

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

AGENDA OF:	April 16, 2019	AGENDA ITEM:	CON- A
DATE SUBMITTED:	April 2, 2019	DEPARTMENT:	Administration
PREPARED BY:	Kimberly Kopecky	PRESENTER:	Kimberly Kopecky
SUBJECT: Consent and approval of City Council Minutes from City Council Meetings held on March 19, 2019 (Special), and March 19, 2019 (Regular)			
ATTACHMENTS: Draft minutes from March 19, 2019 (Special) and March 19, 2019 (Regular)			
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 March 19, 2019 (Special) and March 19, 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 MINUTES MARCH 19, 2019

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 6:01 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

*AARON GROFF, MAYOR
KAYE KAHLICH, MAYOR PRO-TEM
JOEL PATTERSON
DEBRA CATES
KENT POOL
JOHN KELLY
LISA MARTIN*

COUNCIL MEMBERS ABSENT:

DANA HOLLINGSWORTH

CITY STAFF PRESENT:

*JACK HARPER
BRANT GARY
KIMBERLY KOPECKY
ZACH GOODLANDER*

ANGELA FRITZ
SHARON VALIANTE
DAVID LEYENDECKER
GRADY RANDLE
JOHN MICHAEL PENA

OTHERS PRESENT:

THERE WERE APPROXIMATELY 5 PEOPLE THAT DID NOT SIGN IN.

III. BUSINESS

A. UPDATE ON SHADY LANE DRAINAGE MAINTENANCE REQUEST AND ROW OWNERSHIP

SHARON VALIANTE GAVE AN UPDATE ON THE SHADY LANE DRAINAGE MAINTENANCE REQUEST AND ROW OWNERSHIP. SHE RECEIVED DOCUMENTATION FROM FBC SHOWING THAT THE ROADS (SHADY, COUNTRY, AND REDBIRD) WERE COUNTY MAINTAINED AND DELCARED AS OFFICIAL PUBLIC ROADS. A DRAINAGE EASEMENT WAS GIVEN TO THE CITY AT 6606 SHADY LANE (AUTO RENEWABLE EACH YEAR). THIS NEEDS TO BE CLARIFIED BY METES AND BOUNDS.

A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON TO HAVE STAFF MOVE FORWARD WITH THE METES AND BOUNDS AND SCOPING OF THE WORK (PROFESSIONAL SERVICES). IT WAS SECONDED BY COUNCIL MEMBER POOL.

COUNCIL MEMBER PATTERSON WITHDREW HIS MOTION.

A MOTION WAS MADE BY COUNCIL MEMBER PATTERSON DIRECTING STAFF TO MOVE FORWARD WITH THE METES AND BOUNDS, PROFESSIONAL SERVICES, AND HAVE THE CITY MANAGER NEGOTIATE AND EXECUTE THE EASEMENT AND CONTACT THE COUNTY AND MOVE FORWARD WITH THE PROJECT. IT WAS SECONDED BY MAYOR PRO-TEM KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGSWORTH

B. PRESENTATION BY KIMLEY HORN - IMPACT FEES 101

BRANT GARY EXPLAINED THAT BACK IN 2016, THE CITY AUTHORIZED KIMLEY HORN TO PERFORM THE IMPACT FEE STUDY.

MIKE SHELTON WITH KIMLEY HORN GAVE AN IMPACT FEE PRESENTATION EXPLAINING THE FOLLOWING:

- 1) WHAT ARE IMPACT FEES?
- 2) HOW ARE IMPACT FEES CALCULATED?

- 3) WHO ADMINISTERS THE PROGRAM?
- 4) WHAT COSTS ARE RECOVERABLE?
- 5) WHAT COSTS ARE NOT RECOVERABLE?
- 6) WHAT ARE THE NEXT STEPS?

(FOR FULL PRESENTATION, REQUEST AUDIO)

~~IV. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.~~

~~THIS CHAPTER DOES NOT REQUIRE A GOVERNMENTAL BODY TO CONDUCT AN OPEN MEETING:~~

- ~~1) TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; OR~~
- ~~2) TO DELIBERATE THE OFFER OF FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT DESCRIBED BY SUBDIVISION (1).~~

~~THERE WAS NO TIME BEFORE THE REGULAR CITY COUNCIL MEETING TO ENTER INTO EXECUTIVE SESSION.~~

~~V. ACTION FROM EXECUTIVE SESSION~~

VI. ADJOURNMENT

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

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL
 NAYS: NONE
 ABSENT: COUNCIL MEMBER HOLLINGSWORTH

MAYOR GROFF ADJOURNED THE MEETING AT 6:56 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY



CITY OF FULSHEAR

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COUNCIL MEMBER: John Kelly

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

CITY COUNCIL MEETING MARCH 19, 2019

I. CALL TO ORDER

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 7:05 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

KAYE KAHLICH, MAYOR PRO-TEM

DEBRA CATES

JOEL PATTERSON

JOHN KELLY

LISA MARTIN

KENT POOL

CITY STAFF PRESENT:

JACK HARPER

BRANT GARY

KIMBERLY KOPECKY

ZACH GOODLANDER

ANGELA FRITZ

SHARON VALIANTE

DAVID LEYENDECKER

GRADY RANDLE

WES VELA
KENNY SEYMOUR
MIKE MCCOY
JOHN MICHAEL PENA

OTHERS PRESENT:

V.R.
BRYAN THOMAS
AND ABOUT 8 OTHERS THAT DID NOT SIGN IN

III. INVOCATION- Reverend Jackie Gilmore, Greater Zachery Baptist Church

THE INVOCATION WAS GIVEN BY REVEREND JACKIE GILMORE.

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 GROFF.

VI. PUBLIC HEARING

Notice is hereby given to all interested persons that the City Council of the City of Fulshear, Texas, will conduct a Public Hearing as follows:

SUBJECT: Consider and take action on proposed amendments to the City of Fulshear Code of Ordinances, Chapter 10, Article V. – Sexually Oriented Businesses, to include amendments to zoning regulations regarding Sexually Oriented Businesses within the Industrial District.

DATE OF HEARING: March 19, 2019

TIME: 7:00 p.m.

LOCATION: Irene Stern Community Center, 6920 Katy Fulshear Road, Fulshear, Texas 77441

PURPOSE: To hear public comments on proposed amendments to the City of Fulshear Code of Ordinances, Chapter 10, Article V. – Sexually Oriented Businesses, to include amendments to zoning regulations regarding Sexually Oriented Businesses within the Industrial District.

At said times and places all persons shall have the right to appear and be heard. All persons desiring to attend the public hearing may view the City Council's agenda to confirm the scheduling of the Public Hearings. The agenda will be available at Fulshear City Hall, 30603 F.M. 1093, Fulshear, Texas 77441 at least 72 hours preceding the hearings. All persons desiring to be heard at such public hearing are invited to attend the hearings.

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

NO CITIZENS SPOKE.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 7:10 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 CITIZENS SIGNED UP TO SPEAK.

- 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. CITY COUNCIL- APRIL AVAILABILITY

JACK HARPER ASKED COUNCIL TO EMAIL THEIR APRIL AVAILABILITY TO THE CITY SECRETARY SO ADDITIONAL MEETINGS CAN BE SCHEDULED IN APRIL (ON TUESDAYS).

- 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. CONSIDERATION AND POSSIBLE ACTION REGARDING AN UPDATE TO THE CROSS CREEK RANCH GENERAL PLAN**
- B. CONSENT AND APPROVAL OF JORDAN RANCH STREET DEDICATION NO. 3/PRELIMINARY PLAT**
- C. CONSENT AND APPROVAL OF JORDAN RANCH STREET DEDICATION NO. 5/PRELIMINARY PLAT**
- D. CONSENT AND APPROVAL OF LANDMARK SALES TRACT/PRELIMINARY PLAT**
- E. CONSENT AND APPROVAL OF POLO RANCH BOULEVARD SECTION 2 AND L. WATERS PARKWAY STREET DEDICATION/PRELIMINARY PLAT**
- F. CONSENT AND APPROVAL OF POLO RANCH SECTION 4/PRELIMINARY PLAT**
- G. CONSENT AND APPROVAL OF POLO RANCH SECTION 5/PRELIMINARY PLAT**
- H. CONSENT AND APPROVAL OF POLO RANCH SECTION 6/PRELIMINARY PLAT**
- I. CONSENT AND APPROVAL OF FULBROOK ON FULSHEAR CREEK SECTION 14/FINAL PLAT**

- J. CONSENT AND APPROVAL OF CITY COUNCIL MINUTES FROM THE CITY COUNCIL MEETINGS HELD FEBRUARY 13, 2019 (SPECIAL), FEBRUARY 19, 2019 (SPECIAL), AND FEBRUARY 19, 2019 (REGULAR)
- K. CONSENT AND APPROVAL OF THE MONTHLY GENERAL AND UTILITY FUND FINANCIALS
- L. CONSENT AND APPROVAL OF THE CERTIFICATION OF UNOPPOSED CANDIDATES AND ORDINANCE NO. 2019-1291, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, DECLARING THAT THE UNOPPOSED CANDIDATES FOR COUNCIL MEMBER AT-LARGE, COUNCIL MEMBER DISTRICT 1, DISTRICT 4, AND DISTRICT 5 ARE DULY ELECTED; CANCELLING THE MAY 4, 2019 GENERAL MUNICIPAL ELECTION

MAYOR PRO-TEM KAHLICH ASKED TO REMOVE ITEMS D, E, AND L FOR DISCUSSION.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE ITEMS A-C AND F-K. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGSWORTH

ITEM D

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

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

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGSWORTH

ITEM E

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

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

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGSWORTH

ITEM L

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

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

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGSWORTH

X. BUSINESS

A. PRESENTATION AND ACCEPTANCE OF AUDITED FY2018 ANNUAL FINANCIAL REPORT

MAYOR GROFF EXPLAINED TO COUNCIL THAT THE ACTION WOULD NOT BE FOR APPROVING THIS ITEM, IT WOULD BE TO RECEIVE THIS ITEM.

WES VELA INTRODUCED LUPE GARCIA WITH WHITLEY PENN. MR. GARCIA GAVE A PRESENTATION ON THE FY2018 AUDITED FINANCIAL REPORT.

A MOTION WAS MADE BY COUNCIL MEMBER POOL TO RECEIVE THE AUDITED REPORTS FOR FY 2018. IT WAS SECONDED BY MAYOR PRO-TEM KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGSWORTH

B. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE NO. 2019-1292, AN ORDINANCE REGARDING PROPOSED AMENDMENTS TO THE CITY OF FULSHEAR CODE OF ORDINANCES, CHAPTER 10, ARTICLE V. – SEXUALLY ORIENTED BUSINESSES, TO INCLUDE AMENDMENTS TO ZONING REGULATIONS REGARDING SEXUALLY ORIENTED BUSINESSES WITHIN THE INDUSTRIAL DISTRICT

ZACH GOODLANDER BRIEFLY EXPLAINED THIS AGENDA ITEM TO COUNCIL

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE ORDINANCE NO. 2019-1292. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGSWORTH

XI. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.

THIS CHAPTER DOES NOT REQUIRE A GOVERNMENTAL BODY TO CONDUCT AN OPEN MEETING:

1) TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; OR

2) TO DELIBERATE THE OFFER OF FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT DESCRIBED BY SUBDIVISION (1).

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

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

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGSWORTH

MAYOR GROFF STARTED EXECUTIVE SESSION AT 7:38 P.M.

MAYOR AND COUNCIL RECONVENED BACK INTO REGULAR SESSION AT 8:44 P.M.

XII. ACTION FROM EXECUTIVE SESSION

THERE WAS NO ACTION TO TAKE FROM EXECUTIVE SESSION

XIII. 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.

NONE TO APPROVE

XIV. ADJOURNMENT

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

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

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGSWORTH

MAYOR GROFF ADJOURNED THE MEETING AT 8:45 P.M.

AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY

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

AGENDA OF:	April 16, 2019	AGENDA ITEM:	CON- B-F
DATE SUBMITTED:	March 22, 2019	DEPARTMENT:	Planning and Development
PREPARED BY:	Sharon Valiante, Public Works Director, Zach Goodlander, Director of Development Services, Brant Gary, Assistant City Manager	PRESENTER:	Zach Goodlander, Director of Development Services
SUBJECT:	Plat Approvals for City Council		
ATTACHMENTS:	<ol style="list-style-type: none"> 1. Plat Application 2. Copy of Plat 3. City Engineer's Review Letter 4. FBC Drainage District Letter 		

EXECUTIVE SUMMARY

The City Council has for its consideration the following plats:

1. **Jordan Ranch Boulevard Church/Preliminary Plat**
2. **Creek Trace at Cross Creek Ranch Section 2/Preliminary Plat**
3. **Creek Cove at Cross Creek Ranch Section 13/Final Plat**
4. **Landmark Sales Tract/Final Plat**
5. **LCISD Tamarron Elementary/Final Plat**

The plats, as submitted for consideration, generally meet the requirements set forth in the City's Subdivision Ordinance No. 04-913 and/or 013-1091, which is in alignment with Chapter 21, Texas Local Government Code. Plat comments noted in the City Engineer's report are provided in support of the rules and regulations governing plats and subdivisions of land within the City's territorial limits and the extra territorial jurisdiction to promote safe, orderly, and healthful development of the City.

RECOMMENDATION

Staff recommends the City Council approve the plats under consideration.

April 10, 2019e

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

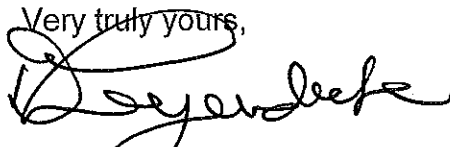
Re: City Planning Commission Meeting
April 5, 2019
City of Fulshear, Texas

Dear Ms.Valiante:

The City Planning Commission met on April 5, 2019 to consider Plat approval for five (5) projects. Listed below are the Plats that were considered and the action taken by the Planning Commission:

- 1) Preliminary Plat – Jordan Ranch Boulevard Church Subdivision
This Plat was approved with corrections.
- 2) Preliminary Plat – Creek Trace at Cross Creek Ranch Section Two
This Plat was approved as submitted.
- 3) Final Plat – Creek Cove at Cross Creek Ranch Section Thirteen
This Plat was approved with corrections,
- 4) Final Plat – Landmark Sales Tract
This Plat was approved as submitted.
- 5) Final Plat – Lamar CISD Tamarron Elementary School
This Plat was approved with corrections.

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



Subdivision/Development Platting Application

Date: March 4, 2019 Date Received by the City of Fulshear: _____
 Subdivision: Jordan Ranch Boulevard Church Subdivision 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 (Church) Industrial

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: _____

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

Total Acreage: 4.858

Number of Streets: 0

Number of Lots: 0

Number and Types of Reserves: 1, Unrestricted

Total Acres in Reserve: 4.858

Owner: Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints

Address: 50 East North Temple Street, 12th Floor

City/State: Salt Lake City, Utah 84150

Telephone: 801-240-2915

Email Address: N/A

Engineer/Planner: IDS Engineering Group

Contact Person: John Herzog

Telephone: (713) 462-3178

Fax Number: N/A

Email Address: JHerzog@idseg.com

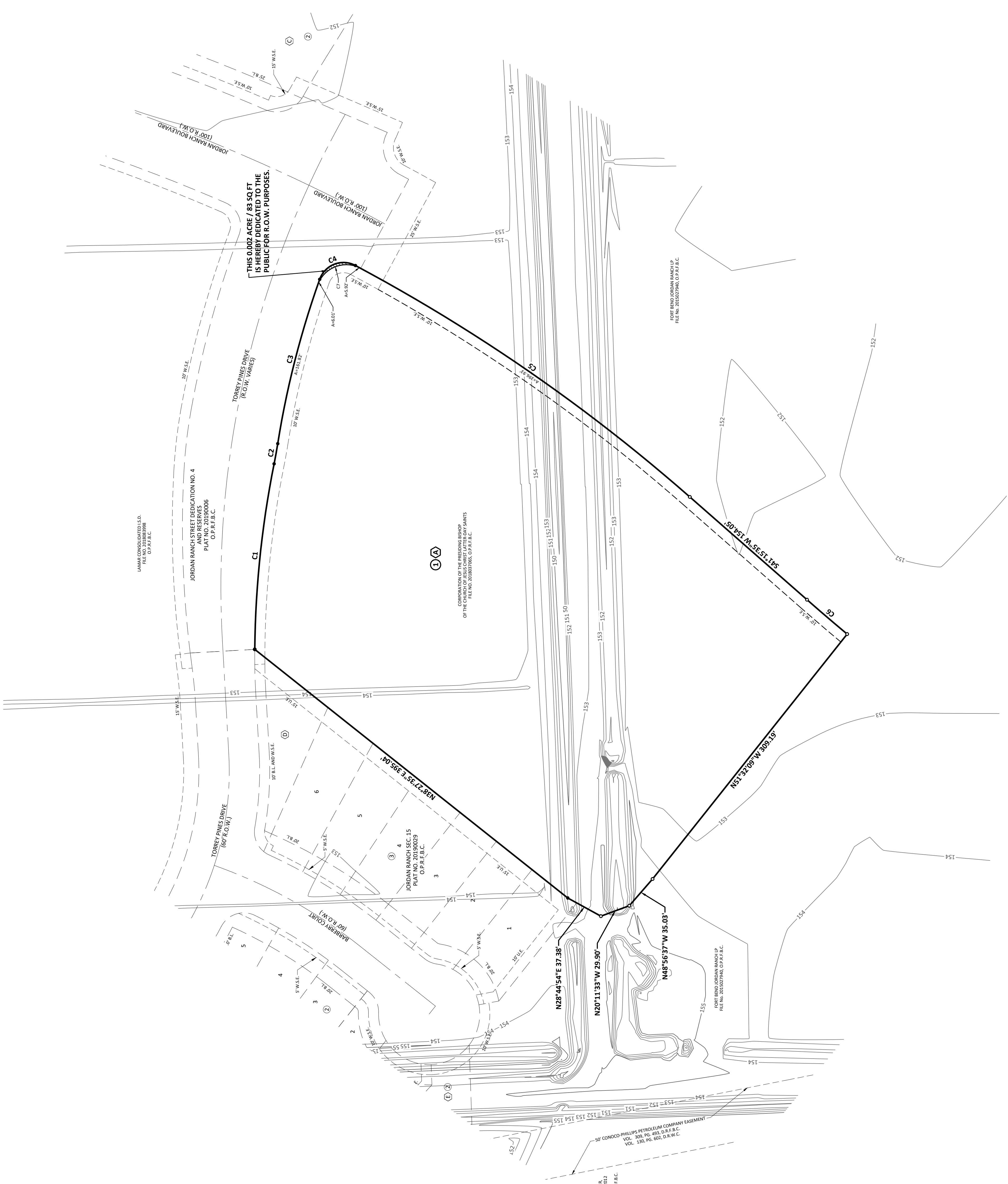
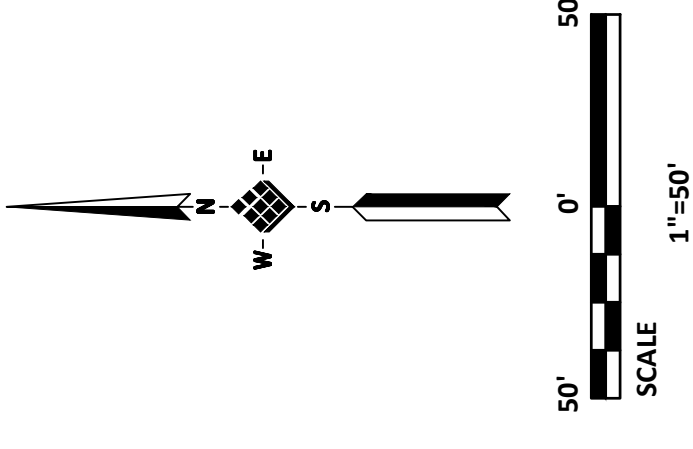
Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE <u>\$560.73</u>	
Park Fees (due at Final Plat Application)	_____

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

SIGNATURE

JOHN HERZOG
 TYPED OR PRINTED NAME/TITLE

3/4/19
 DATE



RESERVE TABLE		
RESERVE NAME	RESTRICTION	SQ. FT. ACRES
A	UNRESTRICTED	211,451 4.854

CURVE TABLE						
CURVE	DELTA	RADIUS	LENGTH	TANGENT	CHORD BEARING	CHORD DISTANCE
C1	10°47'39"	960.29'	184.68'	92.61'	S84°09'22"E	184.41'
C2	2°19'29"	508.00'	20.29'	10.14'	S79°49'17"E	20.29'
C3	10°37'31"	505.00'	167.83'	84.16'	S75°40'16"E	167.59'
C4	98°27'59"	25.00'	42.96'	29.00'	S21°07'31"E	37.87'
C5	13°09'03"	1,755.00'	462.85'	202.31'	S84°41'02"W	401.97'
C6	127°23'	2,050.00'	52.21'	26.11'	S40°31'49"W	52.21'
C7	99°02'25"	30.00'	51.86'	35.15'	N21°13'08"W	45.64'

JORDAN RANCH BOULEVARD CHURCH SUBDIVISION

A SUBDIVISION OF
4.858 ACRES

LOCATED IN
H. & T.C.R.R. CO. SURVEY, SECTION 105, A-261
FORT BEND COUNTY, TEXAS

1 RESERVE

OWNER: CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS

ENGINEER: IDS Engineering Group
13430 MW Freeway
Houston, TX 77060
713.482.3178
TBEF.FA02726
TDS.SJ02708
PH:713.282.2932

April 2, 2019

Engineering Review

Preliminary Plat
Jordan Ranch Boulevard Church Subdivision
Fort Bend County, Texas

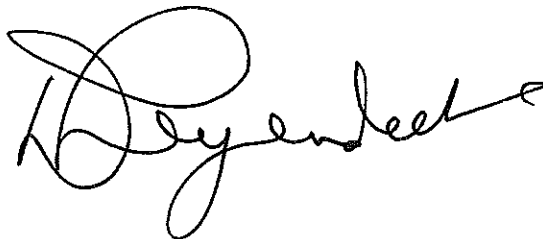
For Information only:

1. This plat will create one (1) Reserve that covers an area of 4.858 acres.
2. Access to this section is provided from Jordan Ranch Boulevard and Torrey Pines Drive.

Recommendations:

I recommend that this Preliminary Plat of Jordan Ranch Boulevard Church Subdivision be approved once the following items have been addressed:

- A) Building Lines are required on the face of the plat with a 25-foot Front Building Line required on both Torrey Pines Drive & Jordan Ranch Blvd.
- B) Note #18 does not apply to this plat as its commercial not residential.
- C) The County Engineers name needs to be updated on the plat.





