



PROCLAMATION

WHEREAS, this year approximately 164,690 men will be diagnosed with prostate cancer in the United States alone; and

WHEREAS, in Texas an estimated 12,600 new cases of prostate cancer will be diagnosed and an estimated 1,830 deaths will occur in 2018; and

WHEREAS, Prostate cancer is the most commonly diagnosed cancer in American Men and the third leading cause of death behind lung and colon cancer; and

WHEREAS, education regarding prostate cancer and early detection strategies is critical to saving lives, preserving, and protecting our families. As well as the economic and social burden of prostate cancer is huge on families; and

WHEREAS, if caught early prostate cancer has a five-year survival rate of nearly 100%. However, for late stage prostate cancer the five-year survival rate is 29%; and

WHEREAS, all men are at risk for prostate cancer and we encourage the citizens of Fulshear to increase the importance of prostate screenings.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED, by the power vested in me as Mayor of the City of Fulshear, Texas that:

SEPTEMBER IS PROSTATE CANCER AWARENESS MONTH

PROCLAIMED AND SIGNED this 18th day of September, 2018.

Aaron Groff, Mayor

ATTEST:

Kimberly Kopecky, City Secretary

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

AGENDA OF:	September 11, 2018	AGENDA ITEM:	
DATE SUBMITTED:	September 14, 2018	DEPARTMENT:	Planning & Development
PREPARED BY:	Sharon Valiante Director of Public Works	PRESENTER:	Sharon Valiante Dir. of Public Works Brant Gary, Exec. Dir. of Planning & Development
SUBJECT:	General (Conceptual) Plan – Cross Creek Ranch		
ATTACHMENTS:	<ol style="list-style-type: none"> 1. General Plan Adopted by Development Agreement November 2006 2. Excerpt Section 3.02 of Development Agreement 3. General Plan approved by City Council December 16, 2014 4. Proposed Plan with City Engineer Review, CCR Engr Summary Response & Exhibit, and Planning and Zoning Summary Comments 5. CCR Summary Changes to Plan 		
EXPENDITURE REQUIRED:		\$0	
AMOUNT BUDGETED:		\$0	
ACCOUNT:	Development Services		
ADDITIONAL APPROPRIATION REQUIRED:		\$0	
ACCOUNT NO:			

EXECUTIVE SUMMARY

In April of 2012 the Development Agreement (City of Fulshear, Trendmaker and the Stoddard Group) for governing the development of the Cross-Creek Ranch area was assigned to CCR Texas Holdings LP (CCR Texas Holdings) (sale of property), The original Development Agreement was adopted in November of 2006.

The Development Agreement (DA) allows for some flexibility as the property develops. The General Plan as submitted, is conceptual and that changes and/or revisions can be made within Section 2.02 General Plan and Amendments. Any amendments that are contradictory or a variance from the Agreement, must be submitted and approved by the City. An update to the previously adopted General Plan (updated 12/16/2014 – City Council approval) was presented to the Planning and Zoning Commission on September 7, 2018, prior to being formally considered by City Council. There are no amendments or variances being requested that differ from the allowances in the adopted Development Agreement. There are, however, changes in locations being identified for some of the previously approved uses in line with the allowable density of those uses.

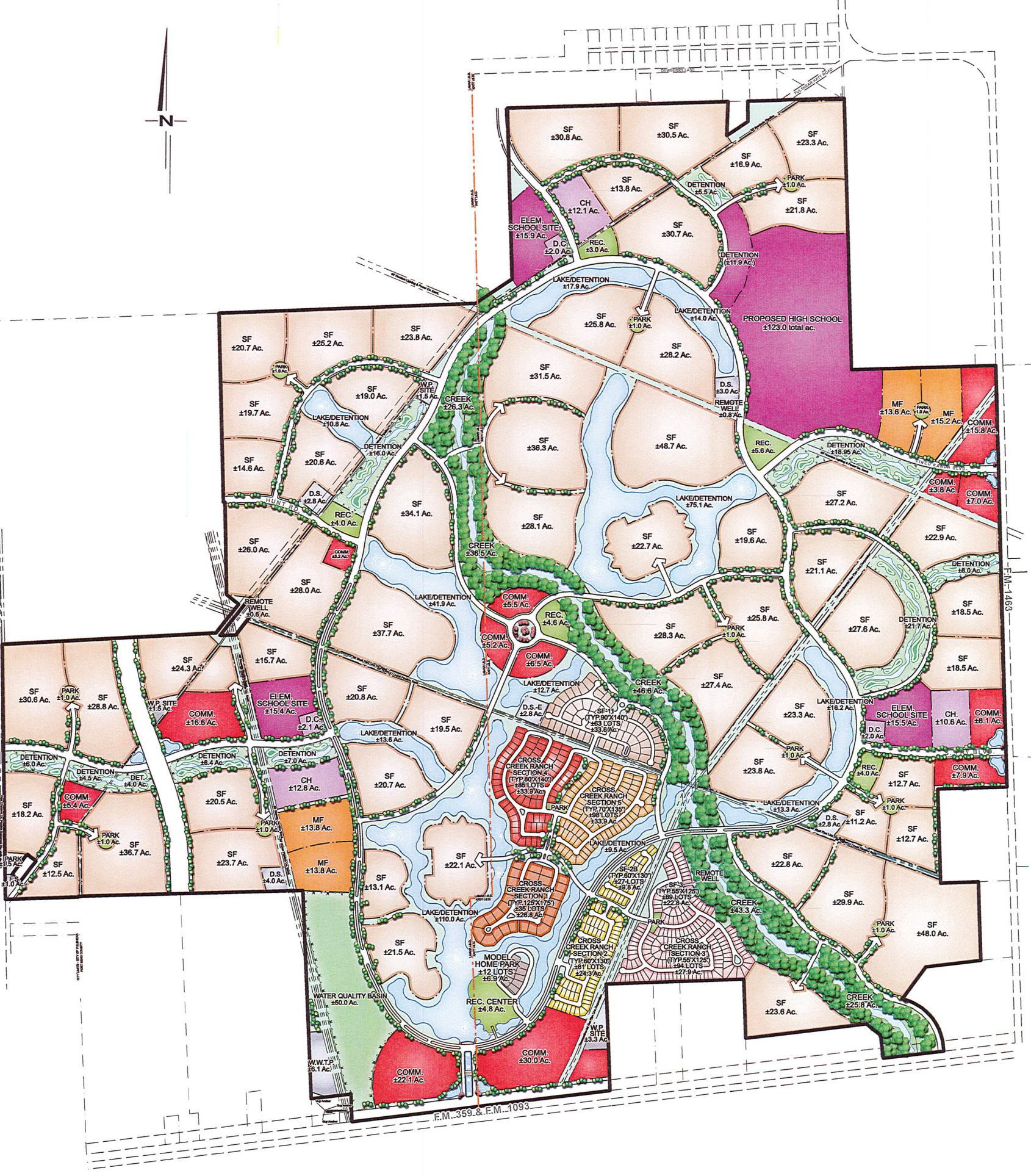
In general, Section 3.02 – Density of the Development Agreement allows for:

1. Residential Housing – 9000 units
2. Multifamily – 1500 units
3. Market flexibility to increase up to 20% of allowed units – requires written prior notice to the City
4. No limitations on amount of commercial acreage
5. Any added property, that is subject to DA, allows for increase in density by proportionate ratio

Although no action was required by Planning and Zoning, the City Engineer reviewed the update to the plan and provided comments and the Planning and Zoning Commission chose to provide comments/summary report to City Council regarding the Conceptual Plan and proposed development for the property owned by CCR Texas Holdings LP.

Staff Recommendation

City Staff recommends the plan be accepted as presented.

