

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

AGENDA OF:	February 19, 2019	Item(s):	CON-A
DATE SUBMITTED:	February 6, 2019	DEPARTMENT:	Planning and Development
PREPARED BY:	Sharon Valiante, Public Works Director, Kerry Sigler Building Official, Brant Gary, Assistant City Manager	PRESENTER:	David Leyendecker, City Engineer
SUBJECT:	Plat Summary for CCR Creek Cove Section 13		
ATTACHMENTS:	<ol style="list-style-type: none"> 1. Plat Application & Information 2. City Engineer’s Engineering Review: Preliminary Plat: Creek Cove at CCR Section 13 3. Request for Deviation from Subdivision Ordinance w/ additional information 		

EXECUTIVE SUMMARY

The Planning and Zoning Commission considered the Request for Deviations from the Subdivision Ordinance No. 04-193 and the **Preliminary Plat – Creek Cove at CCR Section 13**, at its February 1, 2019 meeting to provide a recommendation to City Council for approval/rejection.

The plat, as submitted for consideration, generally met the requirements set forth in the City’s Subdivision Ordinance No. 04-913, which is in alignment with Chapter 21, Texas Local Government Code. However, the applicant did request some deviations from the subdivision Ordinance as follows:

1. Reduced building lines/setback lines: 10-foot instead of 25-foot,
2. Narrower right-of-way: 50-foot instead of 60-foot
3. Allowed alleyways: 2 20-foot (stated as public in the request, but agreed to note as private)
4. Smaller lot sizes (smallest at 42’x120’).

Staff’s review of the development agreement and the subdivision ordinance determined the request for smaller lot sizes is expressly granted by section 3.03 of the development agreement. The other three requests are not specifically authorized by the development agreement and are subject to approval by the City Council. The development agreement does, however, make mention of the use of unique/specialty housing that would require such deviations.

The applicant believes the deviations are suitable for this section of the development, as there are no thru streets proposed in this section, and the proposed changes in the right-of-way width will not affect the width of the paving section (standard 28-foot). Additionally, the proposed rear access thru the alleyway eliminates the multiple driveway connections to the public roadway and provides an enhanced streetscape.

This Request for Deviations and the Preliminary Plat and were reviewed by the City Engineer and staff. The comments were sent to the applicant to address. The Plat comments noted in the City Engineer's report were 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 applicant addressed the City Engineer's comments prior to the February 1, 2019 Planning and Zoning meeting.

During the discussion of the deviations, the Planning and Zoning Commission raised concerns regarding the alleyways being publicly maintained and the direction of traffic in the alleyways. The discussion resulted in a commitment from the applicant/developer to provide a note on the Final Plat for the alleyways to be privately maintained (HOA) and for a one-way flow for traffic. The alleyways will be used for rear access to garages and for waste management traffic.

The Planning and Zoning Commission forwarded a positive recommendation for approval of the request for the deviations to the Subdivision Ordinance and the Preliminary Plat.

RECOMMENDATION

Staff recommends the City Council approve the following items:

1. **Approval of the Deviations from the Subdivision Ordinance 04-913 requested for Creek Cove at CCR Section 13**
2. **Approval of the Preliminary Plat for Creek Cove at CCR Section 13**



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

Subdivision/Development Platting Application

Date: 11-14-2018 Date Received by the City of Fulshear: _____
 Subdivision: Creek Cove at Cross Creek Ranch Sec 13 Development: Cross Creek Ranch

SUBMITTAL OF PLAT: (Check Appropriate Selection)

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

TYPE OF PLAT: (Check Appropriate Selection)

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

Plat Location: City _____ ETJ (Extraterritorial Jurisdiction)

Legal Description: Being 18.99 Acres out of the J.W. Scott Survey, A-321 and M. Autrey Survey, A-100

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

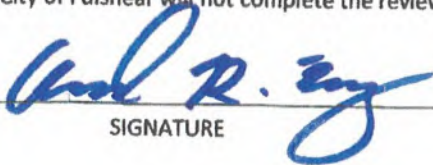
Total Acreage: 18.99
 Number of Streets: 5
 Number of Lots: 72
 Number and Types of Reserves: 10 - Landscape/Park
 Total Acres in Reserve: 3.78

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

Engineer/Planner: BGE, Inc.
 Contact Person: Andrew Lang
 Telephone: 281-579-0340
 Fax Number: _____
 Email Address: alang@bgeinc.com

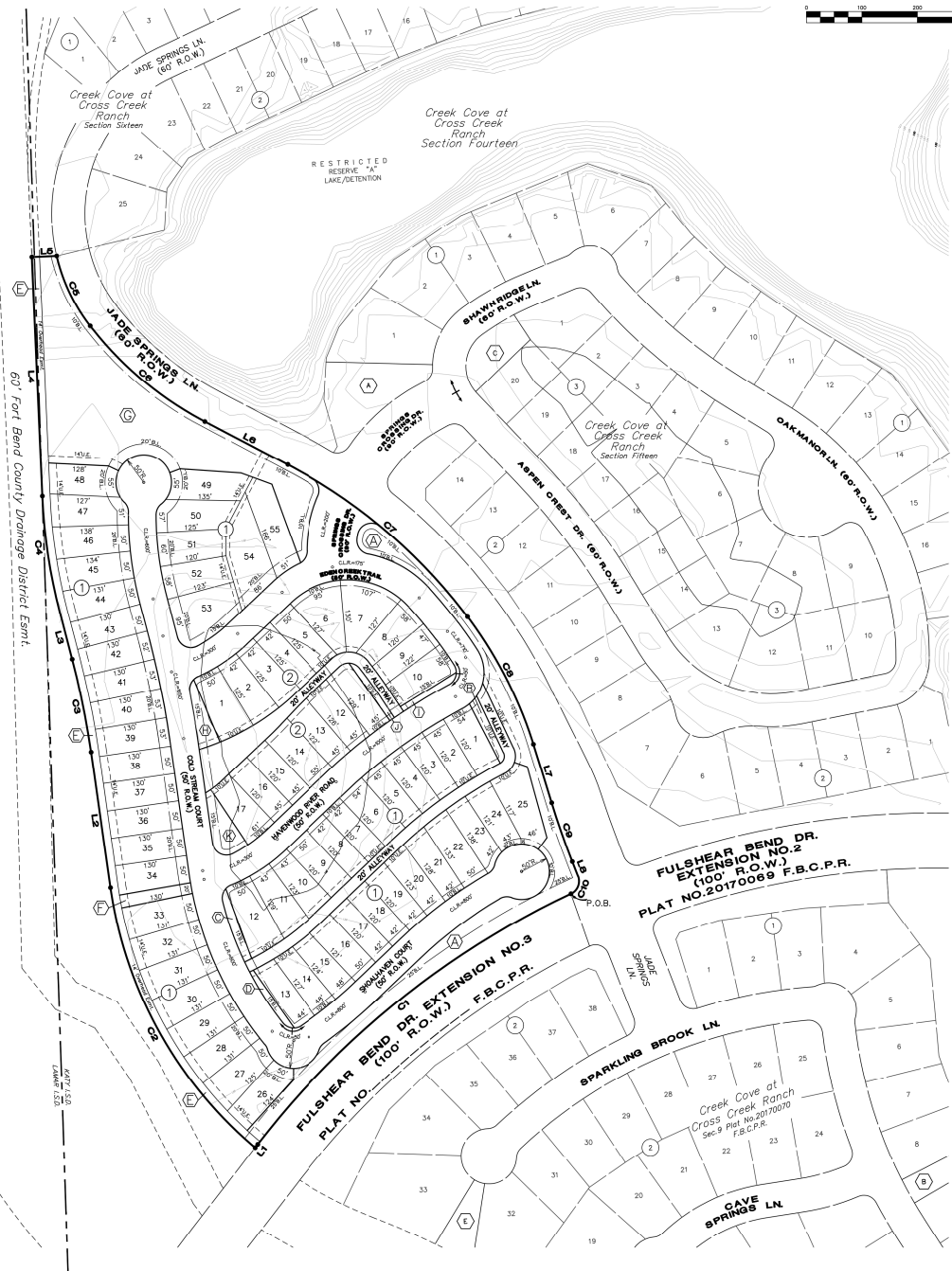
Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	\$989.38
Park Fees (due at Final Plat Application)	<u>n/a</u>

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


 SIGNATURE

Andrew Lang/ Planner
 TYPED OR PRINTED NAME/TITLE

November 14,
~~September 24,~~ 2018
 DATE



- GENERAL NOTES:**
- "BL" INDICATES BUILDING LINE.
 - "UL" INDICATES UTILITY ENGAGEMENT.
 - "F" INDICATES ONE FOOT RESERVE.
- dedicated to the public or as a buffer separation between the side or end of street unless such street and adjacent acreage blocks, the location of such dedications being that when the adjacent property is subdivided in a recorded plat, the one foot reserve shall thereupon become vested in the public for street right-of-way purposes and the one foot reserve shall revert to said street in the dedication, its heirs, assigns or successors.*
- "F.B.C.P." INDICATES FORT BEND COUNTY PLAT RECORDS.
 - "F.B.C.D.R." INDICATES FORT BEND COUNTY DRAINAGE RECORDS.
 - ALL PROPERTY LINE DIMENSIONS ARE APPROXIMATE, AND LOT WIDTHS ARE MEASURED AT THE FRONT BUILDING LINE, AND OR THE REAR BUILDING PAD LINE.
 - ALL LOTS ARE SUBJECT TO A FIVE (5) FOOT SIDE LOT BUILDING LINE.
 - THE PROPERTY LIES IN THE UNZONED ZONE "X" (AREAS DETERMINED TO BE OUTSIDE THE 100 YEAR FLOODPLAIN) AS INDICATED ON THE FLOOD INSURANCE RATE MAP FOR FORT BEND COUNTY, TEXAS AND INCORPORATED AREAL MAP NUMBER 482030000, REVISED APRIL 2, 2014.
 - ALL OF THE PROPERTY SUBDIVIDED IN THE FOREGOING PLAT IS WITHIN THE INCORPORATED BOUNDARIES OF THE CITY OF FULSHEAR, TEXAS.

- NOTE:**
- A** RESTRICTED RESERVE "A" LANDSCAPE/OPEN SPACE ±1.12 ACRES
 - B** RESTRICTED RESERVE "B" LANDSCAPE/OPEN SPACE ±0.04 ACRES
 - C** RESTRICTED RESERVE "C" LANDSCAPE/OPEN SPACE ±0.03 ACRES
 - D** RESTRICTED RESERVE "D" LANDSCAPE/OPEN SPACE ±0.03 ACRES
 - E** RESTRICTED RESERVE "E" LANDSCAPE/OPEN SPACE ±0.55 ACRES
 - F** RESTRICTED RESERVE "F" DRAINAGE/DETENTION ±0.06 ACRES
 - G** RESTRICTED RESERVE "G" PARK ±1.71 ACRES
 - H** RESTRICTED RESERVE "H" LANDSCAPE/OPEN SPACE ±0.07 ACRES
 - I** RESTRICTED RESERVE "I" LANDSCAPE/OPEN SPACE ±0.03 ACRES
 - J** RESTRICTED RESERVE "J" LANDSCAPE/OPEN SPACE ±0.03 ACRES
 - K** RESTRICTED RESERVE "K" LANDSCAPE/OPEN SPACE ±0.10 ACRES

PRELIMINARY PLAT
**CREEK COVE AT
 CROSS CREEK
 RANCH SECTION 13**

A SUBDIVISION OF 18.99 ACRES OF LAND
 LOCATED IN THE
 M. AUTREY SURVEY, A-100
 J.W. SCOTT SURVEY, A-321
 A.C. SHARPLESS SURVEY, A-322
 CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS

LOTS: 72 RESERVES: 11 BLOCKS: 2
 SCALE: 1"=100' DATE: SEPTEMBER, 2018

OWNER:
 CCR TEXAS HOLDINGS, LP
 ATTN: ROB GANFORD
 6450 CROSS CREEK BEND LANE
 FULSHEAR, TX 77441

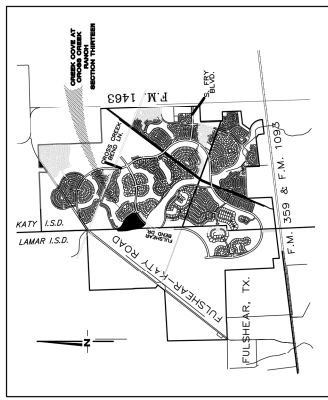


BGE, Inc.
 10777 Westheimer, Suite 400, Houston, TX 77042
 Tel: 281-558-8700 • www.bgeinc.com
 TBPE Registration No. F-1045
 TBPE'S Licensed Surveying Firm

CON-4

OWNER AND LIMITED WARRANTY

THIS PRELIMINARY SUBDIVISION PLAT HAS BEEN PREPARED IN ACCORDANCE WITH THE PROVISIONS OF THE CITY OF FULSHEAR ORDINANCE NO. 2018-1275 IN EFFECT AT THE TIME THIS PLAT WAS PREPARED ALONG WITH ANY ORDINANCE OR ORDINANCES TO THE PROVISIONS OF THE INCORPORATED ORDINANCE WHICH ARE SUPERSEDED BY THE CITY OF FULSHEAR PLANNING COMMISSION. THIS PRELIMINARY PLAT WAS PREPARED FOR THE LIMITED PURPOSE OF GUIDANCE IN THE PREPARATION OF ACTUAL ENGINEERING AND DEVELOPMENT PLANS. THIS LIMITED WARRANTY IS MADE IN USE OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, AND NOTWITHSTANDING ANY OF ITS EXPRESS OR IMPLIED CONDITIONS, OR EMPLOYEES MAKE ANY OTHER WARRANTIES OR REPRESENTATIONS, EXPRESS OR IMPLIED CONCERNING THE DESIGN, LOCATION, QUALITY CHARACTER OF ACTUAL UTILITIES OR OTHER FACILITIES OR ON OVER OR UNDER THE PREMISES INDICATED IN THE PRELIMINARY SUBDIVISION PLAT.



Vicinity Map
N.T.S.

**PRELIMINARY PLAT
CREEK COVE AT
CROSS CREEK
RANCH SECTION 13**

A SUBDIVISION OF 18.99 ACRES OF LAND
LOCATED IN THE
M. AUTREY SURVEY, A-100
J.W. AUTREY SURVEY, A-372
CROSS CREEK SURVEY, A-322
A.C. SHARPLESS SURVEY, A-322
CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS

LOTS 72 RECORDS:11 BLOCKS:2
SCALE: 1"=100' DATE: SEPTEMBER, 2019

OWNER:
CORP. TELUS INDOUSTRIAL, LP
6400 CROSS CREEK BEND LAKE
FULSHEAR, TX 77941



BGE Inc.
3110 North Loop West, Suite 400, Houston, TX 77042
Tel: 281-558-8700 • www.bgeinc.com
Texas Registration No. F-1906
Texas Registration No. 10108550

LINE DATA

LINE	DISTANCE	BEARING
L1	8'	N 37° 53'02" E
L2	247'	S 08° 08'02" E
L3	87'	N 14° 42'44" W
L4	432'	N 02° 30'32" W
L5	46'	S 87° 29'28" W
L6	169'	S 62° 33'04" E
L7	111'	N 17° 44'35" W
L8	26'	N 21° 26'13" W

CURVE DATA

CURVE	RADIUS	ARC	TANGENT	BEARING	CHORD
C1	1650'	732'	973'	S 61° 20'06" W	726'
C2	760'	648'	287'	N 28° 09'03" W	637'
C3	1600'	172'	86'	N 11° 25'53" W	172'
C4	1000'	219'	107'	S 08° 59'58" E	219'
C6	930'	147'	72'	N 25° 36'59" W	140'
C7	970'	430'	216'	S 49° 07'53" E	426'
C8	760'	281'	132'	N 27° 02'58" W	260'
C9	1646'	119'	60'	S 19° 16'54" E	119'
C10	26'	38'	23'	S 21° 46'53" W	34'

DESCRIPTION OF A SUBDIVISION TRACT OF LAND SITUATED
IN THE CITY OF FULSHEAR, FORT BEND COUNTY,
TEXAS.
M. AUTREY SURVEY, ABSTRACT NO. 100
FORT BEND COUNTY, TEXAS

68,966.6 ± sq. ft. (0.158 ± acre) tract of land situated in the 1/4 Section 13, Block 2, Subdivision 13, City of Fulshear, Texas and being a portion of a called 66.97 acre tract of land as described in a plat recorded under Plat No. 200180288 of the Fort Bend County Public Records, and being the same as described in a plat recorded under Plat No. 19,313.31 acres tract of land described in an instrument to C&S Truss Holdings LP, recorded under F.B.C.F. No. 200103886, said 18.99 acre tract of land described by means and bounds as follows:

BEGINNING at a 272'-inch iron pipe with cap stamped "Brown & Day" found for the most Southerly corner of a portion of a 1500-foot wide easement shown on Fulshear Bend Drive Extension No. 3, a subdivision plat recorded under Plat No. 200180288 of the Fort Bend County Public Records, and being the same as described in a plat recorded under Plat No. 19,313.31 acres tract of land described in an instrument to C&S Truss Holdings LP, recorded under F.B.C.F. No. 200103886, and being the beginning of a curve to the right from which its center bears N 35° 52' 40" E, 759.00 feet;

thence, along said northern line of said 66.97 acre tract and said 65.06 acre tract, the following courses and distances:
In a southeasterly direction, along said curve to the right, a distance of 218.97 feet, having a radius of 750.00 feet, a central angle of 91° 15' 18" and a chord which bears N 23° 02' 11" W, 536.80 feet to a point of tangency;

thence, along said curve to the right, a distance of 347.45 feet to the beginning of a tangent curve to the left;
In a southeasterly direction, along said curve to the left, a distance of 172.23 feet, having a radius of 1,000.00 feet, a central angle of 06° 24' 43" and a chord which bears N 11° 25' 21" W, 173.13 feet to a point of tangency;

thence, along said curve to the left, a distance of 97.15 feet to the beginning of a tangent curve to the right;
In a southeasterly direction, along said curve to the right, a distance of 212.39 feet, having a radius of 1,000.00 feet, a central angle of 12° 12' 13" and a chord which bears N 08° 28' 28" W, 212.59 feet to a point of tangency;

thence, along said curve to the right, a distance of 83.17 feet to the Northwest corner of the herein described tract;

thence, along said curve to the right, a distance of 44.85 feet to the Northeast corner of the herein described tract and being the same as described in a plat recorded under Plat No. 19,313.31 acres tract of land described in an instrument to C&S Truss Holdings LP, recorded under F.B.C.F. No. 200103886, said 18.99 acre tract of land described by means and bounds as follows:

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November 29, 2019

Engineering Review

Preliminary Plat (Revised)
Creek Cove at Cross Creek Ranch Section 13
City of Fulshear, Texas

For Information only:

1. This plat will create 72 Lots in two (2) Blocks with eleven (11) Reserves that covers an area of 18.99 acres.
2. Access to this section is provided from Springs Crossing Drive off of Jade Springs Lane.
3. Lots in this section are generally 42-foot by 120-foot along with 50-foot by 120-foot.
4. This section will require several request for deviation from the Subdivision Ordinance and Development Agreement. See attached letter from Brown and Gay Engineers.

Recommendations:

The following items need to be addressed before this Preliminary Plat (Revised) of Creek cove at Cross Creek Ranch Section 13 can be approved:

- A) The request to deviate from the subdivision ordinance needs to be resolved.
- B) Most of the contour lines need to be made slightly darker and have the elevations added to the lines.
- C) A note is required on the face of the plat showing that this section is located wholly in the city limits of the City of Fulshear.



February 13, 2019

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

Re: City Planning Commission Meeting
February 1, 2019
City of Fulshear, Texas

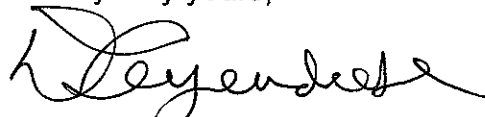
Dear Ms. Valiante:

The City Planning Commission met on February 1, 2019 to consider Plat approval for two (2) projects. Listed below are the Plats that were considered and the action taken by the Planning Commission:

- 1) Final Plat – Tamarron Multifamily
This Plat was approved with the contingency that the offsite utility plans be completed and approved before any Building Permits are issued. This was in coordination with Fort Bend County's approval.
- 2) Preliminary Plat – Creek Cove at Cross Creek Ranch Section 13
This Plat was approved with revisions being made.

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

Very truly yours,



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

DL/pe



November 30, 2018

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

Re: Creek Cove at Cross Creek Ranch Sec 13

Dear Mr. Leyendecker,

On behalf of CCR Texas Holdings, LP, BGE, Inc. respectfully submits the above plat for your review and presentation to the Planning and Zoning Commission. See the below list of comments and our response:

- 1) *The variance request needs to be resolved as the current layout does not comply with City's Development Agreement for Cross Creek Ranch.*
 - a. Understood, we will address any concerns that Clay & Leyendecker or the City of Fulshear may have at the Planning and Zoning Commission.
- 2) *Most of the contour lines need to be made slightly darker and have the elevations added to the lines.*
 - a. Has been revised.
- 3) *A note is required on the face of the plat showing that this section is located wholly in the City Limits of the City of Fulshear.*
 - a. Has been revised to provide the requisite note.

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', written over a blue ink stamp of the name 'Andrew Lang'.

Andrew Lang

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



November 18, 2018

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

Re: Creek Cove at Cross Creek Ranch Section 13

Dear Mr. Leyendecker,

Please accept this letter as our request to deviate from Ordinance No. 04-913 Section K of the Cross Creek Ranch Development Agreement regarding Building Setback Requirements pertaining to Creek Cove at Cross Creek Ranch Section 13. Specifically, we request approval of the enclosed plat which incorporates approximately 42 lots with a 10' building line in lieu of the required 25' building line. Additionally, we are requesting to deviate from the minimum right of way width as established by Ordinance No. 04-913 Section D (2). We request approval of the enclosed plat which incorporates a fifty foot (50') right of way instead of the standard 60 foot (60') right of way, as permitted by the development agreement. Finally, we are requesting the development of two 20' public alleyways to provide rear loading vehicular access to Lots 1-25, Block 1 and Lots 1-17, Block 2.

The proposed plat contains 72 lots with a mix of three types of products: 50'x120', 42'x120' alley served lots, and 50'x120' alley served lots. The request for a reduced building line is only for the alley served products. The intent is to create both a more aesthetically pleasing public facing streetscape for the alley served lots while also creating private space for the homeowners in their backyards. Since the garage will be taking rear access from the alley, a reduced building line will allow the alley product to maintain a large enough footprint and rear yard for the homeowner, as the garage will be occupying space in the rear yard. The reduction in building line will still create a minimum dimension of 21' from the back of curb to the proposed buildings. Allowing for the public alley service and reduced building line will also create a more attractive walkable, engaged streetscape, which will be further enhanced by the park space on the north end of the neighborhood. Additionally, the proposed design would eliminate multiple driveways along the streetscape creating safer traffic flow, particularly at the neighborhood entry.

Furthermore, the request for a reduced right of way width in this location is more suitable for this section of the development, as there are not any through streets proposed for this section and additional connections in this location would not benefit local traffic circulation or connectivity. The proposed changes to the right of way width would not affect the width of the paving section for this development. Since this section is bounded by Flewellen Creek on the western boundary, and two streets that function as collectors on the eastern and southern boundaries, additional right of way width for the proposed rights of way in this section are unnecessary.



Strict application of the ordinance would prohibit the Creek Cove at Cross Creek Ranch Section 13 development to provide the proposed design resulting in a better community having an attractive public streetscape and higher quality lots for those lots taking alley access. The granting of the requested variance will not be injurious to the public health, safety, or welfare, nor will it be detrimental to surrounding properties or have any effects on the orderly subdivision of future sections in accordance with the Development Agreement.

Thank you for your consideration and please feel free to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Andrew Lang", written in a cursive style.

Andrew Lang
Land Planner

Serving. Leading. Solving.™

23501 Cinco Ranch Boulevard | Suite A-250 | Katy, Texas 77494 | 281-579-0340



December 11, 2018

City of Fulshear
Attn: Sharon Valiante, Public Works Director
30603 FM 1093 West
Fulshear, Texas 77441

Re: CREEK COVE AT CROSS CREEK RANCH SECTION THIRTEEN and
CROSS CREEK RANCH SPECIALTY PRODUCT EXAMPLES

Dear Ms. Valiante:

On behalf of our client, Johnson Development Corp., we, BGE, Inc., respectfully offer the following Cross Creek Ranch recorded plats reflecting a 50-foot right-of-way with 20-foot setbacks, except Willows Section One which has a 25-foot setback:

- **The Pond at Cross Creek Ranch recorded in October of 2013.**
 - 68 lots averaging 6,500 square feet in size (lots are approximately 50'x130').
 - One point of ingress/egress from West Cross Creek Bend Lane with 50-foot public streets.
 - Lots are "zero side setbacks" on one side and 10-foot side setbacks on the opposite side. The triangles denote the zero-lot line.
 - The front setback is 20-feet.
 - No formal variance and/or special requests submitted with plat applications.

- **Bonterra at Cross Creek Ranch Section Three recorded in October of 2015.**
 - 37 lots averaging 7,500 square feet in size (lots are approximately 60'x125').
 - Two points of ingress/egress; one from Whispering Plains Drive and one from Fulshear Bend Drive through Bonterra at Cross Creek Ranch Section Five.
 - Bonterra at Cross Creek Ranch Section Three has 50-foot private streets.
 - The front setback is 20-feet.
 - No formal variance and/or special requests submitted with plat applications.

- **Willows at Cross Creek Ranch Section One recorded in August of 2016.**
 - 74 lots averaging 3,000 square feet in size (lots are approximately 28'x105' / 28'x115').
 - One point of ingress/egress from West Cross Creek Bend Lane with 50-foot public streets.
 - Lots are "zero side setbacks" on one side and 5-foot side setbacks on each side of the lot line opposite of the zero-foot interior side setbacks. The triangles denote the zero-lot line.
 - The front setback is 25-feet.
 - No formal variance and/or special requests submitted with plat applications.

Please contact me should you have any questions or require any additional information.

Sincerely,



Tracy M. Youngblood
Interim Director | Land Planning

Cc: David Leyendecker, Clay & Leyendecker, Inc.
Kimberly Kopecky, City of Fulshear
Jack Harper, City of Fulshear
Brant Gary, City of Fulshear
Jason Svatek, BGE, Inc.
Karena Hauter, BGE, Inc.
Kevin Gilligan, BGE, Inc.
Gerald Grissom, BGE, Inc.
Trey DeVillier, BGE, Inc.
Andrew Lang, BGE, Inc.
Rob Bamford, Johnson Development Corp.
Todd Hamilton, Johnson Development Corp.