FORT BEND COUNTY DRAINAGE DISTRICT

Project Submission Form

APPLICANT INFORMATION REQUIRED		
Company Name: IDS Engineering Group		Date: 03-01-2019
Contact Name: John Herzog		
Office Address: 13430 Northwest Fwy, Suite 700		
City: Houston	State: TX	Zip: 77040
Mailing Address: 13430 Northwest Fwy, Suite 700		
City: Houston	State: TX	Zip: 77040
Office Phone: (713) 462-3178	Email: JHerzog@idseg.com	
Cell Phone: N/A	Fax: N/A	
PROJECT INFORMATION REQUIRED		
Project Name: Jordan Ranch Boulevard Church Subdivision		
Project Address: Jordan Ranch Boulevard		
City: Fulshear	State: TX	Zip: 77423
Legal Description:	See Plat	
PROJECT SUMMARY REQUIRED		
Project Summary: Platting of a 4.858 Ac. church site in the Jordan Ranch Development.		
Commissioner Precinct No. <u>3</u>		
MUD Name: <u>Fulshear</u>	MUD No. <u>3A</u>	
LID Name: _____	LID No. _____	
City or City ETJ: <u>City ETJ</u>		
SUBMITTAL TYPE REQUIRED		
<input checked="" type="checkbox"/> Plat	<input type="radio"/> Initial Submittal	<input type="radio"/> Resubmittal *
<input type="checkbox"/> Plans		
<input type="checkbox"/> Report		

*(For resubmittal, include written response to review comments explaining how items were addressed.)



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: 03-18-2019 Date Received by the City of Fulshear: _____
 Subdivision: Creek Trace at Cross Creek Ranch Sec 02 Development: Cross Creek Ranch

SUBMITTAL OF PLAT: (Check Appropriate Selection)

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

TYPE OF PLAT: (Check Appropriate Selection)

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

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: Being 16.93 Acres out of the M. Autrey Survey, A-100

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

Total Acreage: 16.93
 Number of Streets: 7
 Number of Lots: 59
 Number and Types of Reserves: 1 - Landscape/Unres.
 Total Acres in Reserve: 0.25

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: META Planning + Design LLC
 Contact Person: Kathryn Parker
 Telephone: 281-810-1422
 Fax Number: _____
 Email Address: kedwards@metaplanningdesign.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>\$918.13</u>
Park Fees (due at Final Plat Application)	<u>n/a</u>

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

Kathryn Parker
 SIGNATURE

Kathryn Parker/ Planner
 TYPED OR PRINTED NAME/TITLE

March 18, 2019
 DATE

RECEIVED
 REGISTRATION & PERMIT DEPT

MAR 22 2019

CITY OF FULSHEAR
 FULSHEAR, TX 77441

DESCRIPTION OF A 16.93 ACRE TRACT OF LAND SITUATED IN THE M. AUTREY SURVEY, ABSTRACT NO. 100 FORT BEND COUNTY, TEXAS

BEING a 16.93 acre (737,360 square feet) tract of land situated in the M. Autrey Survey, Abstract No. 100 of Fort Bend County, Texas and being a portion of a called 239.7 acre tract of land described as Tract 10 in an instrument to CCR Loan Subsidary J, L.P., M. Autrey Survey, Abstract No. 100, Fort Bend County, Texas and being a portion of a called 239.7 acre tract of land described as follows, with all bearings based on the Texas Coordinate System of 1983 (NAD83), South Central Zone 4204 and referenced to THE BROOKS AT CROSS CREEK RANCH SECTION THREE as cited hereon:

BEGINNING at a 1/2-inch iron pipe with cap stamped "BGE INC" found for the most Southerly Northeast corner of Restricted Reserve "G" of THE BROOKS AT CROSS CREEK RANCH SECTION THREE, a subdivision per plat recorded under Plat Number 2016075 of the Fort Bend County Plat Records and the most Southerly Southeast corner of the herein described tract and the beginning of a curve to the left from which its center bears N 69°42'35" W, 250.00 feet;

THENCE, in a Northwesterly direction, along and with the North line of said Restricted Reserve "G" and along said curve to the left, a distance of 41.26 feet, having a radius of 25.00 feet, a central angle of 94°33'35" and a chord which bears N 29°59'21" W, 36.73 feet to a 1/2-inch iron pipe with cap stamped "BGE INC" found for the most Northern Northeast corner of said Restricted Reserve "G" and a point of tangency;

THENCE, N 71°08'08" W, a distance of 940.00 feet, along and with the North line of said THE BROOK AT CROSS CREEK RANCH SECTION THREE to a 1/2-inch iron pipe with cap stamped "BGE INC" found for the beginning of a non-tangent curve to the left from which its center bears S 18°40'08" W, 2,450.00 feet;

THENCE, in a Westerly direction, continuing along and with said North line and said curve to the left, a distance of 54.89 feet, having a radius of 2,450.00 feet, a central angle of 01°17'01" and a chord which bears N 71°52'23" W, 54.89 feet to the Southwest corner of the herein described tract;

THENCE, over and across said 239.7 acre tract, the following courses and distances:

N 17°29'06" E, a distance of 70.00 feet to the beginning of a non-tangent curve to the left from which its center bears N 17°29'06" E, 25.00 feet;

In a Northwesterly direction, along said curve to the left, a distance of 40.58 feet, having a radius of 25.00 feet, a central angle of 93°00'47" and a chord which bears N 60°58'42" E, 36.27 feet to a point of compound curvature to the left;

In a Northerly direction, along said curve to the left, a distance of 114.49 feet, having a radius of 570.00 feet, a central angle of 11°30'30" and a chord which bears N 08°43'04" E, 114.30 feet to a point of compound curvature to the left;

In a Northwesterly direction, along said curve to the left, a distance of 36.48 feet, having a radius of 89°30'57" and a chord which bears N 38°50'40" W, 33.33 feet to a point of tangency;

N 09°20'52" E, a distance of 60.00 feet to the beginning of a non-tangent curve to the left from which its center bears N 09°20'52" E, 305.00 feet;

In an Easterly direction, along said curve to the left, a distance of 250.37 feet, having a radius of 295.00 feet, a central angle of 48°37'41" and a chord which bears N 75°02'01" E, 242.93 feet to an interior corner of the herein described tract;

N 23°30'38" W, a distance of 117.67 feet to a point for corner;

N 03°20'16" E, a distance of 54.86 feet to a point for corner;

N 12°41'37" E, a distance of 58.39 feet to a point for corner;

N 07°10'58" W, a distance of 103.18 feet to a point for corner;

N 02°35'03" W, a distance of 149.20 feet to a point for corner;

N 01°46'45" E, a distance of 99.40 feet to a point for corner;

N 04°01'45" E, a distance of 55.00 feet to an interior corner of the herein described tract;

N 85°58'15" W, a distance of 2.21 feet to a point for corner;

N 04°01'45" E, a distance of 60.00 feet to a point for corner;

N 03°57'23" E, a distance of 116.37 feet to a point for corner;

N 03°57'23" E, a distance of 388.19 feet to the Northwest corner of the herein described tract, lying on the North line of said 239.7 acre tract and the South line of a called 61.26 acre tract of land described in an instrument to D.R. Horton-Texas, Ltd. recorded under F.A.C.C. No. 201306066;

THENCE, N 87°28'52" E, a distance of 1,074.63 feet along and with the common line of said 239.7 acre tract and said 61.26 acre tract to the Northeast corner of the herein described tract;

THENCE, over and across said 239.7 acre tract, the following courses and distances:

S 02°31'08" E, a distance of 200.00 feet to a point for corner;

S 87°28'52" W, a distance of 14.86 feet to an interior corner of the herein described tract;

S 02°31'08" E, a distance of 125.00 feet to a point for corner;

S 87°28'52" W, a distance of 300.70 feet to a point for corner;

S 79°02'43" W, a distance of 123.13 feet to a point for corner;

N 02°31'08" W, a distance of 143.06 feet to an interior corner of the herein described tract;

In a Southwesterly direction, along said curve to the left, a distance of 38.96 feet, having a radius of 89°16'47" and a chord which bears S 42°50'29" W, 35.13 feet to a point of reverse curvature to the right;

S 88°14'47" W, a distance of 60.00 feet to the right, a distance of 38.96 feet, having a radius of 1,845.00 feet, a central angle of 00°02'42" and a chord which bears S 01°46'34" E, 1.45 feet to an interior corner of the herein described tract;

In a Northwesterly direction, along said curve to the left, a distance of 39.60 feet, having a radius of 25.00 feet, a central angle of 90°45'55" and a chord which bears N 47°08'10" W, 35.59 feet to a point of tangency;

S 87°28'52" W, a distance of 100.01 feet to an interior corner of the herein described tract;

S 01°56'09" E, a distance of 64.63 feet to a point for corner;

S 00°36'14" W, a distance of 54.66 feet to a point for corner;

S 02°29'27" W, a distance of 54.66 feet to a point for corner;

S 04°19'42" W, a distance of 54.76 feet to a point for corner;

S 04°53'07" W, a distance of 79.21 feet to a point for corner;

S 04°53'07" W, a distance of 59.84 feet to a point for corner;

S 01°32'17" W, a distance of 58.42 feet to a point for corner;

S 01°39'55" E, a distance of 58.42 feet to a point for corner;

S 04°52'08" E, a distance of 58.42 feet to a point for corner;

S 07°37'13" E, a distance of 58.74 feet to a point for corner;

S 07°58'08" E, a distance of 57.00 feet to a point for corner;

S 07°44'09" E, a distance of 36.19 feet to a point for corner;

S 03°31'08" E, a distance of 56.59 feet to a point for corner;

S 06°08'09" W, a distance of 62.01 feet to a point for corner;

S 13°13'38" W, a distance of 60.00 feet to a point for corner;

S 76°42'29" E, a distance of 3.32 feet to a point for corner;

S 18°30'33" W, a distance of 57.77 feet to a point for corner;

S 25°08'25" W, a distance of 53.27 feet to a point for corner;

S 31°30'23" W, a distance of 55.02 feet to a point for corner;

S 34°30'55" W, a distance of 55.04 feet to a point for corner;

S 49°14'08" W, a distance of 98.47 feet to a point for corner;

S 18°54'32" W, a distance of 202.62 feet to a point for corner;

S 71°16'08" E, a distance of 801.12 feet to an interior corner of the herein described tract;

In a Northwesterly direction, along said curve to the left, a distance of 39.09 feet, having a radius of 25.00 feet, a central angle of 89°35'33" and a chord which bears N 63°56'05" E, 35.23 feet to the most Northernly Southeast corner of the herein described tract;

S 19°08'10" W, a distance of 15.77 feet to the beginning of a tangent curve to the right;

In a Southwesterly direction, along said curve to the right, a distance of 106.17 feet, having a radius of 1,465.00 feet, a central angle of 04°09'08" and a chord which bears S 21°12'53" W, 106.14 feet to the **POINT OF BEGINNING** and containing 16.93 acres (737,360 square feet) of land.

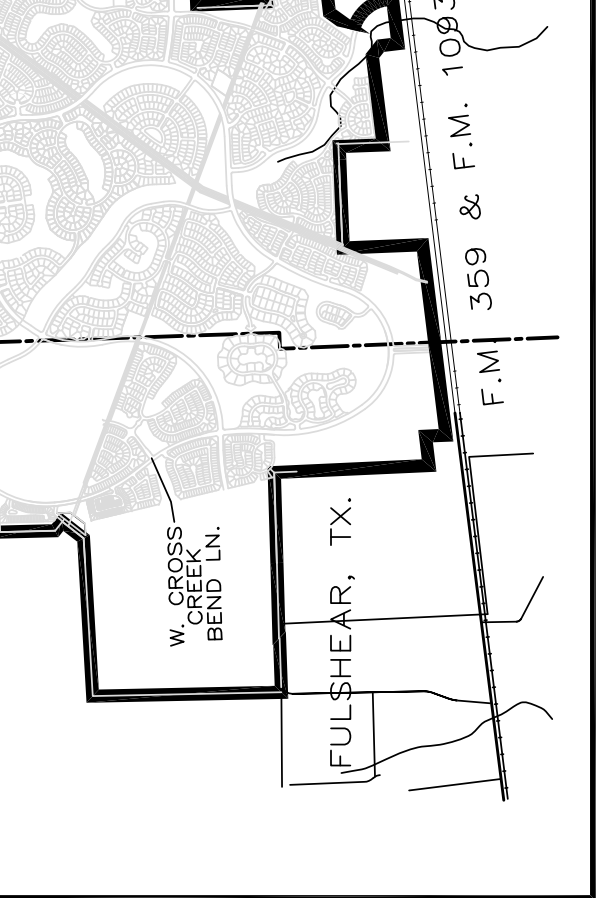
(737,360 square feet) of land.

DISCLAIMER AND LIMITED WARRANTY

THIS PRELIMINARY SUBDIVISION PLAT HAS BEEN PREPARED IN ACCORDANCE WITH THE PROVISIONS OF THE CITY OF FULSHEAR SUBDIVISION ORDINANCES IN EFFECT AT THE TIME THIS PLAT WAS PREPARED ALONG WITH ANY VARIANCES OR VARIANCES TO THE PROVISIONS OF THE PLAT PLANNING & ZONING ORDINANCES WHICH ARE SUBSEQUENTLY AMENDED BY THE PLAT PLANNING & ZONING DEPARTMENT OF THE CITY OF FULSHEAR, TEXAS. THIS PLAT WAS PREPARED FOR THE LIMITED PURPOSE OF GUIDANCE IN THE PREPARATION OF ACTUAL ENGINEERING AND DEVELOPMENT PLANS. THIS LIMITED WARRANTY IS MADE IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, AND NEITHER META PLANNING + DESIGN LLC, NOR ANY OF ITS OFFICERS, OR DIRECTORS, OR EMPLOYEES MAKE ANY OTHER WARRANTIES OR REPRESENTATIONS, EXPRESS OR IMPLIED, CONCERNING THE DESIGN, CONSTRUCTION, OR CHARACTER OF ACTUAL UTILITIES OR OTHER FACILITIES ON, OVER, OR UNDER THE PREMISES INDICATED IN THE PRELIMINARY SUBDIVISION PLAT.

CURVE	RADIUS	ARC	BEARING
C1	1465'	106'	S21°12'53"W
C2	25'	41'	S23°59'21"E
C3	2450'	63'	S71°53'31"E
C4	25'	41'	S60°58'42"W
C5	570'	114'	S08°43'04"W
C6	25'	36'	S98°50'04"E
C7	295'	290'	S75°02'01"W
C8	25'	39'	N42°50'29"E
C9	1845'	1'	S01°46'34"E
C10	25'	40'	S47°08'10"E
C11	1470'	3'	S76°42'29"E
C12	25'	39'	S63°56'05"W

LINE	DISTANCE	BEARING
L1	16'	S 19°08'19" W
L2	942'	S 71°16'08" E
L3	70'	S 17°29'06" W
L4	60'	N 09°20'52" E
L5	118'	S 23°30'38" E
L6	55'	N 03°20'16" E
L7	58'	S 12°41'37" W
L8	103'	S 07°10'38" E
L9	149'	N 02°35'03" W
L10	99'	N 01°46'45" E
L11	55'	N 04°01'45" E
L12	2'	N 85°58'16" W
L13	60'	S 04°01'45" W
L14	116'	S 03°57'23" E
L15	358'	N 03°19'37" W
L16	1075'	S 87°28'52" W
L17	200'	S 02°31'08" E
L18	125'	N 87°28'52" E
L19	165'	N 02°31'08" W
L20	301'	N 87°28'52" E
L21	123'	N 79°02'43" E
L22	143'	N 02°31'08" W
L23	100'	N 87°28'52" E
L24	60'	N 88°14'47" E
L25	100'	N 87°28'52" E
L26	65'	N 01°36'09" W
L27	55'	N 00°36'14" E
L28	55'	N 02°29'27" E
L29	55'	N 04°19'42" E
L30	79'	S 04°53'07" W
L31	60'	N 04°26'16" E
L32	58'	S 01°32'17" W
L33	58'	N 01°39'55" W
L34	58'	N 04°52'08" W
L35	59'	N 07°37'13" W
L36	57'	S 07°58'08" E
L37	36'	N 07°44'09" W
L38	57'	N 03°31'08" W
L39	62'	S 06°08'09" W
L40	60'	S 13°13'38" W
L41	58'	N 18°30'33" E
L42	53'	S 25°08'25" W
L43	55'	S 31°36'23" W
L44	55'	S 34°30'55" W
L45	98'	N 49°14'08" E
L46	203'	S 65°11'29" W
L47	68'	S 18°43'52" W
L48	801'	S 71°16'08" E



Vicinity Map

A PRELIMINARY PLAT OF CREEK TRACE AT CROSS CREEK RANCH SECTION TWO

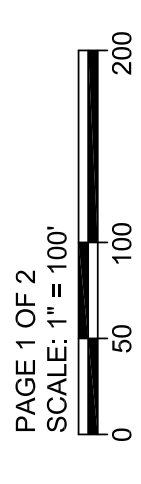
**BEING 16.93± ACRES OF LAND
CONTAINING 69 LOTS AND
ONE RESERVE IN SIX BLOCKS.**

OUT OF THE
M. AUTREY SURVEY, A-100
CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS

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

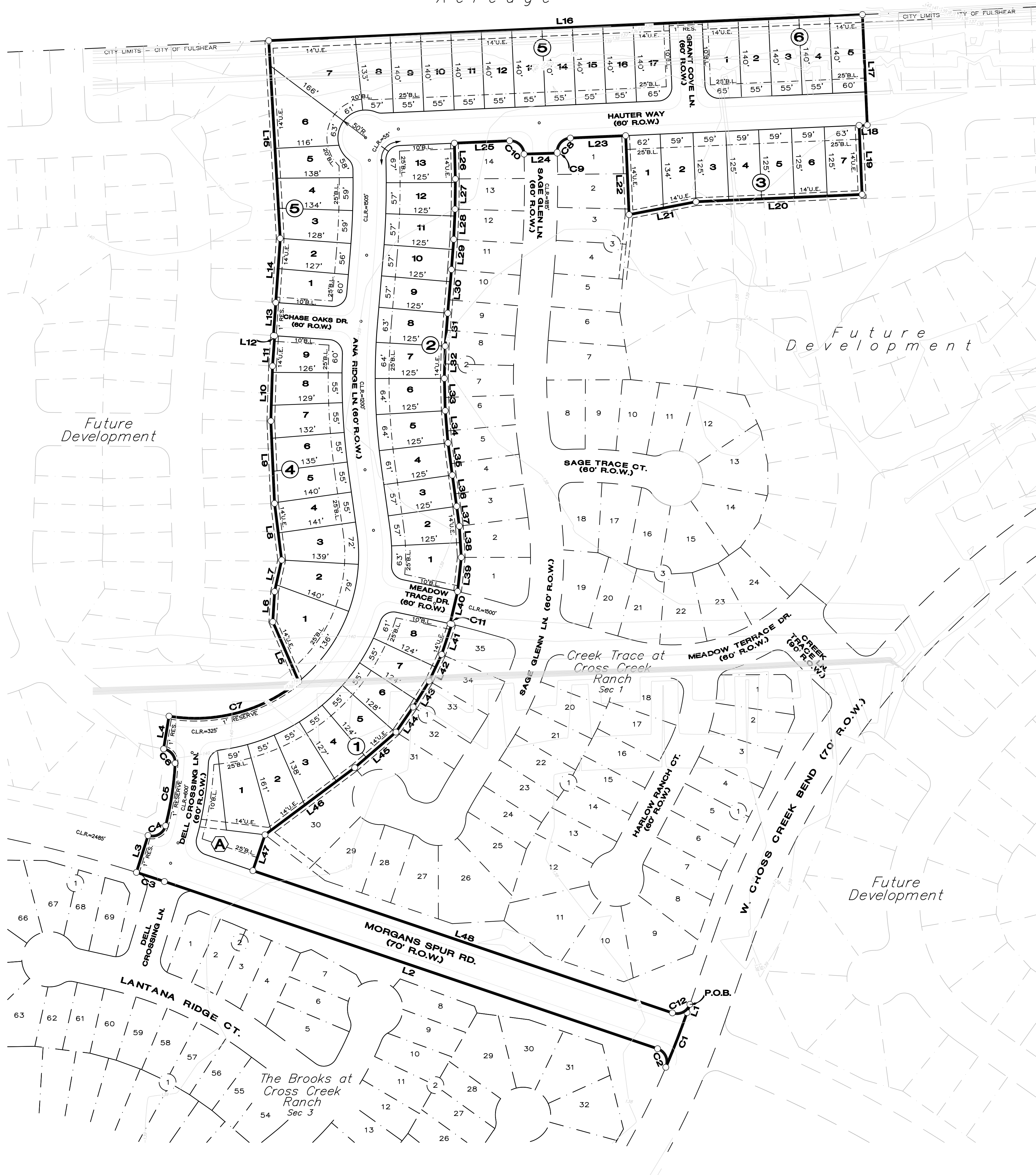


24275 KATY FREEWAY, SUITE 200
KATY, TEXAS 77494
Tel: 281-810-1422



MARCH 22, 2019
MTA# 1950A

Acres



- GENERAL NOTES:
- "B.L." INDICATES BUILDING LINE.
 - "U.E." INDICATES UTILITY EASEMENT.
 - "1' RES." INDICATES ONE FOOT RESERVE.
dedicated to the public in fee as a buffer separation between the side or end of streets where such streets abut adjacent acreage tracts, the condition of such dedication 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 fee title thereto shall revert to and re-vest in the dedicant, his heirs, assigns or successors.
 - "F.B.C.P.R." INDICATES FORT BEND COUNTY PLAT RECORDS.
 - "F.B.C.D.R." INDICATES FORT BEND COUNTY DEED RECORDS.
 - ALL PROPERTY LINE DIMENSIONS ARE APPROXIMATE.
 - ALL LOT WIDTH AND DEPTH 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 UNSHADED ZONE "X" (AREAS DETERMINED TO BE OUTSIDE THE 500 YEAR FLOODPLAIN) AS DELINEATED ON THE FLOOD INSURANCE RATE MAP FOR FORT BEND COUNTY, TEXAS AND INCORPORATED AREAS, MAP NUMBER 48157C0105, REVISED APRIL 2, 2014.
 - THE ENTIRE PLAT FOR CREEK TRACE AT CROSS CREEK RANCH SECTION 2, LIES WITHIN THE CITY LIMITS OF THE CITY OF FULSHEAR.