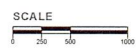


a conceptual development plan for
CROSS CREEK RANCH
 ± 3,199 Ac. of LAND

prepared for
TRENDMAKER DEVELOPMENT

KERRY R. GILBERT & ASSOCIATES, INC. Land Planning Consultants

15810 Park Ten Place
 Suite 160
 Houston, Texas 77084
 (281) 579-0340



OCTOBER 23, 2006
 KGA #1350

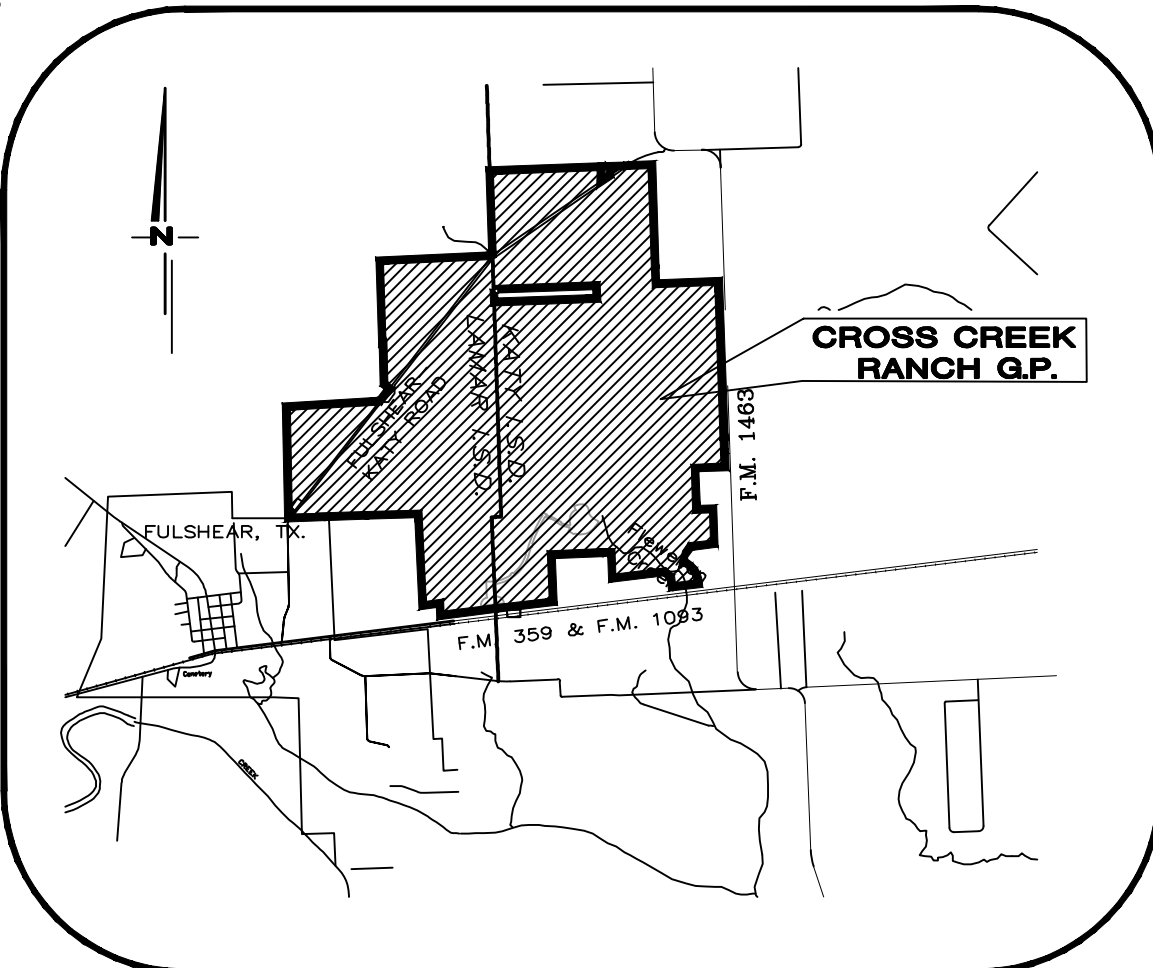
THIS DRAWING IS A PICTORIAL REPRESENTATION FOR PRESENTATION PURPOSES ONLY AND IS SUBJECT TO CHANGE. FURTHER, SAID DRAWING IS A SCANNED IMAGE ONLY AND IS NOT FOR COMPUTATION OR CONSTRUCTION PURPOSES. THIS DRAWING MAY OR MAY NOT INCORPORATE INFORMATION AND/OR DATA PROVIDED TO KERRY R. GILBERT & ASSOCIATES, INC. BY OTHER CONSULTANTS RELATIVE TO ENGINEERING AND DRAINAGE, FLOOD PLAINS AND ENVIRONMENTAL ISSUES AND SHOULD NOT BE RELIED UPON FOR ANY PURPOSE. NO WARRANTIES, EXPRESS OR IMPLIED, CONCERNING THE ACTUAL DESIGN, LOCATION, AND CHARACTER OF THE FACILITIES SHOWN ON THIS MAP ARE INTENDED. ADDITIONALLY, NO WARRANTY IS MADE TO THE ACCURACY OF THE INFORMATION CONTAINED HEREIN.

Section 3.02 Density. The Developer agrees that development of the Property shall be in accordance with the General Plan and the requirements of this Agreement. The number of single-family residential housing units within the Property shall not exceed 9000 units and the number of multi-family units shall not exceed 1500 units; provided, however, to allow the Developer a certain amount of flexibility to respond to market conditions, any quantity of this Section 3.02 may be increased to a different quantity than specified, subject to prior written notice by the Developer: to the City, so long as such variance does not exceed the quantity set forth herein by more than 20%. The Developer may develop commercial property without any limitation on the amount of commercial acreage. In the event that the Developer acquires additional property which the Developer, at its option, agrees to make subject to this Agreement, the density requirements set forth in this paragraph shall be increased proportionately based on the ratio that the amount of such additional property bears to the Property.

Prepared by City Staff – September 4, 2018

Sharon Valiante

Director of Public Works



Vicinity Map
N. T. S.

Acreage

Cinco Ranch Northwest

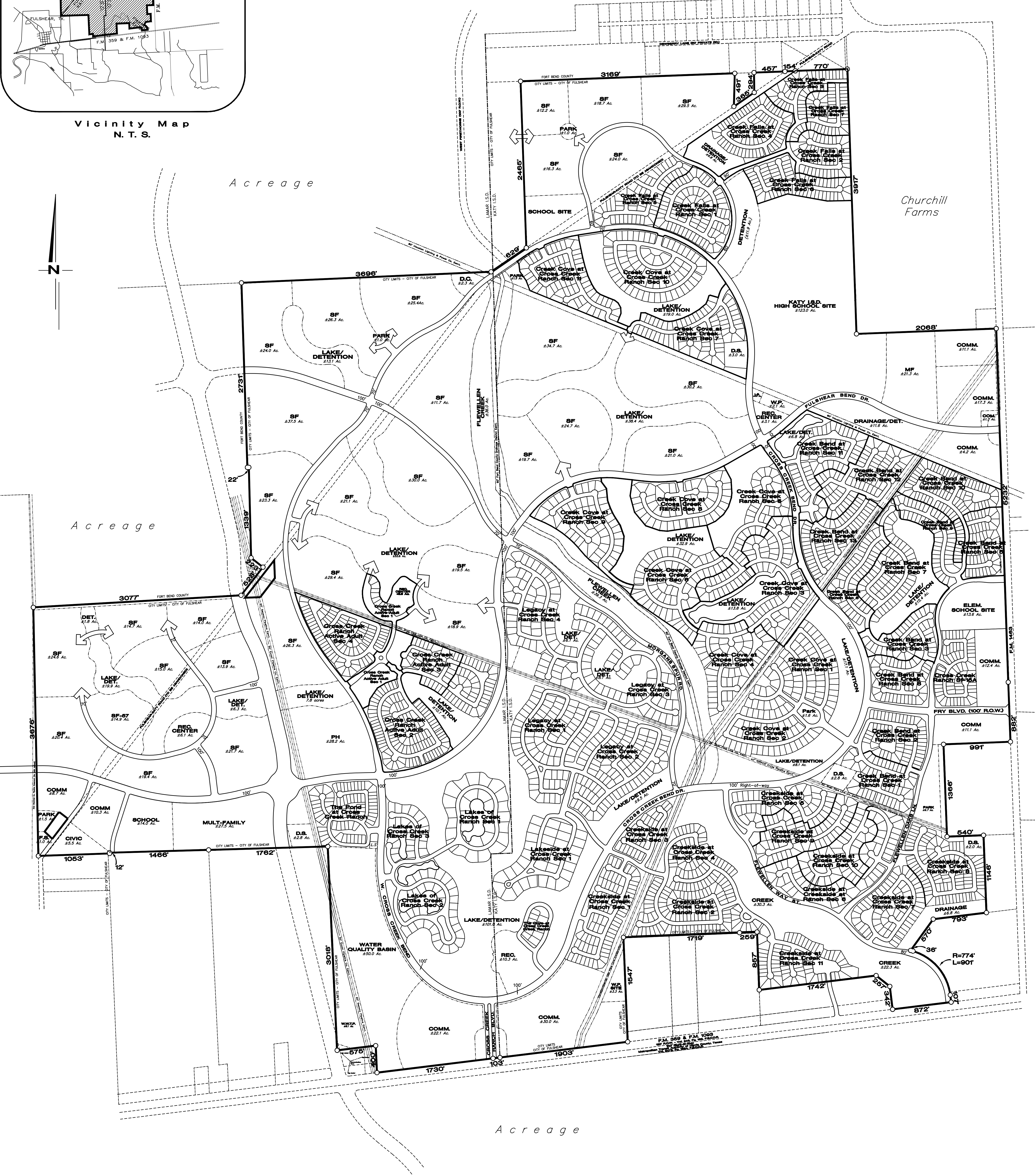
Churchill Farms



Acreage

Acreage

Acreage



A GENERAL PLAN (S.P.O.) OF
CROSS CREEK RANCH
 BEING 3,199.0± ACRES OF LAND

OUT OF THE
 MORRIS CUMMINGS SURVEY, A-294
 CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS

OWNER:
JOHNSON DEVELOPMENT COMPANY

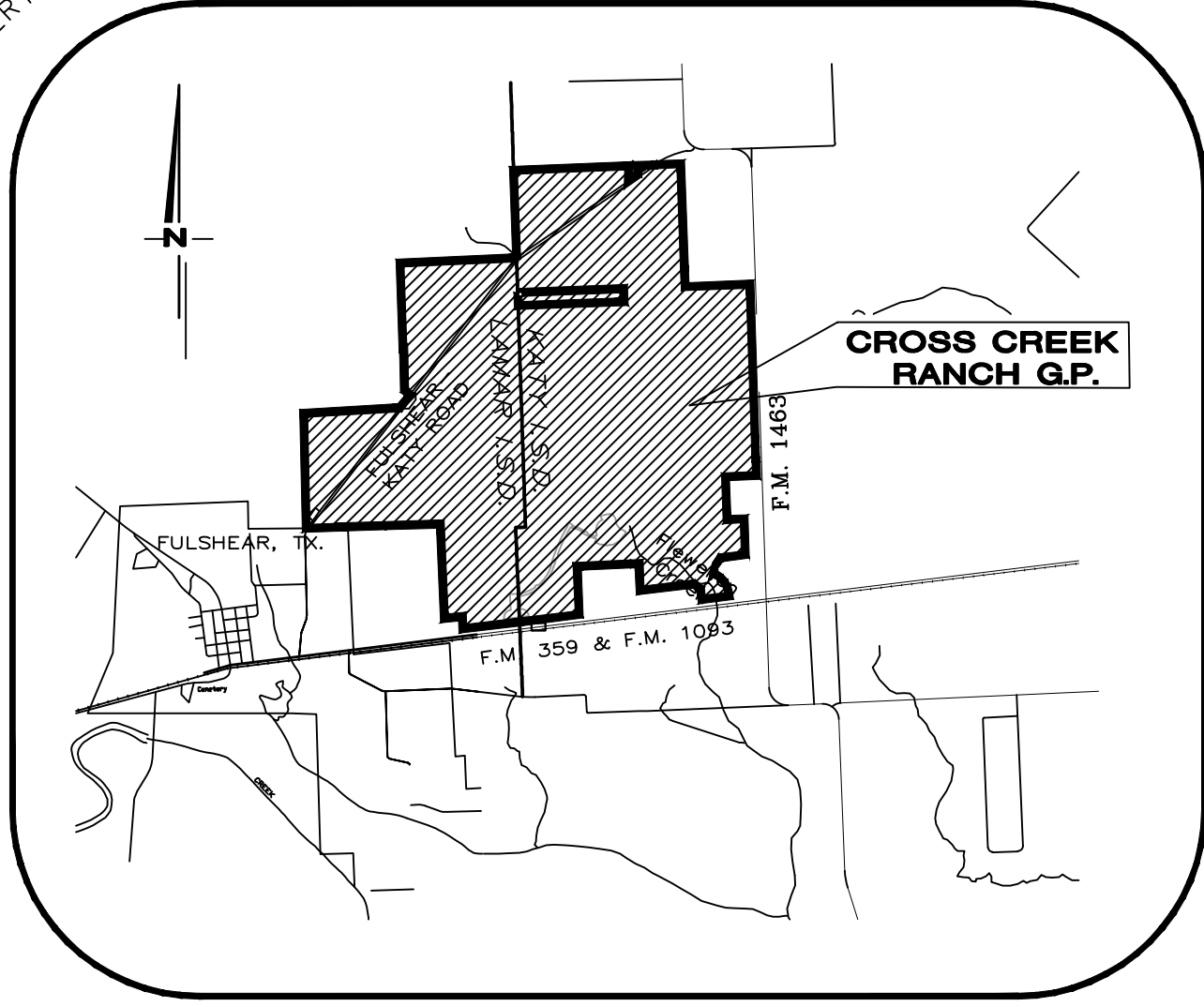
PLANNER:
KERRY R. GILBERT & ASSOCIATES, INC.

Land Planning Consultants
 23501 Cinco Ranch Blvd.
 Suite A-250
 Katy, Texas 77494
 (281)579-0340

SCALE: 1" = 600'
 0 300 600 1200

NOVEMBER 18, 2014
 KGA# 1350

DISCLAIMER AND LIMITED WARRANTY
 THIS GENERAL PLAN HAS BEEN PREPARED IN ACCORDANCE WITH THE PROVISIONS OF THE CITY OF FULSHEAR SUBDIVISION IN EFFECT AT THE TIME THIS PLAN WAS PREPARED ALONG WITH ANY VARIANCE OR VARIANCES TO THE PROVISIONS OF THE AFORESAID ORDINANCE WHICH ARE SUBSEQUENTLY GRANTED BY THE FULSHEAR PLANNING COMMISSION AND / OR CITY COUNCIL. THIS GENERAL PLAN WAS PREPARED FOR THE LIMITED PURPOSE OF GUIDANCE IN THE PREPARATION OF ACTUAL ENGINEERING AND DEVELOPMENT PLANS. THIS LIMITED WARRANTY IS MADE IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, AND NEITHER KERRY R. GILBERT & ASSOCIATES, INC. NOR ANY OF ITS OFFICERS, OR DIRECTORS, OR EMPLOYEES MAKE ANY OTHER WARRANTIES OR REPRESENTATIONS, EXPRESS OR IMPLIED CONCERNING THE DESIGN, LOCATION, QUALITY CHARACTER OF ACTUAL UTILITIES OR OTHER FACILITIES, IN, ON, OVER, OR UNDER THE PREMISES INDICATED IN THE GENERAL PLAN.



Vicinity Map
N.T.S.



Acreege

Acreege

Acreege

Acreege

A GENERAL PLAN (S.P.O.) OF
CROSS CREEK RANCH
BEING 3,199.0± ACRES OF LAND

OUT OF THE
MORRIS CUMMINGS SURVEY, A-294
TW SOUTHERLAND SURVEY, A-421
E. LEATHAM SURVEY, A-50
M. AUTREY SURVEY, A-100
JW SCOTT SURVEY, A-321
AG SHARPLESS SURVEY, A-322
CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS

OWNER:
JOHNSON DEVELOPMENT COMPANY
PLANNER:



- Land Planning Consultants -
23501 Cinco Ranch Blvd., Suite A-250
Katy, Texas 77494
Tel: 281-579-0340

SCALE: 1" = 600'
0 300 600 1200
AUGUST 24, 2018
KGA# 1350A

DISCLAIMER AND LIMITED WARRANTY
THIS GENERAL PLAN HAS BEEN PREPARED IN ACCORDANCE WITH THE PROVISIONS OF THE CITY OF FULSHEAR SUBDIVISION IN EFFECT AT THE TIME THIS PLAN WAS PREPARED, ALONG WITH ANY VARIANCE OR VARIANCES TO THE PROVISIONS OF THE AFORESAID ORDINANCE WHICH ARE SUBSEQUENTLY GRANTED BY THE FULSHEAR PLANNING COMMISSION AND / OR CITY COUNCIL. THIS GENERAL PLAN WAS PREPARED FOR THE LIMITED PURPOSE OF GUIDANCE IN THE PREPARATION OF ACTUAL ENGINEERING AND DEVELOPMENT PLANS. THIS LIMITED WARRANTY IS MADE IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, AND NEITHER BGE | KERRY R. GILBERT & ASSOCIATES, INC., NOR ANY OF ITS OFFICERS, OR DIRECTORS, OR EMPLOYEES MAKE ANY OTHER WARRANTIES OR REPRESENTATIONS, EXPRESS OR IMPLIED CONCERNING THE DESIGN, LOCATION, QUALITY CHARACTER OF ACTUAL UTILITIES OR OTHER FACILITIES IN, ON, OVER, OR UNDER THE PREMISES INDICATED IN THE GENERAL PLAN.

August 31, 2018

Engineering Review

Cross Creek Ranch – General Plan
City of Fulshear, Texas

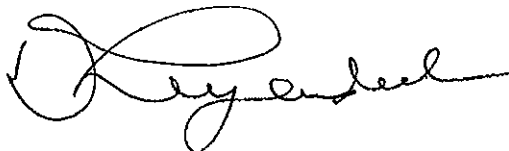
For Information only:

1. This is a revised General Plan for Cross Creek Ranch which covers 3199 acres in the City of Fulshear.
2. This development has access to FM 1463 on the East and FM 1093 on the South.

Recommendations:

I recommend that the following corrections/ additions be addressed before the General Plan for Cross Creek Ranch is approved.

- A) Shade all areas that have been developed at this time.
- B) Update the estimate lot count for the entire development.
- C) Highlight areas where there are substantial changes from the previous General Plan.
- D) Clarify the access to the Proposed Elementary School on the West.
- E) List acreage of new Multi-Family site shown on the General Plan.
- F) Show acreage of commercial sites shown on the General Plan.