*Enclosures: The Pond at Cross creek Ranch recorded plat
Bonterra at Cross Creek Ranch Sec. 3 recorded plat
Willows at Cross Creek Ranch Sec. 1 recorded plat*

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 13/ PRELIMINARY PLAT

City Engineer Review

Reviewed
 See Attached Letter

BY: DAVID LEYENDECKER DATE: 1/29/2019

City Secretary

Processed
 Returned for additional data

BY: KIMBERLY KOPECKY DATE: 1/20/2019

Planning Commission Review

Approved
 Returned for additional data

BY:  DATE:  2/1/19

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____

2019 ANNUAL *Community Guide*

COMMUNITY INFO

Getting TO **KNOW** THE CITY OF KATY

COMPILED BY R. HANS MILLER

The city of Katy continues to grow, according to U.S. Census Bureau estimates that put the population at 17,265. Its racial makeup is predominantly white with a median age of about 37 years old. About one-third of the city's residents have a bachelor's degree or higher.

POPULATION



5-year change:
+15.9%

RACE REPRESENTATION*



HOUSEHOLD INCOME



Median home value
\$164,500

Median annual household income
\$73,865

Median resident age
37.3

86.9%
of residents have a high school diploma

34.2%
of residents have a bachelor's degree or higher

SOURCE: U.S. CENSUS BUREAU/COMMUNITY IMPACT NEWSPAPER

Getting TO **KNOW** THE CITY OF FULSHEAR

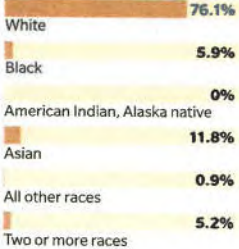
The city of Fulshear has seen dramatic growth over the last five years with official estimates from the U.S. Census Bureau showing an increase in size of more than 270 percent since 2013. The community is affluent with about 79 percent of households exceeding \$100,000 in annual income.

POPULATION



5-year change:
+274.1%

RACE REPRESENTATION*



HOUSEHOLD INCOME



Median home value
\$415,900

Median annual household income
\$174,194

Median resident age
34.4

97.2%
of residents have a high school diploma

64.2%
of residents have a bachelor's degree or higher



a section exhibit for
CROSS CREEK RANCH
 CREEK COVE SEC. 13
 prepared for
JOHNSON DEVELOPMENT CORPORATION



Land Planning Consultants
 22001 Cross Creek Blvd., Suite 4020
 Katy, Texas 77494
 Tel: 281-579-0340

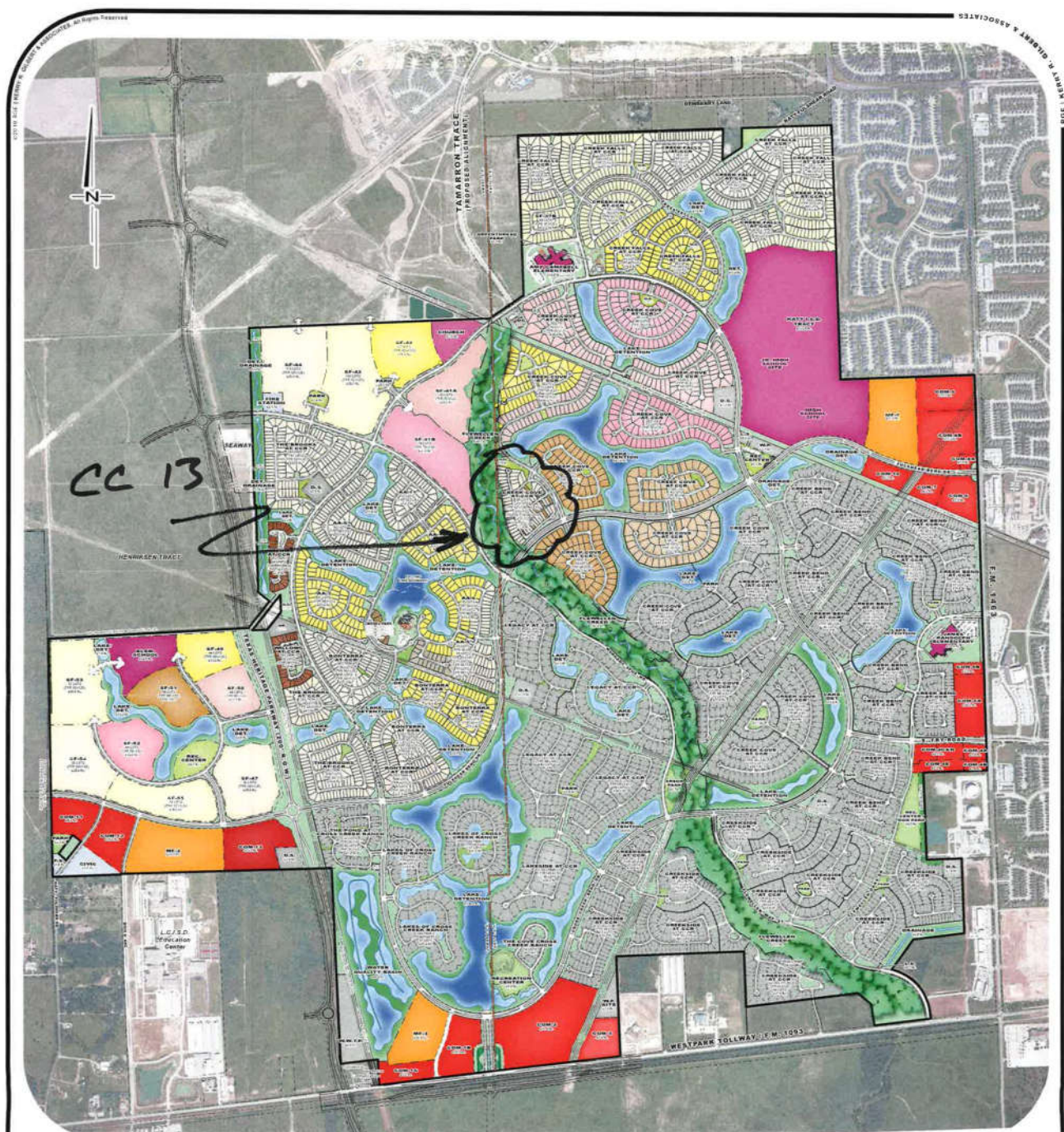
OPTION B3



JANUARY 7, 2019
 KCA #1316A

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an overall planning map for
CROSS CREEK RANCH
 ± 3,199.0 ACRES OF LAND
prepared for
JOHNSON DEVELOPMENT CORPORATION



Land Planning Consultants -
 22591 Cinco Ranch Blvd., Suite A-250
 Katy, Texas 77454
 Tel: 281-578-0340

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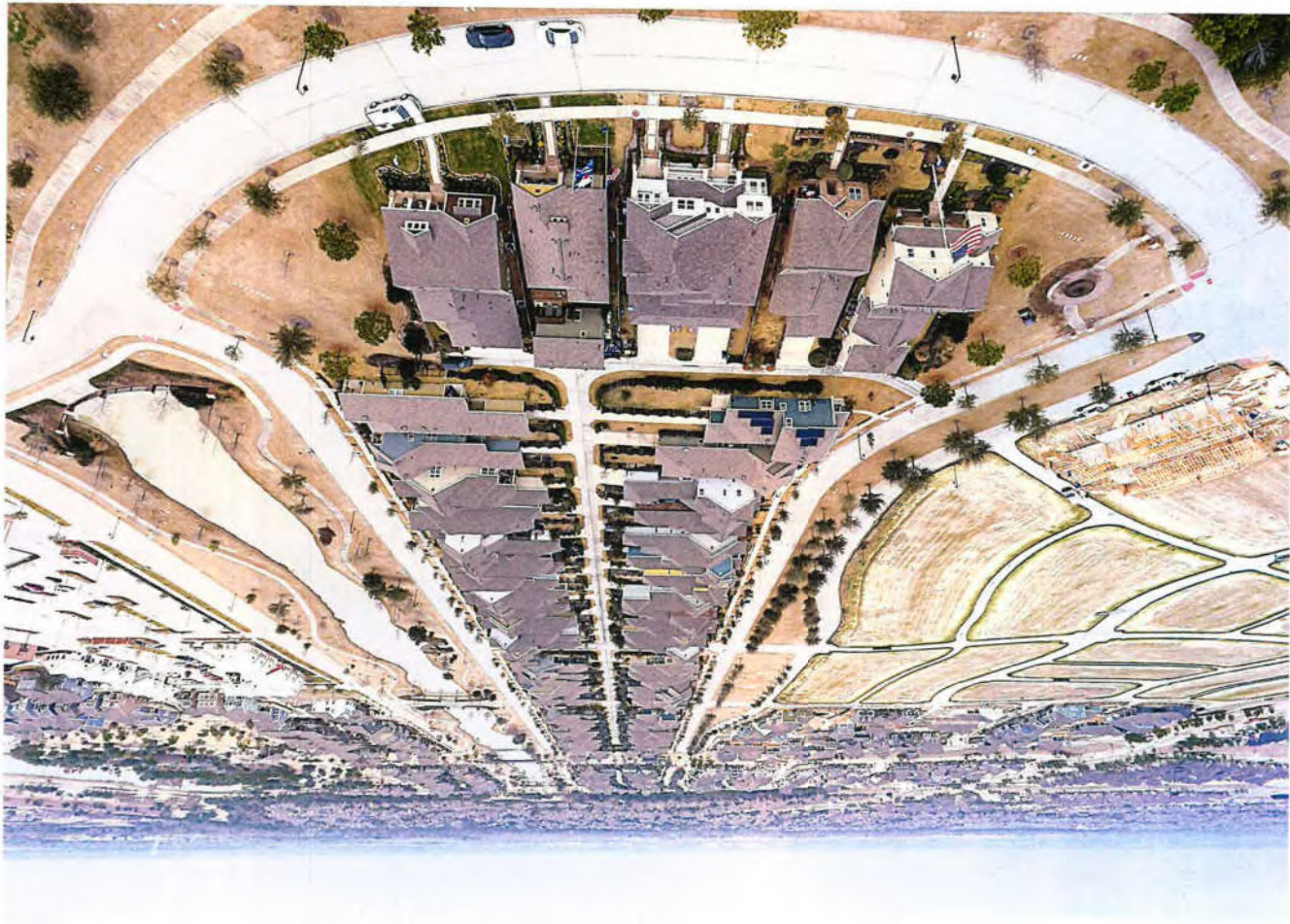
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AUGUST 17, 2013
 NGA #13358A

BGE | KERRY R. GILBERT & ASSOCIATES

BGE | KERRY R. GILBERT & ASSOCIATES



David Weekley Homes

Cross Creek Ranch Cottage Series

Front Porch & Alley Product



Cross Creek Ranch Cottage Series

Product Summary

- Choice of four distinct Architectural designs – Craftsman, English Tudor, Classical and French
- Streetscapes not found anywhere in the Katy or Fulshear area.
- Large Front Porch Living on most Plans
- Custom exterior color program
- Home Buyers Demographics and Preferences:
 - Over 70% prefer Single Story Plans
 - Approx. 68% have no children living at home
 - Typical Household Income- \$100,000-\$200,000
- Garages in the rear provide:
 - More Privacy
 - Enhance the Front Architectural Elements and Appeal of each Home
 - Provide more Pedestrian Friendly walkability
- Upgraded Interiors include:
 - 2”x6” Exterior Wall Construction
 - Mahogany front doors (solid or with glass insert)
 - 10’ + Ceiling Heights
 - Open Designs with Spacious Kitchens and Bathrooms
 - Oversized 4 1/4” baseboards and 3 1/4” casing throughout home

Cottage Series

The Belville (Plan 4183)



Cottage Series

The Abney (Plan 4867)



Cottage Series

The Benefield (Plan 4868)



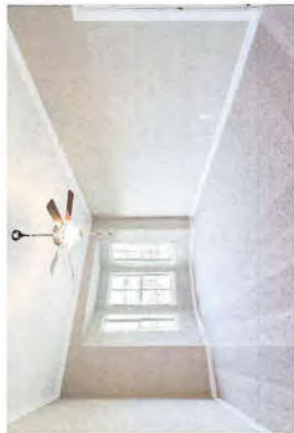
Cottage Series

The Crowson (Plan 4188)



Cottage Series

50' Rear Alley



Cottage Series

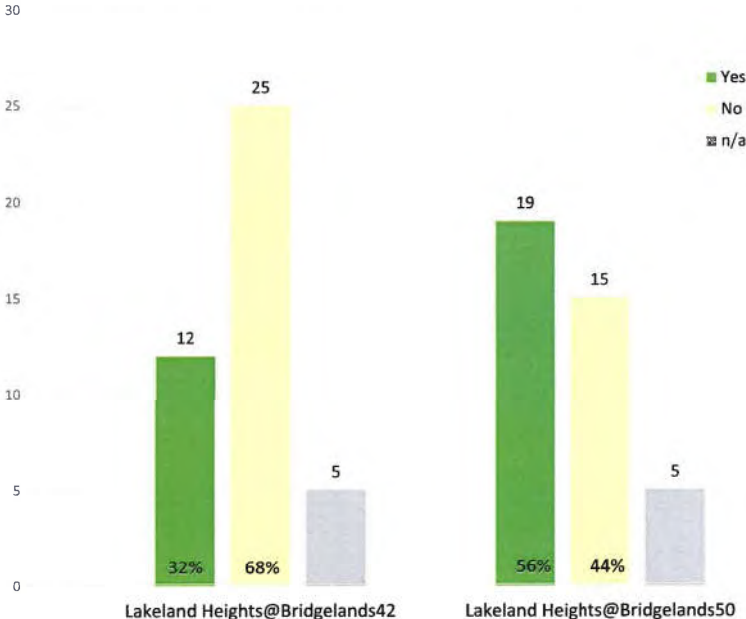
The Bernard (Plan 4133)



LAKELAND HEIGHTS
COMMUNITY DEMOGRAPHICS

Cross Creek Ranch Cottage Series

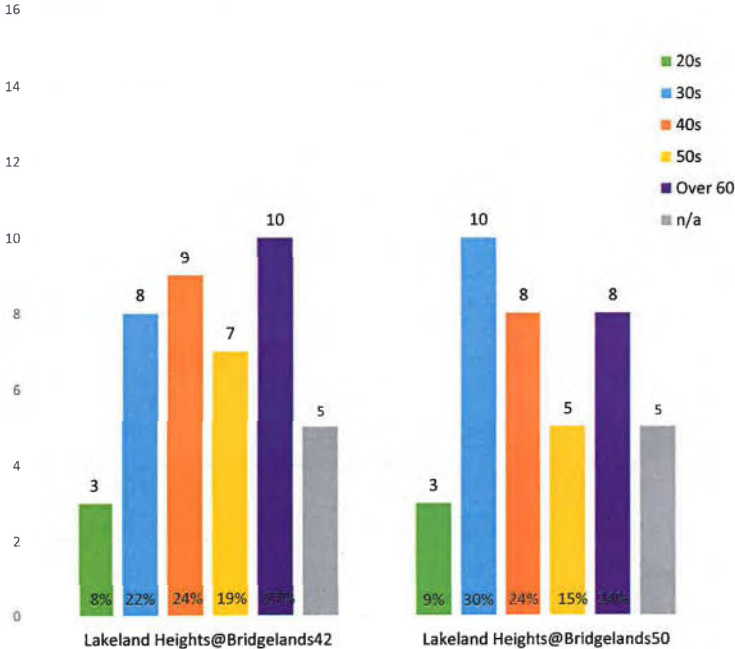
DWH Sales
Children Living in the Home



Percentages reflect amount of those responded (does not include n/a)
Source: SEQUEL ViewPoint – DWH Sales (last 37 months as of June2018)

**LAKELAND HEIGHTS
COMMUNITY DEMOGRAPHICS**
Cross Creek Ranch Cottage Series

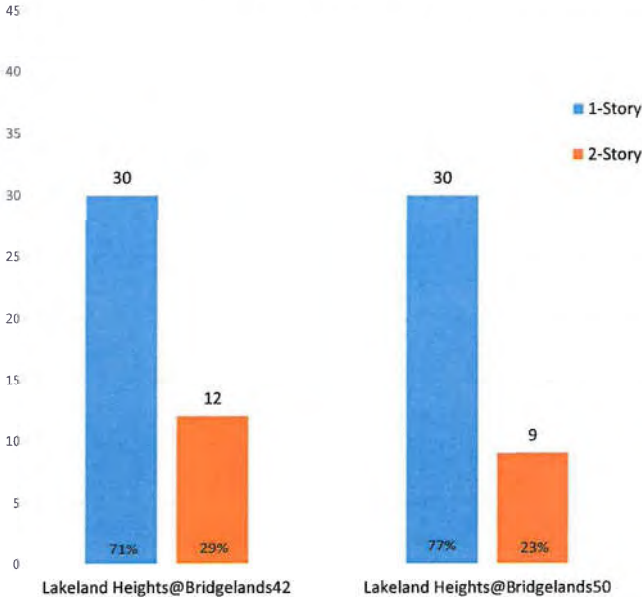
DWH Sales by Age



Percentages reflect amount of those responded (does not include n/a) Source: SEQUEL ViewPoint – DWH Sales (last 37 months as of June2018)

LAKELAND HEIGHTS
COMMUNITY DEMOGRAPHICS
Cross Creek Ranch Cottage Series

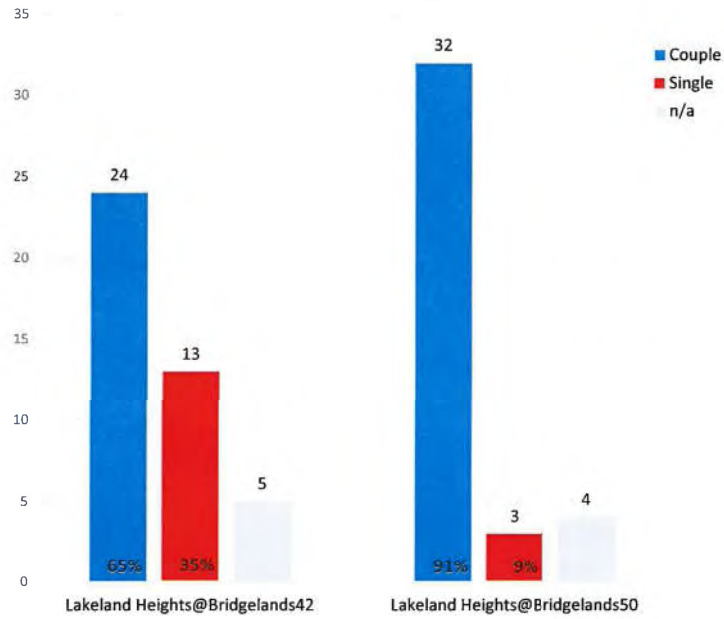
DWH Sales
1-Story vs 2-Story



Source: SEQUEL ViewPoint – DWH Sales (last 37 months as of June2018)

LAKELAND HEIGHTS
COMMUNITY DEMOGRAPHICS
Cross Creek Ranch Cottage Series

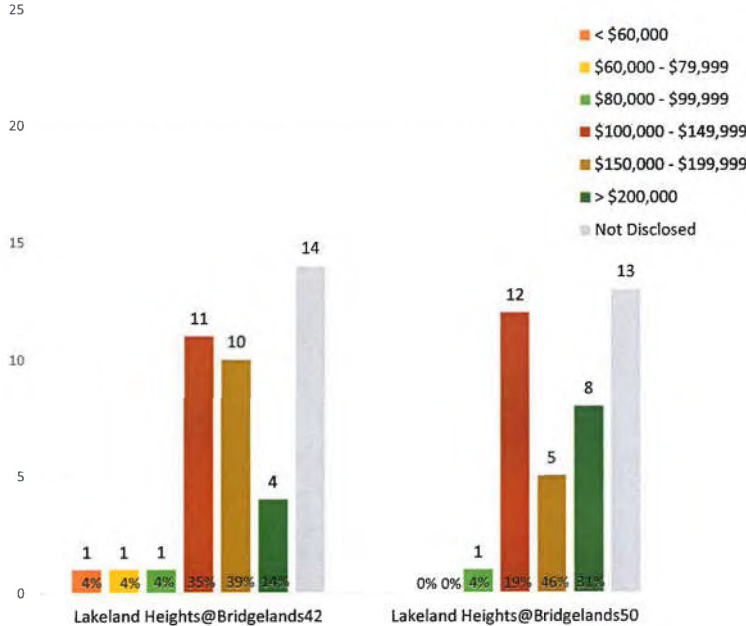
DWH Sales
Household Description



Percentages reflect amount of those responded (does not include n/a)
Source: SEQUEL ViewPoint – DWH Sales (last 37 months as of June2018)

LAKELAND HEIGHTS
 COMMUNITY DEMOGRAPHICS
 Cross Creek Ranch Cottage Series

DWH Sales
 Household Income



Percentages reflect amount of those responded (does not include n/a)
 Source: SEQUEL ViewPoint – DWH Sales (last 37 months as of June2018)

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

AGENDA OF:	February 19, 2019	ITEM(S):	CON-B
DATE SUBMITTED:	February 6, 2018	DEPARTMENT:	Planning and Development
PREPARED BY:	Sharon Valiante, Public Works Director, Kerry Sigler Building Official, Brant Gary, Assistant City Manager	PRESENTER:	David Leyendecker, City Engineer
SUBJECT:	Plat Summary - Final Plat – Tamarron Multifamily for Planning and Zoning Commission		
ATTACHMENTS:	<ol style="list-style-type: none"> 1. Plat Application - Tamarron Multifamily 2. Copy of Plat - Tamarron Multifamily 3. City Engineer’s Engineering Reviews: Final Plat: Tamarron Multifamily 4. City Planning Letter – Tamarron Multifamily 5. FBC Drainage District – Impact Analysis 6. Infrastructure Support Documents <ol style="list-style-type: none"> a. Detention Area Layout b. Lift Station Site Plan c. Infrastructure Construction Schedule d. Excerpt from Lift Station Engineering Report (partial) e. Overall Development Layout (showing infrastructure) 7. Plat Review & Recommendation Form 		

EXECUTIVE SUMMARY

The Planning and Zoning Commission had for its consideration the plat for: **Final Plat – Tamarron Multifamily**

The plat, as submitted for consideration, generally met 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 were 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 Final Plat submitted for consideration was reviewed by the City Engineer. The comments were sent to the applicants to be addressed prior to the February 1st Planning and Zoning Commission meeting. The applicant provided updates to both the Traffic Impact Analysis and the Drainage Study items. The one remaining item of concern, an approved set of plans for public infrastructure to serve the development, still has not been provided.

While the City has received additional information regarding the infrastructure planned (packet contains documents relating to this item), all public infrastructure plans are typically required to be completed and submitted to the City Engineer for review and approval prior to final plat approval/recordation. In addition, Fort Bend County, which will need to approve the plat prior to recordation, will require an approved set of plans prior to recordation as well.

The Planning and Zoning Commission provided a positive recommendation for approval with conditions applied prior to recordation for submittal and approval of those plans.

RECOMMENDATION

Staff recommends the City Council approve the **Final Plat for: Tamarron Multifamily**, with the following condition:

- Prior to recordation, the applicant must provide a complete and approved set of plans for public infrastructure to provide public utilities to serve the development



Subdivision/Development Platting Application

Date: 1.18.2019 Date Received by the City of Fulshear: _____
 Subdivision: Tamarron Development: _____

SUBMITTAL OF PLAT: (Check Appropriate Selection)

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

TYPE OF PLAT: (Check Appropriate Selection)

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

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: subdivision of 20.37 acres of land out of the A.G. Sharpless Survey, A-322

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

Total Acreage: 20.37
 Number of Streets: 0
 Number of Lots: 4
 Number and Types of Reserves: 4; detention, L.S. open space
 Total Acres in Reserve: 20.37

Owner: DHI-Tamarron, LLC
 Address: 1341 Horton circle
 City/State: Arlington Texas
 Telephone: 817-390-8270
 Email Address: _____

Engineer/Planner: Jones/Carter
 Contact Person: Daniel Valdez
 Telephone: 832-913-4000
 Fax Number: 832-913-4010
 Email Address: dvaldez@jonescarter.com

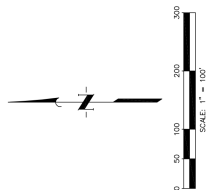
Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	<u>\$1045.00</u> # <u>1029.25</u>
Park Fees (due at Final Plat Application)	_____

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

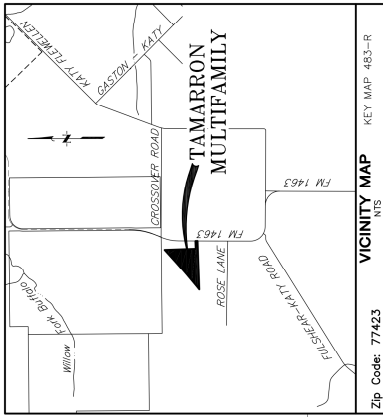
CJamnik Chantelle Jamnik/Planner 1.18.2019
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE

DISTRICT NAMES	
MOSE	FBI
MANAYARD	FBI
LOD	FBI
SPRING	FBI
OUTLOOK	FBI
VALLEY	FBI
WATER	FBI
WIND	FBI
WOOD	FBI
WYOMING	FBI
YUKON	FBI
ZEPHYRUS	FBI

- C** RESTRICTED RESERVE "C"
Restricted to Open Space
1.025 AC
3,560 SQ FT
- D** RESTRICTED RESERVE "D"
Restricted to Open Space
0.82 AC
35,882 SQ FT