NOTE:
 RESTRICTED RESERVE "A" LANDSCAPE/OPEN SPACE ±0.24 ACRE

A PRELIMINARY PLAT OF
**CREEK TRACE AT
 CROSS CREEK
 RANCH
 SECTION TWO**

**BEING 16.93± ACRES OF LAND
 CONTAINING 59 LOTS AND
 ONE RESERVE IN SIX BLOCKS.**

OUT OF THE
M. AUTREY SURVEY, A-100
 CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS
 OWNER:
CCR TEXAS HOLDINGS, LP
 ATTN: ROB BAMFORD
 6450 CROSS CREEK BEND LANE
 FULSHEAR, TEXAS 77441
 PLANNER:



24275 KATY FREEWAY, SUITE 200
 KATY, TEXAS 77494
 Tel: 281-810-1422

DISCLAIMER AND LIMITED WARRANTY
 THIS PRELIMINARY SUBDIVISION PLAT HAS BEEN PREPARED IN ACCORDANCE WITH THE PROVISIONS OF THE CITY OF FULSHEAR SUBDIVISION ORDINANCES IN EFFECT AT THE TIME THIS PLAT WAS PREPARED ALONG WITH ANY VARIANCE OR VARIANCES TO THE PROVISIONS OF THE AFOREMENTIONED ORDINANCE WHICH ARE SUBSEQUENTLY GRANTED BY THE FULSHEAR PLANNING & ZONING COMMISSION AND / OR CITY - COUNCIL. 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 LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, AND NEITHER META PLANNING + DESIGN LLC, NOR ANY OF ITS OFFICERS, OR DIRECTORS, OR EMPLOYEES MAKE ANY OTHER WARRANTIES OR REPRESENTATIONS, EXPRESS OR IMPLIED CONCERNING THE DESIGN, LOCATION, QUALITY CHARACTER OF ACTUAL UTILITIES OR OTHER FACILITIES IN, ON, OVER, OR UNDER THE PREMISES INDICATED IN THE PRELIMINARY SUBDIVISION PLAT.

PAGE 2 OF 2
 SCALE: 1" = 100'

MARCH 22, 2019
 MTA# 1350A

April 2, 2019

Engineering Review

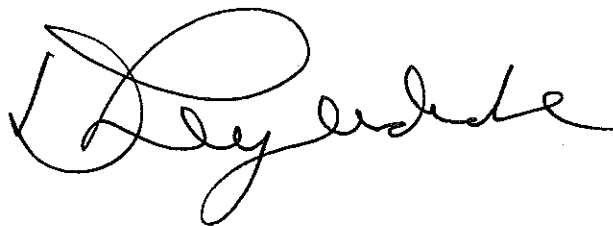
Preliminary Plat
Creek Trace at Cross Creek Ranch Section Two
City of Fulshear, Texas

For Information only:

1. This plat will create 59 Lots in six (6) Blocks with one (1) Reserve that covers a total area of 16.93 acres.
2. Access to these lots will be from Dell Crossing Lane off of Morgan Spur Road.
3. The typical lot in this section is 55-foot by 125-foot with a 25-foot Front Building Line.

Recommendations:

I recommend that this Preliminary Plat of Creek Trace at Cross Creek Ranch Section Two be approved as submitted.





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: 3/22/2019 Date Received by the City of Fulshear: _____

Subdivision: CREEK COVE AT CROSS CREEK RANCH Development: CROSS CREEK RANCH

SECTION THIRTEEN

SUBMITTAL OF PLAT: (Check Appropriate Selection)

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

TYPE OF PLAT: (Check Appropriate Selection)

Single-Family Residential
 Planned Development
 Other: Water Plant/MUD Facility
 Zero Lot Line/ Patio Home
 Commercial
 Multi-Family Residential
 Industrial

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: 18.99 ACRES LOCATED IN THE J.W. SCOTT SURVEY, A-321 & 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: 11
 Total Acres in Reserve: 3.814

Owner: CCR LOAN SUBSIDIARY 1, LP & CCR TEXAS HOLDINGS LP
 Address: 5005 RIVERWAY, STE. 500
 City/State: HOUTSON, TX 77056
 Telephone: 713-960-9977
 Email Address: _____

Engineer/Planner: BGE, INC.
 Contact Person: TREY DEVILLIER
 Telephone: 713-488-8204
 Fax Number: 281-558-9701
 Email Address: tdevillier@bgeinc.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	<u>\$1,334.75</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.

Trey Devillier
 SIGNATURE

Trey DeVillier
 TYPED OR PRINTED NAME/TITLE

3/22/2019
 DATE

RECEIVED
 REGISTRATION & PERMIT DEPT
 MAR 22 2019 9:50 am No
 CITY OF FULSHEAR
 FULSHEAR, TX 77441

April 2, 2019

Engineering Review

Final Plat
Creek Cove at Cross Creek Ranch Section 13
City of Fulshear, Texas

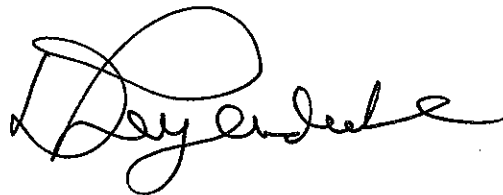
For Information only:

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.

Recommendations:

The following items need to be addressed before this Final Plat of Creek Cove at Cross Creek Ranch Section 13 can be approved:

- A) The Title Block refers to this section as being located in two (2) surveys and two (2) abstracts. The Metes and Bounds description shows it being located in one abstract.
- B) The Survey/.Abstract Line shown on the West side of this section appears to be in error or at least in conflict with the plat Title Block and Metes and Bounds description.





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: 03/22/2019 Date Received by the City of Fulshear: _____
 Subdivision: LANDMARK SALES TRACT Development: CROSS CREEK RANCH/LANDMARK TRACT

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) Other: Water Plant/MUD Facility

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

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: 2.573 ACRES OF LAND IN THE T.W. SOUTHERLAND SURVEY, A-421 & R.H. KUYKENDAHL SURVEY A-274

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

Total Acreage: 2.573
 Number of Streets: 0
 Number of Lots: 0
 Number and Types of Reserves: 1
 Total Acres in Reserve: 2.573

Owner: LANDMARK INDUSTRIES
 Address: 11111 WILCREST GREEN DRIVE, STE. 100
 City/State: HOUSTON, TX 77042
 Telephone: 713-789-0310
 Email Address: _____

Engineer/Planner: BGE, INC.
 Contact Person: TREY DEVILLIER
 Telephone: 713-488-8204
 Fax Number: 281-558-9701
 Email Address: tdevillier@bgeinc.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	\$564.33
Park Fees (due at Final Plat Application)	_____

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

Trey DeVillier
 SIGNATURE

Trey DeVillier
 TYPED OR PRINTED NAME/TITLE

03/22/2019
 DATE

RECEIVED
 REGISTRATION & PERMIT DEPT

MAR 22 2019

CITY OF FULSHEAR
 FULSHEAR, TX 77441

STATE OF TEXAS
COUNTY OF FORT BEND

We, LANDMARK INDUSTRIES, a Texas general partnership, acting by and through J. Kent Brotherton, Partner, hereinafter referred to as Owner of the 2.573 acre tract described in the above and foregoing map of LANDMARK SALES TRACT, do hereby make and establish said subdivision and development plan of said property according to all lines, dedications, reservations, easements and notations on said plat, and according to the provisions of the Texas Subdivision Act, Chapter 208, Texas Property Code, and the rules and regulations thereunder, for the purposes and considerations therein expressed, and do hereby bind ourselves, our heirs, successors and assigns to warrant and forever defend the title on the land so dedicated.

FURTHER, Owners have dedicated and by these presents do dedicate to the use of the public for public utility purposes forever unobstructed aerial easements. The aerial easements shall extend horizontally on additional eleven feet, six inches (11'6") for center (10'0") perimeter and easements of seven feet, six inches (7'6") for fourteen feet (14'0") perimeter ground easements and easements of five feet (5'0") for eight feet (8'0") perimeter ground easements. The easements shall be located on the ground level upward, located adjacent to and adjoining said public utility easements that are designated with aerial easements (U.E. and A.E.) as indicated and depicted hereon, whereby the aerial easement totals twenty one feet, six inches (21'6") in width.

FURTHER, Owners have dedicated and by these presents do dedicate to the use of the public for public utility purposes forever unobstructed aerial easements. The aerial easements shall extend horizontally on additional ten feet (10'0") for ten feet (10'0") back-to-back ground easements, or eight feet (8'0") for fourteen feet (14'0") back-to-back ground easements or seven feet (7'0") for sixteen feet (16'0") back-to-back ground easements, from a plane sixteen feet (16'0") above the ground level upward, and shall be located on the ground level upward, located adjacent to and adjoining said public utility easements (U.E. and A.E.) as indicated and depicted hereon, whereby the aerial easement totals thirty feet (30'0") in width.

FURTHER, Owners do hereby covenant and agree that all of the property within the boundaries of this plat is hereby restricted to the use of the public for public utility purposes forever unobstructed aerial easements, road or alley on any drainage ditch, either directly or indirectly.

FURTHER, we do hereby dedicate to the public a strip of land twenty (20) feet wide on each side of the center line of any and all streets, roads or alleys, located on the ground level upward, located adjacent to and adjoining said public utility easements, road or alley on any drainage ditch, either directly or indirectly, for the purposes of construction and maintenance of drainage facilities and structures.

FURTHER, we do hereby covenant and agree that all of the property within the boundaries of this subdivision and adjacent to any drainage easement, ditch, gully, creek or natural drainage way shall hereby be restricted to keep such drainage ways and easements clear of encumbrances, buildings, excessive vegetation and other obstructions to the operation and maintenance of the drainage system, and that any building property shall not be permitted to drain directly into this easement except by means of an approved drainage structure.

IN TESTIMONY WHEREOF, LANDMARK INDUSTRIES, a Texas general partnership, acting by and through its general partner, has caused these presents to be signed by J. Kent Brotherton, Partner, thereunto authorized.

this _____ day of _____, 2019.

LANDMARK INDUSTRIES, a Texas general partnership
By: J. Kent Brotherton
Partner
STATE OF TEXAS
COUNTY OF HARRIS
Texas general partnership, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity therein and herein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 2019.
Notary Public in and for the State of Texas
Commission Expires: _____

I, Alan C. Bentley, am registered under the laws of the State of Texas to practice the profession of surveying and hereby certify that the above subdivision is true and correct; was prepared from an actual survey of the property made under my Texas general partnership, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity therein and herein stated, marked with iron (or other suitable permanent metal) pipes or rods having an outside diameter of not less than three quarter (3/4) inch and a length of not less than three (3) feet; and that the plat boundary corners have been tied to the nearest survey corner.

Alan C. Bentley, R.P.L.S.
Texas Registration No. 2055

This plat of LANDMARK SALES TRACT is approved by the City Planning Commission of the City of Fulshear, Texas, this _____ day of _____, 2019.

Any Pearce
Chairperson
This plat of LANDMARK SALES TRACT was approved on _____ by the City of Fulshear City Council and signed on this _____ day of _____, 2019; provided, however, this approval shall be invalid and null and void unless the plat is filed with the County Clerk of Fort Bend County, Texas within six (6) months hereafter.

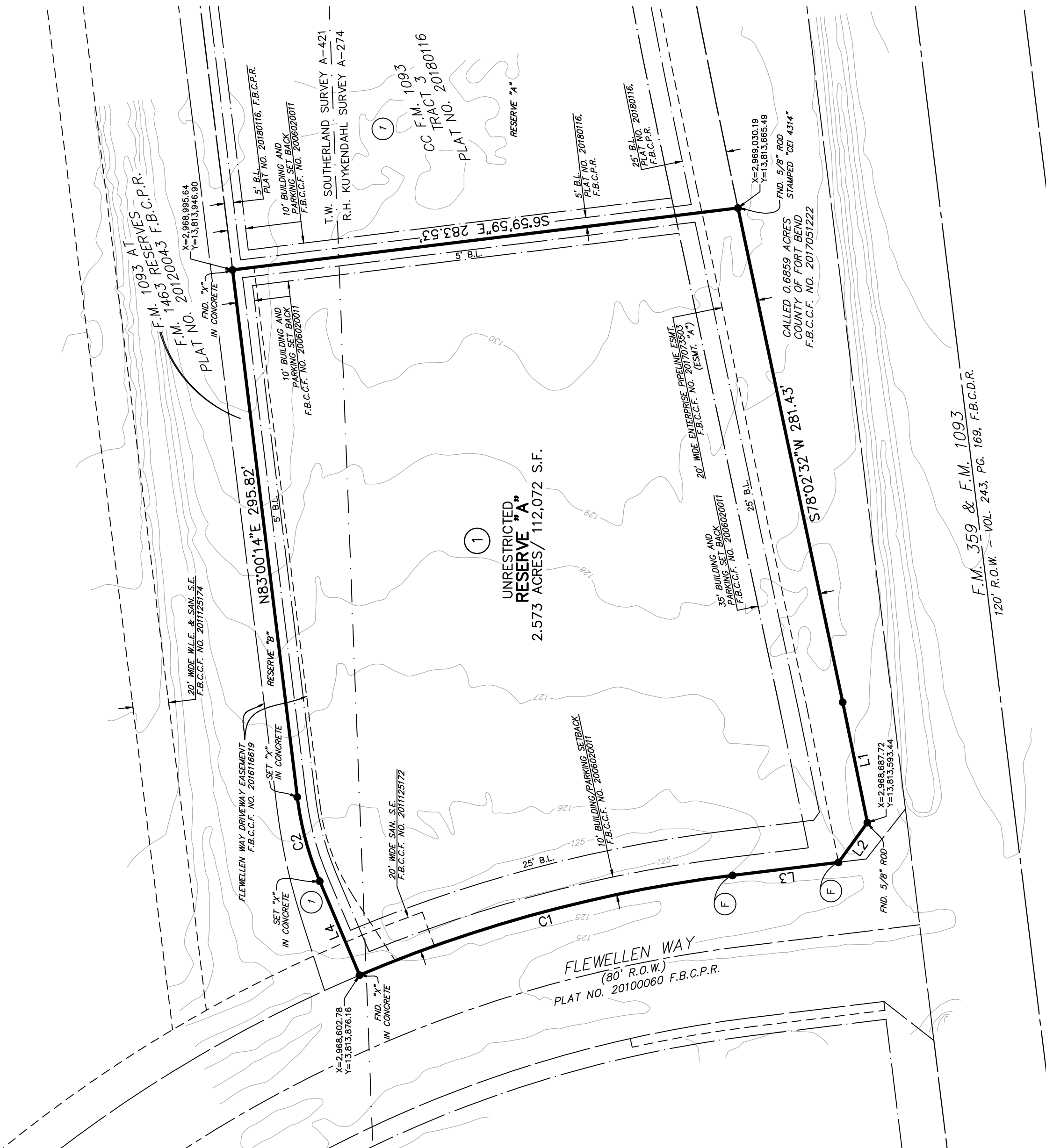
Aaron Craft
Mayor
Kimberly Kopasky
City Secretary

I, Laura Richard, County Clerk in and for Fort Bend County, Hereby certify that the foregoing instrument with its certificate of authentication was filed for recordation in my office on _____, 2019, at _____ o'clock _____ m. in Plat Number _____ of the plat records of said county.

Witness my hand and seal of office, at Richmond, Texas. The day and date last above written.

Laura Richard
County Clerk
Fort Bend County, Texas
By: _____
Deputy

CALLER AT THE OFFICE
LANDMARK INDUSTRIES
F.B.C.C.F. NO. 201307162



100' RIGHT-OF-WAY
TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS
METROPOLITAN VOL. 2478, PG. 1664, F.B.C.D.R.

DESCRIPTION OF A 2.573 ACRE TRACT OF LAND SITUATED
IN THE T.W. SOUTHERLAND SURVEY, ABSTRACT NO. 421, AND THE
R.H. KUYKENDAH SURVEY, ABSTRACT NO. 274
FORT BEND COUNTY, TEXAS

BEING a 2.573 acre (112,072 square foot) tract of land situated in the T.W. Southernland Survey, Abstract No. 421, and the R.H. Kuykendahl Survey, Abstract No. 274, both located in Fort Bend County, Texas, and more particularly called 41.78 acre tract of land as described in an instrument in Landmark Industries recorded under Fort Bend County Clerk's File Number (F.B.C.C.F. No.) 201307162 and a portion of Unrestricted Reserve 'B' of F.M. 1093 AT F.M. 1093 RESERVES, a subdivision per plat recorded under Plat No. 20120043 of the Fort Bend County Plat Records (F.B.C.P.R.), said 2.573 acre tract of land described by metes and bounds as follows:

BEGINNING at a 1/2-inch iron pipe with a cap stamped 'BEE INC.' found for an interior corner of a called 'UNRESTRICTED RESERVE B' and the Southwest corner of the herein described tract, lying on the North right-of-way line of F.M. 1093 (width varies) as recorded under Volume 243, Page 169 and said F.B.C.C.F. No. 2017051222;

THENCE N67°02'56"E, along said East right-of-way line and a West line of said 41.78 acre tract, a distance of 59.41 feet to a 1/2-inch iron pipe with a cap stamped 'BEE INC.' found for the beginning of a tangent curve to the left;

THENCE, in a Northerly direction, along said curve to the left and the common line between said Fulshear Way and said 41.78 acre tract, passing at 194.33 feet on an 'x' found in concrete for the Southwest corner of said Unrestricted Reserve 'B', and continuing along said curve to the left for a distance of 215.73 feet, and then N14°59'03" W, 215.03 feet to an 'x' in concrete set for the Northwest corner of the herein described tract;

THENCE, N87°02'56"E, over and across said Unrestricted Reserve 'B', a distance of 56.82 feet to an 'x' in concrete set for the beginning of a tangent curve to the right;

THENCE, in an Easterly direction, continuing over and across said Unrestricted Reserve 'B' and along said curve to the right, a distance of 48.73 feet, having a radius of 175.00 feet, a central angle of 15°57'16" and a chord which bears N79°01'36" E, 48.57 feet to an 'x' in concrete set for a point of tangency.

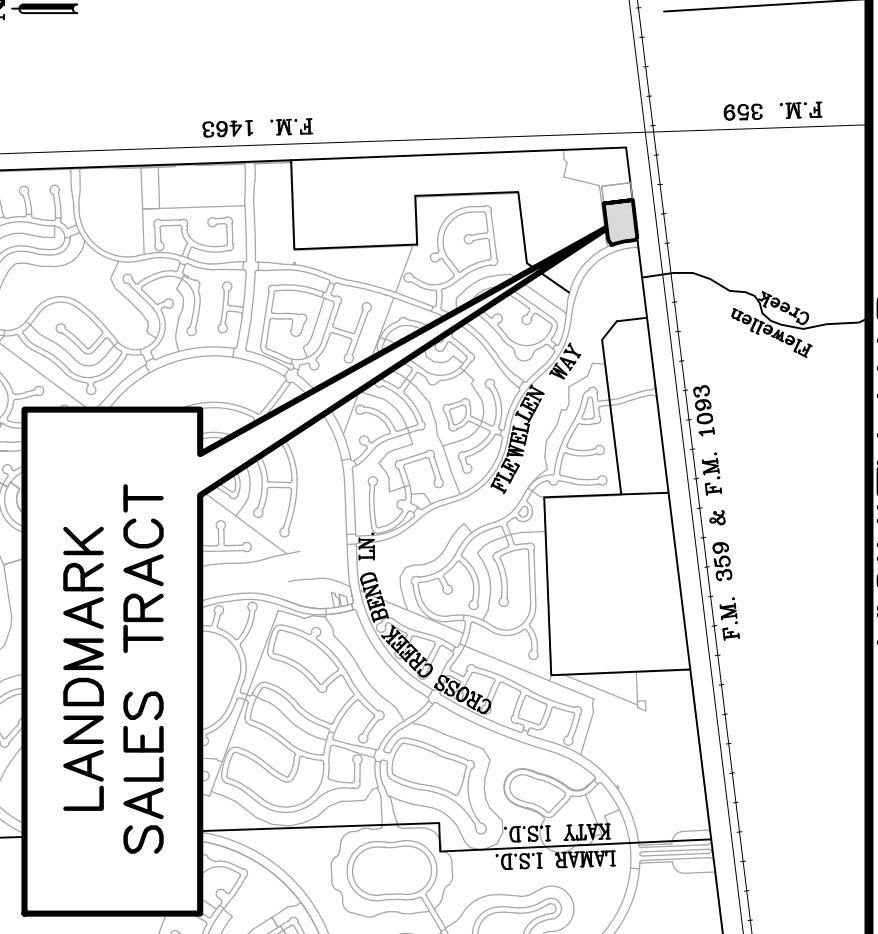
THENCE, N83°00'14" E, continuing over and across said Unrestricted Reserve 'B', a distance of 295.82 feet to an 'x' in concrete found for the Northwest corner of CC FM 1093 TRACT 3, a subdivision per plat recorded under Plat No. 20180116 of the F.B.C.P.R. and the Northeast corner of the herein described tract;

THENCE, S08°59'59" E, along and with the West line of said CC FM 1093 TRACT 3, a distance of 283.53 feet to an 'x' in concrete found for the Northwest corner of CC FM 1093 TRACT 3, a subdivision per plat recorded under Plat No. 20180116 of the F.B.C.P.R. and the Northeast corner of the herein described tract, lying on the said North right-of-way line of F.M. 1093;

THENCE, S78°02'32" W, along and with said North right-of-way line of F.M. 1093, a distance of 281.43 feet to a 3/8-inch iron rod found for corner.

THENCE, S78°26'13" W, continuing along and with said North right-of-way line of F.M. 1093, a distance of 68.54 feet to the POINT OF BEGINNING and containing 2.573 acres (112,072 square feet) of land.

Bearing orientation is based on the Texas Coordinate System of 1983 (NAD83), South Central Zone 4204 and is referenced to F.M. 1093 AT F.M. 1463 RESERVES as cited herein.



VICINITY MAP
N.T.S.