KERRY R. GILBERT
& ASSOCIATES

September 5, 2018

Clay & Leyendecker, Inc.
Attn: Mr. David Leyendecker
1300 Avenue D
Katy, Texas 77493

Re: Cross Creek Ranch General Plan

On behalf of CCR Texas Holdings, LP, BGE | Kerry R. Gilbert & Associates respectfully submits the above plat for your review and presentation to the Planning and Zoning Commission. With regards to the comments of the plat by the City Engineer, I have the following remarks:

Engineering Review:

1. *Shade all areas that have been developed at this time.*
 - a. **Please see the attached exhibit that illustrates the areas that have been developed at this time.**
2. *Update the estimate lot count for the entire development.*
 - a. **Per the development agreement ratified by the City of Fulshear City Council in 2006, the maximum lot count is 9,000 units of single family residential and 1,500 units of multi-family residential +/- 20%.**
3. *Highlight areas where there are substantial changes from the previous general plan.*
 - a. **See attached exhibit.**
4. *Clarify access to the Proposed Elementary School on the West.*
 - a. **The proposed elementary school will take access from the future local collector system at such time that those areas are developed.**
5. *List acreage of new Multi-Family site shown on the General Plan.*
 - a. **The multi-family site shown on the General Plan are already developed.**
6. *Show acreage of commercial sites shown on the General Plan.*
 - a. **The commercial sites shown on the General Plan are already developed.**

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

Sincerely,

Andrew Lang

Enclosure

Cc: Kimberly Kopecky, Interim City Secretary
Sharon Valiante, Director of Public Works
Jack Harper, City Manager
Brant Gary, Executive Director of Planning and Development

TOTAL ACREAGE = 3,199 ACRES
SINGLE FAMILY PLATS

Map No	Plat Name	Acreage	Lot Size	Lot Count
1	Creek Bend at Cross Creek Ranch Sec. 11	27.75	65s	60
2	Creek Bend at Cross Creek Ranch Sec. 12	21.42	60s	66
3	Creek Bend at Cross Creek Ranch Sec. 13	19.01	55s	60
4	Creek Bend at Cross Creek Ranch Sec. 6	14.59	60s	44
5	Creek Bend at Cross Creek Ranch Sec. 7	33.29	60s & 65s	63
6	Creek Bend at Cross Creek Ranch Sec. 9	12.22	65s & 70s	38
7	Creek Bend at Cross Creek Ranch Sec. 10	19.23	50s	74
8	Creek Bend at Cross Creek Ranch Sec. 5	14.92	55s	57
9	Creek Bend at Cross Creek Ranch Sec. 3	12.96	65s	36
10	Creek Bend at Cross Creek Ranch Sec. 8	14.23	55s & Models	45
11	Creek Bend at Cross Creek Ranch Sec. 4	14.95	50s	62
12	Creek Bend at Cross Creek Ranch Sec. 2	16.58	55s	60
13	Creek Bend at Cross Creek Ranch Sec. 1	21.92	60s	53
14	Creek Cove at Cross Creek Ranch Sec. 5	33.30	70s	56
15	Creek Cove at Cross Creek Ranch Sec. 3	37.99	70s	54
16	Creek Cove at Cross Creek Ranch Sec. 6	44.45	80s	61
17	Creek Cove at Cross Creek Ranch Sec. 4	27.82	80s	56
18	Creek Cove at Cross Creek Ranch Sec. 1	46.06	80s	68
19	Creek Cove at Cross Creek Ranch Sec. 2	38.18	80s	54
20	Creekside at Cross Creek Ranch Sec. 5	19.43	70s	45
21	Creekside at Cross Creek Ranch Sec. 9	17.21	70s	53
22	Creekside at Cross Creek Ranch Sec. 10	15.72	80s	36
23	Creekside at Cross Creek Ranch Sec. 6	23.76	80s	48
24	Creekside at Cross Creek Ranch Sec. 8	35.65	50s	97
25	Creekside at Cross Creek Ranch Sec. 7	20.15	65s	62
26	Creekside at Cross Creek Ranch Sec. 11	22.21	55s	66
27	Creekside at Cross Creek Ranch Sec. 4	22.10	55s	76
28	Creekside at Cross Creek Ranch Sec. 2	25.59	55s	88
29	Creekside at Cross Creek Ranch Sec. 1	25.08	60s	75
30	Creekside at Cross Creek Ranch Sec. 3	13.42	50s	25
31	The Cove at Cross Creek Ranch	15.61	Models	10
32	Lakes of Cross Creek Ranch Sec. 2	25.75	80s & 100s	37
33	Lakeside at Cross Creek Ranch	26.83	125s	35
34	Lakes of Cross Creek Ranch Sec. 3	13.27	60s	34
35	Lakes of Cross Creek Ranch Sec. 1	27.42	60s	67
36	The Pond at Cross Creek Ranch Sec. 1	21.11	50s & 55s	68
37	The Brooks at Cross Creek Ranch Sec. 1	30.40	50s & 55s	77
38	Legacy at Cross Creek Ranch Sec. 1	37.03	80s	85
39	Legacy at Cross Creek Ranch Sec. 2	34.25	70s	98
40	Legacy at Cross Creek Ranch Sec. 3	53.88	90s	60
41	Legacy at Cross Creek Ranch Sec. 4	29.23	90s	61
42	Creek Falls at Cross Creek Ranch Sec. 1	22.84	60s	76
43	Creek Falls at Cross Creek Ranch Sec. 5	14.06	60s	46
44	Creek Falls at Cross Creek Ranch Sec. 6	15.27	55s	60
45	Creek Falls at Cross Creek Ranch Sec. 2	13.98	55s	49
46	Creek Falls at Cross Creek Ranch Sec. 4	24.38	50s	74
47	Creek Falls at Cross Creek Ranch Sec. 3	11.93	50s	47
48	Creek Falls at Cross Creek Ranch Sec. 7	9.77	50s	48
49	Creek Cove at Cross Creek Ranch Sec. 7	26.60	65s	69
50	Creek Cove at Cross Creek Ranch Sec. 8	23.08	90s	50
51	Creek Cove at Cross Creek Ranch Sec. 10	48.18	80s	72
52	Creek Cove at Cross Creek Ranch Sec. 9	24.71	70s	51
53	Bonterra at Cross Creek Ranch Sec. 1	18.01	50s	8
54	Bonterra at Cross Creek Ranch Sec. 2	13.02	50s	57
55	Bonterra at Cross Creek Ranch Sec. 3	11.13	60s	37
56	Bonterra at Cross Creek Ranch Sec. 4	21.19	50s	83
57	Bonterra at Cross Creek Ranch Sec. 5	12.27	35s	53
58	Bonterra at Cross Creek Ranch Sec. 6	21.53	50s	41
59				
60	Willows at Cross Creek Ranch Sec. 1	8.71	28s	74
61	Creek Falls at Cross Creek Ranch Sec. 8	25.96	50s	105
62	Creek Falls at Cross Creek Ranch Sec. 9	21.80	55s	83
63	The Brooks at Cross Creek Ranch Sec. 2	9.79	60s	39
64	The Brooks at Cross Creek Ranch Sec. 3	47.94	40s	146
65	Creek Falls at Cross Creek Ranch Sec. 10	21.11	45s	74
66	Creek Falls at Cross Creek Ranch Sec. 11	15.32	40s	69
67	Creek Cove at Cross Creek Ranch Sec. 11	23.89	55s	65
68	Willows at Cross Creek Ranch Sec. 2	13.36	28s	64
69	Creek Cove at Cross Creek Ranch Sec. 14	76.83	60s	77
70	Creek Cove at Cross Creek Ranch Sec. 15	21.48	70s	51
71	Creek Cove at Cross Creek Ranch Sec. 16	38.67	50s	77
72	Creek Falls at Cross Creek Ranch Sec. 12	12.66	50s	54
TOTAL		1695.44		4269

MISCELLANEOUS PLATS

Map No	Plat Name	Acreage
M-1	Cross Creek Ranch Water Plant No. 2 & Lift Station No. 4	4.08
M-2	Cross Creek Ranch Water Plant No. 1	3.32
M-3	Cross Creek Ranch Lift Station No. 1	0.19
M-4	Cross Creek Ranch Dog Park and Recreation Center	9.64
M-5	Cross Creek Ranch Detention and Water Quality Basins	158.99
M-6	Cross Creek Ranch Sports Park	5.117
M-7	Cross Creek Ranch WWTP	10.260
M-8	Cross Creek Ranch Firewellen Creek Sec. 1	60.280
M-9	Cross Creek Ranch Lift Station No. 5	0.150
M-10	Creek Falls at Cross Creek Ranch Unrestricted Reserve	2.588
M-11	Cross Creek Ranch Water Well No. 4	0.199
M-12	Cross Creek Ranch Water Plant No. 3	2.102
M-13	West Cross Creek Bend Ln. Ext. No. 4 & Lift Station No. 6	4.199
TOTAL ACREAGE		261.12

