and during times of high usage.
- Outreach Program – Participant creates a program to accompany any “Smart Technology” equipment or tools to inform residents of the new “Smart Technology” through water bill inserts, websites, social media posts, and community meetings.

Purpose

The purpose of this Initiative is to allow residents to obtain more information on their water usage and reduce water consumption.

Metrics

The success of this Initiative will be measured by the percentage of a Participant's area with access to “Smart Technology” equipment and online tools.

Materials and Services Provided by the Authority

1. The Authority is available to answer questions about “Smart Technology” and provide references for “Smart Technology” vendors.

Anticipated Data Required by Participant

1. Participants must provide the Authority details of their “Smart Technology” program including: previously implemented “Smart Technology” equipment and tools, a projected schedule for future implementation of “Smart Technology” equipment and tools, the cost of the Participant's “Smart Technology” program, the number of residents per Program Term with access to the “Smart Technology,” and a copy of all “Smart Technology” contracts.

2. Historical usage data to determine if new "Smart Technology" has reduced a Participant's residents' water usage.

Participant Anticipated Time and Cost Contribution

1. The Participant must pay for all costs associated with implementation of the "Smart Technology" equipment and online tools.

Points

1. The points Participant will receive for this initiative varies based on the type and amount of "Smart Technology" implemented by the Participant. Participant may receive up to six (6) points towards the total Incentive goal. Generally, in order to receive the points identified below, a minimum of 20% of the residents within the Participant's boundary must have access to the "Smart Technology" equipment and tools by the end of the Program Term. Participants should contact the Authority if there are circumstances that prevent the 20% threshold from being met.
 - a. AMR – One (1) point
 - b. AMI – Two (2) points
 - c. Customer Portal – Two (2) points
 - d. Outreach Program – One (1) point

Fact Sheet: Irrigation Permits

Description

Under this Initiative, Participants must implement certain requirements for new irrigation systems within their boundaries. Pursuant to Texas Commission of Environmental Quality (“TCEQ”) Title 30, Texas Administrative Code Chapter 344, the Authority has prepared an ordinance requiring all **new** irrigation systems to be permitted and inspected by a licensed irrigator. The Authority will run the Initiative and coordinate with a consultant to implement the permit and inspection process. The Participants must inform the Authority of any irrigation systems that are installed within their boundaries without an irrigation permit and irrigation inspection.

Purpose

The purpose of this Initiative is to ensure irrigation systems are installed in compliance with TCEQ standards.

Metrics

The success of this Initiative will be measured by the number of irrigation systems permitted and inspected.

Materials and Services Provided by the Authority

1. The Authority will prepare the irrigation permit ordinance.
2. The Authority will contract with a consultant to issue the irrigation permits and perform the irrigation inspections.

Anticipated Data Required by Participant

1. Participant must notify the Authority of any irrigation systems installed within its boundaries without an irrigation permit and irrigation inspection. An online system designed by the Authority will determine if the Initiative is being implemented as specified in the Authority's ordinance.

Participant Anticipated Time and Cost Contribution

1. Notify the Authority of any irrigation systems that are installed within their boundaries without an irrigation permit and irrigation inspection.

Points

1. The Participant will receive two to five (2-5) points towards the total incentive goal.

Percent Developed	Points
75%-99%	2
50%-74%	3
25%-49%	4
<25%	5

Point Matrix

Incentive Goal

Each Initiative has been assigned a specific number of points that will count towards the Incentive Goal. A Participant will receive points for each successfully implemented Initiative, as determined by the Authority. A participating MUD or City must achieve **nine (9) points** to receive the Incentivized Rate. HOAs should contact the Authority for point requirements. Participants affected in 2017 by Hurricane Harvey will be evaluated on a case by case basis for point requirements. A summary of the points associated with each Initiative is set forth in the table below. Enrollment Forms are due **December 31, 2017**.

Points	Initiative
2	Resident W.I.S.E. Guys Irrigation System Evaluations
3	Resident Irrigation System Upgrades
2	High Water User Notifications
1	Conservation Information
1	Conservation Information: Expanded Native Plants
2	HOA/Golf Course Irrigation System Evaluation and/or Water Budgets funded by the Authority in previous years
2	HOA/Golf Course Irrigation System Evaluation and Water Budgets funded by the Authority during the 2018 Program Term
3	HOA/Golf Course Irrigation System Evaluation and/or Water Budgets funded by the HOA or MUD in previous years
3	HOA/Golf Course Irrigation System Evaluation and Water Budgets funded by the HOA or MUD during the 2018 Program term
3	Effective Tiered Water Rates adopted in previous years
2	Effective Tiered Water Rates adopted during the 2018 Program Term
1	Rain Barrels
1	Smart Technology – AMR
2	Smart Technology – AMI
2	Smart Technology –Customer Portal
1	Smart Technology –Outreach Program
2	Irrigation Permits 75% - 99% developed
3	Irrigation Permits 50% - 74% developed
4	Irrigation Permits 25% - 49% developed
5	Irrigation Permits <25% developed

