

EDC - A Report:

The EDC- A met on Monday March 4 with all but one member in attendance. The board conducted the standard order of business: citizen comments, approving previous meeting minutes, approval of the corporation's financials, and an economic development update from the Economic Development Director. A few additional key highlights: reports from Corporation representatives on the Consolidated Development Ordinance Project and Economic Development Strategic Plan Project; a discussion of a future workshop on the boards priorities; and executive session which resulted in no action being taken.

- *John Kelly*

From EDC-B:

The Fulshear Development Corporation (FDC)-B last met on February 18. Highlights from that meeting include:

Financials & Payables

- Sales tax revenues received by the EDC in January were up 17% from the same period the previous year
- The Type B-Development Corp revenues & expenditures for the first quarter of the fiscal year are tracking as expected

Economic Development Updates

- Recent Certificates of Occupancy (CO) permits issued: Supreme Wraps (downtown); H&M Electric (downtown); Fulshear Mini Storage (1093); Regions Bank (CCR HEB development); Elevate Vision Care (1463); Parklane Apartments (CCR)
- 2019 Demographic Update (PASA) will be presented to city on April 16 in a joint meeting with City Council at 6 pm
- Business visits have been initiated by staff with the Economic Development Coordinator making over 170 initial drop-in calls to Fulshear brick and mortar businesses in the past month. Follow-up meetings will be set to start the Business Retention & Expansion (BR&E) program, aimed at building relationships with local businesses while supporting their growth.

Economic Development Strategic Plan Steering Committee

- Committee kicked off in January, with Ray Kerlick & Stacy Mangum as representatives from EDC-B. TIP held one-on-one interviews with EDC board members and city council and is in-progress with stakeholder roundtables.
- Project website and survey will be up at the beginning of March.

- *Lisa Martin*

Planning and Zoning Commission Meeting – March 8, 2019

The Planning and Zoning Commission met at 8:30 a.m. on Friday, March 8, 2019 at City Hall. A hearing was held relative to the City of Fulshear's Municipal Code of Ordinances – Chapter 10, Section V – Sexually Oriented Businesses to add additional restrictions against the use of more recent technologies (for example, sex robots). There were no citizen comments during the hearing. During the business agenda, the P&Z Commission voted unanimously to approve the additional restrictions and make a favorable recommendation to pass on to City Council.

A revision to the Cross Creek Ranch General Plan was accepted. The revision was requested in order to assist Emergency Services District No. 4 in locating a temporary fire station on about 1.3 currently undeveloped acres on the north end of Cross Creek Ranch in close proximity to FM1463. This temporary fire station is anticipated to be in use for about 12 – 18 months and will no longer be needed when a permanent structure is completed on a northern portion of Cross Creek Bend Lane.

Preliminary plats were approved for:

- Jordan Ranch Street Dedication No. 3
- Jordan Ranch Street Dedication No. 5
- Landmark Sales Tract
- Polo Ranch Boulevard Section 2 and L. Waters Parkway Street Dedication
- Polo Ranch Section 4
- Polo Ranch Section 5
- Polo Ranch Section 6

A Final Plat was approved for Fulbrook on Fulshear Creek Section 14

- *Kaye Kahlich*