GENERAL NOTES
1. "U.E." indicates "Utility Easement".
2. "B.L." indicates "Building Line".
3. "W.L.E." indicates "Water Line Easement".
4. "SAN.S.E." indicates "Sanitary Sewer Easement".
5. "STM.S.E." indicates "Storm Sewer Easement".
6. "F.B.C.C.F. No." indicates "Fort Bend County Clerk's File Number".
7. "F.B.C.P.R." indicates "Plat Records of Fort Bend County".
8. "F.B.C.D.R." indicates "Deed Records of Fort Bend County".
9. The coordinates shown herein are Texas South Central Zone No. 4204 State Plane Grid Coordinates (NAD83) and may be brought to surface by multiplying by the following combined scale 1.00011497.
10. Bearing orientation is based on the Texas Coordinate System of 1983 (NAD83), South Central Zone 4204 and is referenced to F.M. 1093 AT F.M. 1463 RESERVES.
11. There is observable evidence of pipelines within the boundaries of the subject tract, based on the title research provided per City Planning Letter prepared by Stewart Title Company, file number 378828, dated 03/07/2019. The location of the pipelines is shown on the record within the boundaries of the subject tract and shown herein.
12. The property lies in the Unshaded Zone "X" (areas determined to be subject to the Texas Subdivision Act, Texas and Incorporated Areas, Map Rate Map for Fort Bend County, Texas and Incorporated Areas, Map No. 48157C0105L, Revised April 2, 2014.
13. "C" indicates Found 1/2-inch Iron Pipe (3/4" O.D.) w/ cap stamped "BEE INC".
14. All of the property subdivided in the foregoing plat is within the incorporated boundaries of the City of Fulshear, Texas.
15. This plat is subject to restrictions recorded under Fort Bend County Clerk's File No. 9526750, 2006020011, 2013146105, 2016077789, and 2019116619 per City Planning Letter prepared by Stewart Title Company, file number 378828, certified date of March 7, 2019.
16. This plat is subject to an Easement Agreement as recorded in F.B.C.C.F. No. 2013146105 and amended by F.B.C.C.F. No. 2016116619.

SCALE: 1"=50'

RESERVES: 1 BLOKS: 1
DATE: MARCH, 2019

OWNER:
LANDMARK INDUSTRIES
a Texas general partnership
11111 WILCOX GREEN DRIVE, SUITE 100
HOUSTON, TEXAS 77042
713-789-0310
TIM C. MCGAWY

BEE INC.
10777 Westheimer, Suite 400, Houston, TX 77042
Tel: 281-558-8700 • www.beeinc.com
TBPE Registration No. F-1046
TBPLS Licensed Surveying Firm No. 101065-00

REASON FOR REPLAT:
TO CREATE 1 UNRESTRICTED RESERVE

RECORD AT PLAT NO. 20120043, F.B.C.P.R.

ALSO BEING A PARTIAL REPLAT OF RESERVE B,
CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS
THE R.H. KUYKENDAH SURVEY, A-421 AND
T.W. SOUTHERLAND SURVEY, A-421 AND
LOCATED IN THE
A SUBDIVISION OF 2.573 ACRES OF LAND

FINAL PLAT

LANDMARK SALES TRACT

LANDMARK SALES TRACT

LANDMARK SALES TRACT

LANDMARK SALES TRACT

LANDMARK SALES TRACT

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LANDMARK SALES TRACT

April 2, 2019

Engineering Review

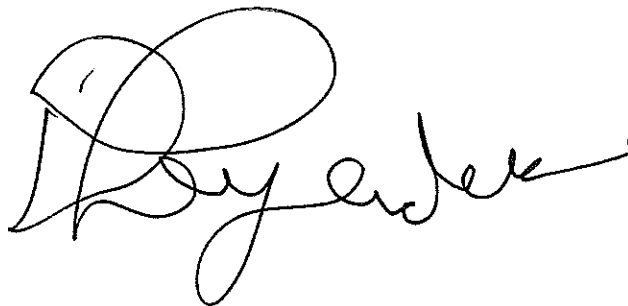
Final Plat – Landmark Sales Tract
Fort Bend County, Texas

For Information only:

1. This plat will create one (1) Unrestricted Reserve that covers a total acreage of 2.573 acres.
2. This Reserve will have access to Flewellen Way along its entire West Boundary Line as shown on the plat and FM 1093 thru the Texas Department of Transportation Permit Process
3. It also is a partial replat of Reserve B of F.M. 1093 at F.M. 1463 Reserves.

Recommendations:

I recommend that this Final Plat of Landmark Sales Tract be approved as submitted.

A handwritten signature in black ink, appearing to read "Clay & Leyendecker". The signature is written in a cursive, flowing style with large loops and a long tail.



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: 3/22/2019 Date Received by the City of Fulshear: _____
 Subdivision: Lamar CISD Tamarro Development: Elementary School School

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: 12.58 acres in the micajah Autrey Survey AB-100

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

Total Acreage: 12.58
 Number of Streets: 0
 Number of Lots: 0
 Number and Types of Reserves: 1
 Total Acres in Reserve: 12.58

Owner: Lamar CISD
 Address: 3911 AVE I
 City/State: Rosenberg TX
 Telephone: (281) 342-2033
 Email Address: AJ@Kelly.Kaluza.com

Engineer/Planner: Jones Carter
 Contact Person: Chris Kalkomey
 Telephone: (281) 342-2033
 Fax Number: (281) 232-9909
 Email Address: cdkalkomey@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>\$814.⁵⁰/₁₀₀</u>
Park Fees (due at Final Plat Application)	_____

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

SIGNATURE

Chris Kalkomey, Survey Mgr.

TYPED OR PRINTED NAME/TITLE

3-22-19

DATE RECEIVED

REGISTRATION & PERMIT DEPT

MAR 22 2019 9:45am Mo

CITY OF FULSHEAR
 FULSHEAR, TX 77441

April 2, 2019

Engineering Review

Final Plat
Lamar CISD Tamarron Elementary School
Fort Bend County, Texas

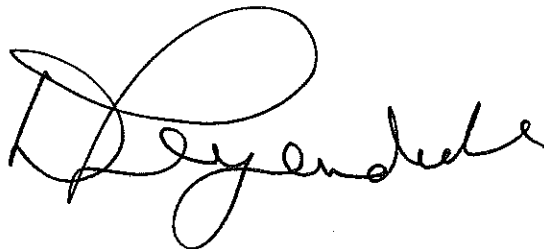
For Information Only:

1. This plat will create one (1) Restricted Reserve (Restricted to School Purposes) that is 12.58 acres in size.
2. The Reserve will have access to Cole Canyon along its East boundary line and to Rileys Ridge along its South Line.
3. Since this tract is located in the ETJ of the City of Fulshear approval will be needed from the City and Fort Bend County, Texas.
4. A Traffic Study by Traffic Engineers, Inc. dated February, 2019 was submitted with this plat.

Recommendations:

I recommend that this Final Plat of Lamar CISD Tamarron Elementary School be approved once the following items have been addressed:

- A) The definition of "IRF" needs to be added to Note #10.
- B) The name of the County Engineer needs to be updated.





REVIEW FORM

On March 28, 2019 the Fort Bend County Drainage District reviewed the:

1. Plans

2. Plat Lamar CISD Tamarron Elementary School

3. Permit

and agrees that this project meets with minimum requirements of this department or office. The following comments may need to be addressed or observed.

The proposed minimum slab elevation of 147.75' above m.s.l. appears to meet the minimum requirements of *Fort Bend County Regulations of Subdivisions, Sec. 4.16* as shown in the attached Minimum Slab Elevation Analysis. The proposed development lies within Fort Bend County MUD No. 188. The attached no objection letter from the MUD engineer acknowledges that detention capacity is available and certifies that the design is in full compliance with the most up-to-date master drainage plan approved by the Drainage District.

Neil J. Harvey
Reviewed by:

Mark Vogler
Signature of Department Head

Based on review of the submitted information and stated conclusions, the Drainage District staff interposes no objection of the proposed drainage plan for the above referenced project.

Please note this does not necessarily mean that the entire supporting data and calculations have been completely checked and verified. However, the report is signed, dated and sealed by a Professional Engineer licensed to practice in the State of Texas, which therefore conveys the engineer's responsibility and accountability.

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

AGENDA OF:	April 16, 2019	AGENDA ITEM:	CON- G
DATE SUBMITTED:	April 10, 2019	DEPARTMENT:	Planning and Development
PREPARED BY:	Sharon Valiante, Public Works Director, Zach Goodlander, Director of Development Services, Brant Gary, Assistant City Manager	PRESENTER:	David Leyendecker, City Engineer
SUBJECT:	Plat Extension for Tamarron Section 38		
ATTACHMENTS:	<ol style="list-style-type: none">1. City Engineer Recommendation Letter2. Plat Extension Request3. Copy of Tamarron Section 38 Final Plat		

EXECUTIVE SUMMARY

The City Council has for its consideration the plat extension for:

1. Tamarron Section 38/Final Plat

The plat, Tamarron Section 38 Final Plat, was approved by Fulshear P&Z on May 4, 2018 and Fulshear City Council on May 15, 2018. The plat approval is set to expire on May 15, 2019. The developer has requested a 12-month extension. The City has been informed that the need for this request has been necessitated by still ongoing easement discussions between the developer and the electric provider.

RECOMMENDATION

After staff review of the City Engineer's report, staff recommends the City Council approve the Tamarron Section 38 Final Plat Extension for 12 months, with no additional extensions recommended beyond that.

March 19, 2019

Ms. Sharon Valiante
Public Works Director
City of Fulshear, Texas
30603 FM 1093
Fulshear, Texas 77441

Re: Tamarron Section 38 – Final Plat
LJA Job No. 1931-6038C (6.1)

Dear Ms. Valiante:

On behalf of D.R. Horton-Texas, Ltd., a Texas limited partnership, we LJA Engineering, Inc. respectfully request a twelve (12) month extension of approval for the above referenced final plat. This plat received final plat approval from the Fulshear P&Z Commission on May 4, 2018 and the Fulshear City Council on May 15, 2018 and is due to expire on May 15, 2019.

The developer is currently working with the adjacent property owners on an off-site easement for CenterPoint for this portion of the development. Until the off-site easement for CenterPoint is finalized this section of development cannot move forward; therefore, additional time is needed to complete the negotiations with adjacent property owners.

We understand that no other extensions will be allowed.

We greatly appreciate your consideration of this request.

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

Thank you,



Rene Rodriguez
Platting Manager

RR/dl

April 2, 2019

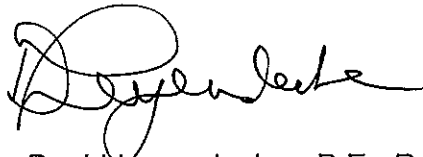
Zach Goodlander, Director of Development Services
City of Fulshear
P.O. Box 279
Fulshear, TX 77441

Re: Final Plat – Tamarron Section 38
Fort Bend County, Texas

Dear Zach:

I understand that the Developer of Tamarron has requested a one year plat extension for Tamarron Section 38. I would recommend that this plat extension be granted but if they have not started at the end of the extension time they be required to begin the platting process a new with a Preliminary Plat. If you need additional information or if you have any questions please feel free to contact me.

Very truly yours,



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

DL/pe

LINE	BEARING	DISTANCE
L1	N 74°59'39" E	60.00'
L2	S 87°54'51" E	80.18'
L3	N 87°23'53" E	58.89'
L4	N 87°50'59" E	58.99'
L5	N 76°45'39" E	58.96'
L6	N 71°46'02" E	58.96'
L7	N 66°29'28" E	58.96'
L8	N 61°16'55" E	58.96'
L9	N 56°02'54" E	58.96'
L10	N 50°50'05" W	126.96'
L11	N 71°23'49" E	46.50'
L12	N 78°01'34" E	98.83'
L13	N 41°01'38" E	124.45'
L14	S 47°58'03" W	139.55'
L15	S 50°10'05" W	126.96'
L16	N 04°05'49" W	149.59'
L17	N 85°41'11" E	1.45'
L18	N 03°59'52" W	185.11'
L19	N 87°18'15" E	52.43'
L20	N 87°54'36" E	52.43'
L21	N 89°58'14" E	52.43'
L22	S 88°38'33" E	52.23'
L23	S 89°03'10" E	100.00'
L24	N 87°54'32" E	98.25'
L25	N 85°25'04" E	71.46'
L26	N 05°19'07" W	38.57'
L27	N 16°59'24" W	164.39'
L28	N 83°07'42" E	53.29'
L29	N 49°58'31" E	76.62'
L30	N 49°58'31" E	25.63'
L31	S 49°58'31" W	25.63'
L32	S 87°07'42" W	53.29'
L33	N 87°11'36" W	51.67'
L34	N 86°53'31" W	52.62'
L35	S 89°44'15" W	52.62'
L36	S 88°14'01" W	52.62'
L37	S 86°43'46" W	52.62'
L38	S 85°13'54" W	52.62'
L39	S 83°53'59" W	61.21'
L40	N 89°49'08" W	15.00'

CURVE	RADIUS	DELTA	ARC CHORD	CHORD BEARING
C1	470.00'	159.02°	16.28'	S 12°59'32" E
C2	30.00'	90°00'00"	47.12'	S 47°05'01" E
C3	1970.00'	0°24'57"	20.03'	N 86°11'39" E
C4	470.00'	114°01'77"	95.74'	N 11°09'15" W
C5	530.00'	159.02°	18.35'	N 12°59'32" W
C6	500.00'	159.02°	17.31'	S 12°59'32" E
C7	500.00'	114°01'77"	101.86'	S 11°09'15" E
C8	2000.00'	97°42'	190.64'	S 87°12'59" W
C9	1850.00'	8°49'08"	284.75'	N 87°32'16" E
C10	1800.00'	9°49'16"	371.12'	N 86°02'21" E
C11	300.00'	42°58'28"	225.01'	N 71°27'45" E
C12	530.00'	114°01'77"	107.96'	S 11°09'15" E
C13	25.00'	91°16'24"	39.84'	S 52°56'19" E
C14	1800.00'	9°34'30"	314.18'	N 86°09'44" E
C15	270.00'	42°58'28"	202.51'	N 71°27'45" E
C16	25.00'	42°50'00"	18.69'	N 26°33'31" E
C17	50.00'	269°40'01"	231.84'	S 40°01'29" E
C18	25.00'	42°50'00"	18.69'	N 26°33'31" E
C19	330.00'	42°58'28"	247.52'	S 71°27'45" W
C20	1800.00'	9°49'18"	311.98'	S 86°02'21" W
C21	1800.00'	8°49'08"	289.37'	S 87°32'16" W
C22	1970.00'	97°42'	187.79'	S 87°12'59" W
C23	2000.00'	97°42'	193.56'	N 87°12'59" E
C24	1600.00'	71°16'10"	230.91'	N 86°18'45" E
C25	25.00'	89°59'47"	39.27'	N 39°40'47" E
C26	470.00'	114°01'77"	97.00'	N 09°05'36" W
C27	485.00'	114°01'77"	100.10'	S 09°05'36" E
C28	530.00'	109°52'	10.00'	N 07°15'45" W
C29	500.00'	108.07'	10.00'	S 14°27'18" E

- NOTES:
- BENCHMARK: NGS MONUMENT HGS08 BB: TOP OF A STAINLESS STEEL ROD THAT IS ENCASED IN A 5 INCH PVC PIPE WITH AN ELEVATION OF 1463.00 FEET AT THE INTERSECTION OF FM 1463 AND CHURCHILL FARMS BLVD., KATY, TX.
 - INDICATES TEMPORARY BENCHMARK: TBM 13: A BRASS DISK ON A CONCRETE CURB INLET LOCATED ALONG THE EAST SIDE OF THE NORTH BOUNDARY LINE OF TAMARRON TRACE. THE POINT IS LOCATED 2390 FEET SOUTH OF THE CENTERLINE OF THE INTERSECTION OF TAMARRON TRACE AND TAMARRON PARKWAY.
 - ELEV. = 136.21 FEET NAVD83
 - TO ADJUST TO FORT BEND CO. LIDAR DATUM ADD 0.39 FEET.
 - ELEVATIONS FOR DELINEATING CONTOUR LINES ARE BASED UPON NAVD-88.
 - THIS PLAT WAS PREPARED TO MEET THE CITY OF FULSHEAR AND FORT BEND COUNTY REQUIREMENTS.
 - THIS PLAT WAS PREPARED FROM INFORMATION FURNISHED BY DAVID H. GIBSON, TEXAS, EFFECTIVE FEBRUARY 15, 2019 AND ISSUED FEBRUARY 22, 2019. THE SURVEYOR HAS NOT ABSTRACTED THE ABOVE PROPERTY.
 - THIS PLAT LIES WHOLLY WITHIN FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 182, FORT BEND SUBDIVISION DISTRICT, FORT BEND COUNTY DRAINAGE DISTRICT, THE CITY OF FULSHEAR AND FORT BEND COUNTY AND KATY (L.S.D.).
 - THIS SUBDIVISION LIES WITHIN UNSHADED ZONE X AS PER FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD ANNUAL CHANCE FLOODPLAIN; LJA DOES NOT WARRANT NOR SUBSCRIBE TO THE ACCURACY OR SCALE OF SAID MAPS.
 - APPROVAL OF THIS PLAT WILL REQUIRE ONE YEAR FROM PLANNING AND ZONING APPROVAL IF NOT RECORDED IN THE REAL PROPERTY RECORDS OF THE COUNTY OF FORT BEND.
 - ALL PIPELINES AND PIPELINE EASEMENTS WITHIN THE LIMITS OF THE SUBDIVISION ARE SHOWN HERON.
 - THIS PLAT IS SUBJECT TO PIPELINE EASEMENTS WHICH ARE BLANKET IN NATURE AS SET OUT IN VOL. 274, PG. 120 & 475 OF THE FORT BEND COUNTY DEEDS RECORDS.
 - THE MINIMUM DISTANCE OF 10' SHALL BE MAINTAINED BETWEEN RESIDENTIAL DWELLINGS.
 - THE DRAINAGE SYSTEM FOR THIS SUBDIVISION SHALL BE DESIGNED TO MEET THE REQUIREMENTS OF THE FORT BEND COUNTY DRAINAGE CRITERIA MANUAL WHICH ALLOWS STREET FLOODING DURING INTENSE RAINFALL EVENTS.
 - ALL DRAINAGE EASEMENTS TO BE KEPT CLEAR OF FENCES, BUILDINGS, VEGETATION AND OTHER OBSTRUCTIONS TO THE OPERATION AND MAINTENANCE OF THE DRAINAGE FACILITY.
 - ALL PROPERTY TO DRAIN INTO THE DRAINAGE EASEMENT ONLY THROUGH AN APPROVED DRAINAGE STRUCTURE.
 - THIS PLAT LIES WITHIN FORT BEND COUNTY LIGHTING ORDINANCE ZONE NO. 3.
 - THE COORDINATES AND BEARINGS SHOWN HERON ARE TEXAS COORDINATE SYSTEM SOUTH CENTRAL ZONE NO. 4204 STATE PLANE GRID COORDINATES (NAD83) AND MAY BE BROUGHT TO SURFACE BY APPLYING THE FOLLOWING COMBINED SCALE 1.00011591095.
 - ONE-FOOT RESERVE DEDICATED TO THE CITY IN FEE AS A BUFFER SEPARATION BETWEEN THE SIDE OR END OF STREETS WHERE SUCH STREETS ADJACENT AREACRE TRACTS, THE CONDITION OF SUCH DEDICATION BEING THAT WHEN THE ADJACENT PROPERTY IS SUBJECT TO A SUBSEQUENT RECORDING, THE ONE-FOOT RESERVE SHALL THEREAFTER BECOME A PART OF THE PUBLIC STREET. THE DEDICATION OF SAID RESERVE SHALL BE SUBJECT TO THE CITY'S POLICY TO REVEST IN THE DEDICATOR, HIS HEIRS, ASSIGNS OR SUCCESSORS.
 - SIDEWALKS SHALL BE BUILT OR CAUSED TO BE BUILT NOT LESS THAN 5 FEET IN WIDTH ON BOTH SIDES OF ALL DEDICATED RIGHTS-OF-WAY WITHIN SAID PLAT AND ON THE CONTIGUOUS RIGHT-OF-WAY OF ALL PERIMETER ROADS SURROUNDING SAID PLAT, IN ACCORDANCE WITH ADA REQUIREMENTS.
 - THE HOMEOWNERS' ASSOCIATION WILL OWN AND MAINTAIN RESERVES "A", "C", & "D". FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 182 WILL OWN AND MAINTAIN RESERVE "B".
 - FIVE-EIGHTHS (5/8) INCH IRON RODS THREE (3) FEET IN LENGTH WITH PLASTIC CAP MARKED "LJA SURVEY" ARE SET ON ALL PERIMETER BOUNDARY CORNERS, UNLESS OTHERWISE NOTED.
 - THIS PLAT IS SUBJECT TO SHORT FORM BLANKET EASEMENT AS SET OUT UNDER CLERK'S FILE NO. 2014039155 OF OFFICIAL PUBLIC RECORDS OF FORT BEND COUNTY, TEXAS.
 - SITE PLANS SHALL BE SUBMITTED TO FORT BEND COUNTY AND ANY OTHER APPLICABLE JURISDICTION FOR REVIEW AND APPROVAL. DEVELOPMENT PERMITS AND ALL OTHER APPLICABLE PERMITS SHALL BE OBTAINED FROM FORT BEND COUNTY PRIOR TO BEGINNING CONSTRUCTION.

RESERVE	ACREAGE	SO. FT.	TYPE
A	18.087	787.887	RESTRICTED TO DETENTION
B	0.129	5.616	RESTRICTED TO OPEN SPACE
C	2.621	114.157	RESTRICTED TO OPEN SPACE/PIPELINE
D	0.311	13.548	RESTRICTED TO OPEN SPACE
TOTAL	21.148	921.208	

RESERVE TABLE

RESERVE A: 18.087 ACRES, 787.887 SO. FT. RESTRICTED TO DETENTION

RESERVE B: 0.129 ACRES, 5.616 SO. FT. RESTRICTED TO OPEN SPACE

RESERVE C: 2.621 ACRES, 114.157 SO. FT. RESTRICTED TO OPEN SPACE/PIPELINE

RESERVE D: 0.311 ACRES, 13.548 SO. FT. RESTRICTED TO OPEN SPACE

TOTAL: 21.148 ACRES, 921.208 SO. FT.

FIRETHORN, SEC. 9
PLAN NO. 20080164
F.B.C.O.P.R.