EXHIBIT B
2018 ENROLLMENT FORM



2018 LARRY’S TOOLBOX PROGRAM ENROLLMENT FORM

- 1. Participant Name: City of Fulshear
- 2. Participant Main Contact Name: Sharon Valiante/Toni Velie
- 3. Participant Main Email: svaliante@fulsheartexas.gov tvelie@fulsheartexas.gov
- 4. Participant’s Attorney Name and Email: J GradyRandall; grady@jgradyrandallpc.com
- 5. Participant’s Legal Assistant Name and Email: _____
- 6. Participant’s Operator Name and Email: Inframark; patrick.sandwick@inframark.com
- 7. Additional Larry’s Toolbox Contact (if any) Name and Email: _____

8. Please submit the completed form to toolbox@bgeinc.com by **December 31, 2017**.

Enrollment: Circle the appropriate answers below and indicate which Initiatives your entity would like to participate in during the 2018 Program Term. Municipal utility districts and cities must accumulate **nine (9) points** during the 2018 Program Term to receive the Incentivized Rate. **This is a two (2) point increase from previous years.** Homeowners associations should contact the Authority for point requirements. Participants affected in 2017 by Hurricane Harvey will be evaluated on a case by case basis for point requirements. Please refer to the 2018 Program Guide for more information. If your entity has an existing water conservation program it would like to submit to the Authority in order to receive additional points, please also complete the attached form.

Points	Initiatives
2	<p>Resident W.I.S.E. Guys Irrigation System Evaluation</p> <ul style="list-style-type: none"> • Did you participate in the W.I.S.E. Guys Irrigation System Evaluation program in 2017? <i>Yes/No Yes</i> • If yes, did you cost-share with the Authority? <i>Yes/No, a master district paid the fee.</i> • Do you want to participate in the W.I.S.E. Guys Irrigation System Evaluation Initiative for the 2018 Program Term (2 points)? <i>Yes/No</i>
	<p>XPlease check the box to acknowledge that to receive 2 points for this Initiative at least <u>2.25%</u> of your total connections must receive an evaluation.</p>

Points	Initiatives
3	<p>Resident Irrigation System Upgrades</p> <ul style="list-style-type: none"> • Are you interested in funding rebates to your residents who make approved upgrades to their irrigation system? <i>Yes/No</i> • If yes, do you want to participate in the Resident Irrigation System Upgrade Initiative for the 2018 Program Term (3 points)? <i>Yes/No</i> • If yes, please circle the number of connections you have: <i>fewer than 1,000 connections/ more than 1,000 connections</i> <p><input checked="" type="checkbox"/> Please check the box to acknowledge that to receive 3 points for this Initiative you must distribute: a) \$400 in rebates for participants with fewer than 1,000 connections; or b) \$600 in rebates for participants with more than 1,000 connections.</p>
2	<p>High Water User Notifications</p> <ul style="list-style-type: none"> • Are you interested in contacting your high water users and providing them with information on how to reduce their water usage? <i>Yes/No</i> • If yes, do you want to participate in the High Water User Notification Initiative for the 2018 Program Term (2 points)? <i>Yes/No</i> <p><input checked="" type="checkbox"/> Please check the box to acknowledge that to receive 2 points for this Initiative the high water user notices must be distributed monthly from January 1, 2018 - December 31, 2018.</p>
1-2	<p>Conservation Information</p> <ul style="list-style-type: none"> • Are you interested in providing your residents with information on water conservation and native plants? <i>Yes/No</i> • If yes, do you want to participate in the Conservation Information Initiative for the 2018 Program Term (1 point)? <i>Yes/No</i> • If yes, do you want to expand the native plant portion of this Initiative and earn an additional 1 point? <i>Yes/ No</i> • If yes, please contact the Authority for approval of your expanded Initiative program. <p><input checked="" type="checkbox"/> Please check the box to acknowledge that to receive 1 point for this Initiative, you must distribute the Authority-provided materials to your residents, or include specific water conservation information on your water bills or other social media platforms during certain months.</p> <p><input type="checkbox"/> Please check the box to enroll in the expanded native plant portion of this Initiative, and to acknowledge that in order to earn the additional 1 point for this Initiative, your native plant program must be approved by the Authority.</p>
2-3	<p>HOA/Golf Course Irrigation System Evaluations and Water Budgets</p> <ul style="list-style-type: none"> • Have you previously received points for an HOA/Golf Course Irrigation Evaluation or Water Budget through the Larry's Toolbox program? <i>Yes/No</i> • If yes, do you want to receive points for that previous Irrigation Evaluation or Water Budget in the 2018 Program Term by funding a portion of the upgrades/repairs recommended in your report? <i>Yes/No</i> • If no, would you like to be considered to receive one of the five Authority-funded HOA/Golf Course Irrigation Evaluation and Water Budgets for the 2018 Program term (2 points)? <i>Yes/No</i> • If you are not selected to receive one of the five (5) Authority-funded HOA/Golf