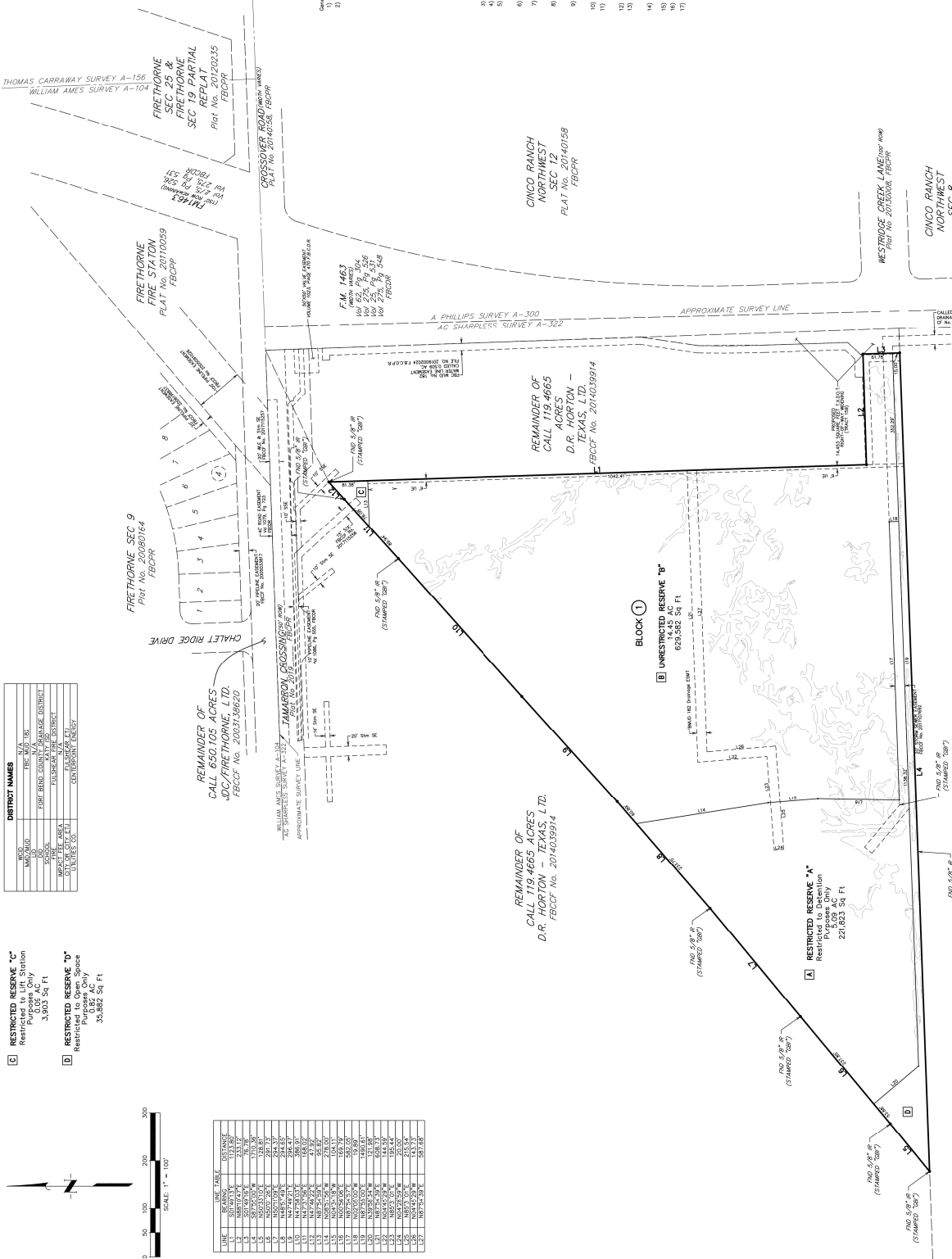


LINE	BEARING	DISTANCE
L1	N89°14'47.11\"	124.3337'
L2	S89°14'47.11\"	124.3337'
L3	N89°14'47.11\"	124.3337'
L4	S89°14'47.11\"	124.3337'
L5	N89°14'47.11\"	124.3337'
L6	S89°14'47.11\"	124.3337'
L7	N89°14'47.11\"	124.3337'
L8	S89°14'47.11\"	124.3337'
L9	N89°14'47.11\"	124.3337'
L10	S89°14'47.11\"	124.3337'
L11	N89°14'47.11\"	124.3337'
L12	S89°14'47.11\"	124.3337'
L13	N89°14'47.11\"	124.3337'
L14	S89°14'47.11\"	124.3337'
L15	N89°14'47.11\"	124.3337'
L16	S89°14'47.11\"	124.3337'
L17	N89°14'47.11\"	124.3337'
L18	S89°14'47.11\"	124.3337'
L19	N89°14'47.11\"	124.3337'
L20	S89°14'47.11\"	124.3337'
L21	N89°14'47.11\"	124.3337'
L22	S89°14'47.11\"	124.3337'
L23	N89°14'47.11\"	124.3337'
L24	S89°14'47.11\"	124.3337'
L25	N89°14'47.11\"	124.3337'
L26	S89°14'47.11\"	124.3337'
L27	N89°14'47.11\"	124.3337'
L28	S89°14'47.11\"	124.3337'
L29	N89°14'47.11\"	124.3337'
L30	S89°14'47.11\"	124.3337'



VICINITY MAP
KEY MAP 483-R
Zip Code: 77423

- 1) All block center and cut-to-line return to original call on twenty-foot feet (25').
- 2) All easements are shown on lot lines unless otherwise stated.
- 3) All easements are shown on lot lines unless otherwise stated.
- 4) All easements are shown on lot lines unless otherwise stated.
- 5) All easements are shown on lot lines unless otherwise stated.
- 6) All easements are shown on lot lines unless otherwise stated.
- 7) All easements are shown on lot lines unless otherwise stated.
- 8) All easements are shown on lot lines unless otherwise stated.
- 9) All easements are shown on lot lines unless otherwise stated.
- 10) All easements are shown on lot lines unless otherwise stated.
- 11) All easements are shown on lot lines unless otherwise stated.
- 12) All easements are shown on lot lines unless otherwise stated.
- 13) All easements are shown on lot lines unless otherwise stated.
- 14) All easements are shown on lot lines unless otherwise stated.
- 15) All easements are shown on lot lines unless otherwise stated.
- 16) All easements are shown on lot lines unless otherwise stated.
- 17) Reserve A is created and will be maintained by Fort Bend County Municipal Utility District No. B2.



FINAL PLAT
TAMARRON MULTIFAMILY
A SUBDIVISION OF 20.37 ACRES OF LAND
OUT OF THE
AG. SHARPLESS SURVEY, A-322
FORT BEND COUNTY, TEXAS
4 RESERVES
1 BLOCK
JANUARY 2019

0 LOTS

PLANNER/ENGINEER/SURVEYOR
JONES & CARTER
200 WEST WASHINGTON STREET, SUITE 500
HOUSTON, TEXAS 77002
713-591-7600

OWNER:
D.B. HORTON, TEXAS, L.P.
A Texas limited partnership
1000 WEST WASHINGTON STREET, SUITE 500
HOUSTON, TEXAS 77002
281-269-6832

January 29, 2019

Engineering Review

Final Plat
Tamarron Multifamily
Fort Bend County, Texas

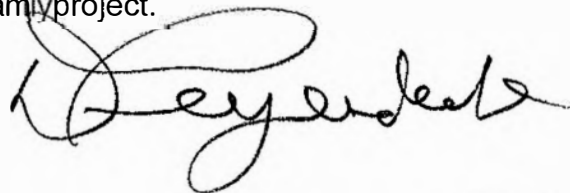
For Information Only:

1. This plat will create four (4) Reserves that cover a total acreage of 20.37 acres.
2. Access will be from F.M. 1463 thru the Texas Department of Transportation Permit Process.
3. Since this tract is located in the ETJ of the City of Fulshear, it will require approval of both the City and Fort Bend County.
4. The offsite construction plans for sanitary sewer service for this project have not been turned into the City nor the County.

Recommendations:

I recommend that this Final Plat of Tamarron Multifamily be conditionally approved, and not allowed to be recorded until the following items are addressed:

- A) Since the offsite sanitary sewer plans have not been completed, there is a concern that the project may not have service at time of completion. Fort Bend County Development Services requires public infrastructure plans servicing the tract be approved prior to recording the plat. Recommend approval, but no recordation until infrastructure plans are approved.
- B) The Traffic Impact Analysis needs to be updated to account for Multifamily
- C) Contour lines are required on the face of the plat as is a Metes & Bounds description.
- D) The Drainage Study needs to be updated to take into account the multifamily project.



February 13, 2019

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

Re: City Planning Commission Meeting
February 1, 2019
City of Fulshear, Texas

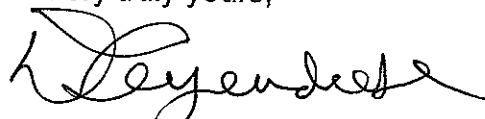
Dear Ms. Valiante:

The City Planning Commission met on February 1, 2019 to consider Plat approval for two (2) projects. Listed below are the Plats that were considered and the action taken by the Planning Commission:

- 1) Final Plat – Tamarron Multifamily
This Plat was approved with the contingency that the offsite utility plans be completed and approved before any Building Permits are issued. This was in coordination with Fort Bend County's approval.
- 2) Preliminary Plat – Creek Cove at Cross Creek Ranch Section 13
This Plat was approved with revisions being made.

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

Very truly yours,



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

DL/pe

**DHI TITLE OF CENTRAL TEXAS
10700 Pecan Park Blvd., Ste. 220
Austin, Texas 78750**

CITY PLANNING LETTER

January 17, 2019

City Planning Commission

To Whom It May Concern:

This company ("Title Company") certifies that a diligent search of the real property records of Title Company's title plant has been made, as to the herein described property, and as of 8:00 AM on the 9th day of January, 2019, we find the following:

Record Owner:

DHIC-TAMARRON, LLC, a Delaware limited liability company, as to 19.217 acres.

D. R. Horton – Texas, Ltd., a Texas limited partnership, as to 1.153 acres.

Recording Instrument:

Deed With Limited Warranty of Title, executed by D. R. Horton-Texas, Ltd., a Texas limited partnership to DHIC-TAMARRON, LLC, a Delaware limited liability company, dated March 28, 2018, recorded in Document No. 2018033424 of the Official Public Records of Fort Bend County, Texas.

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

Legal Description:

TAMARRON MULTIFAMILY (Proposed Plat)

Being 20.37 acres of land located in the A. G. Sharpless Survey, Abstract Number 322, Fort Bend County, Texas, more particularly being a portion of that certain called 19.217 acre tract conveyed to DHIC-TAMARRON, LLC by deed recorded in Document No. 2018033424 of the Official Public Records of Fort Bend County, Texas and a part of that certain called 119.4655 acre tract,

described as "Tract 1" conveyed to D. R. Horton – Texas, Ltd., deed recorded in in Document No. 2014039914 of the Official Public Records of said Fort Bend County, Texas, said 20.37 acre tract being more particularly described by metes and bounds in Exhibit "A" attached hereto.

1. Deed Restrictions:

Those recorded in Document Nos. 20180322361, 2018032605, 2018032615, 2018032835, 2018032956 and 2018041423, Official Public Records of Fort Bend County, Texas, as to 19.271 acre tract.

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

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

Storm sewer easement recorded in Document No. 2017107692 of the Official Public Records of Fort Bend County, Texas.

Sanitary sewer easement recorded in Document No. 2017115256 of the Official Public Records of Fort Bend County, Texas.

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

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

3. Lien Holders: None of record.

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

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

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

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

LIABILITY OR DAMAGES ARISING OUT OF THIS REPORT. This report is not title insurance. If a policy of title insurance is purchased, any liability thereunder shall be determined solely by the terms of such policy.

Sincerely,

George T. Dunn

DHI Title of Central Texas

Exhibit "A"

Tamarron Apartments
20.37 Acres

A.G. Sharpless
Abstract No. 322

STATE OF TEXAS §

COUNTY OF FORT BEND §

A **METES & BOUNDS** description of a certain 20.37 acre tract of land situated in the A.G. Sharpless Survey, Abstract No. 322 in Fort Bend County, Texas, being out of a called 119.4665 acre tract of land conveyed to D.R. Horton – Texas, Ltd. by Deed recorded in Clerk’s File No. 2014039914 of the Fort Bend County Clerk’s File; said 20.37 acre tract being more particularly described as follows with all bearings being based on the Texas Coordinate System of 1983, South Central Zone;

COMMENCING at the northeasterly corner of said 119.4665 acre tract, the southerly line of the remainder of a called 650.105 acre tract of land recorded in the name of JDC/Firethorne, Ltd. In Fort Bend County Clerk’s File No. 2003138620 and on the westerly Right-of-Way line of F.M. 1463 (width varies) recorded in Volume 62, Page 304, Volume 275, Page 526, Volume 25, Page 531 and Volume 275, Page 548 of the Fort Bend County Deed Records.

Thence, through and across said 119.4665 acre tract, South 64°29’27” West, 306.53 feet to a 5/8-inch iron rod with cap stamped “GBI”, being the **POINT OF BEGINNING** of the herein described tract;

THENCE, South 01°49’13" East, 1123.80 feet to a point for corner;

THENCE, North 88°10’47" East, 233.12 feet to a point for corner in the west line of a 14,453 square foot T.X.D.O.T right-of-way widening;

THENCE, South 01°49’16" East, along the said westerly line of said right-of-way widening, 76.78 feet to a point for corner;

THENCE, South 87°55’00" West, along the southerly line of the called 20.37 acre tract of land, common with the northerly line of a called 52.582 acre tract of land conveyed to Weiss Land and Development, LP recorded in Fort Bend County Clerk’s File No. 2006048282, 1710.36 feet to a point for corner;

THENCE, North 50°33’10" East, 128.81 feet to a found 5/8-inch iron rod stamped “GBI” for corner;

THENCE, North 50°01’26" East, 291.73 feet to a found 5/8-inch iron rod stamped “GBI” for corner;

THENCE, North 50°11’09" East, 294.37 feet to a found 5/8-inch iron rod stamped “GBI” for corner;

THENCE, North 48°57’49" East, 294.65 feet to a point for corner;

THENCE, North 47°49’21" East, 296.47 feet to a point for corner;

THENCE, North 47°58’03" East, 386.91 feet to a found 5/8-inch iron rod stamped “GBI” for corner;

Tamarron Apartments
20.37 Acres

A.G. Sharpless
Abstract No. 322

THENCE, North 47°37'56" East, 168.02 feet to a found 5/8-inch iron rod stamped "GBI" for corner;

THENCE, North 47°46'22" East, 47.92 feet to the **POINT OF BEGINNING, CONTAINING**
20.37 acres of land in Fort Bend County, Texas.

This metes and bounds description is to be used to initiate title research and shall not be used for transfer of title to the property herein described.



DRAINAGE DISTRICT

Fort Bend County, Texas

January 9, 2018

Ms. Carolyn Gilligan P.E., CFM
LJA Engineering & Surveying, Inc.
2929 Briarpark Drive, Suite 600
Houston, TX 77042-3703

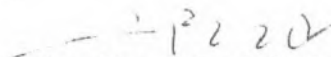
Re: Tamarron Lake Phase5 (Northeast Tract) Impact Analysis

Dear Ms. Gilligan,

The Fort Bend County Drainage District staff has reviewed the above reference report. The proposed 128 ac phase5 development will provide 81.5 ac-ft of the detention storage; the detention rate proposed is 0.64 ac.ft/ac for the ultimate condition. Based on the analysis, the proposed development would not cause negative impact to the downstream and surrounding areas for the events up to and including the 100 year event. The proposed development will release less than allowable discharge to the receiving Cinco Ranch Northwest detention system based on the agreement between MUD 58 and MUD 182. Therefore we have no objections to the proposed development.

If you should have any questions, please do not hesitate to contact me at 281-342-2863.

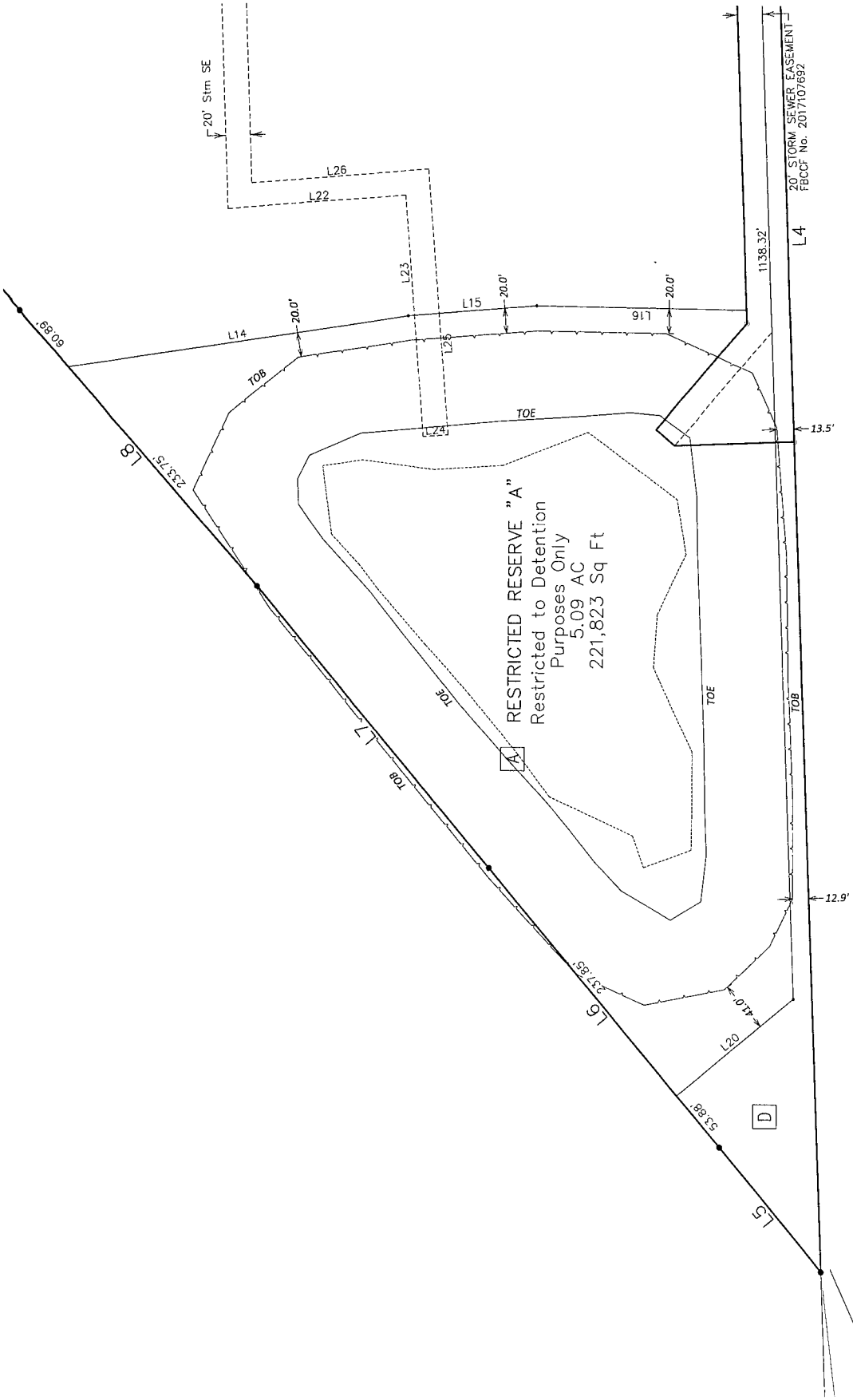
Sincerely,

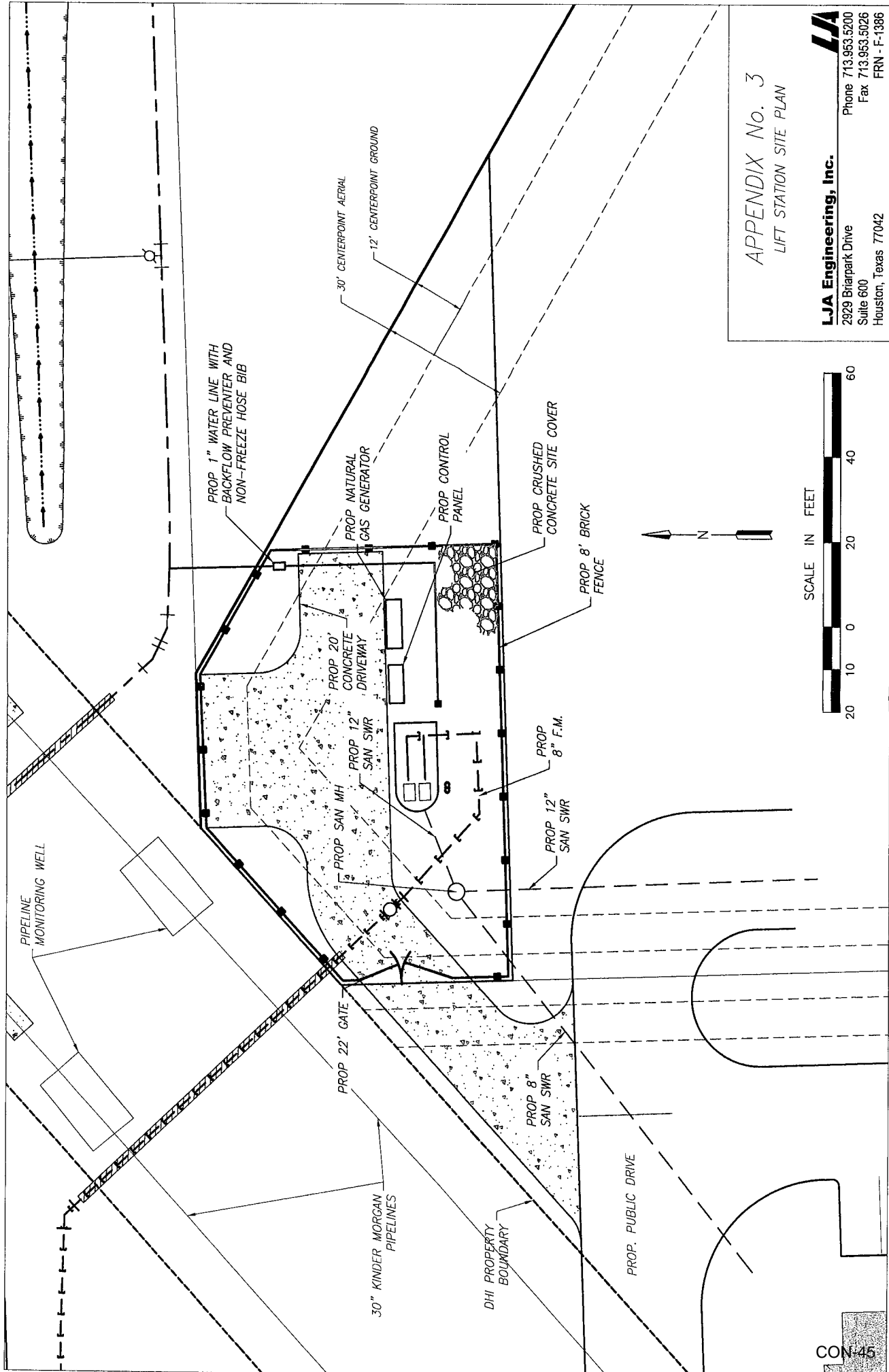

Juling Bao, P.E., C.F.M

Fort Bend County Drainage District

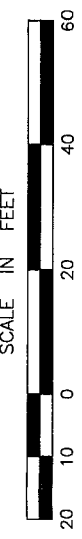
TAMARRON APARTMENTS

Reserve A Exhibit





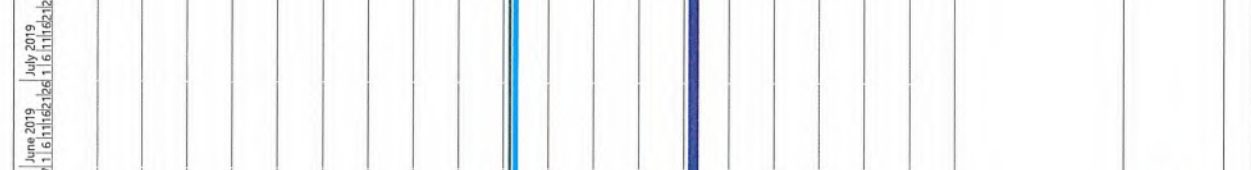
APPENDIX No. 3
LIFT STATION SITE PLAN



LJA Engineering, Inc.
 2929 Briarpark Drive
 Suite 600
 Houston, Texas 77042
 Phone 713.953.5200
 Fax 713.953.5026
 FRN - F-1386

ID	Task Name	Duration	Start	Finish
1	Tamarron Detention Phase 5	18.2 wks	Mon 7/30/18	Mon 12/3/18
2	Prepare Plans	0 wks	Mon 7/30/18	Mon 7/30/18
3	Review and Approval	0 wks	Mon 7/30/18	Mon 7/30/18
4	Bidding/Award/Contracts	0 wks	Mon 7/30/18	Mon 7/30/18
5	Construction (100/120)	18 wks	Mon 10/29/18	Fri 3/1/19
6	Tamarron Off-Site Water Line Loop	36 wks	Mon 9/3/18	Fri 5/10/19
7	Prepare Plans	4 wks	Mon 9/3/18	Fri 9/28/18
8	Review and Approval	4 wks	Mon 10/1/18	Fri 10/26/18
9	Bidding/Award/Contracts	3 wks	Wed 10/10/18	Tue 10/30/18
10	Construction	14 wks	Mon 2/4/19	Fri 5/10/19
11	Tamarron Lift Station No. 5	36.2 wks	Tue 1/8/19	Tue 9/17/19
12	Prepare Plans	5 wks	Mon 1/14/19	Fri 2/15/19
13	Review and Approval	5 wks	Fri 2/15/19	Thu 3/21/19
14	Bidding/Award/Contracts	5 wks	Mon 3/18/19	Fri 4/19/19
15	Construction	20 wks	Mon 4/22/19	Fri 9/6/19
16	Tamarron Crossing Section 3 & 4	26.2 wks	Mon 10/8/18	Sat 4/6/19
17	Prepare Plans	2.2 wks	Mon 10/8/18	Mon 10/22/18
18	Review and Approval	15 wks	Tue 10/2/18	Mon 1/14/19
19	Bidding/Award/Contracts	3 wks	Tue 11/20/18	Mon 12/10/18
20	Construction	12 wks	Mon 1/14/19	Fri 4/5/19

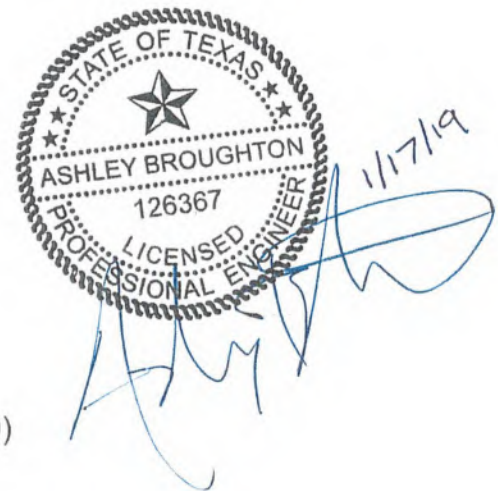
August 2018 | September 2018 | October 2018 | November 2018 | December 2018 | January 2019 | February 2019 | March 2019 | April 2019 | May 2019 | June 2019 | July 2019 | August 2019 | September 2019 | October 2019



ENGINEERING REPORT

LIFT STATION NO. 5
TO SERVE
FORT BEND COUNTY
MUNICIPAL UTILITY DISTRICT NO. 182

CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS



LJA Job No. 1931-1329 (6.0)
January 2019

Prepared By:
LJA Engineering, Inc.
2929 Briarpark, Suite 600
Houston, TX 77042
(713) 953-5200
FRN F-1386

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Appendix 8	Force Main Sizing	
Appendix 9	Riser Pipe Sizing	

1. Introduction

1.1. Purpose

The following is an engineering report for the Lift Station No. 5 to serve Fort Bend County Municipal Utility District No. 182. The project includes construction of a submersible duplex lift station. The lift station will serve the development with a firm capacity of 480 gallons per minute (gpm). The lift station will be owned and operated by Fort Bend County Municipal Utility District No. 182.

1.2. Summary of Facilities

The proposed lift station will pump through approximately 3,600 linear feet of eight-inch (8") diameter force main to sanitary manhole which flows to Lift Station No. 2. The lift station will be fed by a twelve-inch (12") and an eight-inch (8") gravity sanitary sewers that combine in an on-site manhole.

2. Lift Station Site

2.1. Site Location

The lift station will serve part of the Tamarron Development. The Tamarron Development is located in Fulshear south of I-10 west of the intersection of Katy Road and F.M. 1463 Road. The lift station site is located east of the intersection of Tamarron Crossing and Tamarron Trace, on Tamarron Crossing. The location of the proposed lift station is shown in Appendix 1.