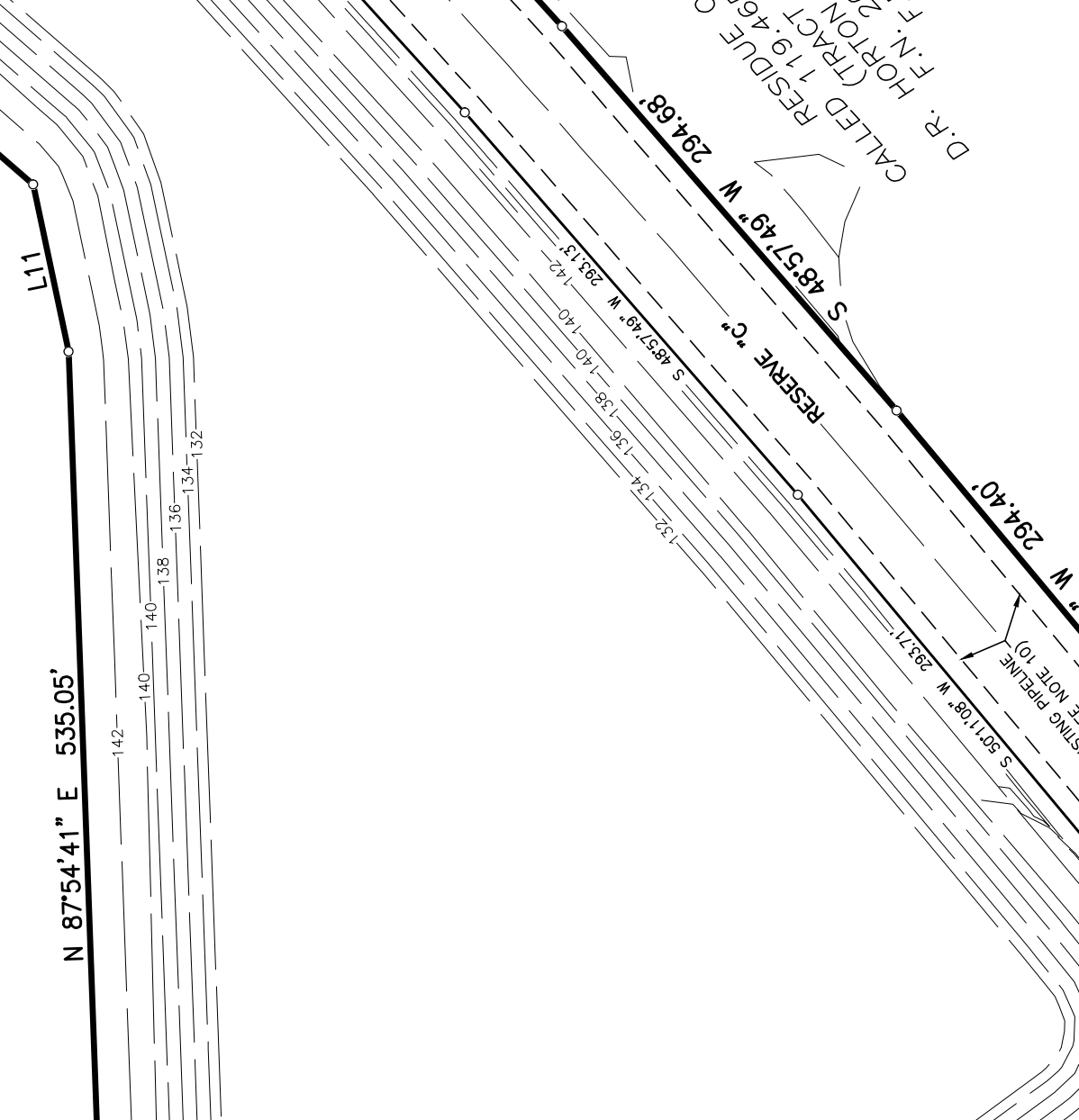
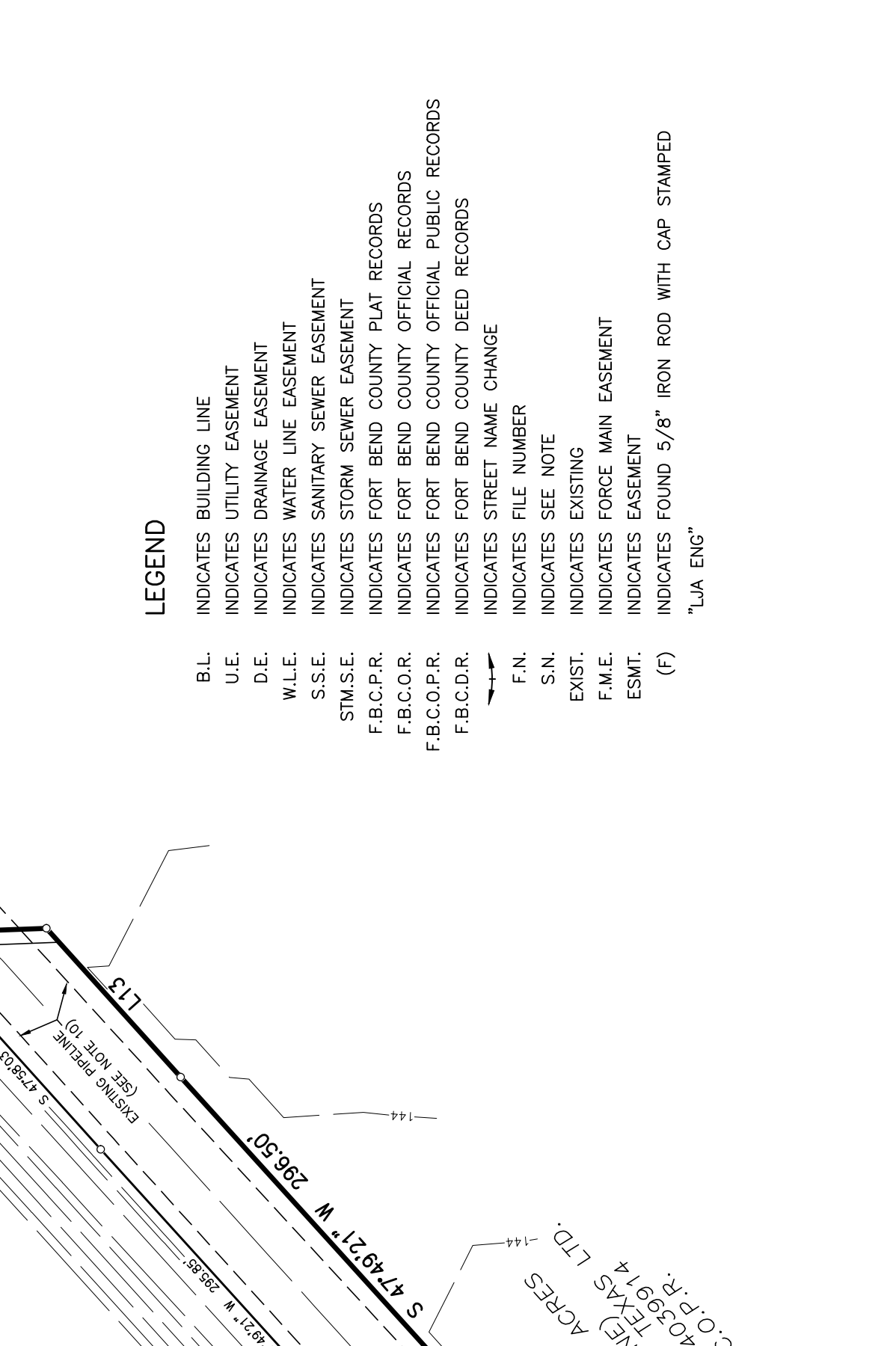
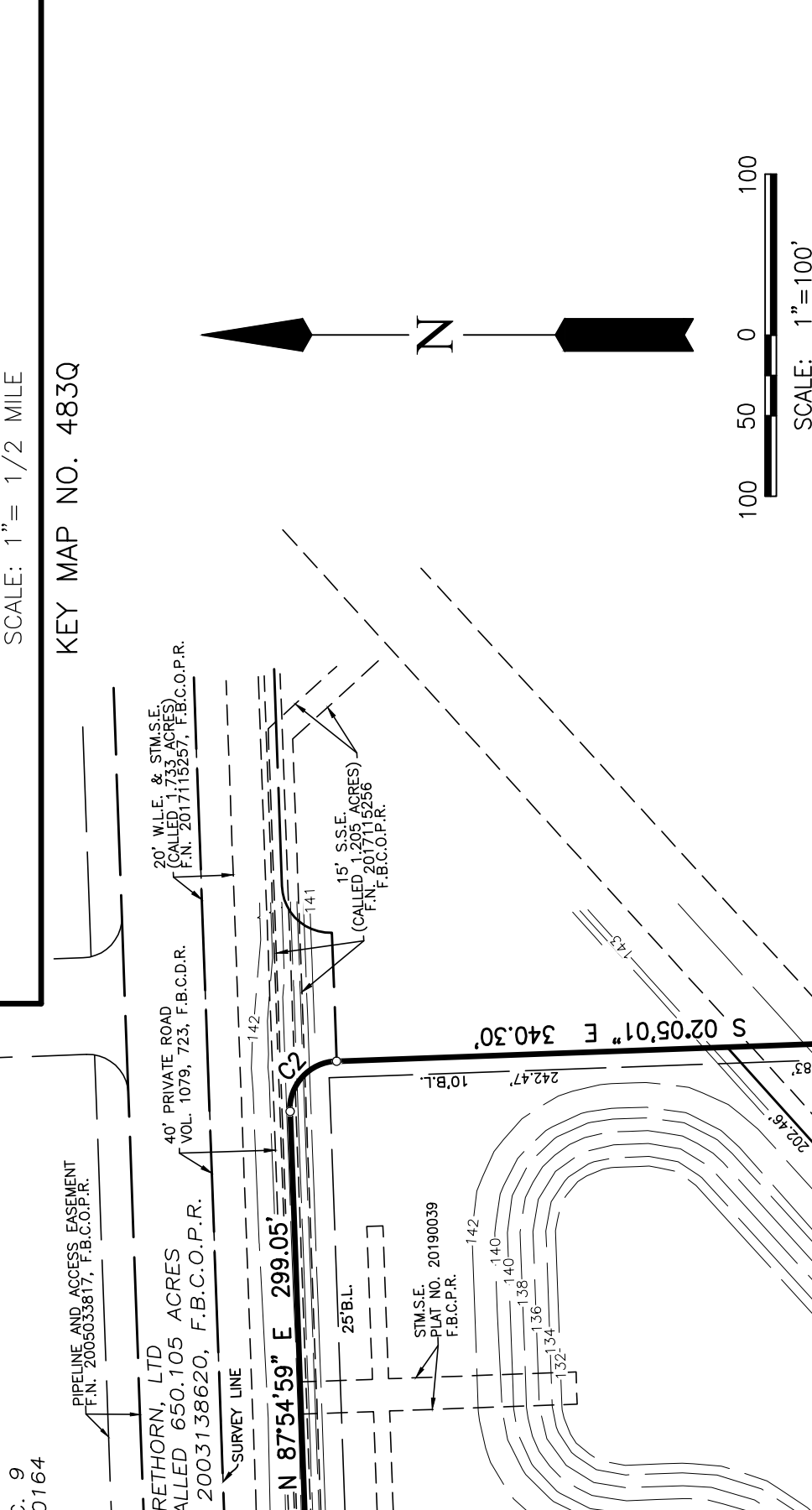
FIRETHORN COMMUNITY
ASSOCIATION, INC. (CARRIES)
F.N. 201012061, F.B.C.O.P.R.

JDC FIRETHORN, LTD
RESIDUE OF CALLED 650.105 ACRES
(TRACT TWO), F.N. 2000338620, F.B.C.O.P.R.

WILLIAM JAMES SURVEY, ABSTRACT NO. 104
(TRACT TWO), F.N. 2000338620, F.B.C.O.P.R.

A. G. SHARPLESS SURVEY, ABSTRACT NO. 322
F.N. 2014039914, F.B.C.O.P.R.

RESIDUE OF CALLED 19.4655 ACRES
(TRACT ONE)
D.R. HORTON - TEXAS LTD.
F.N. 2014039914
F.B.C.O.P.R.



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

AGENDA OF:	April 16, 2019	AGENDA ITEM:	CON- H
DATE SUBMITTED:	April 2, 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 – March 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 March, 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: April 1, 2019
 Subject: Monthly Financial Report

Attached you will find the General Fund and the two Utility Fund monthly financial reports for the period ended **March 31, 2019**. This report represents the activity for **six (6)** unaudited **months** or **50%** of the fiscal year. For the General Fund the total revenues are reported at **54.12%** of budget and total expenditures are reported at **43.58%** which both are in line with expectations. Building Permit Fees are picking up a bit and should grow stronger during the Spring and Summer. Subdivision Fees are ahead of budget and will likely offset any deficiencies in Permit Fees if there are any. These and other line items that may need adjustment will be made as Mid-Year Budget Amendments in May. In the Utility Funds, revenues are **25.72%** and **37.48%** 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 **49.74%** of budget for the COF Utility and **43.86%** for the CCR Utility. Budget amounts will be reviewed from this March report and any amendments will be brought to City Council in May.

General Fund		
	Mar-18	Mar-19
Revenues:		
Tax	74.70%	71.90%
License-Permit Revenue	54.93%	44.77%
Grant Revenue	2.87%	0.00%
Service Revenue	71.57%	55.21%
Fines-Forfeitures Revenue	76.72%	61.29%
Interest Earned	70.35%	154.51%
Other Revenue	36.12%	93.29%
Transfers	4.07%	17.72%
Total	54.74%	54.12%
Expenditures:		
Administration	43.51%	29.07%
Municipal Court	44.49%	40.30%
Finance	58.65%	76.55%
Utility Services	41.63%	48.57%
Economic Development	37.31%	33.17%
Communications	2.00%	28.56%
Police	53.22%	46.93%
Emergency Management	2.58%	16.28%
Code Enforcement	42.61%	38.87%
Planning & Development	35.47%	29.76%
Builder Services	41.20%	31.32%
General Facilities	33.22%	41.10%
Public Works & Maint	54.89%	48.76%
Street Department	33.46%	36.73%
Total	45.77%	43.58%

Utility Fund- COF		
	Mar-18	Mar-19
Revenues:		
Service Revenue	34.13%	24.32%
Interest Revenue	97.94%	85.17%
Total	34.43%	25.72%
Expenses:		
Non-Departmental	31.94%	49.74%
Total	31.94%	49.74%

Utility Fund- CCR		
	Mar-18	Mar-19
Revenues:		
Service Revenue	43.65%	36.24%
Interest Revenue	260.18%	174.63%
Total	45.48%	37.48%
Expenses:		
Non-Departmental	35.95%	43.86%
Total	35.95%	43.86%

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: MARCH 31ST, 2019

100-General Fund
 FINANCIAL SUMMARY

50.00% 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	206,969.58	3,200,269.48	71.90	1,250,530.52
LICENSE-PERMIT REVENUE	2,092,400.00	165,318.67	936,761.85	44.77	1,155,638.15
GRANT REVENUE	0.00	547.50	2,332.17	0.00 (2,332.17)
SERVICE REVENUE	1,821,775.00	193,472.22	1,005,869.77	55.21	815,905.23
FINES-FORFIETURES REVENUE	215,000.00	33,468.87	131,782.40	61.29	83,217.60
INTEREST EARNED	55,002.00	21,305.49	84,982.27	154.51 (29,980.27)
OTHER REVENUE	27,700.00	3,493.89	25,841.01	93.29	1,858.99
TRANSFERS	<u>1,923,032.00</u>	<u>16,674.32</u>	<u>340,746.14</u>	<u>17.72</u>	<u>1,582,285.86</u>
TOTAL REVENUES	10,585,709.00	641,250.54	5,728,585.09	54.12	4,857,123.91
	=====	=====	=====	=====	=====

<u>EXPENDITURE SUMMARY</u>					
Administration	2,161,429.00	76,112.59	628,270.64	29.07	1,533,158.36
Municipal Court	226,802.00	10,970.30	91,404.83	40.30	135,397.17
Finance	1,298,919.00	38,907.53	994,343.17	76.55	304,575.83
Utility Services	1,058,488.00	185,625.17	514,095.41	48.57	544,392.59
Economic Development	335,200.00	15,843.28	111,195.67	33.17	224,004.33
Communications	26,200.00	2,400.00	7,484.00	28.56	18,716.00
Police Dept	2,604,331.00	212,700.26	1,222,246.72	46.93	1,382,084.28
Emergency Management	44,680.00	930.31	7,271.76	16.28	37,408.24
Code Enforcement	89,296.00	4,793.64	34,704.94	38.87	54,591.06
Planning & Development	477,357.00	78,832.29	142,073.64	29.76	335,283.36
Builder Services	896,718.00	42,769.25	280,892.39	31.32	615,825.61
General Facilities	459,130.00	24,990.40	188,306.71	41.01	270,823.29
Public Works & Maint	482,159.00	33,156.83	235,111.39	48.76	247,047.61
Streets	<u>425,000.00</u>	<u>31,458.60</u>	<u>156,092.39</u>	<u>36.73</u>	<u>268,907.61</u>
TOTAL EXPENDITURES	10,585,709.00	759,490.45	4,613,493.66	43.58	5,972,215.34
	=====	=====	=====	=====	=====
REVENUES OVER/(UNDER) EXPENDITURES	0.00 (118,239.91)	1,115,091.43		(1,115,091.43)

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

100-General Fund

50.00% OF YEAR COMP.

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>TAX & FRANCHISE FEES</u>					
100-41101 Property Tax - Current Year	2,406,840.00	57,452.44	2,406,454.64	99.98	385.36
100-41102 Property Tax - Delinquent	30,000.00	3,378.53	42,104.38	140.35 (12,104.38)
100-41103 Property Tax - Penlty & Intrst	10,000.00	1,602.99	10,718.53	107.19 (718.53)
100-41301 Sales & Use Tax Revenue	1,235,559.00	97,652.41	457,858.23	37.06	777,700.77
100-41302 Mixed Beverage Tax	18,000.00	0.00	4,126.02	22.92	13,873.98
100-41501 Franchise Revenue - Electrical	441,982.00	37,632.25	201,784.21	45.65	240,197.79
100-41503 Franchise Revenue - Telecomm	20,000.00	0.00	20,336.84	101.68 (336.84)
100-41504 Franchise Revenue - Cable TV	134,666.00	0.00	11,607.82	8.62	123,058.18
100-41505 PEG Fees	0.00	0.00	2.36	0.00 (2.36)
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	5,139.20	28,930.64	48.22	31,069.36
100-41508 Franchise Revenue -Solid Waste	<u>37,753.00</u>	<u>4,111.76</u>	<u>16,345.81</u>	<u>43.30</u>	<u>21,407.19</u>
TOTAL TAX & FRANCHISE FEES	4,450,800.00	206,969.58	3,200,269.48	71.90	1,250,530.52

<u>LICENSE-PERMIT REVENUE</u>					
100-42001 Registration - Electrician	0.00	0.00	400.00	0.00 (400.00)
100-42002 Registration - HVAC	8,500.00	600.00	3,400.00	40.00	5,100.00
100-42003 Registration - Bldg Contractor	52,000.00	5,000.00	21,800.00	41.92	30,200.00
100-42004 Registration - Irrigation	1,200.00	0.00	0.00	0.00	1,200.00
100-42201 Permit - Electrical	0.00	10.00	40.00	0.00 (40.00)
100-42202 Permit - HVAC	43,000.00	4,210.00	29,760.00	69.21	13,240.00
100-42203 Permit - Bldg Contractor	1,200,000.00	83,566.01	468,591.59	39.05	731,408.41
100-42204 Permit - Plumbing	72,000.00	5,820.00	30,990.00	43.04	41,010.00
100-42205 Permit - Solicitation	100.00	0.00	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	150.00	3,200.00	106.67 (200.00)
100-42209 Permit - Banner	1,500.00	300.00	1,530.00	102.00 (30.00)
100-42210 Permit - Alarm	40,000.00	3,845.00	24,455.00	61.14	15,545.00
100-42300 Liquor License	1,000.00	60.00	410.00	41.00	590.00
100-42700 Inspection Fees	<u>670,000.00</u>	<u>61,757.66</u>	<u>352,000.26</u>	<u>52.54</u>	<u>317,999.74</u>
TOTAL LICENSE-PERMIT REVENUE	2,092,400.00	165,318.67	936,761.85	44.77	1,155,638.15

<u>GRANT REVENUE</u>					
100-43101 GRANTS - POLICE	<u>0.00</u>	<u>547.50</u>	<u>2,332.17</u>	<u>0.00</u> (<u>2,332.17)</u>
TOTAL GRANT REVENUE	0.00	547.50	2,332.17	0.00 (2,332.17)

<u>SERVICE REVENUE</u>					
100-44000 Refund Revenue	175.00	0.00	0.00	0.00	175.00
100-44001 NSF Fees	100.00	105.00	560.00	560.00 (460.00)
100-44010 Plat Review Fees	0.00	4,592.44	4,592.44	0.00 (4,592.44)
100-44011 Plan Review Fees	685,000.00	75,844.38	250,395.65	36.55	434,604.35
100-44100 Subdivision - Plat Fees	55,000.00	200.00	22,795.64	41.45	32,204.36
100-44101 Subdiv. Infrustructure 1% Fee	263,000.00	19,831.94	282,936.05	107.58 (19,936.05)
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	49.86	424.95	84.99	75.05
100-44251 Fingerprinting Fees	0.00	160.00	430.00	0.00 (430.00)
100-44500 Penalties	6,500.00	663.35	4,118.58	63.36	2,381.42

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

100-General Fund

50.00% OF YEAR COMP.

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
100-44503 Sanitation Revenue	805,000.00	74,102.28	352,482.79	43.79	452,517.21
100-44504 Recycle Revenue	<u>0.00</u>	<u>17,922.97</u>	<u>83,588.91</u>	<u>0.00</u>	<u>(83,588.91)</u>
TOTAL SERVICE REVENUE	1,821,775.00	193,472.22	1,005,869.77	55.21	815,905.23
<u>FINES-FORFIETURES REVENUE</u>					
100-45001 Court Fines & Forfeitures	75,000.00	11,511.34	39,731.67	52.98	35,268.33
100-45002 Court Fees	80,000.00	13,217.37	49,471.26	61.84	30,528.74
100-45003 Court Deferred Dispositions	60,000.00	8,456.07	41,360.27	68.93	18,639.73
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	111.31	534.55	0.00	(534.55)
100-45011 Court-City Justice Fee	<u>0.00</u>	<u>172.78</u>	<u>635.65</u>	<u>0.00</u>	<u>(635.65)</u>
TOTAL FINES-FORFIETURES REVENUE	215,000.00	33,468.87	131,782.40	61.29	83,217.60
<u>INTEREST EARNED</u>					
100-46000 Interest Revenue	55,000.00	21,305.49	84,978.86	154.51	(29,978.86)
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	21,305.49	84,982.27	154.51	(29,980.27)
<u>OTHER REVENUE</u>					
100-47100 Candidate Filing Fee	200.00	0.00	100.00	50.00	100.00
100-47103 Suspense - Bank Corrections	0.00	(698.71)	1,269.22	0.00	(1,269.22)
100-47150 Sale of Assets	500.00	0.00	0.00	0.00	500.00
100-47200 Miscellaneous Revenue	0.00	0.00	4,987.04	0.00	(4,987.04)
100-47215 Cash Long-Short	0.00	(5.00)	(1.99)	0.00	1.99
100-47700 Comm Center -FTB Seniors	1,000.00	87.60	356.74	35.67	643.26
100-47701 Community Center - Rental	26,000.00	3,830.00	18,000.00	69.23	8,000.00
100-47702 Community Center - Security	<u>0.00</u>	<u>280.00</u>	<u>1,130.00</u>	<u>0.00</u>	<u>(1,130.00)</u>
TOTAL OTHER REVENUE	27,700.00	3,493.89	25,841.01	93.29	1,858.99
<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	0.00	43,868.00	33.33	87,738.00
100-49555 XFER IN - CCR UTLTY FUND 550	745,765.00	0.00	216,114.00	28.98	529,651.00
100-49560 XFER IN - 4/A EDC FUND 600	195,100.00	8,337.16	40,382.07	20.70	154,717.93
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	8,337.16	40,382.07	20.70	154,717.93
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	16,674.32	340,746.14	17.72	1,582,285.86
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TOTAL REVENUE	10,585,709.00	641,250.54	5,728,585.09	54.12	4,857,123.91
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REVENUE & EXPENSE REPORT (UNAUDITED)

AS OF: MARCH 31ST, 2019

100-General Fund

50.00% OF YEAR COMP.