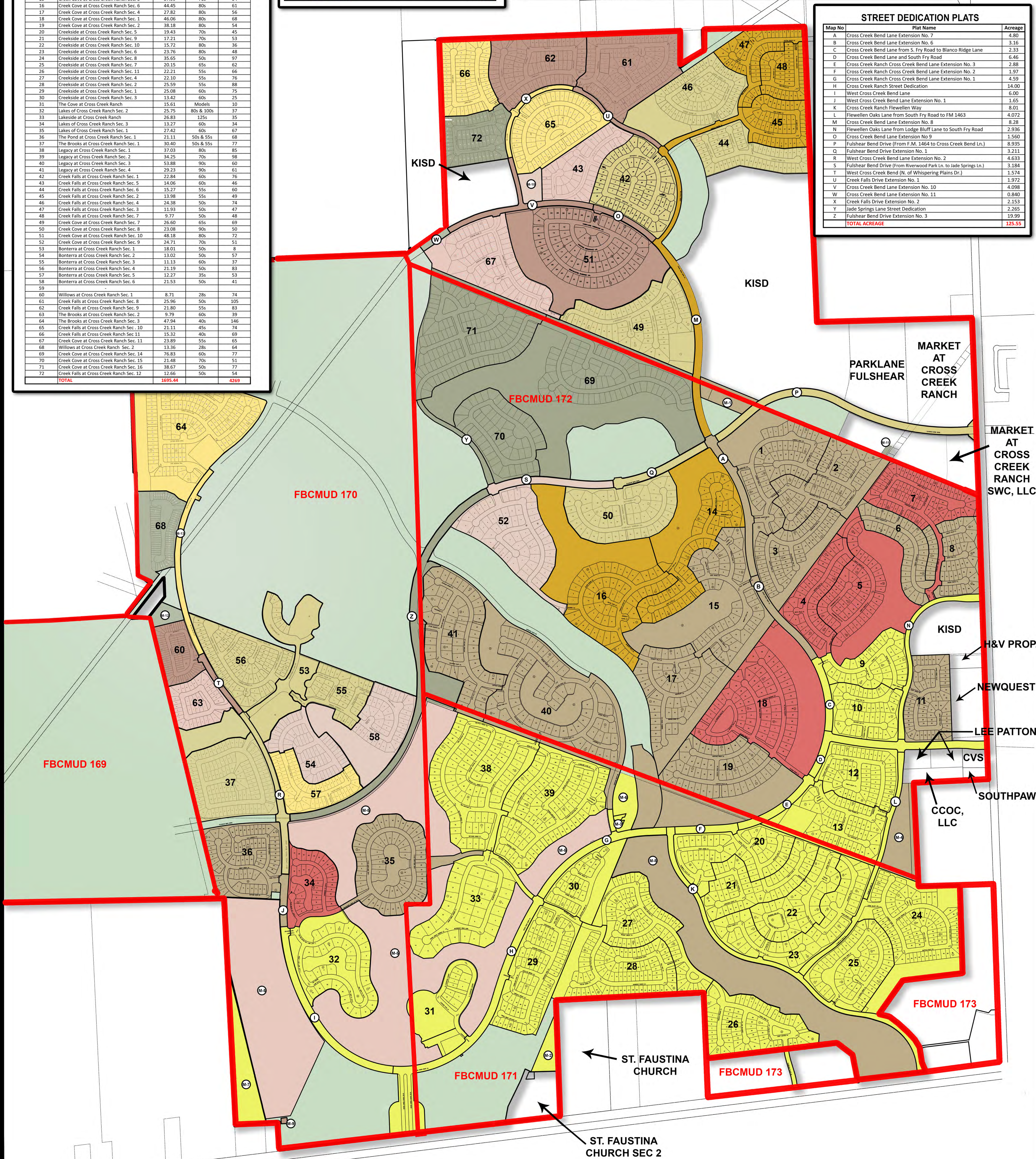
REMAINDER TRACTS = 1,341 Ac.

- PLATS RECORDED BEFORE APRIL 2012
- PLATS RECORDED APRIL 2012-DEC. 2012
- PLATS RECORDED JAN. 2013-DEC. 2013
- PLATS RECORDED JAN. 2014-DEC. 2014
- PLATS RECORDED JAN. 2015-DEC. 2015

- PLATS RECORDED JAN. 2016-DEC. 2016
- PLATS RECORDED JAN. 2017-DEC. 2017
- PLATS RECORDED JAN. 2018-DEC. 2018
- UNRECORDED

STREET DEDICATION PLATS

Map No	Plat Name	Acreage
A	Cross Creek Bend Lane Extension No. 7	4.80
B	Cross Creek Bend Lane Extension No. 6	3.16
C	Cross Creek Bend Lane from S. Fry Road to Blanco Ridge Lane	2.33
D	Cross Creek Bend Lane and South Fry Road	6.46
E	Cross Creek Ranch Cross Creek Bend Lane Extension No. 3	2.88
F	Cross Creek Ranch Cross Creek Bend Lane Extension No. 2	1.97
G	Cross Creek Ranch Cross Creek Bend Lane Extension No. 1	4.59
H	Cross Creek Ranch Street Dedication	14.00
I	West Cross Creek Bend Lane	6.00
J	West Cross Creek Bend Lane Extension No. 1	1.65
K	Cross Creek Ranch Firewellen Way	8.01
L	Firewellen Oaks Lane from South Fry Road to FM 1463	4.072
M	Cross Creek Bend Lane Extension No. 8	8.28
N	Firewellen Oaks Lane from Lodge Bluff Lane to South Fry Road	2.936
O	Cross Creek Bend Lane Extension No. 9	1.560
P	Fulshear Bend Drive (From F.M. 1464 to Cross Creek Bend Ln.)	8.935
Q	Fulshear Bend Drive Extension No. 1	3.211
R	West Cross Creek Bend Lane Extension No. 2	4.633
S	Fulshear Bend Drive (From Riverwood Park Ln. to Jade Springs Ln.)	3.184
T	West Cross Creek Bend (N. of Whispering Plains Dr.)	1.574
U	Creek Falls Drive Extension No. 1	1.972
V	Cross Creek Bend Lane Extension No. 10	4.098
W	Cross Creek Bend Lane Extension No. 11	0.840
X	Creek Falls Drive Extension No. 2	2.153
Y	Jade Springs Lane Street Dedication	2.265
Z	Fulshear Bend Drive Extension No. 3	19.99
TOTAL ACREAGE		125.55



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

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Cross Creek Ranch General Plan

City Engineer Review

Reviewed
 See Attached Letter

BY: David Leyendecker DATE: 8-31-18

City Secretary

Processed
 Returned for additional data

BY: X. Kopf DATE: 8-22-2018

Planning Commission Review

Approved
 Returned for additional data

RECOMMENDATIONS:
- ALL ENGINEER'S COMMENTS
- PARK VS. RECREATION CENTER CLASSIFICATION/CORRECTION
- MULTI-FAMILY UNIT COUNT
(NO ARBOR PARK ON THE GREENTHREATS LISTED AS "PARK", PARK @ CROSSCREEK BEND & FULSHEAR BEND LISTED AS "REC CENTER")

NO ACTION TAKEN - DISCUSSION ONLY

BY: [Signature] DATE: [Signature] 9.7.18

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



September 12, 2018

City of Fulshear
c/o Sharon Valiante, Public Works Director
30603 FM 1093 Road
P. O. Box 279
Fulshear, Texas 77441

Re: CROSS CREEK RANCH GENERAL PLAN

Dear Ms. Valiante:

Below is an itemized list of changes from the previous Cross Creek Ranch General Plan to the Cross Creek Ranch General Plan currently being presented:

- COM-1 (west of the main boulevard entry) now includes a multi-family component, and a public right of way has been added.
- COM-2 now includes a public right of way.
- A potential elementary school site has been added to the area west of Texas Heritage Parkway
- Streets and lots have been designed for Creek Cove Sections 12, 14-16.
- Streets and lots have been designed for Creek Falls Sections 8-12.
- Streets and lots have been designed for Willows at CCR Sections 1 and 2.
- Streets and lots have been designed for The Brooks at CCR Section 3.

If you have any questions, or require any additional information, please contact me at 281-579-0340 or via email at alang@bgeinc.com.

Sincerely,

A handwritten signature in blue ink, appearing to read "Andrew Lang".
Andrew Lang
Planner

Enclosures: Plat Copies - Digital

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

AGENDA OF:	September 18, 2018	AGENDA ITEM:	BUS- C
DATE SUBMITTED:	September 4, 2018	DEPARTMENT:	Finance
PREPARED BY:	Wes Vela, Chief Financial Officer	PRESENTER:	Wes Vela, Chief Financial Officer
SUBJECT:	2018-2019 Fiscal Operating & Capital Budget		
ATTACHMENTS:	FY2018-2019 Budget Ordinance FY 2018-2019 Proposed Operating & Capital Budget		
EXPENDITURE REQUIRED:	N/A		
AMOUNT BUDGETED:	N/A		
ACCOUNT NO.:	N/A		
ADDITIONAL APPROPRIATION REQUIRED:	N/A		
ACCOUNT NO.:	N/A		

EXECUTIVE SUMMARY

In accordance with the City’s Charter provisions, Finance is pleased to present the City of Fulshear’s Fiscal Year 2018-2019 Operating and Capital Improvement Program Budget on behalf of the City Manager. The budget provides funding for sustained operational growth and continued progress in capital improvement projects, in addition to some new operational programs.

This budget will raise more revenue from Property Taxes than last year’s budget by an amount of \$347,428 which is an increase of 16.48% from last year’s budget. The property tax revenue to be raised from new property added to the tax roll this year is \$193,755.

RECOMMENDATION

Staff recommends City Council adopt the FY2018-2019 Operating & Capital Budget as presented by roll call vote.



Proposed Annual Budget For October 1, 2018 -September 30, 2019

The budget will raise more revenue from property taxes than last year's budget by an amount of \$347,428, which is a 16.48% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$193,755.