Points	Initiatives
	<p>Course Irrigation Evaluation and Water Budgets for the 2018 Program term, would you like to self-fund an irrigation evaluation and water budget (3 points)? <i>Yes/No</i></p> <ul style="list-style-type: none"> • If you would <u>not</u> like to be considered to receive one of the five (5) Authority-funded HOA/Golf Course Irrigation Evaluation and Water Budget for the 2018 Program term, would you still like to self-fund an irrigation evaluation and water budget (3 points)? <i>Yes/No</i> <p>X Please check the box to acknowledge that in order to receive 2-3 points for this Initiative you must: a) be responsible for all communication and coordination with your HOA/Golf Course, and b) if chosen to receive one of the five (5) Authority-funded Irrigation Evaluation and Water Budgets, you must enter into a Consulting Services Agreement (CSA) with the Authority and an Authority-approved vendor to perform the Irrigation Evaluation and Water Budget prior to June 30, 2018, and have completed all work under the CSA by December 31, 2018.</p>
2-3	<p>Effective Tiered Water Rates</p> <ul style="list-style-type: none"> • Have you previously adopted a new Rate Order through the Larry’s Toolbox program that contains effective tiered rates based on either the AWE Sales Forecasting Model or AWWA M1 Chapter 4? <i>Yes/No</i> • If yes, do you want to receive points for this previously adopted Rate Order in the 2018 Program Term by ensuring your tiered rates remain in effect for the entirety of the 2018 Program Term (3 points)? <i>Yes/No</i> • If no, do you want to participate in the Effective Tiered Water Rates Initiative in the 2018 Program Term by amending your Rate Order to include effective tiered rates based on either the AWE Sales Forecasting Model or AWWA M1 Chapter 4 (2 points)? <i>Yes/No</i> <p>X Please check the box to acknowledge that in order to receive either: a) 3 points for adopting a Rate Order with effective tiered rates prior to the 2018 Program Term, or b) 2 points for adopting a Rate Order with effective tiered rates during the 2018 Program Term, you must demonstrate that your single family residence and HOA tiered water rates effectively promote water conservation and satisfy, in the Authority’s sole discretion, the Initiative purpose and requirements as detailed in the 2018 Program Guide.</p>
1	<p>Rain Barrels</p> <ul style="list-style-type: none"> • Are you interested in distributing rain barrels to residents to promote storm water capture and water conservation? <i>Yes/No</i> • If yes, would you like to participate in the Rain Barrels Initiative for the 2018 Program Term (1 point)? <i>Yes/No</i> <p>X Please check the box to acknowledge that to receive 1 point for this Initiative you must ensure that at least three (3) rain barrels are distributed to your residents. MUD board members and city officials are not eligible.</p>
1-6	<p>Smart Technology</p> <ul style="list-style-type: none"> • Do you currently utilize any of the following technologies for at least 20% of your connections, and would you like to receive points for these efforts as part of the new

Points	Initiatives
	<p>“Smart Technology” Initiative for the 2018 Program Term?</p> <ul style="list-style-type: none"> ○ Automated Meter Reading (AMR) (1 point) <i>Yes/No</i> ○ Advanced Metering Infrastructure (AMI) (2 points) <i>Yes/No</i> ○ Customer Portal such as a smart phone application or other online tool (2 points) <i>Yes/No</i> ○ “Smart Technology” Outreach Program (1 point) <i>Yes/No</i> <ul style="list-style-type: none"> • If no, do you plan to implement any of the following technologies for at least 20% of your connections during the 2018 Program Term? <ul style="list-style-type: none"> ○ Automated Meter Reading (AMR) (1 point) <i>Yes/No</i> ○ Advanced Metering Infrastructure (AMI) (2 points) <i>Yes/No</i> ○ Customer Portal such as a smart phone application or other online tool (2 points) <i>Yes/No</i> ○ “Smart Technology” Outreach Program (1 point) <i>Yes/No</i> • If yes, do you want to participate in the “Smart Technology” Initiative for the 2018 Program Term? <i>Yes/No</i> <p>XPlease check the box to acknowledge that to receive 1-5 point(s) for this Initiative you must: a) ensure that your “Smart Technology” is implemented for at least 20% of your connections; b) provide the Authority with information on your “Smart Technology” equipment and tools, including any projected schedules for implementation, the cost of the “Smart Technology,” and the number of residents with access to the “Smart Technology”; and c) a copy of all “Smart Technology” contracts.</p>
2-5	<p>Irrigation Permits</p> <ul style="list-style-type: none"> • Are you interested in monitoring newly installed irrigation systems within your boundaries to ensure the systems have been properly permitted and inspected as specified in the regulations in Chapter 344 of the Texas Commission on Environmental Quality Rules? <i>Yes/No</i> • If yes, would you like to receive points for the Irrigation Permits Initiative for the 2018 Program Term? <i>Yes/No</i> • If yes, please circle below the percentage your entity is developed: <ul style="list-style-type: none"> 75-99%(2 points) 50-74%(3 points) 25-49%(4 points) <25% (5 points) <p>XPlease check the box to acknowledge that to receive the designated number of points for this Initiative you must: a) ensure that all newly installed irrigation systems within your boundaries will comply with TCEQ Chapter 344 regulations; and b) report any new irrigation systems within your boundaries not complying with TCEQ Chapter 344 regulations to the Authority and notify the irrigation system owner of non-compliance.</p>
15	TOTAL POTENTIAL POINTS TOWARD INCENTIVE GOAL