Administration

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>PERSONNEL COSTS</u>					
100-5-120-5210-00 Salaries & Wages	626,652.00	35,709.66	230,251.24	36.74	396,400.76
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	830.78	5,400.07	34.62	10,199.93
100-5-120-5216-01 Mayor Compensation	9,600.00	800.00	4,800.00	50.00	4,800.00
100-5-120-5216-02 Elected Officials Pay	25,200.00	2,100.00	12,600.00	50.00	12,600.00
100-5-120-5230-00 Payroll Tax Expense	49,285.00	2,946.77	18,200.41	36.93	31,084.59
100-5-120-5235-00 Employee Health Benefits	57,625.00	0.00	19,983.16	34.68	37,641.84
100-5-120-5238-00 Retirement Contribution	44,000.00	3,160.46	19,449.16	44.20	24,550.84
100-5-120-5239-00 Worker's Compensation	1,017.00	0.00	2,987.00	293.71 (1,970.00)
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	45,547.67	313,837.08	37.72	518,091.92
<u>SUPPLIES</u>					
100-5-120-5311-00 Supplies	15,000.00	688.23	3,148.14	20.99	11,851.86
100-5-120-5314-00 Publications/Ref Material	2,500.00	0.00	24.50	0.98	2,475.50
100-5-120-5315-00 Postage	8,000.00	513.88	2,303.71	28.80	5,696.29
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	368.02	977.16	19.54	4,022.84
100-5-120-5381-05 Staff Relations	<u>5,500.00</u>	<u>70.94</u>	<u>2,542.05</u>	<u>46.22</u>	<u>2,957.95</u>
TOTAL SUPPLIES	46,000.00	1,641.07	9,833.95	21.38	36,166.05
<u>CONTRACTUAL SERVICES</u>					
100-5-120-5411-00 Prof. Services - Legal	400,000.00	0.00	221,003.41	55.25	178,996.59
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	375.00	4,667.64	38.90	7,332.36
100-5-120-5414-03 Community Events	75,000.00	21,383.70	48,687.82	64.92	26,312.18
100-5-120-5424-00 Elections	5,000.00	72.60	72.60	1.45	4,927.40
100-5-120-5434-00 Telecommunications	7,000.00	713.74	3,026.64	43.24	3,973.36
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	129.73	553.16	46.10	646.84
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>323.00</u>	<u>3,349.79</u>	<u>45.89</u>	<u>3,950.21</u>
TOTAL CONTRACTUAL SERVICES	614,600.00	22,997.77	282,590.86	45.98	332,009.14
<u>OTHER CHARGES</u>					
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	210.08	1,570.34	31.41	3,429.66
100-5-120-5526-01 County Recording Fees	3,500.00	0.00	0.00	0.00	3,500.00
100-5-120-5526-05 Open Records Expenses	4,250.00	0.00	0.00	0.00	4,250.00
100-5-120-5527-00 Dues & Memberships	8,500.00	3,112.00	6,332.58	74.50	2,167.42
100-5-120-5528-00 Travel & Training	22,000.00	1,804.00	12,765.83	58.03	9,234.17
100-5-120-5531-01 Tuition Assistance Program	<u>0.00</u>	<u>800.00</u>	<u>1,340.00</u>	<u>0.00</u> (<u>1,340.00)</u>
TOTAL OTHER CHARGES	43,900.00	5,926.08	22,008.75	50.13	21,891.25

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

100-General Fund

50.00% OF YEAR COMP.

Administration

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<hr/>					
<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	76,112.59	628,270.64	29.07	1,533,158.36

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

100-General Fund

50.00% 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	6,884.29	52,986.70	50.89	51,133.30
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	467.67	3,505.74	43.59	4,536.26
100-5-140-5235-00 Employee Health Benefits	19,209.00	0.00	4,787.90	24.93	14,421.10
100-5-140-5238-00 Retirement Contribution	7,310.00	542.39	4,114.81	56.29	3,195.19
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	7,894.35	66,236.51	46.98	74,765.49
<u>SUPPLIES</u>					
100-5-140-5311-00 Supplies	3,000.00	95.14	614.43	20.48	2,385.57
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	95.14	614.43	12.54	4,285.57
<u>CONTRACTUAL SERVICES</u>					
100-5-140-5411-00 Prof. Services - Legal	25,000.00	2,531.25	8,868.75	35.48	16,131.25
100-5-140-5411-03 Prof. Services - Judge	25,000.00	0.00	8,850.00	35.40	16,150.00
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 - Interpreter	1,000.00	0.00	0.00	0.00	1,000.00
100-5-140-5434-00 Telecommunications	<u>900.00</u>	<u>49.56</u>	<u>247.62</u>	<u>27.51</u>	<u>652.38</u>
TOTAL CONTRACTUAL SERVICES	62,400.00	2,580.81	17,966.37	28.79	44,433.63
<u>OTHER CHARGES</u>					
100-5-140-5520-00 Printing	400.00	0.00	128.20	32.05	271.80
100-5-140-5527-00 Dues & Memberships	600.00	0.00	140.00	23.33	460.00
100-5-140-5528-00 Travel & Training	4,000.00	0.00	942.05	23.55	3,057.95
100-5-140-5540-02 Software Maintenance	<u>13,500.00</u>	<u>400.00</u>	<u>5,377.27</u>	<u>39.83</u>	<u>8,122.73</u>
TOTAL OTHER CHARGES	18,500.00	400.00	6,587.52	35.61	11,912.48
<u>CAPITAL OUTLAY</u>					
TOTAL Municipal Court	226,802.00	10,970.30	91,404.83	40.30	135,397.17

REVENUE & EXPENSE REPORT (UNAUDITED)

AS OF: MARCH 31ST, 2019

100-General Fund

50.00% 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	16,613.04	88,065.92	38.46	140,892.08
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	2,400.06	50.00	2,399.94
100-5-160-5230-00 Payroll Tax Expense	17,959.00	1,092.31	6,225.41	34.66	11,733.59
100-5-160-5235-00 Employee Health Benefits	28,813.00	0.00	10,359.13	35.95	18,453.87
100-5-160-5238-00 Retirement Contribution	16,076.00	1,368.77	7,292.83	45.36	8,783.17
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	4,169.00	52.11	3,831.00
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	19,443.36	121,016.82	38.29	195,044.18

SUPPLIES

100-5-160-5311-00 Supplies	2,875.00	73.97	1,805.55	62.80	1,069.45
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>0.00</u>	<u>270.58</u>	<u>9.66</u>	<u>2,529.42</u>
TOTAL SUPPLIES	6,300.00	73.97	2,076.13	32.95	4,223.87

CONTRACTUAL SERVICES

100-5-160-5411-09 Prof. Services - Audit	49,000.00	15,000.00	15,000.00	30.61	34,000.00
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	1,000.00	1,000.00	14.29	6,000.00
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	2,809.68	18,317.55	36.64	31,682.45
100-5-160-5426-00 Tax Assessor/Collector Fees	14,500.00	0.36	6,258.80	43.16	8,241.20
100-5-160-5475-00 Bank Charges	500.00	0.00	8,033.93	1,606.79 (7,533.93)
100-5-160-5475-01 Credit Card Fees	600.00	73.62	230.87	38.48	369.13
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	76,878.10	98.84	899.90
100-5-160-5481-98 CCR MUDs Prop Tax Rebate	<u>731,280.00</u>	<u>0.00</u>	<u>716,310.93</u>	<u>97.95</u>	<u>14,969.07</u>
TOTAL CONTRACTUAL SERVICES	948,858.00	18,883.66	858,784.88	90.51	90,073.12

OTHER CHARGES

100-5-160-5527-00 Dues & Memberships	2,500.00	0.00	821.00	32.84	1,679.00
100-5-160-5528-00 Travel & Training	7,500.00	506.54	2,480.70	33.08	5,019.30
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>0.00</u>	<u>8,536.89</u>	<u>52.70</u>	<u>7,663.11</u>
TOTAL OTHER CHARGES	27,700.00	506.54	12,465.34	45.00	15,234.66

TOTAL Finance	1,298,919.00	38,907.53	994,343.17	76.55	304,575.83
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CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: MARCH 31ST, 2019

100-General Fund

50.00% OF YEAR COMP.

Utility Services

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>PERSONNEL COSTS</u>					
100-5-170-5210-00 Salaries	112,705.00	9,003.90	58,421.83	51.84	54,283.17
100-5-170-5210-02 Overtime	1,000.00	98.06	98.06	9.81	901.94
100-5-170-5230-00 Payroll Tax Expense	11,366.00	640.36	4,116.96	36.22	7,249.04
100-5-170-5235-00 Employee Health Benefits	28,809.00	0.00	8,312.39	28.85	20,496.61
100-5-170-5238-00 Retirement Contribution	10,449.00	733.63	4,611.89	44.14	5,837.11
100-5-170-5239-00 Workers Compensation	339.00	0.00	339.00	100.00	0.00
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	10,475.95	75,900.13	45.93	89,337.87
<u>SUPPLIES</u>					
100-5-170-5311-00 Supplies	2,500.00	9.44	817.97	32.72	1,682.03
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	2,948.00	9,472.10	37.89	15,527.90
100-5-170-5316-00 Minor Tools & Equipment	4,500.00	455.44	1,521.23	33.81	2,978.77
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	3,412.88	11,811.30	31.92	25,188.70
<u>CONTRACTUAL SERVICES</u>					
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	49.56	247.62	24.76	752.38
100-5-170-5461-02 Contract - Sanitation Services	805,000.00	166,317.75	411,598.37	51.13	393,401.63
100-5-170-5469-01 Equipment Rental	<u>3,300.00</u>	<u>233.35</u>	<u>1,998.74</u>	<u>60.57</u>	<u>1,301.26</u>
TOTAL CONTRACTUAL SERVICES	811,800.00	166,600.66	413,844.73	50.98	397,955.27
<u>OTHER CHARGES</u>					
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	115.68	128.76	6.44	1,871.24
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	4,800.00	4,800.00	22.86	16,200.00
100-5-170-5540-02 Software Maintenance	<u>16,500.00</u>	<u>220.00</u>	<u>7,047.68</u>	<u>42.71</u>	<u>9,452.32</u>
TOTAL OTHER CHARGES	44,450.00	5,135.68	12,539.25	28.21	31,910.75
TOTAL Utility Services	1,058,488.00	185,625.17	514,095.41	48.57	544,392.59

REVENUE & EXPENSE REPORT (UNAUDITED)

AS OF: MARCH 31ST, 2019

100-General Fund

50.00% OF YEAR COMP.

Economic Development

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

100-5-180-5210-00 Salaries	160,768.00	12,366.78	67,901.17	42.24	92,866.83
100-5-180-5210-03 Auto Allowance	4,800.00	369.24	2,400.06	50.00	2,399.94
100-5-180-5230-00 Payroll Tax Expense	12,299.00	906.08	5,001.45	40.67	7,297.55
100-5-180-5235-00 Employee Health Benefits	19,209.00	0.00	6,812.72	35.47	12,396.28
100-5-180-5238-00 Retirement Contribution	11,288.00	1,026.52	5,560.36	49.26	5,727.64
100-5-180-5239-00 Workers Compensation	400.00	0.00	381.00	95.25	19.00
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	14,668.62	88,056.76	42.10	121,088.24

SUPPLIES

100-5-180-5311-00 Supplies	2,500.00	(6.29)	811.95	32.48	1,688.05
100-5-180-5314-00 Publications/Ref Material	730.00	20.00	260.28	35.65	469.72
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>205.50</u>	<u>596.21</u>	<u>29.81</u>	<u>1,403.79</u>
TOTAL SUPPLIES	7,230.00	219.21	1,668.44	23.08	5,561.56

CONTRACTUAL SERVICES

100-5-180-5411-10 Prof. Services - Consulting	20,500.00	750.00	1,432.50	6.99	19,067.50
100-5-180-5411-14 Prof. Service Legal & Engineer	10,000.00	0.00	234.00	2.34	9,766.00
100-5-180-5434-00 Telecommunications	2,200.00	137.13	723.24	32.87	1,476.76
100-5-180-5440-00 Marketing	15,000.00	0.00	3,820.42	25.47	11,179.58
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	887.13	6,210.16	11.78	46,489.84

OTHER CHARGES

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	985.00	60.62	640.00
100-5-180-5527-01 Dues & Memberships - Org.	16,000.00	0.00	7,100.00	44.38	8,900.00
100-5-180-5528-00 Travel & Training	11,500.00	57.60	6,908.19	60.07	4,591.81
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>10.72</u>	<u>138.26</u>	<u>13.83</u>	<u>861.74</u>
TOTAL OTHER CHARGES	66,125.00	68.32	15,260.31	23.08	50,864.69

TOTAL Economic Development	335,200.00	15,843.28	111,195.67	33.17	224,004.33
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CITY OF FULSHEAR
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: MARCH 31ST, 2019

100-General Fund

50.00% 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	85.00	17.00	415.00
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	2,400.00	7,200.00	40.00	10,800.00
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	2,400.00	7,285.00	28.35	18,415.00
TOTAL Communications	26,200.00	2,400.00	7,484.00	28.56	18,716.00

REVENUE & EXPENSE REPORT (UNAUDITED)

AS OF: MARCH 31ST, 2019

100-General Fund

50.00% 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	106,107.35	690,881.72	45.58	824,913.28
100-5-210-5210-01 Wages	0.00	(320.00)	(1,055.76)	0.00	1,055.76
100-5-210-5210-02 Overtime	11,650.00	1,803.71	6,932.18	59.50	4,717.82
100-5-210-5210-03 AUTO ALLOWANCE	0.00	184.60	738.40	0.00	(738.40)
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	7,372.98	47,742.91	39.21	74,021.09
100-5-210-5235-00 Employee Health Benefits	225,705.00	0.00	76,414.75	33.86	149,290.25
100-5-210-5238-00 Retirement Contribution	106,430.00	8,712.49	55,305.10	51.96	51,124.90
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	123,861.13	910,601.68	44.16	1,151,463.32

SUPPLIES

100-5-210-5311-00 Supplies	4,000.00	348.82	1,145.73	28.64	2,854.27
100-5-210-5311-05 Supplies - Police Duty	27,732.00	82.89	4,815.04	17.36	22,916.96
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	30,750.78	53,115.81	81.46	12,088.19
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	4,063.21	11,615.23	47.22	12,984.77
100-5-210-5363-00 Fuel/Oil Expense	58,885.00	4,621.17	23,980.12	40.72	34,904.88
100-5-210-5363-01 Auto Repair/Maintenance	45,352.00	2,768.87	11,715.89	25.83	33,636.11
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	42,635.74	106,602.77	45.56	127,370.23

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	2,262.98	8,169.73	46.26	9,490.27
100-5-210-5467-00 Testing & Support Services	5,035.00	475.00	1,908.30	37.90	3,126.70
100-5-210-5469-01 Equipment Rental	<u>13,000.00</u>	<u>875.83</u>	<u>5,355.70</u>	<u>41.20</u>	<u>7,644.30</u>
TOTAL CONTRACTUAL SERVICES	69,415.00	3,613.81	44,565.73	64.20	24,849.27

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	550.00	1,310.16	55.75	1,039.84
100-5-210-5528-00 Travel & Training	18,000.00	765.00	3,130.00	17.39	14,870.00
100-5-210-5530-00 Technology Maintenance	25,993.00	0.00	16,075.40	61.85	9,917.60
100-5-210-5531-01 Tuition Assistance Program	6,000.00	0.00	1,317.50	21.96	4,682.50
100-5-210-5599-00 Vehicle Replacement Fee	<u>97,675.00</u>	<u>8,139.58</u>	<u>48,837.48</u>	<u>50.00</u>	<u>48,837.52</u>
TOTAL OTHER CHARGES	151,518.00	9,454.58	70,930.54	46.81	80,587.46

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

100-General Fund

50.00% OF YEAR COMP.

Police Dept

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<hr/>					
<u>CAPITAL OUTLAY</u>					
100-5-210-5600-00 Capital Outlay-Equipment	<u>87,360.00</u>	<u>33,135.00</u>	<u>89,546.00</u>	<u>102.50</u>	(<u>2,186.00</u>)
TOTAL CAPITAL OUTLAY	87,360.00	33,135.00	89,546.00	102.50	(2,186.00)
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TOTAL Police Dept	2,604,331.00	212,700.26	1,222,246.72	46.93	1,382,084.28

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

100-General Fund

50.00% 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	0.00	4,448.64	45.86	5,251.36
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	854.33	1,654.33	33.09	3,345.67
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	854.33	6,541.40	20.38	25,558.60
<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	75.98	265.93	13.30	1,734.07
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	75.98	665.93	19.03	2,834.07
<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	930.31	7,271.76	16.28	37,408.24

REVENUE & EXPENSE REPORT (UNAUDITED)

AS OF: MARCH 31ST, 2019

100-General Fund

50.00% 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	22,582.03	49.95	22,628.97
100-5-250-5210-02 Overtime	1,000.00	187.47	187.47	18.75	812.53
100-5-250-5230-00 Payroll Tax Expense	3,459.00	260.76	1,619.92	46.83	1,839.08
100-5-250-5235-00 Employee Health Benefits	9,604.00	0.00	4,071.40	42.39	5,532.60
100-5-250-5238-00 Retirement Contribution	3,174.00	295.41	1,795.14	56.56	1,378.86
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	4,221.40	30,255.96	48.30	32,385.04
<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	82.75	843.24	24.80	2,556.76
100-5-250-5363-01 Auto Repair/Maintenance	<u>3,840.00</u>	<u>39.51</u>	<u>930.66</u>	<u>24.24</u>	<u>2,909.34</u>
TOTAL SUPPLIES	15,190.00	122.26	1,918.84	12.63	13,271.16
<u>CONTRACTUAL SERVICES</u>					
100-5-250-5434-00 Telecommunications	1,200.00	49.56	247.62	20.64	952.38
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	49.56	247.62	3.70	6,452.38
<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	140.00	280.00	28.00	720.00
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>260.42</u>	<u>1,562.52</u>	<u>50.00</u>	<u>1,562.48</u>
TOTAL OTHER CHARGES	4,765.00	400.42	2,282.52	47.90	2,482.48
TOTAL Code Enforcement	89,296.00	4,793.64	34,704.94	38.87	54,591.06

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

100-General Fund

50.00% 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	7,076.94	10,615.41	11.56	81,246.59
100-5-400-5210-03 Auto Allowance	4,800.00	184.62	184.62	3.85	4,615.38
100-5-400-5230-00 Payroll Tax Expense	7,027.00	516.63	768.38	10.93	6,258.62
100-5-400-5235-00 Employee Health Benefits	9,604.00	0.00	680.90	7.09	8,923.10
100-5-400-5238-00 Retirement Contribution	6,450.00	585.28	870.48	13.50	5,579.52
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	8,363.47	13,342.79	11.10	106,814.21
<u>SUPPLIES</u>					
100-5-400-5311-00 Supplies	3,500.00	0.00	64.43	1.84	3,435.57
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	64.43	0.41	15,635.57
<u>CONTRACTUAL SERVICES</u>					
100-5-400-5411-10 Prof. Services - Consulting	140,000.00	67,228.77	71,728.77	51.23	68,271.23
100-5-400-5411-11 Prof. Services - Engineering	100,000.00	0.00	34,590.08	34.59	65,409.92
100-5-400-5434-00 Telecommunications	1,000.00	87.55	437.57	43.76	562.43
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	67,316.32	106,756.42	44.11	135,243.58
<u>OTHER CHARGES</u>					
100-5-400-5527-00 Dues & Memberships	1,500.00	1,600.00	1,960.00	130.67 (460.00)
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>1,552.50</u>	<u>19,950.00</u>	<u>22.67</u>	<u>68,050.00</u>
TOTAL OTHER CHARGES	99,500.00	3,152.50	21,910.00	22.02	77,590.00
TOTAL Planning & Development	477,357.00	78,832.29	142,073.64	29.76	335,283.36

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

100-General Fund

50.00% OF YEAR COMP.