2.2. Lift Station Service Area

The service area for the proposed lift station consists of residential multifamily and commercial development. The ultimate number of Equivalent Single Family Connections (ESFCs) served by this facility will be 576 ESFCs. The service area is indicated in Appendix 1.

2.3. Flood Plain

The lift station site is located within unshaded Zone X which is defined as an area determined to be outside the 0.2% annual chance flood plain. The top slab of the wet well will be at an elevation of 145.80 feet, which is above the 100-year flood plain elevation as shown on the FEMA Flood Insurance Rate Map number 48157C0105L. The FIRM is included in Appendix 2.

2.4. Site Access

Access to the lift station site is provided by a drive through driveway off of Tamarron Crossing as shown in Appendix 3.

2.5. Stormwater Pollution Prevention Plan

The construction of the proposed lift station site will disturb approximately 0.21 acres. Silt fence will be installed around the site to contain disturbed soils during construction.

3. Proposed Lift Station Facilities

3.1. Design Criteria

The design of this facility conforms to the current Texas Commission on Environmental Quality design criteria promulgated under 30 TAC Chapter 217-*Design Criteria for Domestic Wastewater Systems*. This project lies within the City of Fulshear. The system curve was prepared using the Hazen-Williams equation for friction head loss calculations. Calculations used in the design of the proposed lift station are attached as appendices to this report.

3.2. Capacity

The proposed lift station is designed as a submersible duplex lift station. The firm capacity of lift station is 480 gpm which will serve up to 576 connections. The proposed lift station capacity has been calculated based on 300 gallons per day per connection and a peaking factor of 4.0.

$$\begin{aligned}(576 \text{ ESFCs})(300 \text{ gpd/ESFC}) &= 172,800 \text{ gpd} \\ \text{Average Daily Flow (ADF)/(Q): } (172,800 \text{ gpd})/(1,440 \text{ min}) &= 120 \text{ gpm} \\ \text{Two (2) Hour Peak Flow (4Q): } (4)(120 \text{ gpm}) &= 480 \text{ gpm}\end{aligned}$$

3.3. Wet Well

3.3.1. Wet Well Sizing

The wet well was designed based on a capacity of 480 gpm. A six (6) minute minimum cycle time for all pumps and an operating depth between one-foot (1') and four-feet (4') were used to size the wet well. The lift station will be housed in a eight-foot (8') diameter concrete wet well and a concrete top slab with hatches to access the pumps. Wet well sizing calculations are included in Appendix 4.

3.3.2. Buoyancy

Buoyancy was checked to ensure the lift station will remain in place during flooding conditions. The weight of the wet well bottom slab, top slab, and walls are used to resist buoyant forces. The skin friction values were conservatively assumed to be 50 psf from 10 feet below the surface to the bottom of the wet well. Buoyancy calculations are included in Appendix 5.

3.3.3. Wet Well Ventilation

The wet well will be provided with a flanged eight-inch (8") vent to allow air into and out of the wet well through the venting pipe without exceeding a velocity of 600 feet per minute. Vent sizing calculations are included in Appendix 6.

3.4. Pumps

We recommend installing two (2) FLYGT NP 3153 HT 3~ 456 submersible pumps (or equivalent). These pumps utilize three-phase power, carry a eleven horsepower (11-hp) rating, and operate at 1,500 rpm. Force main loss calculations and the system curve are included as Appendix 7.

3.5. Piping

3.5.1. Force Main Analysis

Approximately 3,600 linear feet of eight-inch (8") diameter PVC force main will be constructed as part of another project. The system curves for the force main are calculated using the Hazen-Williams formula for friction losses and K factors for minor losses. To simulate pipe conditions, Hazen-Williams friction constants $C = 120$ and 140 were used for design to represent old and new pipe conditions. The force main size was calculated based on the ultimate capacity of the lift station. See Appendix 8 for force main sizing calculations.

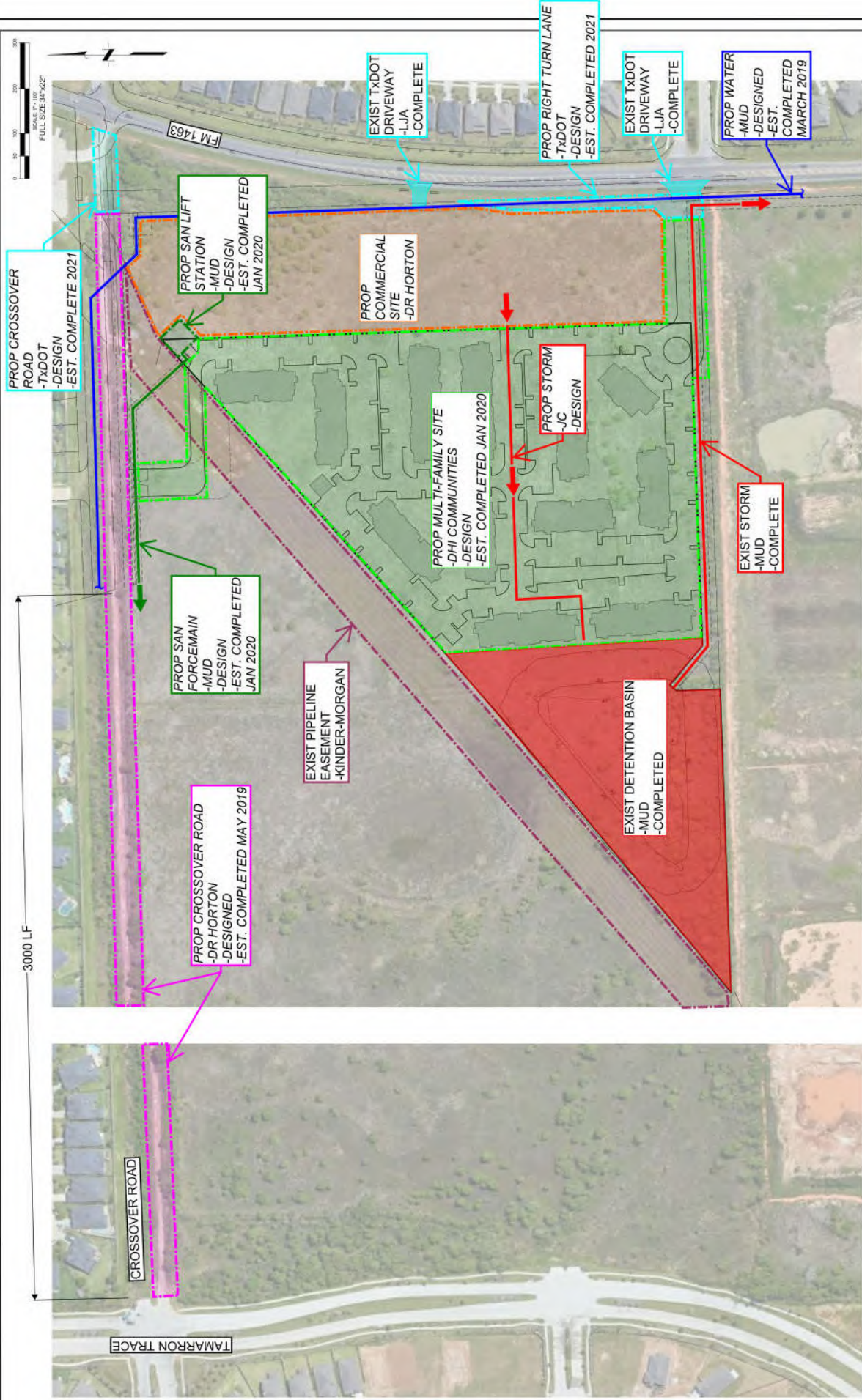
3.5.2. Riser Pipe Analysis

The proposed risers for the ultimate pumps will be eight-inch (8") diameter DIP. The riser losses are calculated using the Hazen-Williams formula for friction losses and K factors for minor losses. To simulate pipe conditions, Hazen-Williams friction constants $C=120$ and 140 were used for design, to represent old and new pipe conditions. The riser pipe losses are added in to the total head for the force main. See Appendix 9 for riser pipe sizing calculations.

3.6. Electrical Controls

The proposed lift station controls include power supply with pump controller with pump alternator, level transducer, back-up floats, and alarm contacts. Motor failure, high and low level alarms employing both audio and visual alert capabilities are provided.

The lift station will be equipped with an automatic transfer switch and a natural gas generator to provide power in the event of a power outage.



TAMARRON MULTIFAMILY
DEVELOPMENT LAYOUT

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

PLATTING AND SUBDIVISION REVIEW

Plan or Plat: Tamarron Multifamily / Final Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: DAVID LEYENDECKER DATE: 1-29-2019

City Secretary

Processed
 Returned for additional data

BY: KIMBERLY KOPECKY DATE: 1-18-2019

Planning Commission Review

Approved
 Returned for additional data

Prior to resolution must be approved by city engineer

BY: [Signature] DATE: 2/1/19

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____

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

AGENDA OF: February 19, 2019	AGENDA ITEM: CON-C
DATE SUBMITTED: February 14, 2019	DEPARTMENT: Planning & Development
PREPARED BY: Sharon Valiante, Director of Public Works Brant Gary, Assistant City Manager Zach Goodlander, Dir. of Development Services	PRESENTER: Sharon Valiante, Director of Public Works Brant Gary, Assistant City Manager Zach Goodlander, Dir. of Development Services
SUBJECT: Consent and action to approve the creation of a master planned community sign district for the Polo Ranch development	
ATTACHMENTS: 1.) Approved Polo Ranch Master Signage Plan 2.) COF Codes, Section 28-4 (4)	

EXECUTIVE SUMMARY

Section 28-4 of the City's Code of Ordinances allows for master planned communities in the city limits and ETJ to request approval of a master sign plan to allow for various signage within that master planned community. Approval of the master sign plan itself is formally considered by the Planning and Zoning Commission. However, the City Council also has a role in this process to approve the creation of a master planned community sign district. The approved plan would then specifically govern sign placement and requirements within the development/established sign district.

Previously, City Council approved changes to the development and utility agreements for the Polo Ranch development. Those changes included the addition of language to expressly allow for the use of an approved master sign plan. At the February 1, 2019 Planning and Zoning Commission meeting, the Commission approved the attached Master Sign Plan contingent upon the creation of the master planned community sign district. This approved plan is similar in nature to those covering Cross Creek Ranch, Tamarron, Jordan Ranch, and other master planned communities in the city limits/ETJ. The Commission also recommended the City Council approve of the creation of the required master planned community sign district.

The full text of Section 28-4 of the Code of Ordinances is attached and provides the following definition:

Master planned community means developments of more than 200 acres which include more than 500 residential units and provide for specialized amenities including sidewalks, park and recreational facilities, customized drainage and decorative landscaping and a unifying theme for the development.

RECOMMENDATION

City Staff and the Planning and Zoning Commission recommend City Council approval of the master planned community sign district for the Polo Ranch development.

Century Communities Polo Ranch Master Residential Signage Plan Submitted to City of Fulshear

January 18, 2019

Prepared by



**Planning &
Landscape Architecture**

Sustainable Design
Community Planning
Urban Design
Landscape Architecture

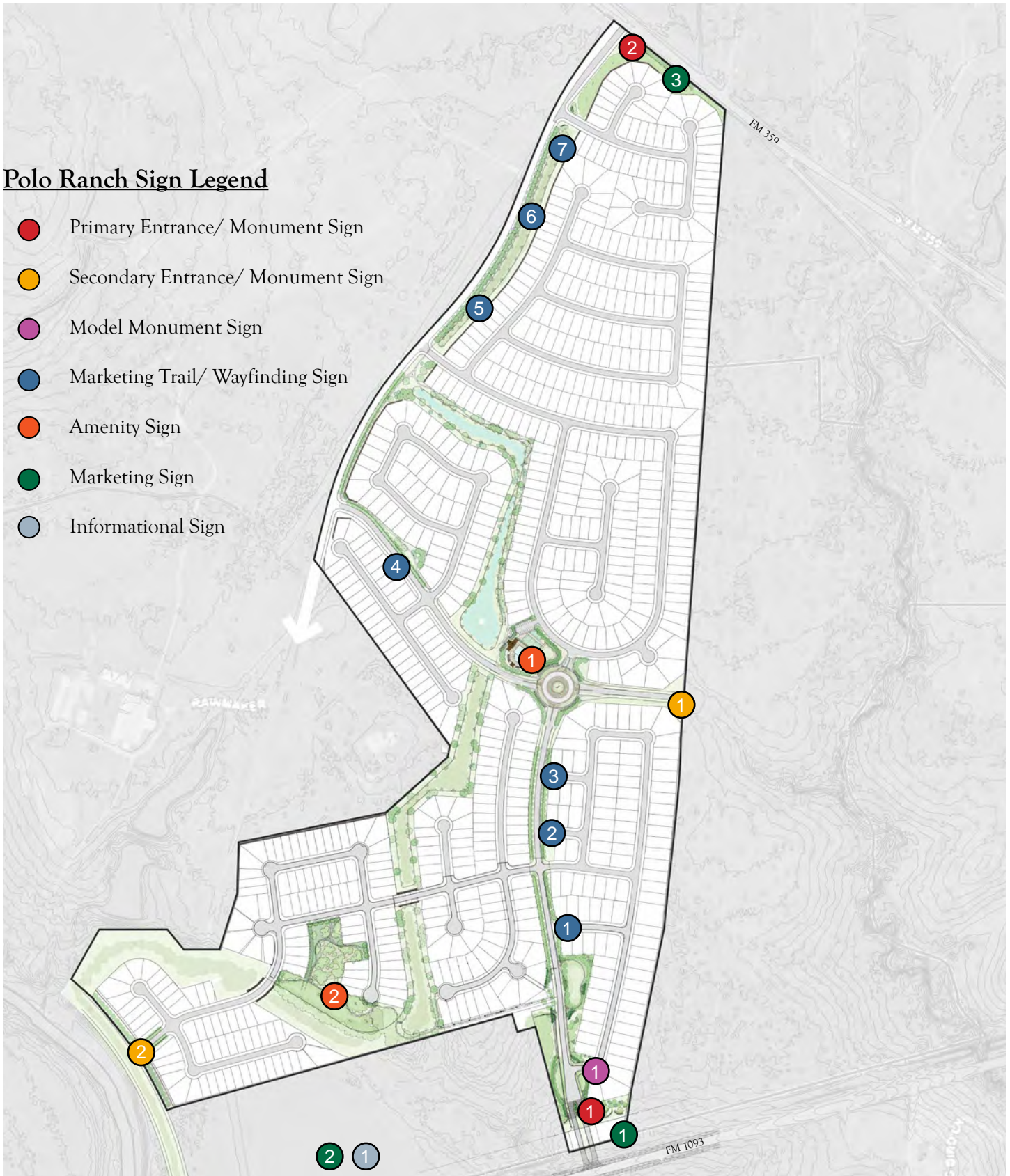
LJA Engineering, Inc.

2929 Briarpark Drive, Suite 600
Houston, Texas 77042-3703
713.953.5200 f 713.953.5026

- I. **Destination Signage:**
 - A. **Permanent:**
 - 1. **External**
 - a) **Entry monument**
 - (1) Located at the main entry off of FM 1093 & Polo Ranch Boulevard
 - b) **Entry monument**
 - (1) Located at the entry off FM 359 and future road
 - c) **Entry monument**
 - (1) Located at the secondary entrance off Balding Dr.
 - d) **Entry monument**
 - (1) Located at the secondary entrance off future road (east side)
 - 2. **Internal:**
 - a) **Amenity identification signs:**
 - (1) Located at recreation center
 - (2) Located at cemetery
 - B. **Temporary:**
 - 1. **External:**
 - a) **Community marketing signs**
 - (1) Located at main entrance off FM 1093 and Polo Ranch Boulevard
 - (2) Located at Sales Trailer Site
 - (3) Located in reserve at entry off of FM 359
 - (4) 11' x 4'
 - b) **Informational Sign**
 - (1) Located at Sales Trailer and Construction trailer site
 - 2. **Internal**
 - a) **Model identification signs**
 - (1) Located in front of model home
 - b) **Marketing Trail Signs**
 - (1) Located along Polo Ranch Boulevard and future road
 - (2) Located along Polo Ranch Boulevard and future road
 - (3) Located along Polo Ranch Boulevard and future road
 - (4) Located along Polo Ranch Boulevard and future road
 - (5) Located along Polo Ranch Boulevard and future road
 - (6) Located along Polo Ranch Boulevard and future road
 - (7) Located along Polo Ranch Boulevard and future road
 - (8) 6' x 4'

Polo Ranch Sign Legend

- Primary Entrance/ Monument Sign
- Secondary Entrance/ Monument Sign
- Model Monument Sign
- Marketing Trail/ Wayfinding Sign
- Amenity Sign
- Marketing Sign
- Informational Sign



Century Communities Polo Ranch Fulshear, Fort Bend, Texas

PRIMARY ENTRANCE/ MONUMENT SIGN CONCEPT ● - FM 1093 LOCATION



- Note:
- Permanent sign will include accompanying art features, decorative elements, and features separate from the sign.
 - All lighting will conform to city standards

PRIMARY ENTRANCE/ MONUMENT SIGN DETAIL



(A)

Powder Coat Metal



(B)

Powder Coat Metal



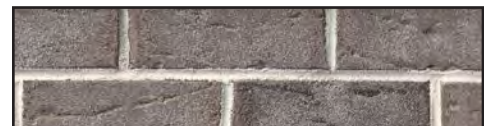
(C)

Textured Concrete



(D)

Stone



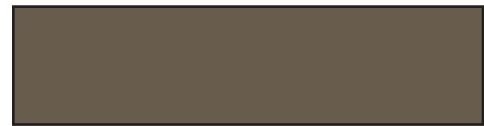
(E)

Brick



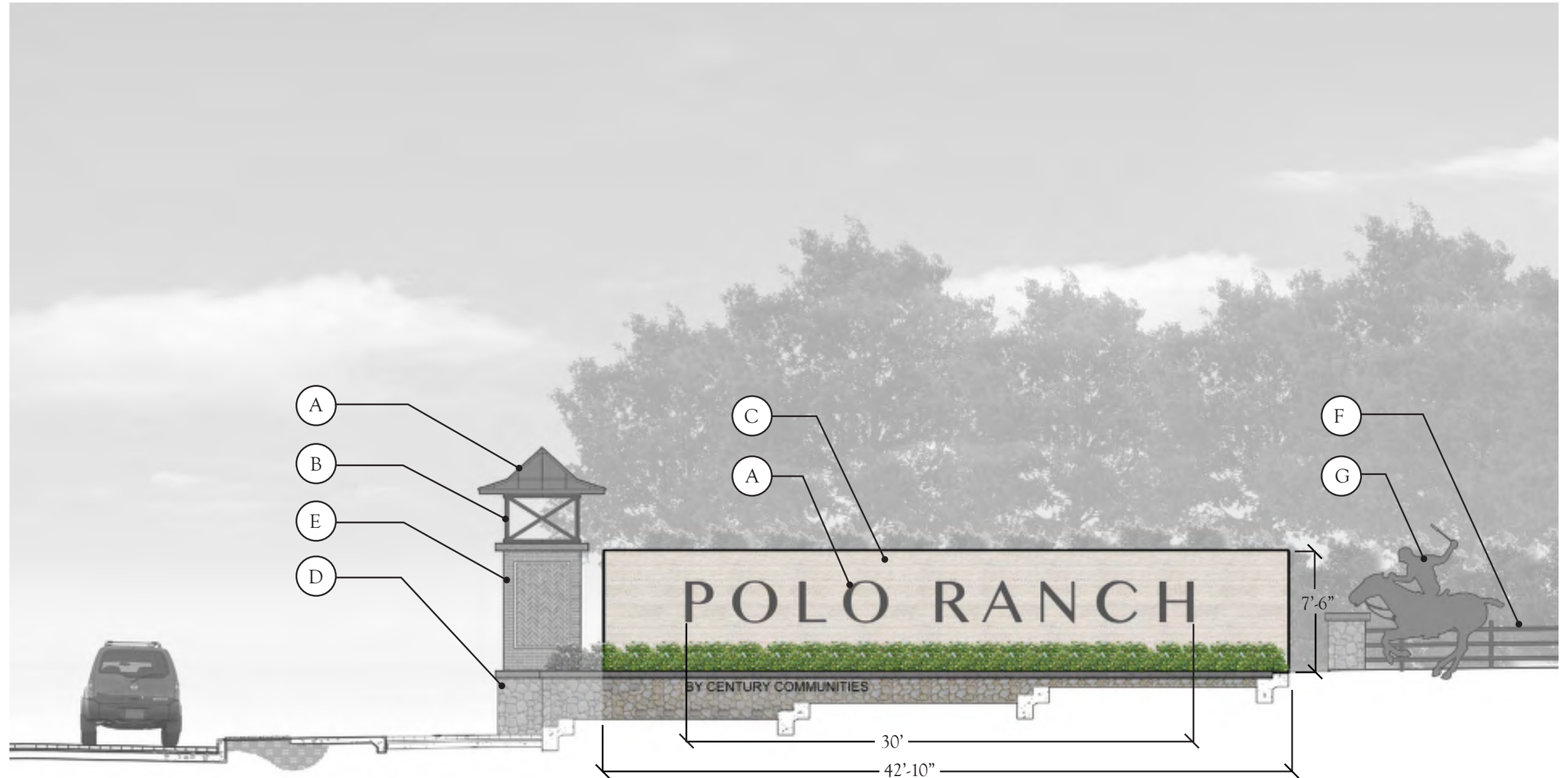
(F)

Stain



(G)

Powder Coat Metal



- Note:
- Permanent sign will include accompanying art features, decorative elements, and features separate from the sign.
 - All lighting will conform to city standards

PRIMARY ENTRANCE/ MONUMENT SIGN CONCEPT #2 ● - FM 359 LOCATION



Powder Coat Metal



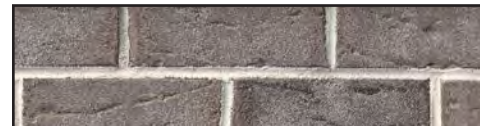
Powder Coat Metal



Textured Concrete



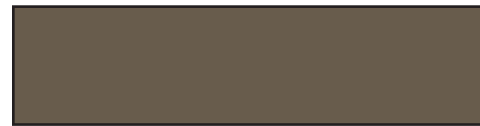
Stone



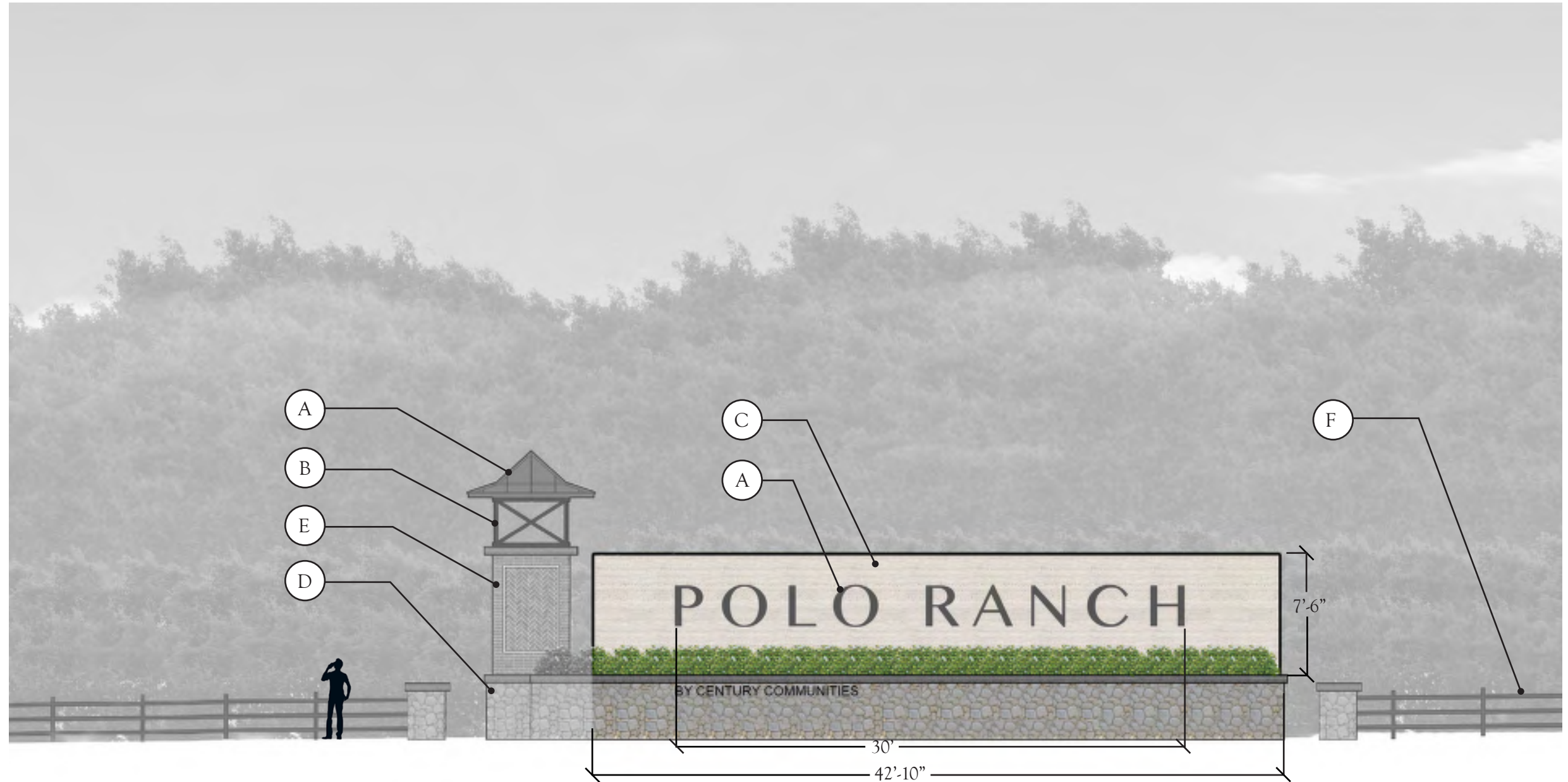
Brick



Stain



Powder Coat Metal



- Note:
- Permanent sign will include accompanying art features, decorative elements, and features separate from the sign.
 - All lighting will conform to city standards