The members of the governing body voted on the proposal to consider the budget as follows:

For:

Against:

Present and Not Voting:

Absent:

Property Tax Rate Comparison

	Tax Year 2018	Tax Year 2017
Property Tax Rate:	\$0.16251	\$0.158691
Effective Tax Rate:	\$0.150473	\$0.151929
Effective M & O Tax Rate:	\$0.150473	\$0.151929
Roll Back Rate:	\$0.16251	\$0.164083
Debt Rate:	\$0.000	\$0.000

Total Debt Obligation for the City of Fulshear secured by property taxes: -0-

ORDINANCE NO. 2018- 1285
AN ORDINANCE ADOPTING THE CITY OF FULSHEAR'S FISCAL YEAR 2018-2019 BUDGET

AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF FULSHEAR FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; APPROPRIATING FUNDS FOR ALL CITY FUNDS INCLUDING THE GENERAL, ENTERPRISE, SPECIAL REVENUE AND CAPITAL IMPROVEMENT PROGRAM FUNDS. FINDING THAT ALL THINGS REQUISITE AND NECESSARY HAVE BEEN DONE IN PREPARATION AND PRESENTMENT OF SAID BUDGET; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

WHEREAS, the Charter of the City of Fulshear, Texas, and the Statutes of the State Texas, reequire that an annual budget be prepared and presented to the City Council of the City of Fulshear, Texas, prior to the beginning of the fiscal year of said City, and that a public hearing be held prior to the adoption of said Budget; and

WHEREAS, the Budget for the fiscal year October 1, 2018, through September 30, 2019, has heretofore been presented to the City Council and due deliberation had thereon, was filed in the office of the City Secretary on August 14, 2018, and a public hearing scheduled for September 11, 2018 was duly advertised and held.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FULSHEAR:

SECTION 1: That the Budget for the City of Fulshear, Texas, now before the said City Council for consideration, a complete copy of which is on file with the City Secretary and incorporated hereto by reference, is hereby adopted as the Budget for the said City of Fulshear, Texas, for the period October 1, 2018 through September 30, 2019.

SECTION 2: Be it FURTHER ORDAINED, that the said City Council finds that all things requisite and necessary to the adoption of said Budget have been performed as required by charter or statute.

SECTION 3: The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

SECTION 4: This Ordinance shall be in effect from and after its passage and approval.

PAASSED AND APPROVED THIS 18TH DAY OF September, 2018.

CITY OF FULSHEAR, TEXAS

Aaron Groff, Mayor

ATTEST:

Kimberly Kopecky, City Secretary

CITY OF FULSHEAR, ORDINANCE NO. 2018- 1285



Proposed Annual Budget For October 1, 2018 -September 30, 2019

The budget will raise more revenue from property taxes than last year's budget by an amount of \$347,428, which is a 16.48% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$361,023.

The members of the governing body voted on the proposal to consider the budget as follows:

For:

Against:

Present and Not Voting:

Absent:

Property Tax Rate Comparison

	Tax Year 2018	Tax Year 2017
Property Tax Rate:	\$0.16251	\$0.158691
Effective Tax Rate:	\$0.150473	\$0.151929
Effective M & O Tax Rate:	\$0.150473	\$0.151929
Roll Back Rate:	\$0.16251	\$0.164083
Debt Rate:	\$0.000	\$0.000

Total Debt Obligation for the City of Fulshear secured by property taxes: -0-

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

AGENDA OF:	September 18, 2018	AGENDA ITEM:	BUS- D
DATE SUBMITTED:	September 4, 2018	DEPARTMENT:	Finance
PREPARED BY:	Wes Vela, Chief Financial Officer	PRESENTER:	Wes Vela, Chief Financial Officer
SUBJECT:	2018 Tax Year Property Tax Rate Adoption		
ATTACHMENTS:	2018 Tax Rate Ordinance		
EXPENDITURE REQUIRED:	N/A		
AMOUNT BUDGETED:	N/A		
ACCOUNT NO.:	N/A		
ADDITIONAL APPROPRIATION REQUIRED:	N/A		
ACCOUNT NO.:	N/A		

EXECUTIVE SUMMARY

This budget will raise more revenue from Property Taxes than last year's budget by an amount of \$347,428 which is an increase of 16.48% from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$193,755.

Property Tax Rate Comparison:

	Tax Year 2018	Tax Year 2017
Property Tax Rate:	\$0.16251	\$0.158691
Effective Tax Rate:	\$0.150473	\$0.151929
Effective Maintenance & Operations Tax Rate:	\$0.150473	\$0.151929
Roll Back Rate:	\$0.16251	\$0.164083
Debt Rate:	\$0.000	\$0.000

RECOMMENDATION

Staff recommends Council adopt the Maintenance & Operation Tax Rate of \$0.16251/\$100 by roll call vote.

ORDINANCE NO. 2018- 1286

AN ORDINANCE PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF FULSHEAR, TEXAS, FOR THE YEAR 2018 AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

WHEREAS, the Budget of the City of Fulshear, Texas, for the fiscal year period beginning October 1, 2018, and ending September 30, 2019 (fiscal year 2019) has been adopted; and

WHEREAS, the City Council is desirous of continuing the City's ability to provide necessary and auxiliary services; and

WHEREAS, the tax assessor/collector has submitted the appraisal roll for the City showing \$1,511,267,414 in total appraised, assessed and taxable value of all property and the total taxable value of new property to the City; and

WHEREAS, following notices and hearings in accordance with applicable legal requirements and based upon said appraisal roll, the City Council has determined a tax rate to be levied for Fiscal Year 2018-2019 sufficient to provide the tax revenues required by the City; and

WHEREAS, this rate will raise more tax revenue for maintenance and operations than the previous year;

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS:

Section 1. That the facts and recitations set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. All property subject to ad valorem taxation by the City of Fulshear, Texas, shall be equally and uniformly assessed for such purposes at one hundred percent (100%) of the fair market value of such property.

Section 3. There is hereby levied for general purposes for use by the City of Fulshear, Texas, for the tax year 2018, and for each year thereafter until otherwise provided, an ad valorem tax at the rate of Sixteen and .251 Cents (\$0.16251) on each One Hundred Dollars (\$100.00) of assessed valuation on all property, real, personal, and mixed, within the corporate limits upon which an ad valorem tax is authorized by law to be levied by the City of Fulshear, Texas.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTNENACE AND OPERATIONS THAN LAST YEAR'S TAX RATE. Because the rate set exceeds the Effective Rate THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.99% PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$3.81.

Section 4. All ad valorem taxes levied hereby, as reflected by Section 3 hereof, shall be due and payable on or before January 31, 2019. All ad valorem taxes due the City of Fulshear, Texas, and not paid on or before January 31 following the year for which they were levied shall bear penalty and interest as prescribed in the Property Tax Code of the State of Texas.

Section 5. All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 6. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Fulshear declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PAASSED AND APPROVED THIS 18TH DAY OF September , 2018.

CITY OF FULSHEAR, TEXAS

Aaron Groff, Mayor

ATTEST:

Kimberly Kopecky, City Secretary

CITY OF FULSHEAR, ORDINANCE NO. 2018- 1286

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

AGENDA OF:	September 18, 2018	AGENDA ITEM:	BUS- E
DATE SUBMITTED:	September 14, 2018	DEPARTMENT:	Finance
PREPARED BY:	Wes Vela, Chief Financial Officer	PRESENTER:	Wes Vela, Chief Financial Officer
SUBJECT:	Consider of and action on ratifying the property tax revenue increase included in the Fiscal Year 2019 Budget		
ATTACHMENTS:	none		
EXPENDITURE REQUIRED:	N/A		
AMOUNT BUDGETED:	N/A		
ACCOUNT NO.:	N/A		
ADDITIONAL APPROPRIATION REQUIRED:	N/A		
ACCOUNT NO.:	N/A		

EXECUTIVE SUMMARY

This year's property tax levy will raise more revenue from property taxes than in the preceding year. The Local Government Code requires the governing body to hold a separate vote to ratify the property tax increase reflected in the budget. This vote must be in addition to and separate from the vote to adopt the budget or the vote to set the tax rate.

Texas Local Government Code Sec. 102.007. ADOPTION OF BUDGET. (c) Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the. A vote under this subsection is in addition to and separate from the vote to adopt the budget or vote to set the tax rate required by Chapter 26, Tax Code, or other law.

Under Chapter 26 of the Tax Code the statement below must be included on the cover page of the budget in 18 point font or larger.

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$347,428 OR 16.48%, AND OF THAT AMOUNT, \$193,755 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

RECOMMENDATION

Staff recommends Council take a vote to ratify the tax revenue increase in the FY19 adopted budget and tax year 2018 tax rate.

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

AGENDA OF:	September 18, 2018	AGENDA ITEM:	BUS- F
DATE SUBMITTED:	August 30, 2018	DEPARTMENT:	Administration
PREPARED BY:	Kimberly Kopecky	PRESENTER:	Kimberly Kopecky
SUBJECT: Consider and possible action to approve Resolution No. 2018-403 appointing a City Representative and an Alternate to the HGAC 2019 General Assembly			
ATTACHMENTS: 1) Resolution No. 2018-403 2) Designation of Representative/Alternate Form			
EXPENDITURE REQUIRED:	N/A		
AMOUNT BUDGETED:	N/A		
ACCOUNT NO.:	N/A		
ADDITIONAL APPROPRIATION REQUIRED:	N/A		
ACCOUNT NO.:	N/A		

EXECUTIVE SUMMARY

H-GAC's Bylaws provide that each member Home Rule city with a population under 25,000 as of the last (2010) Federal Census is entitled to designate one representative and one alternate to the H-GAC General Assembly

RECOMMENDATION

Staff recommends the City Council approve Resolution No. 2018-403 appointing a City representative and an alternate to the Houston-Galveston Area Council General Assembly.

RESOLUTION NO. 2018-403

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, DESIGNATING A REPRESENTATIVE AND AN ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL GENERAL ASSEMBLY.