Builder Services

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

100-5-450-5210-00 Salaries	497,599.00	34,005.24	189,308.50	38.04	308,290.50
100-5-450-5210-02 Overtime	5,500.00	238.48	1,550.22	28.19	3,949.78
100-5-450-5230-00 Payroll Tax Expense	38,487.00	2,370.66	13,152.65	34.17	25,334.35
100-5-450-5235-00 Employee Health Benefits	86,440.00	0.00	28,513.36	32.99	57,926.64
100-5-450-5238-00 Retirement Contribution	34,938.00	2,760.07	15,080.23	43.16	19,857.77
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	39,374.45	249,652.96	37.47	416,690.04

SUPPLIES

100-5-450-5311-00 Supplies	6,000.00	29.97	3,149.94	52.50	2,850.06
100-5-450-5314-00 Publications/Ref Material	1,500.00	332.00	332.00	22.13	1,168.00
100-5-450-5316-00 Minor Tools & Equipment	5,500.00	9.56	1,039.73	18.90	4,460.27
100-5-450-5326-00 Uniforms/Shirts	3,000.00	0.00	350.37	11.68	2,649.63
100-5-450-5363-00 Fuel/Oil Expense	8,000.00	801.12	2,692.05	33.65	5,307.95
100-5-450-5363-01 Auto Repair/Maintenance	5,000.00	0.00	796.99	15.94	4,203.01
100-5-450-5380-00 Public Relations	<u>1,500.00</u>	<u>0.00</u>	<u>148.34</u>	<u>9.89</u>	<u>1,351.66</u>
TOTAL SUPPLIES	30,500.00	1,172.65	8,509.42	27.90	21,990.58

CONTRACTUAL SERVICES

100-5-450-5411-10 Prof. Services - Consulting	60,500.00	0.00	8,212.88	13.58	52,287.12
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	146.08	730.01	9.73	6,769.99
100-5-450-5469-01 Equipment Rental	<u>6,000.00</u>	<u>401.65</u>	<u>3,055.23</u>	<u>50.92</u>	<u>2,944.77</u>
TOTAL CONTRACTUAL SERVICES	75,500.00	547.73	11,998.12	15.89	63,501.88

OTHER CHARGES

100-5-450-5520-00 Printing	6,000.00	0.00	710.38	11.84	5,289.62
100-5-450-5527-00 Dues & Memberships	1,500.00	112.50	252.50	16.83	1,247.50
100-5-450-5528-00 Travel & Training	11,500.00	489.00	729.75	6.35	10,770.25
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>1,072.92</u>	<u>6,437.52</u>	<u>50.00</u>	<u>6,437.48</u>
TOTAL OTHER CHARGES	41,875.00	1,674.42	10,731.89	25.63	31,143.11

CAPITAL OUTLAY

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

TOTAL Builder Services 896,718.00 42,769.25 280,892.39 31.32 615,825.61

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

100-General Fund

50.00% 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	1,143.16	6,680.59	66.81	3,319.41
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>84.99</u>	<u>6,510.12</u>	<u>43.40</u>	<u>8,489.88</u>
TOTAL SUPPLIES	45,000.00	1,228.15	13,190.71	29.31	31,809.29
<u>CONTRACTUAL SERVICES</u>					
100-5-490-5411-13 Prof. Services I.T.	50,000.00	3,701.00	21,337.94	42.68	28,662.06
100-5-490-5420-00 Comm Center Supervisor	5,000.00	0.00	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	403.80	4,806.05	10.68	40,193.95
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	1,983.63	9,714.86	38.86	15,285.14
100-5-490-5434-00 Telecommunications	45,000.00	5,234.72	32,293.19	71.76	12,706.81
100-5-490-5435-00 Pest Control Services	2,250.00	445.00	686.65	30.52	1,563.35
100-5-490-5451-00 Security Systems	9,500.00	419.69	2,871.80	30.23	6,628.20
100-5-490-5469-02 Facility Rental	100,380.00	8,365.00	59,776.00	59.55	40,604.00
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	20,552.84	141,611.03	44.37	177,518.97
<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	3,209.41	13,657.64	54.63	11,342.36
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>0.00</u>	<u>4,545.45</u>	<u>45.45</u>	<u>5,454.55</u>
TOTAL OTHER CHARGES	95,000.00	3,209.41	33,504.97	35.27	61,495.03
<u>CAPITAL OUTLAY</u>					
TOTAL General Facilities	459,130.00	24,990.40	188,306.71	41.01	270,823.29

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

100-General Fund

50.00% OF YEAR COMP.

Public Works & Maint

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>PERSONNEL COSTS</u>					
100-5-510-5210-00 Salaries	264,838.00	21,343.42	138,843.15	52.43	125,994.85
100-5-510-5210-02 Overtime	5,500.00	721.97	3,779.93	68.73	1,720.07
100-5-510-5210-03 Auto Allowance	4,800.00	415.40	2,700.10	56.25	2,099.90
100-5-510-5230-00 Payroll Tax Expense	20,681.00	1,521.79	9,836.70	47.56	10,844.30
100-5-510-5235-00 Employee Health Benefits	48,022.00	0.00	21,023.78	43.78	26,998.22
100-5-510-5238-00 Retirement Contribution	18,595.00	1,811.94	11,452.58	61.59	7,142.42
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	25,814.52	195,867.24	52.71	175,749.76
<u>SUPPLIES</u>					
100-5-510-5311-00 Supplies	2,000.00	207.37	981.21	49.06	1,018.79
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	102.45	2,620.13	52.40	2,379.87
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	1,098.82	4,514.05	45.14	5,485.95
100-5-510-5363-01 Auto Repair/Maintenance	<u>12,000.00</u>	<u>63.23</u>	<u>1,736.29</u>	<u>14.47</u>	<u>10,263.71</u>
TOTAL SUPPLIES	31,050.00	1,471.87	9,851.68	31.73	21,198.32
<u>CONTRACTUAL SERVICES</u>					
100-5-510-5411-10 Prof. Services - Consulting	20,000.00	0.00	930.00	4.65	19,070.00
100-5-510-5434-00 Telecommunications	4,200.00	234.27	1,195.94	28.47	3,004.06
100-5-510-5469-01 Equipment Rental	<u>5,000.00</u>	<u>448.14</u>	<u>448.14</u>	<u>8.96</u>	<u>4,551.86</u>
TOTAL CONTRACTUAL SERVICES	29,200.00	682.41	2,574.08	8.82	26,625.92
<u>OTHER CHARGES</u>					
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	1,413.70	4,072.41	90.50	427.59
100-5-510-5599-00 Vehicle Replacement Fee	<u>45,292.00</u>	<u>3,774.33</u>	<u>22,645.98</u>	<u>50.00</u>	<u>22,646.02</u>
TOTAL OTHER CHARGES	50,292.00	5,188.03	26,818.39	53.33	23,473.61
<u>CAPITAL OUTLAY</u>					
TOTAL Public Works & Maint	482,159.00	33,156.83	235,111.39	48.76	247,047.61

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

100-General Fund

50.00% 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	0.00	195.59	1.96	9,804.41
100-5-520-5311-02 Supplies - Signage	10,000.00	406.50	1,281.50	12.82	8,718.50
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	406.50	2,570.34	5.71	42,429.66
<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	31,052.10	148,272.05	54.92	121,727.95
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	31,052.10	153,522.05	49.52	156,477.95
<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	31,458.60	156,092.39	36.73	268,907.61

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

100-General Fund

50.00% 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	759,490.45	4,613,493.66	43.58	5,972,215.34
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REVENUES OVER/(UNDER) EXPENDITURES	0.00	(118,239.91)	1,115,091.43		(1,115,091.43)

*** END OF REPORT ***

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

500-Fulshear Utility Fund
 FINANCIAL SUMMARY

50.00% 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	46,151.49	277,045.94	24.32	861,934.06
INTEREST EARNED	7,500.00	1,193.70	6,388.09	85.17	1,111.91
OTHER REVENUE	<u>0.00</u>	<u>0.00</u>	<u>11,494.24</u>	<u>0.00</u>	<u>(11,494.24)</u>
TOTAL REVENUES	<u>1,146,480.00</u>	<u>47,345.19</u>	<u>294,928.27</u>	<u>25.72</u>	<u>851,551.73</u>
<u>EXPENDITURE SUMMARY</u>					
Non-Departmental	<u>1,145,195.00</u>	<u>57,406.73</u>	<u>569,595.09</u>	<u>49.74</u>	<u>575,599.91</u>
TOTAL EXPENDITURES	<u>1,145,195.00</u>	<u>57,406.73</u>	<u>569,595.09</u>	<u>49.74</u>	<u>575,599.91</u>
REVENUES OVER/(UNDER) EXPENDITURES	1,285.00	(10,061.54)	(274,666.82)		275,951.82

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

500-Fulshear Utility Fund

50.00% 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	8,569.67	46,072.56	17.79	212,927.44
500-44103 Commercial Water	84,700.00	4,391.25	24,277.85	28.66	60,422.15
500-44104 Builder Water	29,700.00	2,175.25	11,986.00	40.36	17,714.00
500-44105 Irrigation Water	7,500.00	139.75	738.00	9.84	6,762.00
500-44106 Residential Sewer	149,000.00	7,548.00	37,761.17	25.34	111,238.83
500-44107 Commercial Sewer	48,400.00	3,395.00	17,474.50	36.10	30,925.50
500-44300 Water & Sewer Taps	140,000.00	2,645.00	45,166.90	32.26	94,833.10
500-44310 Builder Backcharges	0.00	47.01	778.97	0.00 (778.97)
500-44500 Penalties	20,000.00	1,304.31	9,381.80	46.91	10,618.20
500-44600 NFBWA Pumpage Fees	<u>400,680.00</u>	<u>15,936.25</u>	<u>83,408.19</u>	<u>20.82</u>	<u>317,271.81</u>
TOTAL SERVICE REVENUE	1,138,980.00	46,151.49	277,045.94	24.32	861,934.06
<u>INTEREST EARNED</u>					
500-46000 Interest Revenue	<u>7,500.00</u>	<u>1,193.70</u>	<u>6,388.09</u>	<u>85.17</u>	<u>1,111.91</u>
TOTAL INTEREST EARNED	7,500.00	1,193.70	6,388.09	85.17	1,111.91
<u>OTHER REVENUE</u>					
500-47200 Miscellaneous Revenue	<u>0.00</u>	<u>0.00</u>	<u>11,494.24</u>	<u>0.00 (</u>	<u>11,494.24)</u>
TOTAL OTHER REVENUE	0.00	0.00	11,494.24	0.00 (11,494.24)
<u>TRANSFERS</u>					
TOTAL REVENUE	1,146,480.00	47,345.19	294,928.27	25.72	851,551.73
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REVENUE & EXPENSE REPORT (UNAUDITED)

AS OF: MARCH 31ST, 2019

500-Fulshear Utility Fund

50.00% OF YEAR COMP.

Non-Departmental

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
<u>SUPPLIES</u>					
500-5-000-5311-00 Supplies	0.00	71.44	71.44	0.00 (71.44)
500-5-000-5324-00 Chemicals	<u>8,500.00</u>	<u>1,288.15</u>	<u>2,977.20</u>	<u>35.03</u>	<u>5,522.80</u>
TOTAL SUPPLIES	8,500.00	1,359.59	3,048.64	35.87	5,451.36
<u>CONTRACTUAL SERVICES</u>					
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	24,860.00	24,860.00	497.20 (19,860.00)
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	2,950.46	15,787.40	32.89	32,212.60
500-5-000-5431-02 Electricity- Lift Station	8,000.00	532.92	2,852.25	35.65	5,147.75
500-5-000-5431-03 Electricity - Sewer Plant	32,000.00	2,755.72	11,997.90	37.49	20,002.10
500-5-000-5434-01 Telecom - Alarm Phones	3,600.00	267.76	1,397.50	38.82	2,202.50
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	86,070.00	50.00	86,070.00
500-5-000-5465-00 Water Pumpage Fees	400,680.00	15,516.15	95,251.15	23.77	305,428.85
500-5-000-5466-00 Lab Testing	<u>1,700.00</u>	<u>956.53</u>	<u>956.53</u>	<u>56.27</u>	<u>743.47</u>
TOTAL CONTRACTUAL SERVICES	740,278.00	62,184.54	244,172.73	32.98	496,105.27
<u>OTHER CHARGES</u>					
500-5-000-5510-01 Base - Contract W/S Operation	86,059.00 (23,703.89)	65,908.22	76.58	20,150.78
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	8,975.29	70,782.02	157.29 (25,782.02)
500-5-000-5510-05 Lift Station Maintenance	20,000.00	1,167.35	18,764.06	93.82	1,235.94
500-5-000-5510-06 Tapping Fees - W/S Contract	35,000.00	6,675.00	99,840.48	285.26 (64,840.48)
500-5-000-5510-07 Sewer System Maintenance	40,000.00	748.85	18,495.09	46.24	21,504.91
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	<u>3,000.00</u>	<u>0.00</u>	<u>4,553.35</u>	<u>151.78</u> (<u>1,553.35)</u>
TOTAL OTHER CHARGES	231,059.00 (6,137.40)	278,505.72	120.53 (47,446.72)
<u>CAPITAL OUTLAY</u>					
<u>TRANSFERS</u>					
500-5-000-5900-10 XFER OUT - Gen Fund 100	135,358.00	0.00	43,868.00	32.41	91,490.00
500-5-000-5900-51 XFER OUT-COF CapProj Fd 501	<u>30,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>30,000.00</u>
TOTAL TRANSFERS	165,358.00	0.00	43,868.00	26.53	121,490.00
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TOTAL Non-Departmental	1,145,195.00	57,406.73	569,595.09	49.74	575,599.91
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TOTAL EXPENDITURES	1,145,195.00	57,406.73	569,595.09	49.74	575,599.91
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REVENUES OVER/(UNDER) EXPENDITURES	1,285.00 (10,061.54)	(274,666.82)		275,951.82

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

550-CCR Utility Fund
 FINANCIAL SUMMARY

50.00% 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	419,970.07	1,668,886.94	36.24	2,936,764.06
INTEREST EARNED	30,000.00	12,530.82	52,389.72	174.63	(22,389.72)
OTHER REVENUE	<u>0.00</u>	<u>0.00</u>	<u>16,157.30</u>	<u>0.00</u>	(<u>16,157.30</u>)
TOTAL REVENUES	<u>4,635,651.00</u>	<u>432,500.89</u>	<u>1,737,433.96</u>	<u>37.48</u>	<u>2,898,217.04</u>
<u>EXPENDITURE SUMMARY</u>					
Non-Departmental	<u>3,677,258.00</u>	<u>318,050.63</u>	<u>1,612,700.13</u>	<u>43.86</u>	<u>2,064,557.87</u>
TOTAL EXPENDITURES	<u>3,677,258.00</u>	<u>318,050.63</u>	<u>1,612,700.13</u>	<u>43.86</u>	<u>2,064,557.87</u>
REVENUES OVER/(UNDER) EXPENDITURES	958,393.00	114,450.26	124,733.83		833,659.17

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

550-CCR Utility Fund

50.00% 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	53,940.87	273,096.96	27.78	709,902.04
550-44103 Commercial Water	241,403.00	11,291.00	47,484.50	19.67	193,918.50
550-44104 Builder Water	122,593.00	10,119.25	46,175.10	37.67	76,417.90
550-44105 Irrigation Water	29,943.00	251.25	2,032.10	6.79	27,910.90
550-44106 Residential Sewer	838,476.00	52,810.00	265,251.55	31.63	573,224.45
550-44107 Commercial Sewer	88,542.00	4,147.50	20,476.50	23.13	68,065.50
550-44300 Water & Sewer Taps	1,100,000.00	190,247.62	542,604.23	49.33	557,395.77
550-44310 Builder Backcharges	493.00	3,133.99	17,407.57	3,530.95 (16,914.57)
550-44500 Penalties	60,000.00	9,082.14	50,478.23	84.13	9,521.77
550-44600 NFBWA Pumpage Fees	<u>1,141,202.00</u>	<u>84,946.45</u>	<u>403,880.20</u>	<u>35.39</u>	<u>737,321.80</u>
TOTAL SERVICE REVENUE	4,605,651.00	419,970.07	1,668,886.94	36.24	2,936,764.06
<u>INTEREST EARNED</u>					
550-46000 Interest Revenue	<u>30,000.00</u>	<u>12,530.82</u>	<u>52,389.72</u>	<u>174.63 (</u>	<u>22,389.72)</u>
TOTAL INTEREST EARNED	30,000.00	12,530.82	52,389.72	174.63 (22,389.72)
<u>OTHER REVENUE</u>					
550-47200 Miscellaneous Revenue	<u>0.00</u>	<u>0.00</u>	<u>16,157.30</u>	<u>0.00 (</u>	<u>16,157.30)</u>
TOTAL OTHER REVENUE	0.00	0.00	16,157.30	0.00 (16,157.30)
<u>TRANSFERS</u>					
TOTAL REVENUE	4,635,651.00	432,500.89	1,737,433.96	37.48	2,898,217.04
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REVENUE & EXPENSE REPORT (UNAUDITED)

AS OF: MARCH 31ST, 2019

550-CCR Utility Fund

50.00% 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	7,519.62	11,875.82	69.86	5,124.18
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	7,519.62	12,330.82	72.53	4,669.18
<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	14,933.42	85,822.59	90.34	9,177.41
550-5-000-5431-02 Electricity - Lift Station	20,000.00	1,601.57	9,114.33	45.57	10,885.67
550-5-000-5431-03 Electricity - Sewer Plant	100,000.00	238.01	648.85	0.65	99,351.15
550-5-000-5434-01 Telecom - Alarm Phones	5,000.00	244.70	1,298.66	25.97	3,701.34
550-5-000-5450-00 Sludge Hauling	0.00	0.00	12,115.14	0.00	(12,115.14)
550-5-000-5465-00 Water Pumpage Fees	<u>1,141,202.00</u>	<u>80,285.40</u>	<u>437,894.80</u>	<u>38.37</u>	<u>703,307.20</u>
TOTAL CONTRACTUAL SERVICES	1,502,002.00	97,303.10	568,894.37	37.88	933,107.63
<u>OTHER CHARGES</u>					
550-5-000-5510-01 Base Contract W/S Operations	483,633.00	71,117.72	313,402.42	64.80	170,230.58
550-5-000-5510-02 Admin Fees - W/S Contract	500.00	165.00	180.00	36.00	320.00
550-5-000-5510-04 Water System Maintenance	250,000.00	47,394.89	161,529.34	64.61	88,470.66
550-5-000-5510-05 Lift Station Maintenance	12,000.00	1,487.90	6,444.52	53.70	5,555.48
550-5-000-5510-06 Tapping Fees - W/S Contract	500,000.00	81,417.03	299,859.98	59.97	200,140.02
550-5-000-5510-07 Sewer System Maintenance	60,000.00	11,645.37	18,568.53	30.95	41,431.47
550-5-000-5512-00 Water Conservation Program	3,600.00	0.00	747.50	20.76	2,852.50
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	213,227.91	815,360.94	60.85	524,552.06
<u>CAPITAL OUTLAY</u>					
<u>TRANSFERS</u>					
550-5-000-5900-10 XFER OUT - Gen Fund 100	648,343.00	0.00	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	0.00	216,114.00	26.41	602,229.00
<hr/>					
TOTAL Non-Departmental	3,677,258.00	318,050.63	1,612,700.13	43.86	2,064,557.87
<hr/>					
TOTAL EXPENDITURES	3,677,258.00	318,050.63	1,612,700.13	43.86	2,064,557.87
<hr/>					
REVENUES OVER/(UNDER) EXPENDITURES	958,393.00	114,450.26	124,733.83		833,659.17

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

AGENDA OF:	April 16, 2019	AGENDA ITEMS:	CON-I
DATE SUBMITTED:	April 9, 2019	DEPARTMENT	Public Works
PREPARED BY:	Sharon Valiante Director of Public Works	PRESENTER:	Sharon Valiante, Director of Public Works
SUBJECT:	CONSENT AND APPROVAL OF STREET DEDICATIONS, UTILITY CONVEYANCE AND SECURITY AGREEMENTS FOR CROSS CREEK BEND LANE EXTENSION NO. 5-8 PH 2; FULSHEAR BEND DRIVE EXTENSION NO. 1-2 PH 2 FROM MUD 169		
ATTACHMENTS:	<ol style="list-style-type: none"> 1. Street Dedications – Cross Creek Bend Lane Extensions No 5-8, PH 2; Fulshear Bend Drive Extensions No 1–2, PH 2 2. Utility Conveyance and Security Agreements- Cross Creek Bend Lane Extensions No 5-8 PH 2; Fulshear Bend Drive Extensions No 1-2, PH 2 3. City Engineer’s Statement of Recommendation 		
EXPENDITURE REQUIRED:	N/A		
AMOUNT BUDGETED:	N/A		
FUNDING ACCOUNT:	N/A		
ADDITIONAL APPROPRIATION REQUIRED:	N/A		
FUNDING ACCOUNT:			

EXECUTIVE SUMMARY

As each Phase of development are acquired and constructed, the MUD Districts prepare documents that are submitted to the City with a request for consideration for transfer of ownership, which is considered and approved by City Council. The Districts, in accordance with the Development Agreement and Utility Agreements in place, have complied with Section 2.10 – As construction of each Phase is completed, the City shall inspect and if the City finds that the Phase has been completed in accordance with the final plans and specifications approved by the City, or any modifications approved by the City, the City will accept the Phase for ownership, operation and maintenance. The District, MUD No. 169, is submitting for consideration Street Dedications and Utility Conveyance and Security Agreements for:

Cross Creek Bend Lane Extensions No. 5-8, PH 2; the infrastructure is valued at:

1. Storm Sewer System – Total Costs: \$ 33,639.68
2. Water System – Total Costs: \$ 17,822 (no facilities in this section)
3. Paving – Total Costs: \$1,333,357

Fulshear Bend Dr. Extensions No. 1-2, PH 2; the infrastructure is valued at:

1. Storm Sewer System – Total Costs: \$ 14,771
2. Water System – Total Costs: \$ 1,058 (no facilities in this section)
3. Sanitary Sewer System – Total Costs: \$ 400 (no facilities in this section)
4. Paving – Total Costs: \$539,748

The infrastructure has been constructed in accordance with the plans prepared by BGE, Inc. and are complete and in place. The City Engineer has approved the infrastructure for conveyance to the City

RECOMMENDATION

Staff recommends that council accept the infrastructure constructed and completed for the District and authorize the Mayor to execute the Utility Conveyance and Security Agreements, and the Street Dedication for Cross Creek Bend Lane Extensions No 5-8, PH 2; Fulshear Bend Drive Extensions No 1 – 2, PH 2.

STREET ACCEPTANCE

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

WHEREAS, a plat for Fulshear Bend Drive Extension No. 1 has been recorded under Plat No. 20150236 and a plat for Fulshear Bend Drive Extension No. 2 has been recorded under Plat No. 20170069 in the Plat Records of Fort Bend County, Texas, and street(s) (and culvert facilities, if any) have been constructed within the land shown on such plat (collectively, the "Streets"); and

WHEREAS, the City desires to accept the Streets for operation and maintenance.

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

CITY OF FULSHEAR, TEXAS

Mayor

ATTEST:

City Secretary

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the ____ day of _____, 2019, by _____ as Mayor of the City of Fulshear, Texas, on behalf of said City.