SECONDARY ENTRANCE/ MONUMENT SIGN CONCEPT ●



Powder Coat Metal



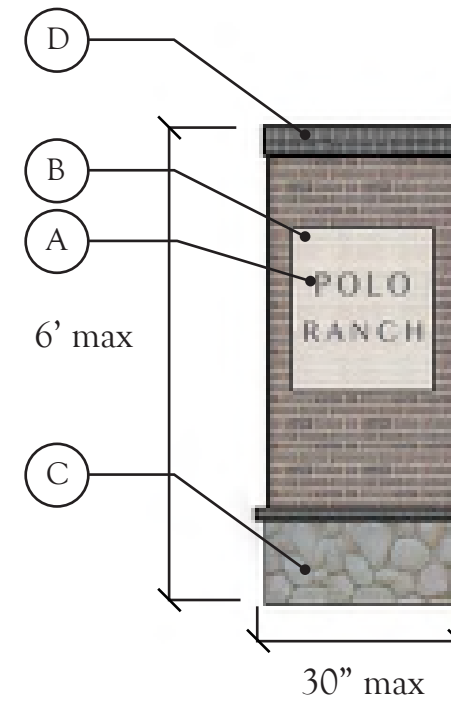
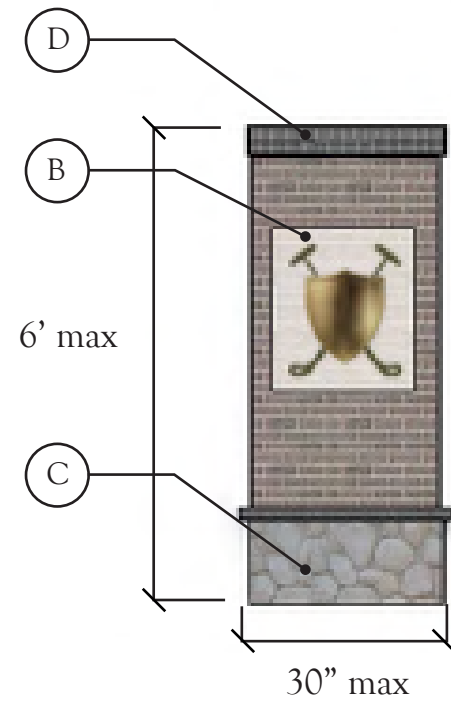
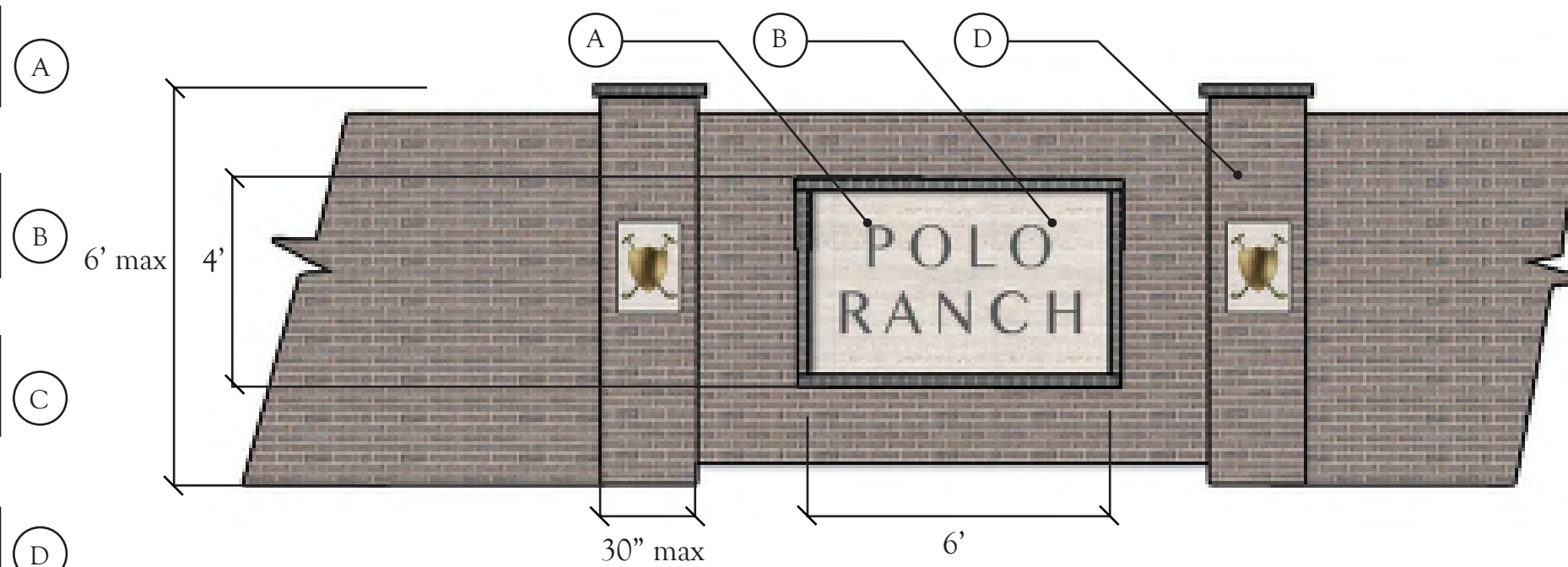
Textured Concrete



Stone



Brick



- Note:
- Permanent sign will include accompanying art features, decorative elements, and features separate from the sign.
 - All lighting will conform to city standards

AMENITY SIGN CONCEPT ●



Powder Coat Metal

(A)



Textured Concrete

(B)



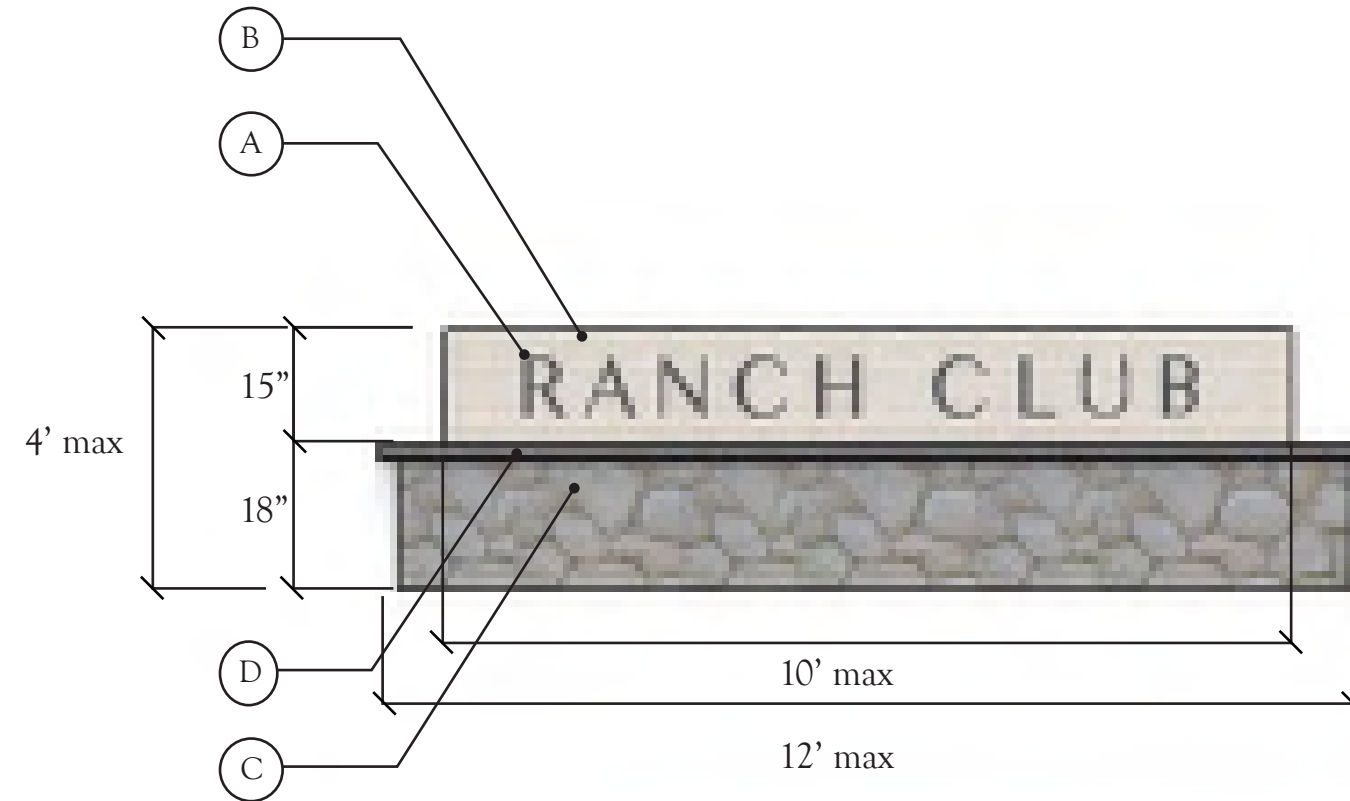
Stone

(C)



Brick

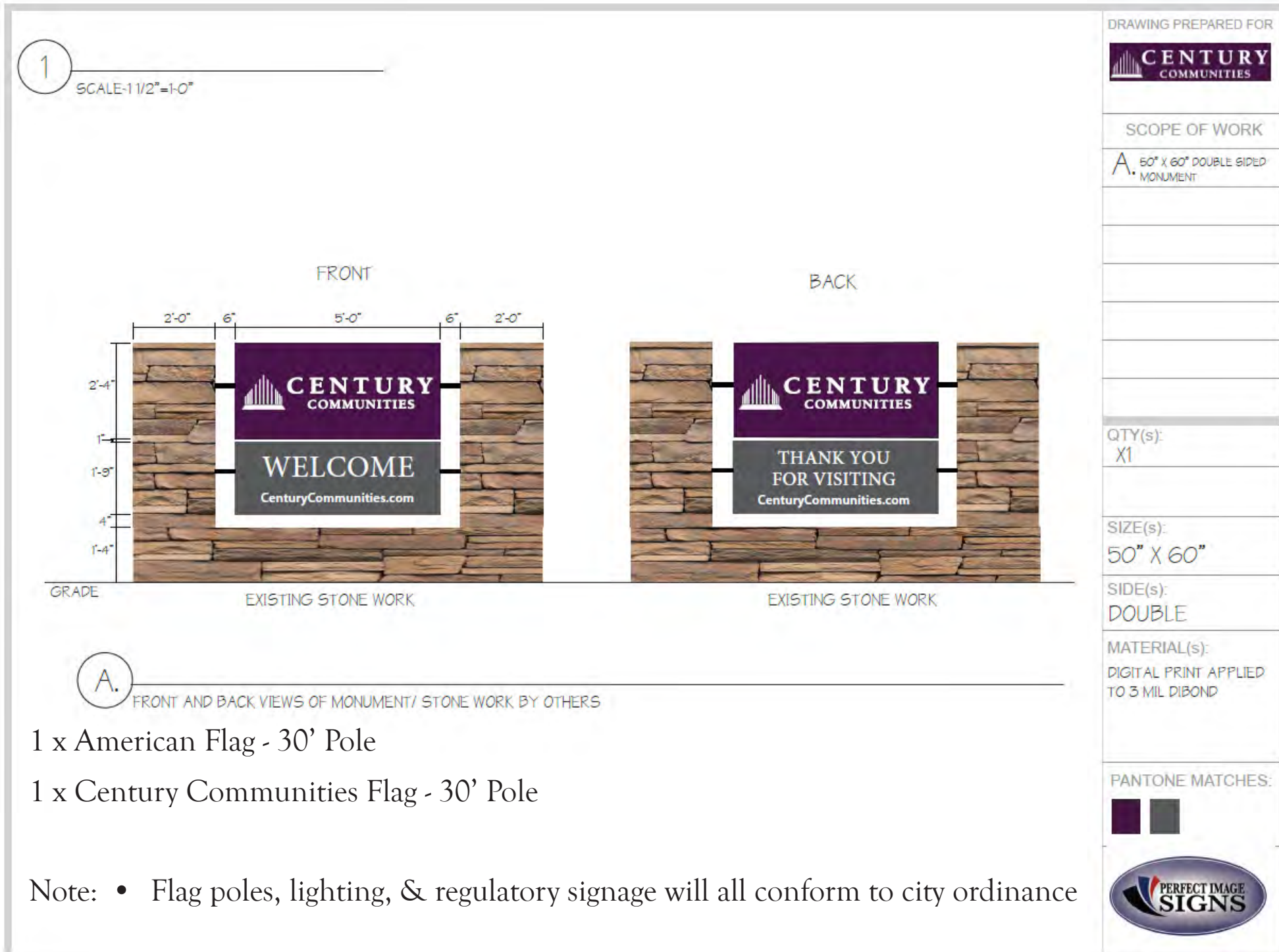
(D)



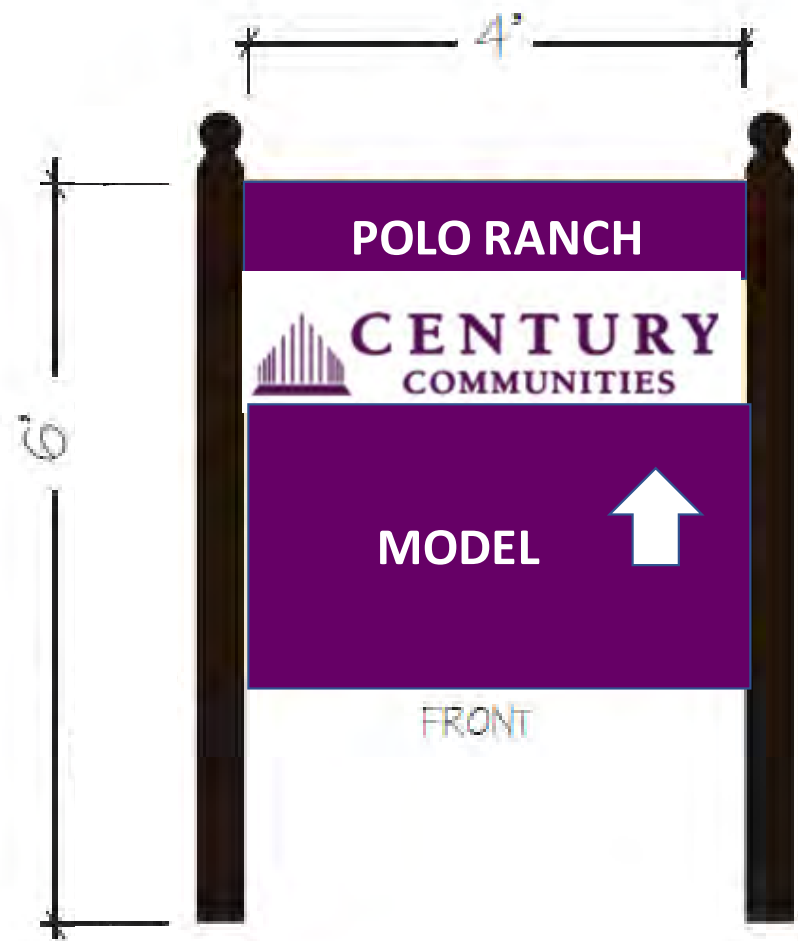
Permanent Amenity Identification Sign

- Note:
- Permanent sign will include accompanying art features, decorative elements, and features separate from the sign.
 - All lighting will conform to city standards

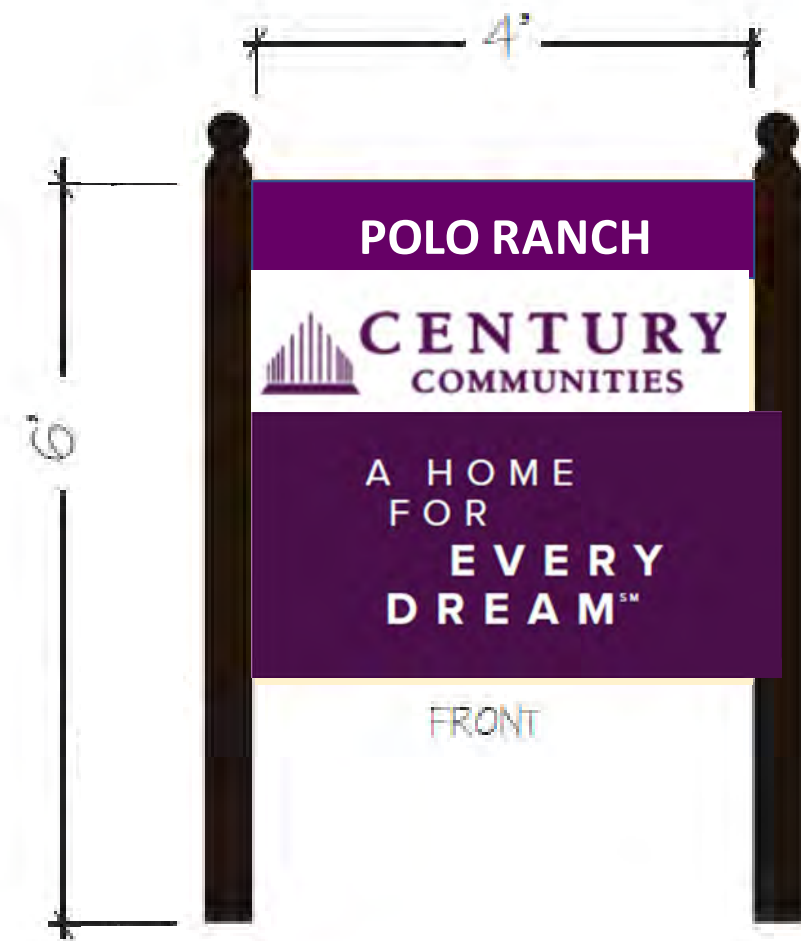
MODEL MONUMENT SIGN ●



MARKETING TRAIL/ WAYFINDING SIGN ●



Wayfinding



Marketing



Marketing

INFORMATIONAL SIGN ○



Located at Sales Trailer site.

Similar sign for Construction Trailer,
Located at Construction Trailer site.



SWPPP sign - Located on site



Construction Trailer
Comprehensive Sign:
- LABOR/OSHA
- Job Site Rules
- SWPPP

Sec. 28-4. - Design, construction and maintenance of signs by district.

All signs erected within the city and its ETJ shall adhere to the design and construction standards described below.

- (4) *Master planned community sign district.* As noticed on the maps in section 28-3, there are several master planned sign districts within the city limits and extraterritorial jurisdiction (ETJ) of the city. These districts coincide with the boundaries of currently platted master planned communities. Additional master planned community districts may be added through council action at a later date. Generally, aside from destination signage designating the entrances to master planned communities, all signs within this district shall be constructed in one of two formats as discussed below. However, the developer of the master planned community may submit a formal master signage plan as detailed below.

a. *Monument signs.*

1. Monument signs shall be constructed to substantially appear as a solid mass, such as cylinder, block, rectangle, or square, from ground level to the highest portion of the sign, otherwise commonly known as monument signs. The bottom portion of the sign shall rest flush against the ground, allowing no space between the ground and the bottom of the sign structure. The portion of the sign containing the message shall not exceed 72 total square feet of area. The total height of the sign, including the sign structure and the portion containing the message of the sign, shall not exceed ten feet. The total width of the sign, including the sign structure and the portion containing the message of the sign, shall not exceed 12 feet. If one commercial property contains more than ten different businesses and has more than 350 feet of road frontage, the property shall be allowed two monument signs at that location, both of which must comply in all respects with this chapter.
2. Each monument sign shall be permitted a decorative cap which shall not be included in the total sign height restrictions recited above. Each decorative cap shall be no more than two feet in height and shall extend beyond the permitted width of each such sign by no more than one foot on each side. Any decorative cap permitted by this subsection shall be purely ornamental, and shall be constructed of construction materials identical to or similar to the construction materials used in the construction of the sign or the construction of the building located on the premises.
3. It shall be prohibited for monument signs on separate properties to be located within 50 linear feet of each other. It shall be prohibited for monument signs on the same property to be located within 100 linear feet of each other.

- b. *Facade or wall signs.* Facade or wall signs shall be allowed only on a wall or facade that is parallel to a public street, and only so long as the total sign area does not exceed ten percent of the area of the facade or wall on which it is mounted or painted, provided that for buildings with two or more tenants, the total sign area for a facade or wall sign shall be limited to ten percent of the facade or wall area on which it is mounted or painted that is attributable to the applicable tenant's lease. Facade or wall signs may be mounted or painted upon the wall, and must be maintained in good condition at all times. The sign shall contain only information identifying the business located on the site. A mounted wall sign shall not project more than 12 inches from the building wall to which it is attached.

c. *Master signage plan.*

1. The developer of a master planned community may install signage of varying style and construction if included as part of a master signage plan that shall be reviewed and approved by the planning commission. Such a plan shall include the following elements:

- (i) An accurate artistic representation of the proposed signage including color scheme and materials for each sign type.
 - (ii) A detailed listing of the number of signs by type (temporary, permanent, way-finding, etc.).
 - (iii) Inclusion of traffic control and public safety signage.
 - (iv) A map indicating the proposed signage's location within the development.
2. A developer may divide, update and modify the plan based on phased/sectional development so long as it provides an updated plan to the commission for review and approval no less than 60 days following the approval of a final plat for a new phase or section to be developed.
 3. Upon submittal of the plan, the developer shall pay the appropriately adopted fees for the total number of signs included in the plan with the understanding that fees for temporary signage shall only be paid once based on the total number of temporary signs included in the plan. The developer will be able to place and replace temporary signage without incurring additional fees so long as the total number of temporary signs does not exceed that previously approved by the commission. In the event that the developer does not install all permanent signs accounted for in the plan, it may be reimbursed those fees by the city. Further, the developer shall not pay fees for appropriately installed and approved traffic control and public safety signage.
 4. Destination signage shall be exempt from fee and permit so long as such signage is located solely at the primary entrances to the development located along the primary arterial roadways within the city or ETJ. In the event that a development does not front an existing or proposed arterial roadway, such destination signage shall be exempt so long as it is located at a primary entrance along a major thoroughfare.
 5. Neighborhood identification signage shall be exempt from fee and permit so long as such signage is accounted for in the master sign plan.
 6. Destination signage and neighborhood identification signage shall both be exempt from the right-of-way placement prohibitions so long as the actual message lies outside the right-of-way and the landscaping and monumental structures do not hinder sight lines necessary for driving safety. The city may require the removal of any structure lying within the right-of-way at any time. The city shall not be liable for costs associated with the removal and relocation of any structure located within the right-of-way.
- (5) *Maintenance.* All signs within the city shall be erected and maintained in compliance with all applicable federal and state statutes and regulations and with the building code, electrical code, and other applicable ordinances of the city. In the event of conflict between this chapter and other statutes, regulations or ordinances, the most restrictive standard shall apply. All signs shall be kept in good repair and neat appearance. Maintenance shall be performed on all signs at reasonable intervals, and shall include replacement of defective parts, painting, repainting, and cleaning. The owner of a sign and the owner of the property upon which the sign is located shall be jointly and severally responsible for the sign's maintenance and repair. The building official of the city, or his designee, shall inspect all signs on a regular basis and shall require maintenance or repair of any sign deemed in violation of this chapter.
- (6) *Waller County Road Improvement District.* Those properties located within the area voluntarily annexed into the city's extraterritorial jurisdiction under Ordinance No. 2014-1142 consisting of property located primarily within the boundaries of the Waller County Road Improvement District #1 are hereby exempted from the provisions of this chapter.

(7) *Master planned commercial tracts.*

- a. Developers of master planned commercial tracts consisting of five or more contiguous acres may develop a master sign plan for said tracts. Signage contained within said plan shall conform to the design requirements as listed for other districts contained herein and shall include the elements provided in subsection (7)b of this section.
- b. Master signage plan.
 1. The developer of a master planned community may install signage of varying style and construction if included as part of a master signage plan that shall be reviewed and approved by the planning commission. Such a plan shall include the following elements:
 - (i) An accurate artistic representation of the proposed signage including color scheme and materials for each sign type.
 - (ii) A detailed listing of the number of signs by type (temporary, permanent, way-finding, etc.).
 - (iii) Inclusion of traffic control and public safety signage.
 - (iv) A map indicating the proposed signage's location within the development.
 2. A developer may divide, update and modify the plan based on phased/sectional development so long as it provides an updated plan to the commission for review and approval no less than 60 days following the approval of a final plat for a new phase or section to be developed.

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

AGENDA OF:	February 19, 2019	AGENDA ITEM:	CON-D
DATE SUBMITTED:	February 1, 2019	DEPARTMENT:	Administration
PREPARED BY:	Kimberly Kopecky	PRESENTER:	Kimberly Kopecky
SUBJECT: Consent and approval of City Council Minutes from City Council Meetings held on January 15, 2019 (Special meeting), and January 15, 2019 (Regular Meeting)			
ATTACHMENTS: Draft minutes from January 15, 2019 (Special Meeting) and January 15, 2019 (Regular Meeting)			
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 January 15, 2019 (Special) and January 15, 2019 (Regular) meetings. City Staff will be present to answer any questions regarding the attached meeting minutes.

RECOMMENDATION

Staff recommends the City Council approve the Minutes 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: Aaron Groff

MAYOR PRO-TEM: Kaye Kahlich

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Debra Cates

COUNCIL MEMBER: Lisa Martin

COUNCIL MEMBER: Joel Patterson

COUNCIL MEMBER: John Kelly

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MEETING JANUARY 15, 2019

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR PRO-TEM KAYE KAHLICH AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 6:00 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

KAYE KAHLICH, MAYOR PRO-TEM

DEBRA CATES

JOEL PATTERSON

LISA MARTIN

KENT POOL

JOHN KELLY

DANA HOLLINGSWORTH

COUNCIL MEMBERS ABSENT:

AARON GROFF, MAYOR

CITY STAFF PRESENT:

JACK HARPER, CITY MANAGER

KIMBERLY KOPECKY, CITY SECRETARY

BRANT GARY, ASSISTANT CITY MANAGER

JOHN DAVISON, MAINTENANCE

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR

CHANDLER MARKS, ECONOMIC DEVELOPMENT COORDINATOR

SHARON VALIANTE, PUBLIC WORKS DIRECTOR
MIKE MCCOY, POLICE CAPTAIN
KERRY SIGLER, CHIEF BUILDING OFFICIAL (ARRIVED AT 6:06 P.M.)
KENNY SEYMOUR, POLICE CHIEF (ARRIVED AT 6:28 P.M.)

OTHERS PRESENT:

LINDA WOOTEN
GAIL KUZICH
JIM NOWOTNY
HARRY NOWOTNY
AND ABOUT 11 OTHERS THAT DID NOT SIGN IN

III. BUSINESS

A. PRESENTATION AND DISCUSSION OF DRAFT PLAN OF THE LIVABLE CENTERS STUDY

BRANT GARY OPENED THE PRESENTATION. SHAD COMEAUX OF FREESE NICHOLS GAVE ABOUT A 20 MINUTE PRESENTATION AND ANSWERED QUESTIONS.

B. PRESENTATION AND DISCUSSION OF DRAFT PARKS AND PATHWAYS MASTER PLAN AND RELATED PROJECTS

BRANT GARY GAVE COUNCIL INFORMATION ON DRAFT PARKS AND PATHWAYS MASTER PLAN AND ANSWERED QUESTIONS.

C. PRESENTATION AND DISCUSSION REGARDING PROPOSED FULSHEAR STATION HOUSE RESTORATION PROJECT

BRANT GARY LED THE DISCUSSION REGARDING THE PROPOSED FULSHEAR STATION HOUSE RESTORATION PROJECT.

IV. CITIZEN COMMENTS ON SPECIAL MEETING AGENDA ITEMS

THERE WERE NO CITIZEN COMMENTS.