BE IT RESOLVED, by the Mayor and City Council of Fulshear, Texas, that _____ be, and is hereby designated as its Representative to the **General Assembly** of the Houston-Galveston Area Council for the fiscal year 2018-2019.

Further, that the Official Alternate authorized to serve as the voting representative should the hereinabove named representative become ineligible, or should he/she resign, is _____.

That, the Executive Director of the Houston-Galveston Area Council be notified of the designation of the hereinabove named representative and alternate.

PASSED AND ADOPTED, this 18th day of September, 2018.

Aaron Groff, Mayor

ATTEST:

Kimberly Kopecky, City Secretary



August 16, 2018

RECEIVED
CITY OF FULSHEAR

AUG 29 2018

CITY SECRETARY OFFICE

Hon. Aaron Groff
Mayor
City of Fulshear
PO Box 279
Fulshear, TX 77441

Dear Mayor Groff:

I am writing regarding the appointment of your city's representative to H-GAC's 2019 General Assembly.

H-GAC's Bylaws provide that each member Home Rule city with a population under 25,000 as of the last (2010) Federal Census is entitled to designate one representative and one alternate to the H-GAC General Assembly, which will meet in early 2019.

I am enclosing the appropriate form for your city's use in officially designating a representative and an alternate. The two designees must be elected official members of your city's governing body. Please return the completed form by fax to 713-993-2414 or email cynthia.jones@h-gac.com.

A dinner meeting of Home Rule city representatives is scheduled for the evening of November 1. At that meeting, your 2018 Home Rule Cities' H-GAC Board of Directors representatives will report on this year's activities and look ahead to issues and progress in 2019.

We are sending a copy of these designation materials to your city secretary as well. We would appreciate receiving your city's designation form no later than October 19. If you have any questions during the designation process, please call Rick Guerrero at 713-993-4598.

Sincerely,

Chuck Wemple

CW/cj

Enclosure
cc: City Secretary



**DESIGNATION OF REPRESENTATIVE AND ALTERNATE
HOUSTON-GALVESTON AREA COUNCIL
2019 GENERAL ASSEMBLY**

BE IT RESOLVED, by the Mayor and City Council of _____, Texas,
that _____ be, and is hereby designated as its Representative
to the **GENERAL ASSEMBLY** of the Houston-Galveston Area Council for the year 2019.

FURTHER, that the Official Alternate authorized to serve as the voting representative should
the hereinabove named representative become ineligible, or should he/she resign, is
_____.

THAT the Executive Director of the Houston-Galveston Area Council be notified of the
designation of the hereinabove named representative and alternate.

PASSED AND ADOPTED, this _____ day of _____, 2018.

APPROVED:

Mayor

ATTEST:

By: _____

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

AGENDA OF:	September 18, 2018	AGENDA ITEM:	BUS- G
DATE SUBMITTED:	August 30, 2018	DEPARTMENT:	Administration
PREPARED BY:	Kimberly Kopecky	PRESENTER:	Kimberly Kopecky
SUBJECT: Consider and possible action to approve Resolution No. 2018-404 Nominating members for election of places 11-14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool			
ATTACHMENTS: 1) Resolution No. 2018-404 2) Official Ballot- TML Intergovernmental Risk Pool Board of Trustees Election			
EXPENDITURE REQUIRED:		AMOUNT BUDGETED:	N/A
ACCOUNT NO.:		ADDITIONAL APPROPRIATION REQUIRED:	N/A
ACCOUNT NO.:		ACCOUNT NO.:	N/A

EXECUTIVE SUMMARY

The officials listed on the attached ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property and Liability) Board of Trustees. Each member of the Pool is entitled to vote for Board of Trustee members. The City Council can only vote for one candidate for each place.

RECOMMENDATION

Staff recommends the City Council approve Resolution No. 2018-404 nominating members for election of places 11-14 fo the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool

RESOLUTION NO. 2018-404

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS DESIGNATING ITS VOTE/SELECTION OF CANDIDATE(S) FOR THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES

WHEREAS, the City Council of the City of Fulshear, Texas is a proud member of the Texas Municipal League Intergovernmental Risk Pool; and

WHEREAS, that Organization has delivered a ballot to select our chosen candidate by; and

WHEREAS, the City is desirous of participating in said election.

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS that

_____ *(SEE ATTACHED BALLOT)* _____

be designated as the City's chosen candidate(s) for the Board of Trustees Position open with the Texas Municipal League Intergovernmental Risk Pool and that this Resolution serves as the City's official vote for said candidates. Further that the City Secretary is hereby directed to mark the City's ballot to reflect the will of the City Council as expressed in this Resolution.

THIS RESOLUTION DULY PASSED THIS 18TH DAY OF SEPTEMBER, 2018.

Aaron Groff, Mayor

Attest:

Kimberly Kopecky, City Secretary

OFFICIAL BALLOT

Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

This is the official ballot for the election of Places 11 – 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. Each Member of the Pool is entitled to vote for Board of Trustee members. Please record your organization's choices by placing an "X" in the square beside the candidate's name or writing in the name of an eligible person in the space provided. You can only vote for one candidate for each place.

The officials listed on this ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property and Liability) Board of Trustees. The names of the candidates for each Place on the Board of Trustees are listed in alphabetical order on this ballot.

Ballots must reach the office of David Reagan, Secretary of the Board, no later than September 30, 2018. Ballots received after September 30, 2018, cannot be counted. **The ballot must be properly signed and all pages of the ballot must be mailed to: Trustee Election, David Reagan, Secretary of the Board, P.O. Box 149194, Austin, Texas 78714-9194. If the ballot is not signed, it will not be counted.**

PLACE 11

- Dietrich von Biedenfeld.** Alderman for the City of West Columbia (Region 14) since May 2012. Mr. Biedenfeld teaches at the Marilyn Davies College of Business at the University of Houston – Downtown and is a VA-accredited attorney. He serves as Chair of the Dispute Resolution Committee and past Chair of the Public Contract Law Committee for the American Bar Association Young Lawyer Division. He is also President of the Brazoria County Cities Association. Mr. Biedenfeld is a member of the International Association of Emergency Managers, Federal Bar Association, NIGP: The Institute for Public Procurement, and U.S. Green Building Council. He is also a member of the Columbia Historical and Brazoria County Heritage Museums.

- Randy Criswell (Incumbent).** City Manager for the City of Canyon (Region 2) since 2008. Mr. Criswell has served on the TML Risk Pool Board of Trustees since 2015 and currently serves as Chair of the Underwriting and Claims Committee. He has been in public service for 28 years, with nearly 24 years as an employee of the City of Canyon. Mr. Criswell has a Bachelor of Science degree from Texas Tech University, is an active member of TCMA, having served multiple terms on the Board of Directors and Committees. He has served as the TCMA Affiliate Representative on the TML Board of Directors, is a member of ICMA, and is a Certified Public Manager.

- Rick A. Schroder.** City Administrator for the City of Helotes (Region 7) since September 2008. Mr. Schroder also serves as the Executive Director for the Helotes Economic Development Corporation (EDC). Prior to his tenure as City Administrator, Rick was employed by the EDC as the Economic Development Specialist from 2006 to 2008. He graduated Magna Cum Laude from Trinity University in 2004 with a degree in Political Science, and he earned a Master of Public Service and Administration in 2006 from the George H.W. Bush School of Government and Public Service at Texas A&M University. During his coursework, he worked for a variety of public and private organizations, primarily focused on public service and government relations.

WRITE IN CANDIDATE:

PLACE 12

- Bert Lumbreras.** City Manager for the City of San Marcos, Texas (Region 10). Bert Lumbreras has 37 years of experience as a City Manager or an Assistant City Manager in seven Texas communities, including Austin and Waco. He currently serves as the International City/County Management Association Mountain Plains Vice President and previously served on the Board of Directors of the Texas City Management Association from 2010-2014, including President in 2012. He has a Bachelor's Degree in Political Science, with a concentration in Public Administration, and a minor in Geography and Urban Planning from Southwest Texas State University.

- Kimberly Meisner.** Executive Director of General Operations for the City of Kerrville (Region 7), overseeing Human Resources, Municipal Court, Public Library, and Public Information. Ms. Meisner has over 21 years of public service, which includes serving the Cities of Kerrville and La Porte. She earned a Master's degree in Public Administration from U.T.–Arlington and a Bachelor's degree in Human Resource Management from Columbia Southern University. She is a member of the TCMA, International Public Management Association for Human Resources (IPMA-HR), Society for Human Resource Management (SHRM), San Antonio Human Resource Management Association, and is a former President of the Bay Area Human Resource Management Association. She is an IPMA-HR Senior Certified Professional and a SHRM Certified Professional.

- Jana Traxler.** Human Resources Director and Risk Manager for the City of Murphy, Texas (Region 13). Jana Traxler is a municipal Human Resources Executive who is committed to being a strategic partner in municipal management, an employee advocate and a change agent. She has experience working in both local and state governments as well as experience working under a state funded contract with Hewlett Packard Enterprise Services. Prior to relocating to Murphy, Texas, she held the position of the Human Resources Labor Relations Officer for Shawnee County, Kansas. She is a graduate of the Villanova University Masters in Human Resource Development program and holds the Senior Professional in Human Resources designation.