Thank you for your participation in the 2018 Larry’s Toolbox Water Conservation Program. By submitting this Enrollment Form, Participant agrees to comply with all terms and conditions of the Program contained in the North Fort Bend Water Authority’s Resolution Establishing the 2018 Larry’s Toolbox Water Conservation Program and the 2018 Larry’s Toolbox Program Guide.

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

AGENDA OF:	March 20, 2018	AGENDA ITEMS:	H & I
DATE SUBMITTED:	March 9, 2018	DEPARTMENT	Public Works
PREPARED BY:	Sharon Valiante Director of Public Works	PRESENTER:	Sharon Valiante, Director of Public Works
SUBJECT:	Infrastructure Acceptance and Conveyance – MUD 1, Fulbrook on Fulshear Creek Section 8 – Utilities and Pavement		
ATTACHMENTS:	<ol style="list-style-type: none"> 1. Utility Conveyance and Security Agreement- Fulbrook on Fulshear Creek Section 8; MUD 1 2. Street Dedication – Fulbrook on Fulshear Creek Section 8 3. City Engineer’s Statement and Recommendation of Approval 		
EXPENDITURE REQUIRED:	N/A		
AMOUNT BUDGETED:	N/A		
FUNDING ACCOUNT:	N/A		
ADDITIONAL APPROPRIATION REQUIRED:	N/A		
FUNDING ACCOUNT:			

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. 1 is submitting for consideration Utility Conveyance and Security Agreement- and Street Dedication for Fulbrook on Fulshear Creek Section 8.

The infrastructure is valued at:

1. Paving – Total Costs: \$527,086
2. Storm Sewer System – Total Costs: \$237,704
3. Sanitary Sewer System – Total Costs: \$185,133 (there was no LS or WWTP part of this project)
4. Water System – Total Costs: \$163,664 (there were no plant facilities part of this project)

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 Fulbrook on Fulshear Creek Section 8
2. Street Dedication for Fulbrook on Fulshear Creek Section 8.

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:

City Secretary

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the _____ day of _____, 2018, 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: Kristen Hogan, Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, TX 77027.

STREET ACCEPTANCE

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

WHEREAS, a plat for Fulbrook on Fulshear Creek Section Eight has been recorded under Plat No. 20170041 in the Plat Records of Fort Bend County, Texas, and street(s) (and culvert facilities, if any) have been constructed within the land shown on such plat (collectively, the "Streets"); and

WHEREAS, the City of Fulshear, Texas (the "City"), desires to accept the Streets for operation and maintenance.

Now, Therefore, the City hereby accepts the Streets for operation and maintenance by the City.

CITY OF FULSHEAR, TEXAS

Mayor

ATTEST:

City Secretary

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the _____ day of _____, 2018, by _____ as Mayor of the City of Fulshear, Texas, on behalf of said City.

Notary Public, State of Texas

(NOTARY SEAL)

March 16, 2018

Sharon Valiante, Public Works Director
City of Fulshear
P.O. Box 279
Fulshear, TX 77441

Re: Public Improvements
Fulbrook on Fulshear Creek Section 8
City of Fulshear, Texas

Dear Sharon:

The construction is complete on the Utility Improvements for Fulbrook on Fulshear Creek Section 8. The water, sanitary sewer, storm sewer lines and paving have been tested and inspected.

I recommend that the City of Fulshear accept the water lines, sanitary sewer lines, storm sewer system and paving for Fulbrook on Fulshear Creek Section 8 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