V. ADJOURNMENT

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

AYES: COUNCIL MEMBERS CATES, HOLLINGSWORTH, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL

NAYS: NONE

MAYOR PRO-TEM KAHLICH ADJOURNED THE MEETING AT 6:55 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY



CITY OF FULSHEAR

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COUNCIL MEMBER: Lisa Martin

COUNCIL MEMBER: Joel Patterson

COUNCIL MEMBER: John Kelly

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

CITY COUNCIL MEETING JANUARY 15, 2019

I. CALL TO ORDER

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR PRO-TEM KAYE KAHLICH AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 7:03 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR (ARRIVED @ 7:06 P.M.)

KAYE KAHLICH, MAYOR PRO-TEM

DEBRA CATES

DANA HOLLINGSWORTH

JOEL PATTERSON

LISA MARTIN

KENT POOL

JOHN KELLY

CITY STAFF PRESENT:

JACK HARPER, CITY MANAGER

KIMBERLY KOPECKY, CITY SECRETARY

BRANT GARY, ASSISTANT CITY MANAGER

SHARON VALIANTE, PUBLIC WORKS DIRECTOR

DAVID LEYENDECKER, CITY ENGINEER

CHANDLER MARKS, ECONOMIC DEVELOPMENT COORDINATOR

KENNY SEYMOUR, POLICE CHIEF

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR

GRADY RANDLE, CITY ATTORNEY
WES VELA, CHIEF FINANCIAL OFFICER
KERRY SIGLER, CHIEF BUILDING OFFICIAL

OTHERS PRESENT:

ANITA HOLLMAN
BRYAN THOMAS
LINDA WOOTEN
MIKE KUZICH
KEVIN WHITE
STEPHEN BURKE
CJ MCDANIEL
MIKE HAUDE
CHAPLAIN C WISDOM
KATHY HOLLISTER
A.J. HOLLISTER
AND ABOUT 9 OTHERS THAT DID NOT SIGN IN

III. INVOCATION- CHARLES WISDOM, SR ASSOCIATE PASTOR, SECOND BAPTIST CHURCH

THE INVOCATION WAS GIVEN BY FULSHEAR POLICE CHAPLAIN CHARLES WISDOM.

IV. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG-*I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.*

V. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG*—HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE*

BOTH THE PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG WERE LED BY MAYOR PRO-TEM KAHLICH.

VI. PUBLIC HEARING

IN COMPLIANCE WITH THE CITY OF FULSHEAR ORDINANCE NUMBER 2012-1069, THE CITY WILL HOLD TWO PUBLIC HEARINGS; THE FIRST PUBLIC HEARING WILL BE HELD BY THE PLANNING AND ZONING COMMISSION ON JANUARY 4, 2019 AT 8:30 AM. THE HEARING WILL BE HELD AT CITY HALL LOCATED AT 30603 FM 1093. THE SECOND HEARING WILL BE HELD BY THE CITY COUNCIL ON JANUARY 15, 2019 AT 7:00 PM. 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, FULSHEAR, BLOCK 5, LOTS 1,4,5, SPECIFICALLY THE ADDRESS IS 8418 HARRIS STREET, FULSHEAR, TEXAS 77441.

THE APPLICANT IS SEEKING A SPECIAL USE PERMIT PURSUANT TO THE ORDINANCE #2012-1069, SECTION 1-193, (C), (2), (f), (g), IF 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 AM TO 5:00 PM AND FRIDAYS FROM 8:00 AM TO 3:00 PM IN THE CITY SECRETARY'S OFFICE FOR ALL INTERESTED PARTIES PRIOR TO SAID HEARING.

POSTED: DECEMBER 28, 2018

MAYOR PRO-TEM KAHLICH OPENED THE PUBLIC HEARING AT 7:07 P.M.

MAYOR GROFF TAKES HIS SEAT TO LEAD THE MEETING.

NO COMMENTS BY THE PUBLIC.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 7:09 P.M.

- VII. **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.

NO CITIZEN COMMENTS

- VIII. **CITY'S 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.

A. **SETTING DATES FOR CITY COUNCIL RETREAT IN FEBRUARY**

JACK HARPER GAVE REPORT TO COUNCIL REGARDING AN UPCOMING RETREAT TO DRIVE POLICY FOR THE UPCOMING FISCAL YEAR BUDGET. THE DATE ALMOST EVERYONE CAN ATTEND IS WEDNESDAY, FEBRUARY 13TH.

B. **FEBRUARY 20TH- FORT BEND COUNTY DAY**

THIS IS IN AUSTIN AT THE STATE CAPITOL. THERE IS A CHARTER BUS THAT WILL COVER TRANSPORTATION AND A MEAL. THIS IS OPEN TO ANYONE.

- IX. **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 DEWBERRY ACRES/PRELIMINARY PLAT**

- B. CONSENT AND APPROVAL OF LAMAR CISD TAMARRON ELEMENTARY SCHOOL/PRELIMINARY PLAT
- C. CONSENT AND APPROVAL OF TAMARRON MULTIFAMILY/PRELIMINARY PLAT
- D. CONSENT AND APPROVAL OF FULBROOK ON FULSHEAR CREEK SECTION 14/PRELIMINARY PLAT
- E. CONSENT AND APPROVAL OF TAMARRON CROSSING SECTION 3- STREET DEDICATION/FINAL PLAT
- F. CONSENT AND APPROVAL OF TAMARRON SECTION 13/FINAL PLAT
- G. CONSENT AND APPROVAL OF RESOLUTION NO. 2018 - 413, A REVISION TO RESOLUTION NO. 2018 – 411, TO CORRECT A DUPLICATE RESOLUTION NUMBER (SUPPORTING THE CITY OF FULSHEAR’S PARTICIPATION IN THE 2019 LARRY’S TOOLBOX WATER CONSERVATION PROGRAM)
- H. CONSENT AND APPROVAL OF CITY COUNCIL MINUTES FROM THE CITY COUNCIL WORKSHOP HELD DECEMBER 18, 2018 AND REGULAR CITY COUNCIL MEETING HELD ON DECEMBER 18, 2018
- I. CONSENT AND APPROVAL OF THE MONTHLY GENERAL AND UTILITY FUND FINANCIALS
- J. CONSENT AND APPROVAL OF THE QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING 12-31-18

COUNCIL MEMBER MARTIN ASKED TO PULL ITEM I FOR DISCUSSION.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE CONSENT ITEMS A-H AND ITEM J. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, HOLLINGSWORTH, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL

NAYS: NONE

COUNCIL MEMBERS DISCUSSED ITEM I WITH STAFF.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE CONSENT ITEM I. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, HOLLINGSWORTH, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL

NAYS: NONE

X. BUSINESS

- ~~A. PROCLAMATION HONORING BOY SCOUT TROOP 106~~

THIS ITEM WAS PULLED FROM THE AGENDA

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SPECIAL USE PERMIT FOR 8418 HARRIS STREET, FULSHEAR, TEXAS 77441

A MOTION WAS MADE BY COUNCIL MEMBER HOLLINGSWORTH TO AUTHORIZE A SPECIAL USE PERMIT FOR 8418 HARRIS STREET, FULSHEAR, TEXAS 77441 WITH THE CONDITIONS AS STATED BY PLANNING AND ZONING AND DR. GARY (ALLOWANCE OF CRUSHED GRANITE FOR PARKING, ALLOWANCE OF SUBMISSION OF SURVEY DOCUMENTS PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY). IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, HOLLINGSWORTH, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL

NAYS: NONE

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SOLICITATION PERMIT APPLICATION

A MOTION WAS MADE BY COUNCIL MEMBER HOLLINGSWORTH TO APPROVE A SOLICITATION PERMIT FOR STEPHEN MOUND. IT WAS SECONDED BY COUNCIL MEMBER KELLY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, HOLLINGSWORTH, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL

NAYS: NONE

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2019-414, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, APPOINTING A STEERING COMMITTEE FOR THE ECONOMIC DEVELOPMENT STRATEGIC PLAN

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPOINT ANDREW VAN CHAU AND REVEREND JACKIE GILMORE TO "CDC TYPE A", STACY MANGUM AND RAY KERLICK TO "FDC TYPE B", AND LISA MARTIN AND JOHN KELLY AS COUNCIL REPRESENTATIVES FOR A STEERING COMMITTEE FOR THE ECONOMIC DEVELOPMENT STRATEGIC PLAN. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, HOLLINGSWORTH, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL

NAYS: NONE

~~**E. CONSIDERATION AND POSSIBLE ACTION ON SHADY LANE DRAINAGE EASEMENT**~~

THIS ITEM WAS PULLED BY STAFF

F. DISCUSSION AND POSSIBLE ACTION RELATED TO PROPOSED AMENDMENTS TO THE UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 174, AND THE DEVELOPMENT AGREEMENT

BETWEEN THE CITY OF FULSHEAR, TEXAS, AND THE SUCCESSORS IN INTEREST TO FULSHEAR INVESTMENTS, INC., FULSHEAR EQUINE, LLC, MASON EQUEST INVESTMENT, INC., AND LOUIS A. WATERS

DANA HOLLINGSWORTH AND KENT POOL FILED LOCAL GOVERNMENT CONFLICT STATEMENTS. PER CITY ATTORNEY (GRADY RANDLE) BOTH ARE STILL ELIGIBLE TO VOTE ON THIS ITEM.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE THE PROPOSED AMENDMENTS TO THE UTILITY AGREEMENTS BETWEEN THE CITY OF FULSHEAR, TEXAS, AND FORT BEND COUNTY MUD NO. 174, AND THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, AND THE SUCCESSORS IN INTEREST TO FULSHEAR INVESTMENTS, INC., FULSHEAR EQUINE, LLC, MASON EQUEST INVESTMENT, INC., AND LOUIS A. WATERS. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, HOLLINGSWORTH, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL

NAYS: NONE

- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT ORDINANCE NO. 2019-1289 , AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, ORDERING AN ELECTION TO BE HELD ON SATURDAY, THE 4TH DAY OF MAY, 2019, FOR THE PURPOSE OF ELECTING CITY OFFICIALS; APPOINTING AN EARLY VOTING CLERK; STATING THE EARLY VOTING CLERK'S OFFICIAL MAILING ADDRESS; DESIGNATING AN EMAIL ADDRESS FOR RECEIPT OF AN APPLICATION FOR A BALLOT TO BE VOTED BY MAIL; STATING THE MAIN EARLY VOTING POLLING LOCATION AND THE REGULAR DATES AND HOURS THAT EARLY VOTING WILL BE CONDUCTED; AND PROVIDING FOR SEVERABILTIY (UNA ORDENANZA DE LA CIUDAD DE FULSHEAR, TEXAS, ORDENANDO UNA ELECCION QUE SE REALIZARA EL SABADO, EL 4TH DIA DE MAYO DE 2019 PARA EL PROPOSITO DE ELEGIR FUNCIONARIOS DE LA CIUDAD: EL NOMBRAMIENTO DE SECRETARIO DE VOTACION ANTICIPADA: DELARAR LA DIRECCION DE CORREO OFICIAL DE SECRETARIO DE VOTACION TEMPRANA; DESIGNACION DE CORREO ELECTRONICO PARA RECIBIR UNA SOLICITUD DE VOTACION PARA SER VOTADA POR CORREO; INDICANDO EL LUGAR DE VOTACION PRINCIPAL DE VOTACION TEMPRANA Y LAS FECHAS Y HORAS REULARES QUE LA VOTACION ANTICIPADA SE LLEVARA A CABO; Y PROPORCIONANDO LA DIVISIBILIDAD)**

A MOTION WAS MADE BY COUNCIL MEMBER HOLLINGSWORTH TO APPROVE AND ADOPT ORDINANCE NO. 2019-1289, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS ORDERING AN ELECTION TO BE HELD ON SATURDAY, THE 4TH DAY OF MAY, 2019. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTES:

AYES: COUNCIL MEMBERS CATES, HOLLINGSWORTH, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL

NAYS: NONE

XI. CONSIDERATION AND POSSIBLE ACTION RELATING TO ABSENCES- *IN ACCORDANCE WITH SECTION 3.10 (d) OF THE CITY OF FULSHEAR HOME-RULE CHARTER, PAST ABSENCES DUE TO SICKNESS MAY BE EXCUSED, AND LEAVES OF ABSENCE FOR FUTURE ABSENCES MAY BE GRANTED. ANY ACTION TO EXCUSE A PAST ABSENCE IS DEEMED TO INCLUDE A FINDING THAT THE ABSENCE WAS DUE TO SICKNESS UNLESS THE ACTION INDICATES OTHERWISE.*

THERE WERE NO ABSENCES FOR THIS MEETING.

XII. ADJOURNMENT

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

AYES: COUNCIL MEMBERS CATES, HOLLINGSWORTH, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL

NAYS: NONE

MAYOR GROFF ADJOURNED THE MEETING AT 8:15 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY

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

AGENDA OF:	February 19, 2019	AGENDA ITEM:	CON-E
DATE SUBMITTED:	February 15, 2019	DEPARTMENT:	Finance
PREPARED BY:	Wes Vela, Chief Financial Officer	PRESENTER:	Wes Vela, Chief Financial Officer
SUBJECT:	Monthly Financial Report		
ATTACHMENTS:	Cover Memo and Monthly Financial Report – January 31, 2019		
EXPENDITURE REQUIRED:	N/A		
AMOUNT BUDGETED:	N/A		
ACCOUNT NO. :			
ADDITIONAL APPROPRIATION REQUIRED:	N/A		
ACCOUNT NO. :			

EXECUTIVE SUMMARY

The Monthly Financial Report for the General Fund is presented for the month ended January 31, 2019

RECOMMENDATION

Staff recommends the City Council accept the Monthly Financial Report as presented.



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: February 7, 2019
 Subject: Monthly Financial Report

Attached you will find the General Fund and the two Utility Fund monthly financial reports for the period ended **January 31, 2019**. This report represents the activity for **four (4)** unaudited months or **33%** of the fiscal year. For the General Fund the total revenues are reported at **36.96%** of budget and total expenditures are reported at **22.35%** which both are in line with expectations. Building Permit Fees are lagging a bit but should rebound during the Spring and Summer. Subdivision Fees are ahead of budget and will likely offset any deficiencies in Permit Fees. These and other line items that may need adjustment will be made as Mid-Year Budget Amendments in April. In the Utility Funds revenues are **17.45%** and **22.15%** for the City of Fulshear Utility (COF) and Cross Creek Ranch Utility (CCR) Funds respectively. Service revenue in each utility fund is not recorded until billed therefore for example; October's utility revenues are not billed until early November. Expenditures are at **34.81%** of budget for the COF Utility and **26.37%** for the CCR Utility. Budget amounts will be reviewed after the March 2019 period-end to propose any amendments that might be needed.

General Fund		
	Jan-18	Jan-19
Revenues:		
Tax	52.48%	50.86%
License-Permit Revenue	27.41%	28.10%
Grant Revenue	1.77%	0.00%
Service Revenue	45.90%	33.44%
Fines-Forfeitures Revenue	39.99%	36.08%
Interest Earned	30.29%	86.28%
Other Revenue	27.85%	54.74%
Transfers	0.00%	16.15%
Total	34.68%	36.96%
Expenditures:		
Administration	29.24%	20.36%
Municipal Court	28.80%	29.22%
Finance	9.41%	10.22%
Utility Services	31.56%	22.10%
Economic Development	2.55%	20.39%
Communications	2.00%	19.08%
Police	31.95%	30.98%
Emergency Management	1.98%	13.81%
Code Enforcement	19.62%	26.40%
Planning & Development	16.94%	3.56%
Builder Services	24.21%	20.46%
General Facilities	2.72%	29.90%
Public Works & Maint	31.13%	31.15%
Street Department	25.84%	22.48%
Total	24.54%	22.35%

Utility Fund- COF		
	Jan-18	Jan-19
Revenues:		
Service Revenue	21.98%	16.18%
Interest Revenue	59.55%	56.92%
Total	22.16%	17.45%
Expenses:		
Non-Departmental	24.19%	34.81%
Total	24.19%	34.81%

Utility Fund- CCR		
	Jan-18	Jan-19
Revenues:		
Service Revenue	23.30%	21.28%
Interest Revenue	144.99%	101.98%
Total	23.51%	22.15%
Expenses:		
Non-Departmental	24.49%	26.37%
Total	24.49%	26.37%

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

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

100-General Fund
 FINANCIAL SUMMARY

33.33% OF YEAR COMP.

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>REVENUE SUMMARY</u>					
TAX & FRANCHISE FEES	4,450,800.00	609,738.37	2,263,685.76	50.86	2,187,114.24
LICENSE-PERMIT REVENUE	2,092,400.00	133,461.33	588,002.68	28.10	1,504,397.32
GRANT REVENUE	0.00	0.00	446.17	0.00	(446.17)
SERVICE REVENUE	1,821,775.00	149,281.81	609,229.98	33.44	1,212,545.02
FINES-FORFIETURES REVENUE	215,000.00	22,427.01	77,573.10	36.08	137,426.90
INTEREST EARNED	55,002.00	15,795.18	47,457.39	86.28	7,544.61
OTHER REVENUE	27,700.00	6,399.10	15,652.47	56.51	12,047.53
TRANSFERS	<u>1,923,032.00</u>	<u>279,652.40</u>	<u>310,604.52</u>	<u>16.15</u>	<u>1,612,427.48</u>
TOTAL REVENUES	10,585,709.00	1,216,755.20	3,912,652.07	36.96	6,673,056.93
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<u>EXPENDITURE SUMMARY</u>					
Administration	2,161,429.00	157,915.80	440,343.90	20.37	1,721,085.10
Municipal Court	226,802.00	14,390.34	66,279.72	29.22	160,522.28
Finance	1,298,919.00	20,322.30	132,748.35	10.22	1,166,170.65
Utility Services	1,058,488.00	14,133.84	234,180.92	22.12	824,307.08
Economic Development	335,200.00	16,674.32	68,332.27	20.39	266,867.73
Communications	26,200.00	1,200.00	4,999.00	19.08	21,201.00
Police Dept	2,604,331.00	156,767.72	811,504.33	31.16	1,792,826.67
Emergency Management	44,680.00	687.94	6,170.69	13.81	38,509.31
Code Enforcement	89,296.00	4,740.32	23,694.52	26.53	65,601.48
Planning & Development	477,357.00	(4,264.90)	51,560.55	10.80	425,796.45
Builder Services	896,718.00	42,260.82	184,141.86	20.54	712,576.14
General Facilities	459,130.00	30,577.60	138,434.34	30.15	320,695.66
Public Works & Maint	482,159.00	30,184.62	151,538.50	31.43	330,620.50
Streets	<u>425,000.00</u>	<u>609.99</u>	<u>95,542.54</u>	<u>22.48</u>	<u>329,457.46</u>
TOTAL EXPENDITURES	10,585,709.00	486,200.71	2,409,471.49	22.76	8,176,237.51
	=====	=====	=====	=====	=====
REVENUES OVER/(UNDER) EXPENDITURES	0.00	730,554.49	1,503,180.58		(1,503,180.58)

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
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TAX & FRANCHISE FEES

100-41101 Property Tax - Current Year	2,406,840.00	497,373.46	1,862,152.44	77.37	544,687.56
100-41102 Property Tax - Delinquent	30,000.00	(391.04)	27,318.16	91.06	2,681.84
100-41103 Property Tax - Penlty & Intrst	10,000.00	55.89	1,342.70	13.43	8,657.30
100-41301 Sales & Use Tax Revenue	1,235,559.00	89,125.06	218,278.13	17.67	1,017,280.87
100-41302 Mixed Beverage Tax	18,000.00	4,126.02	4,126.02	22.92	13,873.98
100-41501 Franchise Revenue - Electrical	441,982.00	0.00	107,896.75	24.41	334,085.25
100-41503 Franchise Revenue - Telecomm	20,000.00	14,846.79	14,908.39	74.54	5,091.61
100-41504 Franchise Revenue - Cable TV	134,666.00	0.00	0.00	0.00	134,666.00
100-41506 Franchise Revenue - Gas	56,000.00	0.00	0.00	0.00	56,000.00
100-41507 Credit Card Fees	60,000.00	4,602.19	19,547.51	32.58	40,452.49
100-41508 Franchise Revenue -Solid Waste	<u>37,753.00</u>	<u>0.00</u>	<u>8,115.66</u>	<u>21.50</u>	<u>29,637.34</u>
TOTAL TAX & FRANCHISE FEES	4,450,800.00	609,738.37	2,263,685.76	50.86	2,187,114.24

LICENSE-PERMIT REVENUE

100-42001 Registration - Electrician	0.00	0.00	400.00	0.00	(400.00)
100-42002 Registration - HVAC	8,500.00	1,200.00	2,200.00	25.88	6,300.00
100-42003 Registration - Bldg Contractor	52,000.00	5,200.00	11,600.00	22.31	40,400.00
100-42004 Registration - Irrigation	1,200.00	0.00	0.00	0.00	1,200.00
100-42201 Permit - Electrical	0.00	10.00	20.00	0.00	(20.00)
100-42202 Permit - HVAC	43,000.00	3,515.00	21,750.00	50.58	21,250.00
100-42203 Permit - Bldg Contractor	1,200,000.00	59,354.73	266,756.08	22.23	933,243.92
100-42204 Permit - Plumbing	72,000.00	3,870.00	20,770.00	28.85	51,230.00
100-42205 Permit - Solicitation	100.00	85.00	85.00	85.00	15.00
100-42207 Permit - Moving & Demolition	100.00	0.00	100.00	100.00	0.00
100-42208 Permit - Sign	3,000.00	0.00	1,350.00	45.00	1,650.00
100-42209 Permit - Banner	1,500.00	0.00	910.00	60.67	590.00
100-42210 Permit - Alarm	40,000.00	3,855.00	16,000.00	40.00	24,000.00
100-42300 Liquor License	1,000.00	0.00	0.00	0.00	1,000.00
100-42700 Inspection Fees	<u>670,000.00</u>	<u>56,371.60</u>	<u>246,061.60</u>	<u>36.73</u>	<u>423,938.40</u>
TOTAL LICENSE-PERMIT REVENUE	2,092,400.00	133,461.33	588,002.68	28.10	1,504,397.32

GRANT REVENUE

100-43101 GRANTS - POLICE	<u>0.00</u>	<u>0.00</u>	<u>446.17</u>	<u>0.00</u>	<u>(446.17)</u>
TOTAL GRANT REVENUE	0.00	0.00	446.17	0.00	(446.17)

SERVICE REVENUE

100-44000 Refund Revenue	175.00	0.00	0.00	0.00	175.00
100-44001 NSF Fees	100.00	70.00	350.00	350.00	(250.00)
100-44011 Plan Review Fees	685,000.00	22,403.27	119,499.39	17.45	565,500.61
100-44100 Subdivision - Plat Fees	55,000.00	1,029.25	15,720.47	28.58	39,279.53
100-44101 Subdiv. Infrastructure 1% Fee	263,000.00	33,220.49	213,505.21	81.18	49,494.79
100-44103 Commercial Plat Fees	6,500.00	0.00	3,544.76	54.53	2,955.24
100-44250 Open Records Fees	500.00	98.30	291.39	58.28	208.61
100-44251 Fingerprinting Fees	0.00	20.00	220.00	0.00	(220.00)
100-44500 Penalties	6,500.00	549.66	2,732.12	42.03	3,767.88
100-44503 Sanitation Revenue	805,000.00	74,451.41	205,305.54	25.50	599,694.46
100-44504 Recycle Revenue	<u>0.00</u>	<u>17,439.43</u>	<u>48,061.10</u>	<u>0.00</u>	<u>(48,061.10)</u>
TOTAL SERVICE REVENUE	1,821,775.00	149,281.81	609,229.98	33.44	1,212,545.02

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>FINES-FORFIETURES REVENUE</u>					
100-45001 Court Fines & Forfeitures	75,000.00	7,554.27	23,587.53	31.45	51,412.47
100-45002 Court Fees	80,000.00	5,576.89	28,279.60	35.35	51,720.40
100-45003 Court Deferred Dispositions	60,000.00	9,159.60	25,022.50	41.70	34,977.50
100-45004 Court Building Security Fund	0.00	0.00	21.00	0.00 (21.00)
100-45005 Court Technology Fund	0.00	0.00	28.00	0.00 (28.00)
100-45007 Court Time Payment Fees Local	0.00	43.30	279.98	0.00 (279.98)
100-45011 Court-City Justice Fee	<u>0.00</u>	<u>92.95</u>	<u>354.49</u>	<u>0.00 (</u>	<u>354.49)</u>
TOTAL FINES-FORFIETURES REVENUE	215,000.00	22,427.01	77,573.10	36.08	137,426.90
<u>INTEREST EARNED</u>					
100-46000 Interest Revenue	55,000.00	15,795.18	47,453.98	86.28	7,546.02
100-46001 PEG ACCT. INTEREST	<u>2.00</u>	<u>0.00</u>	<u>3.41</u>	<u>170.50 (</u>	<u>1.41)</u>
TOTAL INTEREST EARNED	55,002.00	15,795.18	47,457.39	86.28	7,544.61
<u>OTHER REVENUE</u>					
100-47100 Candidate Filing Fee	200.00	100.00	100.00	50.00	100.00
100-47103 Suspense - Bank Corrections	0.00	241.25 (3,165.42)	0.00	3,165.42
100-47150 Sale of Assets	500.00	0.00	0.00	0.00	500.00
100-47200 Miscellaneous Revenue	0.00	248.93	4,084.24	0.00 (4,084.24)
100-47215 Cash Long-Short	0.00	1.00	2.01	0.00 (2.01)
100-47700 Comm Center -FTB Seniors	1,000.00	195.42	269.14	26.91	730.86
100-47701 Community Center - Rental	26,000.00	5,182.50	13,652.50	52.51	12,347.50
100-47702 Community Center - Security	<u>0.00</u>	<u>430.00</u>	<u>710.00</u>	<u>0.00 (</u>	<u>710.00)</u>
TOTAL OTHER REVENUE	27,700.00	6,399.10	15,652.47	56.51	12,047.53
<u>TRANSFERS</u>					
100-49500 XFER IN - Fund Balance	565,461.00	0.00	0.00	0.00	565,461.00
100-49550 XFER IN - COF UTLTY FUND 500	131,606.00	43,868.00	43,868.00	33.33	87,738.00
100-49555 XFER IN - CCR UTLTY FUND 550	745,765.00	216,114.00	216,114.00	28.98	529,651.00
100-49560 XFER IN - 4/A EDC FUND 600	195,100.00	9,835.20	25,311.26	12.97	169,788.74
100-49561 XFER IN - 4/A PROJECT FUND 601	7,500.00	0.00	0.00	0.00	7,500.00
100-49562 Xfer In - 4/A Comm Events	37,500.00	0.00	0.00	0.00	37,500.00
100-49570 XFER IN - 4/B EDC FUND 700	195,100.00	9,835.20	25,311.26	12.97	169,788.74
100-49571 XFER IN - 4/B PROJECT FUND 701	7,500.00	0.00	0.00	0.00	7,500.00
100-49572 Xfer In - 4/B Comm Events	<u>37,500.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>37,500.00</u>
TOTAL TRANSFERS	1,923,032.00	279,652.40	310,604.52	16.15	1,612,427.48
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TOTAL REVENUE	10,585,709.00	1,216,755.20	3,912,652.07	36.96	6,673,056.93
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REVENUE & EXPENSE REPORT (UNAUDITED)

AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

Administration

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

100-5-120-5210-00 Salaries & Wages	626,652.00	71,278.27	158,831.92	25.35	467,820.08
100-5-120-5210-02 Overtime	2,000.00	0.00	166.04	8.30	1,833.96
100-5-120-5210-03 Auto Allowance	15,600.00	2,123.12	3,738.51	23.96	11,861.49
100-5-120-5216-01 Mayor Compensation	9,600.00	3,200.00	3,200.00	33.33	6,400.00
100-5-120-5216-02 Elected Officials Pay	25,200.00	(300.00)	8,400.00	33.33	16,800.00
100-5-120-5230-00 Payroll Tax Expense	49,285.00	5,481.60	12,394.53	25.15	36,890.47
100-5-120-5235-00 Employee Health Benefits	57,625.00	4,320.84	16,917.67	29.36	40,707.33
100-5-120-5238-00 Retirement Contribution	44,000.00	5,915.13	13,235.00	30.08	30,765.00
100-5-120-5239-00 Worker's Compensation	1,017.00	0.00	1,017.00	100.00	0.00
100-5-120-5240-00 Unemployment	<u>950.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>950.00</u>
TOTAL PERSONNEL COSTS	831,929.00	92,018.96	217,900.67	26.19	614,028.33

SUPPLIES

100-5-120-5311-00 Supplies	15,000.00	0.00	1,825.80	12.17	13,174.20
100-5-120-5314-00 Publications/Ref Material	2,500.00	24.50	24.50	0.98	2,475.50
100-5-120-5315-00 Postage	8,000.00	361.88	1,630.35	20.38	6,369.65
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	116.39	4.66	2,383.61
100-5-120-5326-00 Uniforms/Shirts	0.00	0.00	722.00	0.00	(722.00)
100-5-120-5381-00 Meeting Expenses	5,000.00	125.00	559.17	11.18	4,440.83
100-5-120-5381-05 Staff Relations	<u>5,500.00</u>	<u>1,108.87</u>	<u>2,471.11</u>	<u>44.93</u>	<u>3,028.89</u>
TOTAL SUPPLIES	46,000.00	1,620.25	7,349.32	15.98	38,650.68

CONTRACTUAL SERVICES

100-5-120-5411-00 Prof. Services - Legal	400,000.00	59,603.46	164,793.39	41.20	235,206.61
100-5-120-5411-10 Prof. Services - Consulting	100,000.00	0.00	164.80	0.16	99,835.20
100-5-120-5414-02 Keep Fulshear Beautiful	12,000.00	68.44	4,292.64	35.77	7,707.36
100-5-120-5414-03 Community Events	75,000.00	1,103.18	24,600.37	32.80	50,399.63
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	0.00	1,496.93	21.38	5,503.07
100-5-120-5461-04 Codification	6,500.00	0.00	1,065.00	16.38	5,435.00
100-5-120-5467-00 Drug Screenings/Evaluations	1,200.00	78.90	331.14	27.60	868.86
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	<u>7,300.00</u>	<u>748.70</u>	<u>2,773.92</u>	<u>38.00</u>	<u>4,526.08</u>
TOTAL CONTRACTUAL SERVICES	614,600.00	61,602.68	199,518.19	32.46	415,081.81

OTHER CHARGES

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	428.93	818.44	16.37	4,181.56
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	70.00	2,724.58	32.05	5,775.42
100-5-120-5528-00 Travel & Training	22,000.00	857.48	10,175.20	46.25	11,824.80
100-5-120-5531-01 Tuition Assistance Program	<u>0.00</u>	<u>1,317.50</u>	<u>1,857.50</u>	<u>0.00</u>	<u>(1,857.50)</u>
TOTAL OTHER CHARGES	43,900.00	2,673.91	15,575.72	35.48	28,324.28

CITY OF FULSHEAR
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

Administration

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
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<u>CAPITAL OUTLAY</u>					
<u>TRANSFERS</u>					
100-5-120-5900-12 XFER OUT - 300 (GRANT MATCH)	300,000.00	0.00	0.00	0.00	300,000.00
100-5-120-5900-30 XFER OUT - Cap Proj Fd 300	<u>325,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>325,000.00</u>
TOTAL TRANSFERS	625,000.00	0.00	0.00	0.00	625,000.00
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TOTAL Administration	2,161,429.00	157,915.80	440,343.90	20.37	1,721,085.10

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

Municipal Court

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>PERSONNEL COSTS</u>					
100-5-140-5210-00 Salaries	104,120.00	9,247.23	36,962.73	35.50	67,157.27
100-5-140-5210-02 Overtime	1,000.00	0.00	91.36	9.14	908.64
100-5-140-5230-00 Payroll Tax Expense	8,042.00	613.14	2,433.16	30.26	5,608.84
100-5-140-5235-00 Employee Health Benefits	19,209.00	616.84	4,071.38	21.20	15,137.62
100-5-140-5238-00 Retirement Contribution	7,310.00	728.20	2,844.22	38.91	4,465.78
100-5-140-5239-00 Workers Compensation	750.00	0.00	750.00	100.00	0.00
100-5-140-5240-00 Unemployment	<u>571.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>571.00</u>
TOTAL PERSONNEL COSTS	141,002.00	11,205.41	47,152.85	33.44	93,849.15
<u>SUPPLIES</u>					
100-5-140-5311-00 Supplies	3,000.00	67.88	284.05	9.47	2,715.95
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	<u>1,500.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,500.00</u>
TOTAL SUPPLIES	4,900.00	67.88	284.05	5.80	4,615.95
<u>CONTRACTUAL SERVICES</u>					
100-5-140-5411-00 Prof. Services - Legal	25,000.00	1,325.00	5,925.00	23.70	19,075.00
100-5-140-5411-03 Prof. Services - Judge	25,000.00	1,575.00	6,950.00	27.80	18,050.00
100-5-140-5411-06 Building Security - Bailiff	10,000.00	0.00	0.00	0.00	10,000.00
100-5-140-5411-07 Prof. Services - Juror Fees	500.00	0.00	0.00	0.00	500.00
100-5-140-5411-08 Prof. Services - Interpretor	1,000.00	0.00	0.00	0.00	1,000.00
100-5-140-5434-00 Telecommunications	<u>900.00</u>	<u>0.00</u>	<u>148.50</u>	<u>16.50</u>	<u>751.50</u>
TOTAL CONTRACTUAL SERVICES	62,400.00	2,900.00	13,023.50	20.87	49,376.50
<u>OTHER CHARGES</u>					
100-5-140-5520-00 Printing	400.00	0.00	0.00	0.00	400.00
100-5-140-5527-00 Dues & Memberships	600.00	0.00	100.00	16.67	500.00
100-5-140-5528-00 Travel & Training	4,000.00	217.05	942.05	23.55	3,057.95
100-5-140-5540-02 Software Maintenance	<u>13,500.00</u>	<u>0.00</u>	<u>4,777.27</u>	<u>35.39</u>	<u>8,722.73</u>
TOTAL OTHER CHARGES	18,500.00	217.05	5,819.32	31.46	12,680.68
<u>CAPITAL OUTLAY</u>					
TOTAL Municipal Court	226,802.00	14,390.34	66,279.72	29.22	160,522.28

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

Finance

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

100-5-160-5210-00 Salaries	228,958.00	10,800.00	57,145.18	24.96	171,812.82
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	1,661.58	34.62	3,138.42
100-5-160-5230-00 Payroll Tax Expense	17,959.00	790.07	4,181.86	23.29	13,777.14
100-5-160-5235-00 Employee Health Benefits	28,813.00	1,233.68	7,532.43	26.14	21,280.57
100-5-160-5238-00 Retirement Contribution	16,076.00	900.24	4,741.10	29.49	11,334.90
100-5-160-5239-00 Worker's Compensation	455.00	0.00	454.00	99.78	1.00
100-5-160-5240-00 Unemployment	8,000.00	0.00	0.00	0.00	8,000.00
100-5-160-5250-00 Vacation Pay Out	<u>10,000.00</u>	<u>0.00</u>	<u>2,050.47</u>	<u>20.50</u>	<u>7,949.53</u>
TOTAL PERSONNEL COSTS	316,061.00	14,093.23	77,766.62	24.60	238,294.38

SUPPLIES

100-5-160-5311-00 Supplies	2,875.00	182.65	1,492.63	51.92	1,382.37
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	<u>2,800.00</u>	<u>84.44</u>	<u>270.58</u>	<u>9.66</u>	<u>2,529.42</u>
TOTAL SUPPLIES	6,300.00	267.09	1,763.21	27.99	4,536.79

CONTRACTUAL SERVICES

100-5-160-5411-09 Prof. Services - Audit	49,000.00	0.00	0.00	0.00	49,000.00
100-5-160-5421-01 Insurance - General Liability	3,500.00	0.00	5,254.70	150.13 (1,754.70)
100-5-160-5421-02 Insurance - Auto Liability	9,000.00	0.00	9,000.00	100.00	0.00
100-5-160-5421-03 Insurance W/C Contribution	2,500.00	0.00	2,500.00	100.00	0.00
100-5-160-5421-04 Errors & Omissions	7,000.00	0.00	0.00	0.00	7,000.00
100-5-160-5421-05 Insurance - Bonding	2,000.00	0.00	0.00	0.00	2,000.00
100-5-160-5425-00 Merchant Service Fees	50,000.00	3,820.47	12,151.04	24.30	37,848.96
100-5-160-5426-00 Tax Assessor/Collector Fees	14,500.00	0.56	6,245.10	43.07	8,254.90
100-5-160-5475-00 Bank Charges	500.00	1,774.70	7,024.89	1,404.98 (6,524.89)
100-5-160-5475-01 Credit Card Fees	600.00	0.00	56.36	9.39	543.64
100-5-160-5475-03 Tax Penalties	1,200.00	0.00	0.00	0.00	1,200.00
100-5-160-5481-97 MUD 1 Property Tax Rebate	77,778.00	0.00	0.00	0.00	77,778.00
100-5-160-5481-98 CCR MUDs Prop Tax Rebate	<u>731,280.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>731,280.00</u>
TOTAL CONTRACTUAL SERVICES	948,858.00	5,595.73	42,232.09	4.45	906,625.91

OTHER CHARGES

100-5-160-5527-00 Dues & Memberships	2,500.00	60.00	821.00	32.84	1,679.00
100-5-160-5528-00 Travel & Training	7,500.00	150.00	1,001.79	13.36	6,498.21
100-5-160-5531-01 Tuition Assistance Program	1,500.00	0.00	626.75	41.78	873.25
100-5-160-5540-02 Software Maintenance	<u>16,200.00</u>	<u>156.25</u>	<u>8,536.89</u>	<u>52.70</u>	<u>7,663.11</u>
TOTAL OTHER CHARGES	27,700.00	366.25	10,986.43	39.66	16,713.57

TOTAL Finance	1,298,919.00	20,322.30	132,748.35	10.22	1,166,170.65
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CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

Utility Services

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

100-5-170-5210-00 Salaries	112,705.00	9,164.86	40,935.58	36.32	71,769.42
100-5-170-5210-02 Overtime	1,000.00	0.00	0.00	0.00	1,000.00
100-5-170-5230-00 Payroll Tax Expense	11,366.00	644.82	2,880.31	25.34	8,485.69
100-5-170-5235-00 Employee Health Benefits	28,809.00	1,233.68	6,869.19	23.84	21,939.81
100-5-170-5238-00 Retirement Contribution	10,449.00	738.68	3,194.59	30.57	7,254.41
100-5-170-5239-00 Workers Compensation	339.00	0.00	0.00	0.00	339.00
100-5-170-5240-00 Unemployment	<u>570.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>570.00</u>
TOTAL PERSONNEL COSTS	165,238.00	11,782.04	53,879.67	32.61	111,358.33

SUPPLIES

100-5-170-5311-00 Supplies	2,500.00	365.73	751.40	30.06	1,748.60
100-5-170-5314-00 Publications/Ref Material	2,500.00	0.00	0.00	0.00	2,500.00
100-5-170-5315-00 Postage	25,000.00	1,645.00	6,595.00	26.38	18,405.00
100-5-170-5316-00 Minor Tools & Equipment	4,500.00	0.00	1,065.79	23.68	3,434.21
100-5-170-5380-00 Public Relations	<u>2,500.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>2,500.00</u>
TOTAL SUPPLIES	37,000.00	2,010.73	8,412.19	22.74	28,587.81

CONTRACTUAL SERVICES

100-5-170-5411-10 Prof. Services - Consulting	2,500.00	0.00	0.00	0.00	2,500.00
100-5-170-5434-00 Telecommunications	1,000.00	0.00	148.50	14.85	851.50
100-5-170-5461-02 Contract - Sanitation Services	805,000.00	0.00	162,912.91	20.24	642,087.09
100-5-170-5469-01 Equipment Rental	<u>3,300.00</u>	<u>341.07</u>	<u>1,534.08</u>	<u>46.49</u>	<u>1,765.92</u>
TOTAL CONTRACTUAL SERVICES	811,800.00	341.07	164,595.49	20.28	647,204.51

OTHER CHARGES

100-5-170-5515-00 Advertising	500.00	0.00	562.81	112.56 (62.81)
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	0.00	13.08	0.65	1,986.92
100-5-170-5529-00 Contingency	1,000.00	0.00	0.00	0.00	1,000.00
100-5-170-5535-00 Equipment Maintenance	21,000.00	0.00	0.00	0.00	21,000.00
100-5-170-5540-02 Software Maintenance	<u>16,500.00</u>	<u>0.00</u>	<u>6,717.68</u>	<u>40.71</u>	<u>9,782.32</u>
TOTAL OTHER CHARGES	44,450.00	0.00	7,293.57	16.41	37,156.43

TOTAL Utility Services	1,058,488.00	14,133.84	234,180.92	22.12	824,307.08
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CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

Economic Development

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>PERSONNEL COSTS</u>					
100-5-180-5210-00 Salaries	160,768.00	12,366.78	43,167.61	26.85	117,600.39
100-5-180-5210-03 Auto Allowance	4,800.00	369.24	1,661.58	34.62	3,138.42
100-5-180-5230-00 Payroll Tax Expense	12,299.00	906.08	3,189.29	25.93	9,109.71
100-5-180-5235-00 Employee Health Benefits	19,209.00	1,233.68	5,223.26	27.19	13,985.74
100-5-180-5238-00 Retirement Contribution	11,288.00	1,026.52	3,507.32	31.07	7,780.68
100-5-180-5239-00 Workers Compensation	400.00	0.00	0.00	0.00	400.00
100-5-180-5240-00 Unemployment	<u>381.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>381.00</u>
TOTAL PERSONNEL COSTS	209,145.00	15,902.30	56,749.06	27.13	152,395.94
<u>SUPPLIES</u>					
100-5-180-5311-00 Supplies	2,500.00	517.02	634.67	25.39	1,865.33
100-5-180-5314-00 Publications/Ref Material	730.00	0.00	220.28	30.18	509.72
100-5-180-5316-00 Minor Tools & Equipment	2,000.00	0.00	0.00	0.00	2,000.00
100-5-180-5381-00 Meeting Expenses	<u>2,000.00</u>	<u>0.00</u>	<u>23.03</u>	<u>1.15</u>	<u>1,976.97</u>
TOTAL SUPPLIES	7,230.00	517.02	877.98	12.14	6,352.02
<u>CONTRACTUAL SERVICES</u>					
100-5-180-5411-10 Prof. Services - Consulting	20,500.00	0.00	156.00	0.76	20,344.00
100-5-180-5411-14 Prof. Service Legal & Engineer	10,000.00	0.00	0.00	0.00	10,000.00
100-5-180-5434-00 Telecommunications	2,200.00	0.00	448.98	20.41	1,751.02
100-5-180-5440-00 Marketing	15,000.00	0.00	1,653.42	11.02	13,346.58
100-5-180-5472-00 Business Devlpmnt & Retention	<u>5,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>5,000.00</u>
TOTAL CONTRACTUAL SERVICES	52,700.00	0.00	2,258.40	4.29	50,441.60
<u>OTHER CHARGES</u>					
100-5-180-5520-00 Printing	2,500.00	0.00	128.86	5.15	2,371.14
100-5-180-5527-00 Dues & Memberships	1,625.00	0.00	485.00	29.85	1,140.00
100-5-180-5527-01 Dues & Memberships - Org.	16,000.00	0.00	2,100.00	13.13	13,900.00
100-5-180-5528-00 Travel & Training	11,500.00	255.00	5,732.97	49.85	5,767.03
100-5-180-5530-00 Technology Maintenance	33,500.00	0.00	0.00	0.00	33,500.00
100-5-180-5531-00 Mileage	<u>1,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,000.00</u>
TOTAL OTHER CHARGES	66,125.00	255.00	8,446.83	12.77	57,678.17
TOTAL Economic Development	335,200.00	16,674.32	68,332.27	20.39	266,867.73

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

Communications

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>SUPPLIES</u>					
100-5-185-5311-00 Supplies	500.00	0.00	199.00	39.80	301.00
TOTAL SUPPLIES	500.00	0.00	199.00	39.80	301.00
<u>CONTRACTUAL SERVICES</u>					
<u>OTHER CHARGES</u>					
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
100-5-185-5530-00 Technology Maintenance	18,000.00	1,200.00	4,800.00	26.67	13,200.00
100-5-185-5540-02 Software Maintenance	1,200.00	0.00	0.00	0.00	1,200.00
TOTAL OTHER CHARGES	25,700.00	1,200.00	4,800.00	18.68	20,900.00
TOTAL Communications	26,200.00	1,200.00	4,999.00	19.08	21,201.00

REVENUE & EXPENSE REPORT (UNAUDITED)

AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

Police Dept

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>PERSONNEL COSTS</u>					
100-5-210-5210-00 Salaries	1,515,795.00	117,866.52	476,584.68	31.44	1,039,210.32
100-5-210-5210-01 Wages	0.00	(320.00)	(415.76)	0.00	415.76
100-5-210-5210-02 Overtime	11,650.00	145.27	3,257.35	27.96	8,392.65
100-5-210-5210-03 AUTO ALLOWANCE	0.00	184.60	369.20	0.00	(369.20)
100-5-210-5210-05 Holiday Worked - Wage	41,000.00	0.00	3,026.88	7.38	37,973.12
100-5-210-5210-06 Overtime - Grant Funded	5,000.00	0.00	461.50	9.23	4,538.50
100-5-210-5230-00 Payroll Tax Expense	121,764.00	8,035.98	32,888.23	27.01	88,875.77
100-5-210-5235-00 Employee Health Benefits	225,705.00	12,336.80	61,823.35	27.39	163,881.65
100-5-210-5238-00 Retirement Contribution	106,430.00	9,526.62	37,693.93	35.42	68,736.07
100-5-210-5239-00 Workers Compensation	30,154.00	0.00	30,154.00	100.00	0.00
100-5-210-5240-00 Unemployment	<u>4,567.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>4,567.00</u>
TOTAL PERSONNEL COSTS	2,062,065.00	147,775.79	645,843.36	31.32	1,416,221.64

SUPPLIES

100-5-210-5311-00 Supplies	4,000.00	143.42	716.92	17.92	3,283.08
100-5-210-5311-05 Supplies - Police Duty	27,732.00	113.86	4,409.83	15.90	23,322.17
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	65,204.00	241.08	22,049.64	33.82	43,154.36
100-5-210-5317-00 Commemoratives	500.00	0.00	0.00	0.00	500.00
100-5-210-5326-00 Uniforms/Shirts	24,600.00	606.34	4,727.81	19.22	19,872.19
100-5-210-5363-00 Fuel/Oil Expense	58,885.00	3,046.72	19,358.95	32.88	39,526.05
100-5-210-5363-01 Auto Repair/Maintenance	45,352.00	1,669.66	7,433.27	16.39	37,918.73
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	<u>1,200.00</u>	<u>0.00</u>	<u>214.95</u>	<u>17.91</u>	<u>985.05</u>
TOTAL SUPPLIES	233,973.00	5,821.08	58,911.37	25.18	175,061.63

CONTRACTUAL SERVICES

100-5-210-5421-01 Insurance General Liability	14,000.00	0.00	14,000.00	100.00	0.00
100-5-210-5421-02 Insurance - Auto Liability	15,032.00	0.00	15,132.00	100.67	(100.00)
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	17,660.00	0.00	4,120.81	23.33	13,539.19
100-5-210-5467-00 Testing & Support Services	5,035.00	600.00	1,433.30	28.47	3,601.70
100-5-210-5469-01 Equipment Rental	<u>13,000.00</u>	<u>1,695.69</u>	<u>4,138.93</u>	<u>31.84</u>	<u>8,861.07</u>
TOTAL CONTRACTUAL SERVICES	69,415.00	2,295.69	38,825.04	55.93	30,589.96

OTHER CHARGES

100-5-210-5520-00 Printing	1,500.00	0.00	260.00	17.33	1,240.00
100-5-210-5527-00 Dues & Memberships	2,350.00	100.16	760.16	32.35	1,589.84
100-5-210-5528-00 Travel & Training	18,000.00	775.00	975.00	5.42	17,025.00
100-5-210-5530-00 Technology Maintenance	25,993.00	0.00	14,943.40	57.49	11,049.60
100-5-210-5531-01 Tuition Assistance Program	6,000.00	0.00	0.00	0.00	6,000.00
100-5-210-5599-00 Vehicle Replacement Fee	<u>97,675.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>97,675.00</u>
TOTAL OTHER CHARGES	151,518.00	875.16	16,938.56	11.18	134,579.44

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

Police Dept

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

100-5-210-5600-00 Capital Outlay-Equipment	<u>87,360.00</u>	<u>0.00</u>	<u>50,986.00</u>	<u>58.36</u>	<u>36,374.00</u>
TOTAL CAPITAL OUTLAY	87,360.00	0.00	50,986.00	58.36	36,374.00

TOTAL Police Dept	2,604,331.00	156,767.72	811,504.33	31.16	1,792,826.67
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CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

Emergency Management

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>PERSONNEL COSTS</u>					
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	421.00	0.00	0.00	0.00	421.00
100-5-230-5238-00 Retirement Contribution	<u>409.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>409.00</u>
TOTAL PERSONNEL COSTS	6,330.00	0.00	0.00	0.00	6,330.00
<u>SUPPLIES</u>					
100-5-230-5311-00 Supplies	4,500.00	0.00	0.00	0.00	4,500.00
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	0.00	0.00	500.00
100-5-230-5316-00 Minor Tools & Equipment	9,700.00	287.94	4,353.86	44.89	5,346.14
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	5,000.00	400.00	800.00	16.00	4,200.00
100-5-230-5363-01 Auto Repair/Maintenance	5,000.00	0.00	0.00	0.00	5,000.00
100-5-230-5381-00 Meeting Expenses	<u>2,700.00</u>	<u>0.00</u>	<u>438.43</u>	<u>16.24</u>	<u>2,261.57</u>
TOTAL SUPPLIES	32,100.00	687.94	5,592.29	17.42	26,507.71
<u>CONTRACTUAL SERVICES</u>					
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	2,000.00	0.00	113.97	5.70	1,886.03
100-5-230-5469-01 Equipment Rental	<u>1,000.00</u>	<u>0.00</u>	<u>400.00</u>	<u>40.00</u>	<u>600.00</u>
TOTAL CONTRACTUAL SERVICES	3,500.00	0.00	513.97	14.68	2,986.03
<u>OTHER CHARGES</u>					
100-5-230-5520-00 Printing	300.00	0.00	64.43	21.48	235.57
100-5-230-5527-00 Dues & Memberships	450.00	0.00	0.00	0.00	450.00
100-5-230-5528-00 Travel & Training	<u>2,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>2,000.00</u>
TOTAL OTHER CHARGES	2,750.00	0.00	64.43	2.34	2,685.57
<u>CAPITAL OUTLAY</u>					
TOTAL Emergency Management	44,680.00	687.94	6,170.69	13.81	38,509.31

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

Code Enforcement

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>PERSONNEL COSTS</u>					
100-5-250-5210-00 Salaries & Wages	45,211.00	3,477.76	15,626.51	34.56	29,584.49
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	3,459.00	247.42	1,111.74	32.14	2,347.26
100-5-250-5235-00 Employee Health Benefits	9,604.00	616.84	3,351.76	34.90	6,252.24
100-5-250-5238-00 Retirement Contribution	3,174.00	280.30	1,219.43	38.42	1,954.57
100-5-250-5239-00 Workers' Compensation	3.00	0.00	0.00	0.00	3.00
100-5-250-5240-00 Unemployment	<u>190.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>190.00</u>
TOTAL PERSONNEL COSTS	62,641.00	4,622.32	21,309.44	34.02	41,331.56
<u>SUPPLIES</u>					
100-5-250-5311-00 Supplies	200.00	0.00	0.00	0.00	200.00
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	0.00	0.00	0.00	7,100.00
100-5-250-5326-00 Uniforms/Shirts	350.00	0.00	144.94	41.41	205.06
100-5-250-5363-00 Fuel/Oil Expense	3,400.00	118.00	760.49	22.37	2,639.51
100-5-250-5363-01 Auto Repair/Maintenance	<u>3,840.00</u>	<u>0.00</u>	<u>891.15</u>	<u>23.21</u>	<u>2,948.85</u>
TOTAL SUPPLIES	15,190.00	118.00	1,796.58	11.83	13,393.42
<u>CONTRACTUAL SERVICES</u>					
100-5-250-5434-00 Telecommunications	1,200.00	0.00	148.50	12.38	1,051.50
100-5-250-5461-00 Pro Serv.- Demo-/Prop Upkeep	<u>5,500.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>5,500.00</u>
TOTAL CONTRACTUAL SERVICES	6,700.00	0.00	148.50	2.22	6,551.50
<u>OTHER CHARGES</u>					
100-5-250-5527-00 Dues & Memberships	200.00	0.00	0.00	0.00	200.00
100-5-250-5528-00 Travel & Training	1,000.00	0.00	0.00	0.00	1,000.00
100-5-250-5530-00 Technology Maintenance	440.00	0.00	440.00	100.00	0.00
100-5-250-5599-00 Vehicle Replacement Fee	<u>3,125.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>3,125.00</u>
TOTAL OTHER CHARGES	4,765.00	0.00	440.00	9.23	4,325.00
TOTAL Code Enforcement	89,296.00	4,740.32	23,694.52	26.53	65,601.48