- Robert D. Wilson, Jr.** Board of Directors of the Post Oak Savannah Ground Conservation District in Milano, Texas (Region 10) for the last four years. Robert Wilson has also served on the Board of Directors for the Southwest Milam Water Supply Corporation for the past 13 years, and currently is the President. Mr. Wilson graduated from the University of Minnesota, majoring in mathematics. He was a Captain in the US Army, 1964-1968, and served in Viet Nam. He spent over 40 years in Commercial Banking, with the last 15 as Branch President of Citizens National Bank in Rockdale, Texas. Mr. Wilson has served on numerous local boards and organizations, volunteering his time to assist and improve the quality of life in Rockdale over the past 15 years. He is active in his church as a Sunday School Teacher, Deacon, and Treasurer.

WRITE IN CANDIDATE:

PLACE 13

- Byron Black.** (Incumbent). Board Chair, Central Appraisal District of Johnson County (Region 8). He served as Mayor of Burleson from 1998-2004, previously serving as mayor pro tem and as a Councilmember. He currently serves as Chair of the Impact Fee Committee for the City of Burleson. Mr. Black is a past board member of the Area Metro Ambulance Authority Board. He was a member of the Burleson Independent School District Board for 12 years, nine as President, and served as president of TASB. Mr. Black has served as a Board member of the TML Intergovernmental Risk Pool since 2000, serving as Vice-Chair and Chair.

- Mike Jones.** Chief Appraiser/Chief Administrator of the Fannin Central Appraisal District in Bonham, Texas (Region 13). His service in the property tax profession began in February, 2006 after serving a 20-year career in the United States Air Force. He holds a Bachelor of Science in Occupational Education from Wayland Baptist University. His professional credentials include the Registered Professional Appraiser and Registered Texas Assessor/Collector Designations, a Certified Tax Administrator from the Institute of Certified Tax Administrators and a Certified Chief Appraiser from the Texas Association of Appraisal Districts and the Texas Association of Assessing Officers.

WRITE IN CANDIDATE:

PLACE 14

- Bert Echterling.** Mayor for the City of Robinson (Region 9) since 2015. Mr. Echterling has served as a council member for Robinson since 2006. He serves on the McLennan County Park Committee and on the Robinson Campus Improvement Committee. He is a past Board Member for the Robinson Economic Development Committee and the Robinson Chamber of Commerce. He was born and raised in Robinson, graduated from Robinson High School, and attended McLennan Community College. In 1996, he joined the family business, Echterling Builders, which he has owned since.

- David J. Harris.** City Administrator for the City of Balcones Heights (Region 7) since 2014. Mr. Harris began his local government career in 1996 at Bexar County and has served 18 years in leadership of the cities of Hill Country Village (City Administrator), Schertz (Assistant City Manager), and Alamo Heights (Interim Director). He serves as Immediate Past President and on the Board of the Texas City Management Association, Secretary of TML Region 7, President of Alamo Heights Rotary Club. Mr. Harris received his BA in American Studies from Whitworth University and a MS in Urban Administration from Trinity University. He is an ICMA Credentialed Manager and a member of TCMA and ICMA.

- David Rutledge.** Mayor of Bridge City (Region 16) since 2016, re-elected to a second term this past May, previously served as council member from 2005-2010 (term-limited), again in 2015, and is a representative on the Southeast Texas Regional Planning Commission (COG). Active in TML, he has been recognized as a Certified Municipal Official (CMO) the previous three years, is Vice President of TML Region 16, and serves on the TML Municipal Advocacy Committee and the Municipal Policy Summit. A mechanical engineer by profession from Lamar University in Beaumont, he serves on that university's Mechanical Engineering Advisory Council.

WRITE IN CANDIDATE:

Certificate

I certify that the vote cast above has been cast in accordance with the will of the majority of the governing body of the public entity named below.

Witness my hand, this _____ day of _____, 2018.

Signature of Authorized Official

Title

Printed Name of Authorized Official

Printed Name of Political Entity

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

AGENDA OF:	September 18, 2018	AGENDA ITEM:	BUS- H
DATE SUBMITTED:	September 14, 2018	DEPARTMENT:	Finance
PREPARED BY:	Wes Vela, Chief Financial Officer	PRESENTER:	Wes Vela, Chief Financial Officer
SUBJECT:	Consideration and Approval of Health Insurance		
ATTACHMENTS:	Health Insurance Proposal to be submitted separately		
EXPENDITURE REQUIRED:	\$ _____		
AMOUNT BUDGETED:	\$ 475,420		
ACCOUNT NO. :	various		
ADDITIONAL APPROPRIATION REQUIRED:	N/A		
ACCOUNT NO. :			

EXECUTIVE SUMMARY

In order to determine if the city's health insurance coverage was the most effective staff reached out to a insurance consultant that we had prior experience. The result was a much better coverage plan at the same or reduced cost to the city.

RECOMMENDATION

Staff recommends the City Council approve the health insurance plan through Insurors of Texas.

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

AGENDA OF:	September 18, 2018	AGENDA ITEM:	BUS- I
DATE SUBMITTED:	August 30, 2018	DEPARTMENT:	Administration
PREPARED BY:	Jack Harper	PRESENTER:	Jack Harper
SUBJECT: Solicitation Permit Request			
ATTACHMENTS: Redacted Application			
EXPENDITURE REQUIRED:	N/A		
AMOUNT BUDGETED:	N/A		
ACCOUNT NO.:	N/A		
ADDITIONAL APPROPRIATION REQUIRED:	N/A		
ACCOUNT NO.:	N/A		

EXECUTIVE SUMMARY

Article IV, Itinerant Vendors, includes Sections 10:97-114 of the City of Fulshear Municipal Code and allows for the administrative issuance of permits for Solicitation. The applicant must pay the appropriate permit fee, provide a \$2,500 bond, undergo a criminal background check, and agree to only solicit between the hours of 9 am and 9 pm. Once all administrative items have been accepted and approved the application must go to the next regular City Council meeting for City Council approval. This application has been received from John Riccardi of Edward Jones for the purpose of soliciting financial services and retirement planning.

RECOMMENDATION

Staff has reviewed this application, and all items have been completed per Ordinance requirements. Staff is therefore recommending approval of this Solicitation Permit Application to the applicant.



CITY OF FULSHEAR

BUILDING SERVICES

PO Box 279 / 29255 FM 1093 #12C

Fulshear, Texas 77441

Phone: 281-346-8860 ~ Fax: 281-346-8237

www.fulsheartexas.gov

Solicitation Permit Application

Date: Aug 9, 2018

Permit No.: 2018 1673

Solicitation Permit Fee: \$85.00 (an application is required for each individual person)

Name: John Riccardi Address: [REDACTED]

Richmond TX 77407

Mobile #: [REDACTED] Phone #: _____ Driver's License #: [REDACTED]

Vehicle Make: Toyota Model: CAMRY

Vehicle Model Year: 2015 Color: SILVER

Vehicle License plate number: [REDACTED] State issued by: Texas

Business name: Edward Jones

Address: 8525 FM 359 Rd S Suite 200 Fulshear TX 77441

Office #: 281 533 9810 Email: john.Riccardi@EdwardJones.com

Type and description of product, good or service sold: _____

Financial Services - Retirement Planning

Please list any previous City where you have solicited in the previous 180 days: _____

Richmond unincorporated (Fort Bend County)

RECEIVED
REGISTRATION & PERMIT DEPT

AUG 09 2018

CITY OF FULSHEAR
FULSHEAR, TX 77441

The following items **MUST BE ATTACHED** to this application for it to be considered complete:

Security bond in the amount of \$2500.00 payable to the City of Fulshear for each applicant Copy of Driver's License or Social Security Card and a government issued picture I.D. card

I hereby state the information above is true and willingly submit to the City of Fulshear authorization to conduct criminal background check, I understand that the City of Fulshear may revoke my permit at any time upon documented complaint or violation of law. I understand that this permit is for only the person listed above and is nontransferable. I understand that this permit is good for 120 days once it is issued and solicitation can only be done in the City of Fulshear city limits between the hours of 9 AM to 7 PM. Additionally, I understand that it is a violation of the Ordinance to attempt to solicit at a place or in an area where a sign prohibiting such activities is clearly posted. Further, I understand that this application will be considered at the next Regular City Council meeting following the administrative review for completion and that I may not conduct any activities until such time as my application is approved and a Permit issued. My signature below indicates that I have read and understand the provisions of the City's Ordinance on Solicitation.



Signature of Applicant

Authorized City Official

Title of Authorized Official

Date Received

ANY PERSON, FIRM, OR CORPORATION VIOLATING ANY PROVISION OF THE ORDINANCE OR FAILING TO OBSERVE ANY PROVISIONS THEREOF SHALL BE DEEMED GUILTY OF A MISDEMEANOR AND UPON CONVICTION MAY BE FINED A SUM OF UP TO \$500.00 AND EACH AND EVERY DAY OR FRACTION OF A DAY DURING WHICH THIS ORDINANCE, OR ANY PART THEREOF, SHALL BE VIOLATED.

To be completed by Staff:

Application Administratively Complete:

Yes No

If "No", date rejection notice issued:

Date reviewed for administrative completeness:

8/9/18

Date of next Regular City Council Meeting:

8/21/18

Council approval:

Yes No

Date of Council approval:

Signature and Title of Issuing Authority

Date