Notary Public, State of Texas

(NOTARY SEAL)

STREET ACCEPTANCE

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

WHEREAS, a plat for Cross Creek Bend Lane from South Fry Road to Blanco Ridge Lane has been recorded under Plat No. 20110150, a plat for Cross Creek Bend Lane Extension No. 6 has been recorded under Plat No. 20130216, a plat for Cross Creek Bend Lane Extension No. 7 has been recorded under Plat No. 20130240 and a plat for Cross Creek Bend Lane Extension No. 8 has been recorded under Plat No. 20140142 in the Plat Records of Fort Bend County, Texas, and street(s) (and culvert facilities, if any) have been constructed within the land shown on such plat (collectively, the "Streets"); and

WHEREAS, the City desires to accept the Streets for operation and maintenance.

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

CITY OF FULSHEAR, TEXAS

Mayor

ATTEST:

City Secretary

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the _____ day of _____, 2019, by _____ as Mayor of the City of Fulshear, Texas, on behalf of said City.

Notary Public, State of Texas

(NOTARY SEAL)

City's obligations under the Utility Agreement. The District reserves said security interest under Texas law and the Utility Agreement.

The District hereby reserves the full capacity of the Facilities.

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

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

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

FORT BEND COUNTY MUNICIPAL UTILITY
DISTRICT NO. 169

By: _____
Name: _____
Title: _____
Date: _____

ATTEST:

By: _____
Name: _____
Secretary, Board of Directors

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the ____ day of _____, 2019, by _____, as President, of the Board of Directors of Fort Bend County Municipal Utility District No. 169, a political subdivision of the State of Texas, on behalf of said political subdivision.

Notary Public, State of Texas

(NOTARY SEAL)

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

CITY OF FULSHEAR, TEXAS

By: _____
Name: _____
Title: Mayor
Date: _____

ATTEST:

By: _____
Name: _____
City Secretary

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the _____ day of _____, 2019, by _____ as Mayor of the City of Fulshear, Texas, on behalf of said City.

Notary Public, State of Texas

(NOTARY SEAL)

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

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

The District hereby reserves the full capacity of the Facilities.

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

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

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

FORT BEND COUNTY MUNICIPAL UTILITY
DISTRICT NO. 169

By: _____
Name: _____
Title: _____
Date: _____

ATTEST:

By: _____
Name: _____
Secretary, Board of Directors

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the ____ day of _____, 2019, by _____, as President, of the Board of Directors of Fort Bend County Municipal Utility District No. 169, a political subdivision of the State of Texas, on behalf of said political subdivision.

Notary Public, State of Texas

(NOTARY SEAL)

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

CITY OF FULSHEAR, TEXAS

By: _____
Name: _____
Title: Mayor
Date: _____

ATTEST:

By: _____
Name: _____
City Secretary

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the _____ day of _____, 2019, by _____ as Mayor of the City of Fulshear, Texas, on behalf of said City.

Notary Public, State of Texas

(NOTARY SEAL)

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

April 10, 2019

Jack Harper, City Manager
City of Fulshear
P.O. Box 279
Fulshear, TX 77441

Re: Acceptance of Public Improvements
Fulshear Bend Drive Extension No. 1-2, Phase 2
City of Fulshear, Texas

Dear Mr. Harper:

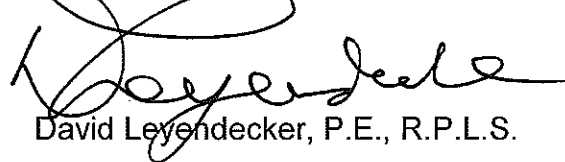
Brown & Gay Engineers have submitted the required paperwork for the City to accept the following projects listed below:

- A) Utility Conveyances and Security Agreements for Fulshear Bend Drive Extension No. 1-2, Phase 2.
- B) Street Acceptance - Fulshear Bend Drive Extension No. 1-2, Phase 2.

These Public Utilities have been tested and inspected. I recommend that the City of Fulshear accept them for maintenance.

If you need additional information or if you have any questions please feel free to contact me.

Very truly yours,



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

DL/pe

April 10, 2019

Jack Harper, City Manager
City of Fulshear
P.O. Box 279
Fulshear, TX 77441

Re: Acceptance of Public Improvements
Cross Creek Bend Lane Extension No. 5-8, Phase 2
City of Fulshear, Texas

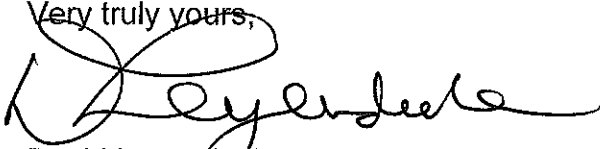
Dear Mr. Harper:

Brown & Gay Engineers have submitted the required paperwork for the City to accept the following projects listed below:

- A) Utility Conveyances and Security Agreements for Cross Creek Bend Lane Extension No. 5-8, Phase 2.
- B) Street Acceptance – Cross Creek Bend Lane Extension No. 5-8, Phase 2.

These Public Utilities have been tested and inspected. I recommend that the City of Fulshear accept them for maintenance.

If you need additional information or if you have any questions please feel free to contact me.

Very truly yours,

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

DL/pe

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

AGENDA OF:	April 16, 2019	AGENDA ITEMS:	CON- J
DATE SUBMITTED:	April 9, 2019	DEPARTMENT	Public Works
PREPARED BY:	Sharon Valiante Director of Public Works	PRESENTER:	Sharon Valiante, Director of Public Works
SUBJECT:	CONSENT AND APPROVAL OF UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR LIFT STATION NO. 1 FINAL UPGRADES FROM MUD 169		
ATTACHMENTS:	<ol style="list-style-type: none"> 1. Utility Conveyance and Security Agreement- MUD 169 Lift Station No. 1 Final Upgrades 2. City Engineer’s Statement of Recommendation 		
EXPENDITURE REQUIRED:	N/A		
AMOUNT BUDGETED:	N/A		
FUNDING ACCOUNT:	N/A		
ADDITIONAL APPROPRIATION REQUIRED:	N/A		
FUNDING ACCOUNT:	N/A		

EXECUTIVE SUMMARY

As each Phase of development are acquired and constructed, the MUD Districts prepare documents that are submitted to the City with a request for consideration for transfer of ownership, which is considered and approved by City Council. The Districts, in accordance with the Development Agreement and Utility Agreements in place, have complied with Section 2.10 – As construction of each Phase is completed, the City shall inspect and if the City finds that the Phase has been completed in accordance with the final plans and specifications approved by the City, or any modifications approved by the City, the City will accept the Phase for ownership, operation and maintenance. The District, MUD No. 169, is submitting for consideration a Utility Conveyance and Security Agreement for:

Cross Creek Lift Station No. 1 Final Upgrades; the infrastructure is valued at:

1. Sanitary Sewer System – Total Costs \$381,762

The infrastructure has been constructed in accordance with the plans prepared by BGE, Inc. and are complete and in place. The City Engineer has approved the infrastructure for conveyance to the City

RECOMMENDATION

Staff recommends that council accept the infrastructure constructed and completed for the District and authorize the Mayor to execute the Utility Conveyance and Security Agreement for the Cross Creek Ranch Lift Station No. 1 Final Upgrades from MUD 169

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

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

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

FORT BEND COUNTY MUNICIPAL UTILITY
DISTRICT NO. 169

By: _____
Name: _____
Title: _____
Date: _____

ATTEST:

By: _____
Name: _____
Secretary, Board of Directors

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the ____ day of _____, 2019, by _____, as President, of the Board of Directors of Fort Bend County Municipal Utility District No. 169, a political subdivision of the State of Texas, on behalf of said political subdivision.

Notary Public, State of Texas

(NOTARY SEAL)

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

CITY OF FULSHEAR, TEXAS

By: _____
Name: _____
Title: Mayor
Date: _____

ATTEST:

By: _____
Name: _____
City Secretary

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the _____ day of _____, 2019, by _____ as Mayor of the City of Fulshear, Texas, on behalf of said City.

Notary Public, State of Texas

(NOTARY SEAL)

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

April 10, 2019

Jack Harper, City Manager
City of Fulshear
P.O. Box 279
Fulshear, TX 77441

Re: Acceptance of Public Improvements
Cross Creek Ranch Lift Stations No. 1 & 6
City of Fulshear, Texas

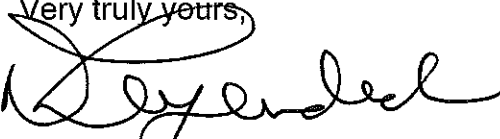
Dear Mr. Harper:

Brown & Gay Engineers have submitted the required paperwork for the City to accept the following projects listed below:

- A) Utility Conveyance and Security Agreement for Cross Creek Ranch Lift Station No. 1 – Final Upgrade.
- B) Utility Conveyance and Security Agreement for Cross Creek Ranch Lift Station No. 6.

These Public Utilities have been tested and inspected. I recommend that the City of Fulshear accept them for maintenance.

If you need additional information or if you have any questions please feel free to contact me.

Very truly yours,

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

DL/pe

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

AGENDA OF:	April 16, 2019	AGENDA ITEMS: CON-K
DATE SUBMITTED:	April 9, 2019	DEPARTMENT Public Works
PREPARED BY:	Sharon Valiante Director of Public Works	PRESENTER: Sharon Valiante, Director of Public Works
SUBJECT:	CONSENT AND APPROVAL OF THE UTILITY CONVEYANCE AND SECURITY AGREEMENT AND TO ACCEPT A SPECIAL WARRANTY DEED FOR THE CROSS CREEK RANCH LIFT STATION NO. 6 FROM MUD 170	
ATTACHMENTS:	<ol style="list-style-type: none"> 1. Utility Conveyance and Security Agreement- MUD 170 Lift Station No. 6 2. Special Warranty Deed – MUD 170 Lift Station No 6 3. City Engineer’s Statement of Recommendation 	
EXPENDITURE REQUIRED:	N/A	
AMOUNT BUDGETED:	N/A	
FUNDING ACCOUNT:	N/A	
ADDITIONAL APPROPRIATION REQUIRED:	N/A	
FUNDING ACCOUNT:		

EXECUTIVE SUMMARY

As each Phase of development are acquired and constructed, the MUD Districts prepare documents that are submitted to the City with a request for consideration for transfer of ownership, which is considered and approved by City Council. The Districts, in accordance with the Development Agreement and Utility Agreements in place, have complied with Section 2.10 – As construction of each Phase is completed, the City shall inspect and if the City finds that the Phase has been completed in accordance with the final plans and specifications approved by the City, or any modifications approved by the City, the City will accept the Phase for ownership, operation and maintenance. The District, MUD No. 170, is submitting for consideration a Utility Conveyance and Security Agreement, and A Special Warranty Deed for:

Cross Creek Lift Station No. 6; the infrastructure is valued at:

- | | |
|--|-----------|
| 1. Sanitary Sewer System – Total Costs | \$416,939 |
|--|-----------|

The infrastructure has been constructed in accordance with the plans prepared by BGE, Inc. and are complete and in place. The City Engineer has approved the infrastructure for conveyance to the City

RECOMMENDATION

Staff recommends that council accept the infrastructure constructed and completed for the District and authorize the Mayor to execute the Utility Conveyance and Security Agreement, and a Special Warranty Deed for the Cross Creek Ranch Lift Station No. 6 from MUD 170.

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

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

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

FORT BEND COUNTY MUNICIPAL UTILITY
DISTRICT NO. 169

By: _____

Name: _____

Title: _____

Date: _____

ATTEST:

Secretary, Board of Directors

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the ____ day of ____, 2019, by _____, as President, of the Board of Directors of Fort Bend County Municipal Utility District No. 170, a political subdivision of the State of Texas, on behalf of said political subdivision.

Notary Public, State of Texas

(NOTARY SEAL)

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

CITY OF FULSHEAR, TEXAS

By: _____
Name: _____
Title: Mayor
Date: _____

ATTEST:

City Secretary

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the _____ day of _____, 2019, by _____ as Mayor of the City of Fulshear, Texas, on behalf of said City.

Notary Public, State of Texas

(NOTARY SEAL)

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

SPECIAL WARRANTY DEED
(Lift Station No. 6)

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

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

THAT FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 170, a political subdivision of the State of Texas ("Grantor"), for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, has GRANTED, SOLD and CONVEYED, and by these presents does GRANT, SELL and CONVEY unto CITY OF FULSHEAR, TEXAS, a home rule city of the State of Texas ("Grantee"), its successors and assigns, all that certain tract of land located in Fort Bend County, Texas, described as follows (the "Property"):

All of Reserve "A", WEST CROSS CREEK BEND LANE EXTENSION NO. 4 & LIFT STATION NO. 6, a subdivision in Fort Bend County, Texas, according to the map or plat thereof recorded under Plat No. 20180074 of the Plat Records of Fort Bend County, Texas.

This conveyance is made by Grantor and accepted by Grantee subject to the terms, conditions, and provisions hereof and further subject to all applicable easements, conditions, restrictions, covenants, mineral or royalty interests, mineral reservations, surface waivers, utility conveyances, liens, encumbrances, regulations or orders of municipal and other governmental authorities, if any, or other matters filed of record in the Official Public Records of Fort Bend County, Texas, to the extent, but only to the extent, they are validly existing and affect the Property (collectively, the "Permitted Encumbrances").

TO HAVE AND TO HOLD the Property together with, all and singular, the rights and appurtenances thereto in any wise belonging, unto Grantee, its successors and assigns, forever, and Grantor does hereby bind itself, its successors and assigns, to warrant and forever defend, all and singular, the Property unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same

or any part thereof, by, through, or under Grantor, but not otherwise, subject only to the Permitted Encumbrances.

Grantor and Grantee entered into a Utility Agreement dated November 11, 2009, (as amended, the "Utility Agreement"). Pursuant to the Utility Agreement, Grantor is required to construct certain facilities (the "Facilities") and the plans and specifications of such Facilities are subject to Grantee's approval prior to commencement of construction. Grantor hereby reserves the right to enter upon and have access to the Property to fulfill its obligations under the Utility Agreement as may be necessary, requisite, convenient, or appropriate in order for Grantor to install, construct, or modify the Facilities.

Grantee's address is P. O. Box 279, Fulshear, Texas 77441.

[Signature pages follow this page]

This Special Warranty Deed is agreed to and accepted by Grantee.

GRANTEE:

CITY OF FULSHEAR, TEXAS

By: _____
Name: _____
Title: _____

ATTEST:

By: _____
Name: _____
Title: _____

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the _____ day of _____, 2019, by _____, _____ and _____ of the CITY OF FULSHEAR, TEXAS, a home rule city of the State of Texas, on behalf of said home rule city.

(NOTARY SEAL)

Notary Public, State of Texas

After recording, please return to:

Jeanette Harris

Allen Boone Humphries Robinson LLP

3200 Southwest Freeway, Suite 2600

Houston, Texas 77027

April 10, 2019

Jack Harper, City Manager
City of Fulshear
P.O. Box 279
Fulshear, TX 77441

Re: Acceptance of Public Improvements
Cross Creek Ranch Lift Stations No. 1 & 6
City of Fulshear, Texas

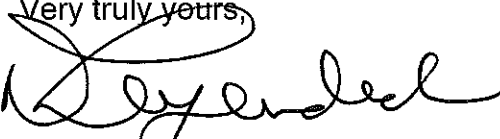
Dear Mr. Harper:

Brown & Gay Engineers have submitted the required paperwork for the City to accept the following projects listed below:

- A) Utility Conveyance and Security Agreement for Cross Creek Ranch Lift Station No. 1 – Final Upgrade.
- B) Utility Conveyance and Security Agreement for Cross Creek Ranch Lift Station No. 6.

These Public Utilities have been tested and inspected. I recommend that the City of Fulshear accept them for maintenance.

If you need additional information or if you have any questions please feel free to contact me.

Very truly yours,

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

DL/pe

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

AGENDA OF:	April 16, 2019	AGENDA ITEM:	CON- L
DATE SUBMITTED:	April 11, 2019	DEPARTMENT:	Finance
PREPARED BY:	Wes Vela, Chief Financial Officer	PRESENTER:	Wes Vela, Chief Financial Officer
SUBJECT:	RESOLUTION SUSPENDING THE MAY 10, 2019 EFFECTIVE DATE OF CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES		
ATTACHMENTS:	Resolution No. 2019-415		
EXPENDITURE REQUIRED:	N/A		
AMOUNT BUDGETED:	N/A		
ACCOUNT NO. :			
ADDITIONAL APPROPRIATION REQUIRED:	N/A		
ACCOUNT NO. :			

EXECUTIVE SUMMARY

CenterPoint Energy Houston Electric, LLC (“CenterPoint” or “Company”) filed an application on April 5, 2019 with cities retaining original jurisdiction seeking to increase system-wide transmission and distribution rates by \$161 million per year. The Company asks the City to approve an increase in \$154 million in retail transmission and distribution rates (an increase of about 7.4%) and \$6.8 million in wholesale transmission rates (an increase of about 1.8%). According to CenterPoint, the impact on an average residential customer would be an increase of about \$2.38 per month.

The resolution suspends the May 10, 2019 effective date of the Company’s rate increase for the maximum period permitted by law to allow the City, working in conjunction with other members of GCCC served by CenterPoint to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.

The law provides that a rate request made by an electric utility cannot become effective until at least 35 days following the filing of the application to change rates. The law permits the City to suspend the rate change for 90 days after the date the rate change would otherwise be effective. **If the City fails to take some action regarding the filing before the effective date, CenterPoint’s rate request is deemed approved.**

DISCUSSION

The City of Fulshear is a member of a coalition of political subdivisions in the Greater Houston area known as the Gulf Coast Coalition of Cities (“GCCC”). The Coalition has been in existence since the early 1990s. The GCCC represents the interests of its members on gas and electric utility matters before the Public Utility Commission, the Railroad Commission, the Electric Reliability Council of Texas and the courts. For the past 20 years, GCCC has protected the authority of municipalities over monopoly electric and natural gas providers and has defended the interests of the residential and small commercial customers within the cities. Cities are often the only consumer advocates that work to keep utility rates reasonable. The work undertaken by GCCC has saved ratepayers millions of dollars in unreasonable charges. The GCCC has previously approved the hiring of Thomas Brocato and Chris Brewster of the Lloyd Gosselink law firm and consultants to intervene in matters related to the electric utility rate case filings, representing GCCC members’ interests.

Current members include the following 39 cities: Alvin, Brazos Country, Brookshire, Bunker Hill Village, Clear Lake Shores, Deer Park, Dickinson, Friendswood, Fulshear, Galveston, Hedwig Village, Hilshire Village, Hunters Creek, Iowa Colony, Jersey Village, Kemah, Lake Jackson, La Marque, Manvel, Missouri City, Mont Belvieu, Morgan’s Point, Nassau Bay, Oyster Creek, Piney Point Village, Pleak, Rosenberg, Santa Fe, Seabrook, Sealy, Simonton, South Houston, Spring Valley Village, Sugar Land, Taylor Lake Village, Texas City, Tiki Island, Webster, and Weston Lakes.

Explanation of “Be It Resolved” Paragraphs:

Section 1. The City is authorized to suspend the rate change for 90 days after the date that the rate change would otherwise be effective for any legitimate purpose. Time to study and investigate the application is always a legitimate purpose. Please note that the resolution refers to the suspension period as “the maximum period allowed by law” rather than ending by a specific date. This is because the Company controls the effective date and can extend the deadline for final city action to increase the time that the City retains jurisdiction if necessary to reach settlement on the case. If the suspension period is not otherwise extended by the Company, the City must take final action on CenterPoint’s request to raise rates by May 10, 2019.

Section 2. This provision authorizes the City to participate in a coalition of cities served by CenterPoint, GCCC, in order to more efficiently represent the interests of the City and their citizens.

Section 3. The Company will reimburse the cities for their reasonable rate case expenses. Legal counsel and consultants approved by the GCCC cities will submit monthly invoices that will be forwarded to CenterPoint for reimbursement. No individual city incurs liability for payment of rate case expenses by adopting a suspension resolution.

Section 4. This section merely recites that the resolution was passed at a meeting that was open to the public and that the consideration of the Resolution was properly noticed.

Section 5. This section provides that both CenterPoint’s counsel and counsel for the cities will be notified of the City’s action by sending a copy of the approved and signed resolution to certain designated individuals.

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

RECOMMENDATION

Staff recommends the City Council approve the Resolution to suspend the effective date of the rate increase.

RESOLUTION NO. 2019-415

RESOLUTION OF THE CITY OF FULSHEAR, TEXAS SUSPENDING THE MAY 10, 2019 EFFECTIVE DATE OF CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING CONTINUED COOPERATION WITH THE GULF COAST COALITION OF CITIES; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

WHEREAS, on or about April 5, 2019, CenterPoint Energy Houston Electric, LLC ("CenterPoint" or "Company"), pursuant to PURA §§ 33.001 and 36.001 filed with the City of Fulshear, Texas ("City") a Statement of Intent to change electric delivery rates in all municipalities exercising original jurisdiction within its service area, effective May 10, 2019; and

WHEREAS, the City is a member of the Gulf Coast Coalition of Cities ("GCCC") and will cooperate with the other similarly situated city members and other city participants in conducting a review of the Company's application and to hire and direct legal counsel and consultants to prepare a common response and to negotiate with the Company and direct any necessary litigation; and

WHEREAS, GCCC's member cities have previously authorized intervention in electric utility rate case proceedings before the Public Utility Commission of Texas; and

WHEREAS, GCCC has previously authorized the hiring of Thomas Brocato and Chris Brewster of the law firm of Lloyd Gosselink and consultants to negotiate with the Company, make recommendations regarding reasonable rates and to direct any necessary administrative proceedings or court litigation associated with an appeal of a rate ordinance and the rate case filed with the City or Public Utility Commission; and

WHEREAS, PURA § 36.108 grants local regulatory authorities the right to suspend the effective date of proposed rate changes for ninety (90) days after the date the rate change would otherwise be effective; and

WHEREAS, PURA § 33.023 provides that costs incurred by Cities in ratemaking activities are to be reimbursed by the regulated utility.

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

1. That the May 10, 2019, effective date of the rate request submitted by CenterPoint on or about April 5, 2019, be suspended for the maximum period allowed by law to permit adequate time to review the proposed changes and to establish reasonable rates.

2. That the City is authorized to cooperate with GCCC to coordinate efforts to protect the interests of the City and protect the interests of CenterPoint’s end-use customers residing and conducting business within municipal limits.

3. That the City’s reasonable rate case expenses shall be reimbursed by CenterPoint on a timely basis.

4. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

5. A copy of this Resolution shall be sent to CenterPoint, care of Patrick Peters, CenterPoint Energy, Inc., 1005 Congress Avenue, Suite 650, Austin, Texas 78701 (patrick.peters@centerpointenergy.com), and to Chris Brewster at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701 (cbrewster@lglawfirm.com).

PASSED AND APPROVED this 16th day of April, 2019.

MAYOR

ATTEST:

City Secretary