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

Planning & Development

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>PERSONNEL COSTS</u>					
100-5-400-5210-00 Salaries	91,862.00	(31,907.08)	0.00	0.00	91,862.00
100-5-400-5210-03 Auto Allowance	4,800.00	(1,292.34)	0.00	0.00	4,800.00
100-5-400-5230-00 Payroll Tax Expense	7,027.00	(2,362.00)	0.00	0.00	7,027.00
100-5-400-5235-00 Employee Health Benefits	9,604.00	(727.25)	0.00	0.00	9,604.00
100-5-400-5238-00 Retirement Contribution	6,450.00	(2,566.31)	0.00	0.00	6,450.00
100-5-400-5239-00 Workers Compensation	224.00	0.00	223.00	99.55	1.00
100-5-400-5240-00 Unemployment	<u>190.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>190.00</u>
TOTAL PERSONNEL COSTS	120,157.00	(38,854.98)	223.00	0.19	119,934.00
<u>SUPPLIES</u>					
100-5-400-5311-00 Supplies	3,500.00	0.00	0.00	0.00	3,500.00
100-5-400-5314-00 Publications/Ref Material	1,200.00	0.00	0.00	0.00	1,200.00
100-5-400-5316-00 Minor Tools & Equipment	8,500.00	0.00	0.00	0.00	8,500.00
100-5-400-5363-00 Fuel/Oil Expense	<u>2,500.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>2,500.00</u>
TOTAL SUPPLIES	15,700.00	0.00	0.00	0.00	15,700.00
<u>CONTRACTUAL SERVICES</u>					
100-5-400-5411-10 Prof. Services - Consulting	140,000.00	0.00	0.00	0.00	140,000.00
100-5-400-5411-11 Prof. Services - Engineering	100,000.00	34,590.08	34,590.08	34.59	65,409.92
100-5-400-5434-00 Telecommunications	1,000.00	0.00	262.47	26.25	737.53
100-5-400-5469-01 Equipment Rental	<u>1,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,000.00</u>
TOTAL CONTRACTUAL SERVICES	242,000.00	34,590.08	34,852.55	14.40	207,147.45
<u>OTHER CHARGES</u>					
100-5-400-5527-00 Dues & Memberships	1,500.00	0.00	360.00	24.00	1,140.00
100-5-400-5528-00 Travel & Training	10,000.00	0.00	0.00	0.00	10,000.00
100-5-400-5540-02 Software Maintenance	<u>88,000.00</u>	<u>0.00</u>	<u>16,125.00</u>	<u>18.32</u>	<u>71,875.00</u>
TOTAL OTHER CHARGES	99,500.00	0.00	16,485.00	16.57	83,015.00
TOTAL Planning & Development	477,357.00	(4,264.90)	51,560.55	10.80	425,796.45

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

Builder Services

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>PERSONNEL COSTS</u>					
100-5-450-5210-00 Salaries	497,599.00	31,257.45	121,805.84	24.48	375,793.16
100-5-450-5210-02 Overtime	5,500.00	0.00	1,305.30	23.73	4,194.70
100-5-450-5230-00 Payroll Tax Expense	38,487.00	2,158.21	8,463.96	21.99	30,023.04
100-5-450-5235-00 Employee Health Benefits	86,440.00	4,934.72	22,621.58	26.17	63,818.42
100-5-450-5238-00 Retirement Contribution	34,938.00	2,519.36	9,619.74	27.53	25,318.26
100-5-450-5239-00 Workers Compensation	2,049.00	0.00	2,048.00	99.95	1.00
100-5-450-5240-00 Unemployment	<u>1,330.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,330.00</u>
TOTAL PERSONNEL COSTS	666,343.00	40,869.74	165,864.42	24.89	500,478.58
<u>SUPPLIES</u>					
100-5-450-5311-00 Supplies	6,000.00	459.53	1,395.19	23.25	4,604.81
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	1,030.17	18.73	4,469.83
100-5-450-5326-00 Uniforms/Shirts	3,000.00	0.00	129.00	4.30	2,871.00
100-5-450-5363-00 Fuel/Oil Expense	8,000.00	290.51	1,789.84	22.37	6,210.16
100-5-450-5363-01 Auto Repair/Maintenance	5,000.00	0.00	786.74	15.73	4,213.26
100-5-450-5380-00 Public Relations	<u>1,500.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,500.00</u>
TOTAL SUPPLIES	30,500.00	750.04	5,130.94	16.82	25,369.06
<u>CONTRACTUAL SERVICES</u>					
100-5-450-5411-10 Prof. Services - Consulting	60,500.00	0.00	7,232.88	11.96	53,267.12
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	0.00	437.88	5.84	7,062.12
100-5-450-5469-01 Equipment Rental	<u>6,000.00</u>	<u>641.04</u>	<u>2,293.45</u>	<u>38.22</u>	<u>3,706.55</u>
TOTAL CONTRACTUAL SERVICES	75,500.00	641.04	9,964.21	13.20	65,535.79
<u>OTHER CHARGES</u>					
100-5-450-5520-00 Printing	6,000.00	0.00	424.80	7.08	5,575.20
100-5-450-5527-00 Dues & Memberships	1,500.00	0.00	55.00	3.67	1,445.00
100-5-450-5528-00 Travel & Training	11,500.00	0.00	100.75	0.88	11,399.25
100-5-450-5540-02 Software Maintenance	10,000.00	0.00	2,601.74	26.02	7,398.26
100-5-450-5599-00 Vehicle Replacement Fee	<u>12,875.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>12,875.00</u>
TOTAL OTHER CHARGES	41,875.00	0.00	3,182.29	7.60	38,692.71
<u>CAPITAL OUTLAY</u>					
100-5-450-5600-01 Capital Outlay - Technology	<u>82,500.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>82,500.00</u>
TOTAL CAPITAL OUTLAY	82,500.00	0.00	0.00	0.00	82,500.00
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TOTAL Builder Services	896,718.00	42,260.82	184,141.86	20.54	712,576.14

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

General Facilities

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>SUPPLIES</u>					
100-5-490-5311-00 Supplies	10,000.00	714.23	3,609.67	36.10	6,390.33
100-5-490-5316-00 Minor Tools & Equipment	20,000.00	0.00	0.00	0.00	20,000.00
100-5-490-5316-02 Minor Equipment - Technology	<u>15,000.00</u>	<u>3,773.96</u>	<u>4,434.92</u>	<u>29.57</u>	<u>10,565.08</u>
TOTAL SUPPLIES	45,000.00	4,488.19	8,044.59	17.88	36,955.41
<u>CONTRACTUAL SERVICES</u>					
100-5-490-5411-13 Prof. Services I.T.	50,000.00	4,189.00	15,103.00	30.21	34,897.00
100-5-490-5420-00 Comm Center Supervisor	5,000.00	160.00	160.00	3.20	4,840.00
100-5-490-5421-00 Insurance Real/Pers. Property	4,500.00	0.00	4,500.00	100.00	0.00
100-5-490-5422-00 Facilities Cleaning	45,000.00	172.86	3,606.35	8.01	41,393.65
100-5-490-5430-00 Telecommunications Web	7,500.00	0.00	5,464.54	72.86	2,035.46
100-5-490-5431-00 Electricity	25,000.00	0.00	5,650.35	22.60	19,349.65
100-5-490-5434-00 Telecommunications	45,000.00	2,823.85	24,857.20	55.24	20,142.80
100-5-490-5435-00 Pest Control Services	2,250.00	0.00	166.65	7.41	2,083.35
100-5-490-5451-00 Security Systems	9,500.00	809.39	2,062.12	21.71	7,437.88
100-5-490-5469-02 Facility Rental	100,380.00	16,730.00	43,046.00	42.88	57,334.00
100-5-490-5472-00 Contract Services	<u>25,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>25,000.00</u>
TOTAL CONTRACTUAL SERVICES	319,130.00	24,885.10	104,616.21	32.78	214,513.79
<u>OTHER CHARGES</u>					
100-5-490-5540-02 Software Maintenance	50,000.00	0.00	0.00	0.00	50,000.00
100-5-490-5570-01 Facilities Maintenance	25,000.00	304.22	6,826.30	27.31	18,173.70
100-5-490-5570-02 Facility Improvements	10,000.00	0.00	15,301.88	153.02 (5,301.88)
100-5-490-5571-00 Landscape Maintenance	<u>10,000.00</u>	<u>900.09</u>	<u>3,645.36</u>	<u>36.45</u>	<u>6,354.64</u>
TOTAL OTHER CHARGES	95,000.00	1,204.31	25,773.54	27.13	69,226.46
<u>CAPITAL OUTLAY</u>					
TOTAL General Facilities	459,130.00	30,577.60	138,434.34	30.15	320,695.66

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

Public Works & Maint

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

100-5-510-5210-00 Salaries	264,838.00	21,477.27	96,166.77	36.31	168,671.23
100-5-510-5210-02 Overtime	5,500.00	187.64	2,951.95	53.67	2,548.05
100-5-510-5210-03 Auto Allowance	4,800.00	415.40	1,869.30	38.94	2,930.70
100-5-510-5230-00 Payroll Tax Expense	20,681.00	1,493.28	6,837.70	33.06	13,843.30
100-5-510-5235-00 Employee Health Benefits	48,022.00	3,084.20	17,406.12	36.25	30,615.88
100-5-510-5238-00 Retirement Contribution	18,595.00	1,779.66	7,879.19	42.37	10,715.81
100-5-510-5239-00 Workers Compensation	8,231.00	0.00	8,231.00	100.00	0.00
100-5-510-5240-00 Unemployment	<u>950.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>950.00</u>
TOTAL PERSONNEL COSTS	371,617.00	28,437.45	141,342.03	38.03	230,274.97

SUPPLIES

100-5-510-5311-00 Supplies	2,000.00	176.33	773.84	38.69	1,226.16
100-5-510-5314-00 Publications/Ref Material	250.00	0.00	0.00	0.00	250.00
100-5-510-5316-00 Minor Tools & Equipment	5,000.00	83.61	569.77	11.40	4,430.23
100-5-510-5326-00 Uniforms/Shirts	1,800.00	0.00	0.00	0.00	1,800.00
100-5-510-5363-00 Fuel/Oil Expense	10,000.00	367.03	3,415.23	34.15	6,584.77
100-5-510-5363-01 Auto Repair/Maintenance	<u>12,000.00</u>	<u>190.20</u>	<u>1,511.98</u>	<u>12.60</u>	<u>10,488.02</u>
TOTAL SUPPLIES	31,050.00	817.17	6,270.82	20.20	24,779.18

CONTRACTUAL SERVICES

100-5-510-5411-10 Prof. Services - Consulting	20,000.00	930.00	930.00	4.65	19,070.00
100-5-510-5434-00 Telecommunications	4,200.00	0.00	727.41	17.32	3,472.59
100-5-510-5469-01 Equipment Rental	<u>5,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>5,000.00</u>
TOTAL CONTRACTUAL SERVICES	29,200.00	930.00	1,657.41	5.68	27,542.59

OTHER CHARGES

100-5-510-5527-00 Dues & Memberships	500.00	0.00	100.00	20.00	400.00
100-5-510-5528-00 Travel & Training	4,500.00	0.00	2,168.24	48.18	2,331.76
100-5-510-5599-00 Vehicle Replacement Fee	<u>45,292.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>45,292.00</u>
TOTAL OTHER CHARGES	50,292.00	0.00	2,268.24	4.51	48,023.76

CAPITAL OUTLAY

TOTAL Public Works & Maint	482,159.00	30,184.62	151,538.50	31.43	330,620.50
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CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

Streets

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>SUPPLIES</u>					
100-5-520-5311-00 Supplies	10,000.00	12.99	190.55	1.91	9,809.45
100-5-520-5311-02 Supplies - Signage	10,000.00	597.00	815.00	8.15	9,185.00
100-5-520-5350-00 Street Maintenance	<u>25,000.00</u>	<u>0.00</u>	<u>1,093.25</u>	<u>4.37</u>	<u>23,906.75</u>
TOTAL SUPPLIES	45,000.00	609.99	2,098.80	4.66	42,901.20
<u>CONTRACTUAL SERVICES</u>					
100-5-520-5411-10 Prof. Services - Consulting	5,000.00	0.00	0.00	0.00	5,000.00
100-5-520-5432-00 Electricity - Street Lights	270,000.00	0.00	88,193.74	32.66	181,806.26
100-5-520-5472-01 Contract Services - Streets	25,000.00	0.00	250.00	1.00	24,750.00
100-5-520-5472-02 Contract Services - Markings	<u>10,000.00</u>	<u>0.00</u>	<u>5,000.00</u>	<u>50.00</u>	<u>5,000.00</u>
TOTAL CONTRACTUAL SERVICES	310,000.00	0.00	93,443.74	30.14	216,556.26
<u>CAPITAL OUTLAY</u>					
100-5-520-5600-00 Capital Outlay - Equipment	<u>70,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>70,000.00</u>
TOTAL CAPITAL OUTLAY	70,000.00	0.00	0.00	0.00	70,000.00
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TOTAL Streets	425,000.00	609.99	95,542.54	22.48	329,457.46

CITY OF FULSHEAR
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2019

100-General Fund

33.33% OF YEAR COMP.

Debt Service

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
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TOTAL EXPENDITURES	10,585,709.00	486,200.71	2,409,471.49	22.76	8,176,237.51
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REVENUES OVER/(UNDER) EXPENDITURES	0.00	730,554.49	1,503,180.58		(1,503,180.58)

*** END OF REPORT ***

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

500-Fulshear Utility Fund

FINANCIAL SUMMARY

33.33% OF YEAR COMP.

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>REVENUE SUMMARY</u>					
SERVICE REVENUE	1,138,980.00	59,493.56	184,265.07	16.18	954,714.93
INTEREST EARNED	7,500.00	1,062.91	4,269.00	56.92	3,231.00
OTHER REVENUE	<u>0.00</u>	<u>4,460.30</u>	<u>11,494.24</u>	<u>0.00</u>	<u>(11,494.24)</u>
TOTAL REVENUES	1,146,480.00	65,016.77	200,028.31	17.45	946,451.69
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<u>EXPENDITURE SUMMARY</u>					
Non-Departmental	<u>1,145,195.00</u>	<u>118,652.54</u>	<u>398,589.57</u>	<u>34.81</u>	<u>746,605.43</u>
TOTAL EXPENDITURES	1,145,195.00	118,652.54	398,589.57	34.81	746,605.43
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REVENUES OVER/(UNDER) EXPENDITURES	1,285.00	(53,635.77)	(198,561.26)		199,846.26

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

500-Fulshear Utility Fund

33.33% OF YEAR COMP.

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>GRANT REVENUE</u>					
<u>SERVICE REVENUE</u>					
500-44102 Residential Water	259,000.00	9,018.83	29,846.36	11.52	229,153.64
500-44103 Commercial Water	84,700.00	5,078.25	17,005.60	20.08	67,694.40
500-44104 Builder Water	29,700.00	2,799.00	7,653.25	25.77	22,046.75
500-44105 Irrigation Water	7,500.00	166.75	532.75	7.10	6,967.25
500-44106 Residential Sewer	149,000.00	7,978.97	23,362.17	15.68	125,637.83
500-44107 Commercial Sewer	48,400.00	3,385.00	11,724.50	24.22	36,675.50
500-44200 Service Transfer Fee	140,000.00	0.00	0.00	0.00	140,000.00
500-44300 Water & Sewer Taps	0.00	12,613.90	33,264.40	0.00 (33,264.40)
500-44310 Builder Backcharges	0.00	45.67	122.01	0.00 (122.01)
500-44500 Penalties	20,000.00	1,519.36	5,220.94	26.10	14,779.06
500-44600 NFBWA Pumpage Fees	<u>400,680.00</u>	<u>16,887.83</u>	<u>55,533.09</u>	<u>13.86</u>	<u>345,146.91</u>
TOTAL SERVICE REVENUE	1,138,980.00	59,493.56	184,265.07	16.18	954,714.93
<u>INTEREST EARNED</u>					
500-46000 Interest Revenue	<u>7,500.00</u>	<u>1,062.91</u>	<u>4,269.00</u>	<u>56.92</u>	<u>3,231.00</u>
TOTAL INTEREST EARNED	7,500.00	1,062.91	4,269.00	56.92	3,231.00
<u>OTHER REVENUE</u>					
500-47200 Miscellaneous Revenue	<u>0.00</u>	<u>4,460.30</u>	<u>11,494.24</u>	<u>0.00 (</u>	<u>11,494.24)</u>
TOTAL OTHER REVENUE	0.00	4,460.30	11,494.24	0.00 (11,494.24)
<u>TRANSFERS</u>					
TOTAL REVENUE	1,146,480.00	65,016.77	200,028.31	17.45	946,451.69

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

500-Fulshear Utility Fund

33.33% OF YEAR COMP.

Non-Departmental

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

500-5-000-5324-00 Chemicals	8,500.00	566.28	1,689.05	19.87	6,810.95
TOTAL SUPPLIES	8,500.00	566.28	1,689.05	19.87	6,810.95

CONTRACTUAL SERVICES

500-5-000-5411-00 Prof. Services - Legal	5,000.00	0.00	0.00	0.00	5,000.00
500-5-000-5411-10 Prof. Service-Comp Planning	15,000.00	0.00	0.00	0.00	15,000.00
500-5-000-5411-11 Prof. Services-Engineering	5,000.00	0.00	0.00	0.00	5,000.00
500-5-000-5421-00 Ins Real & Personal Prop	14,658.00	0.00	5,000.00	34.11	9,658.00
500-5-000-5421-01 General Liability	500.00	0.00	0.00	0.00	500.00
500-5-000-5421-04 Errors & Omissions	1,000.00	0.00	0.00	0.00	1,000.00
500-5-000-5431-01 Electricity- Water Plant	48,000.00	0.00	9,860.79	20.54	38,139.21
500-5-000-5431-02 Electricity- Lift Station	8,000.00	0.00	1,756.57	21.96	6,243.43
500-5-000-5431-03 Electricity - Sewer Plant	32,000.00	0.00	6,309.11	19.72	25,690.89
500-5-000-5434-01 Telecom - Alarm Phones	3,600.00	40.15	861.98	23.94	2,738.02
500-5-000-5450-00 Sludge Hauling	33,000.00	0.00	0.00	0.00	33,000.00
500-5-000-5463-01 Facilities Lease	172,140.00	14,345.00	57,380.00	33.33	114,760.00
500-5-000-5465-00 Water Pumpage Fees	400,680.00	0.00	48,501.30	12.10	352,178.70
500-5-000-5466-00 Lab Testing	1,700.00	0.00	0.00	0.00	1,700.00
TOTAL CONTRACTUAL SERVICES	740,278.00	14,385.15	129,669.75	17.52	610,608.25

OTHER CHARGES

500-5-000-5510-01 Base - Contract W/S Operation	86,059.00	12,801.73	38,405.19	44.63	47,653.81
500-5-000-5510-02 Admin Fees W/S Contract	500.00	0.00	0.00	0.00	500.00
500-5-000-5510-04 Water System Maintenance	45,000.00	25,961.65	57,476.64	127.73 (12,476.64)
500-5-000-5510-05 Lift Station Maintenance	20,000.00	1,554.96	7,705.27	38.53	12,294.73
500-5-000-5510-06 Tapping Fees - W/S Contract	35,000.00	7,350.00	93,165.48	266.19 (58,165.48)
500-5-000-5510-07 Sewer System Maintenance	40,000.00	12,164.77	21,894.34	54.74	18,105.66
500-5-000-5512-00 Water Conservation Program	1,500.00	0.00	162.50	10.83	1,337.50
500-5-000-5515-02 Permits	3,000.00	0.00	4,553.35	151.78 (1,553.35)
TOTAL OTHER CHARGES	231,059.00	59,833.11	223,362.77	96.67	7,696.23

CAPITAL OUTLAY

TRANSFERS

500-5-000-5900-10 XFER OUT - Gen Fund 100	135,358.00	43,868.00	43,868.00	32.41	91,490.00
500-5-000-5900-51 XFER OUT-COF CapProj Fd 501	30,000.00	0.00	0.00	0.00	30,000.00
TOTAL TRANSFERS	165,358.00	43,868.00	43,868.00	26.53	121,490.00

TOTAL Non-Departmental	1,145,195.00	118,652.54	398,589.57	34.81	746,605.43
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TOTAL EXPENDITURES	1,145,195.00	118,652.54	398,589.57	34.81	746,605.43
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REVENUES OVER/(UNDER) EXPENDITURES	1,285.00 (53,635.77) (198,561.26)		199,846.26
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CITY OF FULSHEAR
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2019

550-CCR Utility Fund
FINANCIAL SUMMARY

33.33% OF YEAR COMP.

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>REVENUE SUMMARY</u>					
SERVICE REVENUE	4,605,651.00	320,355.03	980,267.06	21.28	3,625,383.94
INTEREST EARNED	30,000.00	8,937.68	30,595.24	101.98	(595.24)
OTHER REVENUE	<u>0.00</u>	<u>16,157.30</u>	<u>16,157.30</u>	<u>0.00</u>	<u>(16,157.30)</u>
TOTAL REVENUES	4,635,651.00	345,450.01	1,027,019.60	22.15	3,608,631.40
	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>					
Non-Departmental	<u>3,677,258.00</u>	<u>339,898.71</u>	<u>969,554.39</u>	<u>26.37</u>	<u>2,707,703.61</u>
TOTAL EXPENDITURES	3,677,258.00	339,898.71	969,554.39	26.37	2,707,703.61
	=====	=====	=====	=====	=====
REVENUES OVER/(UNDER) EXPENDITURES	958,393.00	5,551.30	57,465.21		900,927.79

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

550-CCR Utility Fund

33.33% OF YEAR COMP.

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>GRANT REVENUE</u>					
<u>SERVICE REVENUE</u>					
550-44102 Residential Water	982,999.00	59,285.99	170,686.65	17.36	812,312.35
550-44103 Commercial Water	241,403.00	15,384.50	27,564.25	11.42	213,838.75
550-44104 Builder Water	122,593.00	10,461.25	28,586.10	23.32	94,006.90
550-44105 Irrigation Water	29,943.00	462.50	1,542.35	5.15	28,400.65
550-44106 Residential Sewer	838,476.00	57,204.00	164,849.76	19.66	673,626.24
550-44107 Commercial Sewer	88,542.00	4,722.50	13,316.50	15.04	75,225.50
550-44300 Water & Sewer Taps	1,100,000.00	58,053.41	276,044.09	25.09	823,955.91
550-44310 Builder Backcharges	493.00	7,971.71	10,300.69	2,089.39 (9,807.69)
550-44500 Penalties	60,000.00	13,595.42	32,691.46	54.49	27,308.54
550-44600 NFBWA Pumpage Fees	<u>1,141,202.00</u>	<u>93,213.75</u>	<u>254,685.21</u>	<u>22.32</u>	<u>886,516.79</u>
TOTAL SERVICE REVENUE	4,605,651.00	320,355.03	980,267.06	21.28	3,625,383.94
<u>INTEREST EARNED</u>					
550-46000 Interest Revenue	<u>30,000.00</u>	<u>8,937.68</u>	<u>30,595.24</u>	<u>101.98</u> (<u>595.24)</u>
TOTAL INTEREST EARNED	30,000.00	8,937.68	30,595.24	101.98 (595.24)
<u>OTHER REVENUE</u>					
550-47200 Miscellaneous Revenue	<u>0.00</u>	<u>16,157.30</u>	<u>16,157.30</u>	<u>0.00</u> (<u>16,157.30)</u>
TOTAL OTHER REVENUE	0.00	16,157.30	16,157.30	0.00 (16,157.30)
<u>TRANSFERS</u>					
TOTAL REVENUE	4,635,651.00	345,450.01	1,027,019.60	22.15	3,608,631.40
	=====	=====	=====	=====	=====

CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2019

550-CCR Utility Fund

33.33% OF YEAR COMP.

Non-Departmental

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>SUPPLIES</u>					
550-5-000-5324-00 Chemicals	17,000.00	0.00	4,356.20	25.62	12,643.80
550-5-000-5381-01 Miscellaneous	<u>0.00</u>	<u>0.00</u>	<u>455.00</u>	<u>0.00</u>	(<u>455.00</u>)
TOTAL SUPPLIES	17,000.00	0.00	4,811.20	28.30	12,188.80
<u>CONTRACTUAL SERVICES</u>					
550-5-000-5411-00 Professional Services - Legal	2,500.00	0.00	0.00	0.00	2,500.00
550-5-000-5411-10 Prof. Services - Comp. Plannin	85,000.00	0.00	0.00	0.00	85,000.00
550-5-000-5411-11 Prof Services - Engineering	30,000.00	0.00	0.00	0.00	30,000.00
550-5-000-5421-00 Insurance R & P Property	22,000.00	0.00	22,000.00	100.00	0.00
550-5-000-5421-01 General Liability	500.00	0.00	0.00	0.00	500.00
550-5-000-5421-04 Errors & Omissions	800.00	0.00	0.00	0.00	800.00
550-5-000-5431-01 Electricity - Water Plant	95,000.00	0.00	53,519.81	56.34	41,480.19
550-5-000-5431-02 Electricity - Lift Station	20,000.00	0.00	5,727.62	28.64	14,272.38
550-5-000-5431-03 Electricity - Sewer Plant	100,000.00	0.00	300.87	0.30	99,699.13
550-5-000-5434-01 Telecom - Alarm Phones	5,000.00	0.00	809.26	16.19	4,190.74
550-5-000-5450-00 Sludge Hauling	0.00	12,115.14	12,115.14	0.00	(12,115.14)
550-5-000-5465-00 Water Pumpage Fees	<u>1,141,202.00</u>	<u>0.00</u>	<u>190,484.35</u>	<u>16.69</u>	<u>950,717.65</u>
TOTAL CONTRACTUAL SERVICES	1,502,002.00	12,115.14	284,957.05	18.97	1,217,044.95
<u>OTHER CHARGES</u>					
550-5-000-5510-01 Base Contract W/S Operations	483,633.00	34,612.10	103,836.30	21.47	379,796.70
550-5-000-5510-02 Admin Fees - W/S Contract	500.00	0.00	0.00	0.00	500.00
550-5-000-5510-04 Water System Maintenance	250,000.00	59,370.90	114,201.96	45.68	135,798.04
550-5-000-5510-05 Lift Station Maintenance	12,000.00	0.00	4,956.62	41.31	7,043.38
550-5-000-5510-06 Tapping Fees - W/S Contract	500,000.00	16,950.00	218,442.95	43.69	281,557.05
550-5-000-5510-07 Sewer System Maintenance	60,000.00	606.57	6,923.16	11.54	53,076.84
550-5-000-5512-00 Water Conservation Program	3,600.00	130.00	682.50	18.96	2,917.50
550-5-000-5515-00 Permits	15,000.00	0.00	14,628.65	97.52	371.35
550-5-000-5560-07 Incode Software Maintenance	<u>15,180.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>15,180.00</u>
TOTAL OTHER CHARGES	1,339,913.00	111,669.57	463,672.14	34.60	876,240.86
<u>CAPITAL OUTLAY</u>					
<u>TRANSFERS</u>					
550-5-000-5900-10 XFER OUT - Gen Fund 100	648,343.00	216,114.00	216,114.00	33.33	432,229.00
550-5-000-5900-51 XFER OUT - COF C/P FUND 501	<u>170,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>170,000.00</u>
TOTAL TRANSFERS	818,343.00	216,114.00	216,114.00	26.41	602,229.00
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TOTAL Non-Departmental	3,677,258.00	339,898.71	969,554.39	26.37	2,707,703.61
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TOTAL EXPENDITURES	3,677,258.00	339,898.71	969,554.39	26.37	2,707,703.61
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REVENUES OVER/(UNDER) EXPENDITURES	958,393.00	5,551.30	57,465.21		900,927.79