

Minutes of the Regular Meeting
of the
Fonn Villas Civic Association

March 2012

I. CALL TO ORDER

The regular monthly meeting of the Fonn Villas Civic Association was held on March 5, 2012 at the Pines Presbyterian Church.

Board Members Present: Pat Clynes, John Baugher, Nete Sundt, Tonya Wright, Greg Holloway, Will Frederking, David Valerius, David Robertson

Board Members Absent: Ross Roberts

President Pat Clynes called the meeting of the Association to order at 7:21 pm.

II. REVIEW AND APPROVAL OF MINUTES

- All minutes are posted on the website.
- Minutes of February 2012 meeting. **A motion was made by Nete Sundt to approve the minutes, with the following change: Item VIII.g (bullet 1) should have the word “not” inserted between “does” and “have”. The motion was seconded by David Valerius. The motion was unanimously approved.**

III. TREASURER’S REPORT - OLLIE ALDRICH

- The Treasurer’s report was distributed before the meeting to Board members. (Report is attached.)
- The corporation tax return has been filed.

IV. PARLIAMENTARIAN REPORT - JOHN BAUGHER

- No report

V. ARCHITECTURAL STANDARDS COMMITTEE REPORT - NETE SUNDT

- Report is attached

VI. EXECUTIVE COMMITTEE REPORTS

a. Maintenance Fund - Will Frederking

- Ollie Aldrich, Chuck Williams, and Nick Hiemstra have done a great job collecting maintenance fees. We have only one or two houses for which we are waiting on money.
- Ollie has had to come up with a payment plan for one home. This will need to be approved by the Board in Executive Session.

b. Security - Pat Clynes

- All responsibilities for Security have been transitioned from Mike Moore to Pat Clynes.

- c. Super Neighborhood - Tonya Wright
- On Monday March 19th, there will be a City Council District G capital improvement meeting. The mayor will be there and there will be a discussion of capital improvement projects in our District.
 - The City is in discussions on how to deal with ongoing budget issues.
 - If your home is flooded, please call 311 and report the flooding. That allows the city to track where there are flooding issues and plan drainage appropriately.
 - There was a detailed discussion of the Memorial Drive reconstruction project (from Kirkwood to Eldridge). A preliminary design has been completed. Final design should be complete in 2015.
 - Please see the Memorial Super Neighborhood website (memorialSN.org) for details on all of these items.

VII. ADVISORY COMMITTEE REPORTS

- a. Citizens on Patrol - no report
- b. Directory - delivered by Diane Donovan:
- Directory is at the printer! We hope to distribute in the next week or two.
 - As usual, the directories will be distributed throughout the neighborhood, and residents are encouraged to donate \$5 to help cover printing and other costs.
 - There was discussion of issues Fonn Villas car stickers. Diane will provide information on sticker cost to Pat; this will be on the agenda for the April meeting.
- c. Entrance Beautification - delivered by Bill Prewett
- Entrances have been beautified: Annual maintenance has been completed; spring color has been completed, and plant replacement (authorized in February) has been completed.
 - Now we just need rain!
- d. Maintenance and Parks - delivered by Greg Holloway
- This past summer we lost a lot of shrubs on Attingham due to the drought. Bill Prewett estimates that replacing them would take approximately 100 ligustrums (~20" tall) to fill in. He submitted an estimate from Prewett, Read & Associates for this work, for \$4,315. (Estimate is attached.)
 - Bill suggested that this work be done in the fall; perhaps late November or early December. This item can go on agenda for the October meeting.
- e. TIRZ 17 - delivered by David Tresh
- Report is attached.
 - TIRZ looking at extending Town & Country Way (by Luby's) west to the Beltway 8 Feeder road.
 - A new idea has been put forward to create a detention area in the open field next to Ethan's Glenn, on Memorial. This has not been studied; only suggested.
- f. Newsletter - report by David Robertson
- No report.

- g. Welcoming - Nete Sundt
 - Three families have been welcomed
- h. Webmaster - Brandon Lackey
 - No report
- i. Documentation - Nete Sundt
 - No report

VIII. BUSINESS

- a. Filing additional documents of record and posting to web site (John Baugher)
 - We still have several documents which need to get filed and posted.
 - Greg Holloway has the original Articles of Incorporation
- b. Addition to the Planning Calendar (John Baugher)
 - John wanted to add one item to the planning calendar: the President should pass along contact information for all officers to the FVCA's attorney
 - **John Baugher made the motion for this addition. Will Frederking seconded the motion. The motion was approved unanimously.**
 - An updated planning calendar will be posted to the website.
- c. Inspections of houses for ASC - procedures, timing (John Baugher)
 - Dick Sundt has requested a change in procedures of the ASC to make frequency of inspections change from monthly to quarterly.
 - **John Baugher made a motion to change the procedures. Nete Sundt seconded the motion. The motion was approved unanimously.**
 - John Baugher will create a new resolution, for Secretary signature.
- d. Conversations with Pool Board (Pat Clynes)
 - Pat introduced Andy Bates, from FVSC Board
 - Andy explained desire to get \$55,000, 10-year loan, for new deck. The FVSC board is talking to local banks, but they would like to get the loan directly from FVCA, to keep the money in the neighborhood and save money on interest rates.
 - The Board and residents expressed strong support for ongoing improvements at the swim club. However, they also expressed concerns that we would need a good bit of time to study this idea, explore options, and formalize an agreement.
 - Andy indicated that the time required for this process would probably not work for the FVSC, as he was hoping for an answer in the next 10 days.
 - No action was taken.
- e. Payment Policy Update (John Baugher)
 - The final payment policy had not been sent out to the Board, and therefore we agreed to defer voting on this until April.

- f. Approval of Procedures for Meeting Minutes (David Robertson)
 - Since we are already deferring voting on one policy (Payment Policy) until next month, David suggested we defer voting on Procedures for Meeting Minutes until that time as well.
- g. Mosquito Fogging (Pat Clynes)
 - Given recent rains, Pat is concerned that we may have a very bad summer for mosquitos and we might investigate fogging.
 - Several residents said that in the past, resident Jim Kelly had done research on this and determined that fogging did not significantly reduce mosquitoes in yards.
 - The Fonn Villas News will attempt to find and run an article from several years ago, telling about mosquitoes and how residents can control them.
- h. Plan and Estimate for replacing plants on the Attingham hedge (Ross Roberts)
 - Discussed earlier in the meeting.
- i. Possible reorganization of website (David Robertson)
 - David noted that in the past the website has primarily been used for a “brochure” for Fonn Villas, but we are now using it more for posting documentation and information for residents. Given that, it seems that it might be time to reorganize the website to reflect new priorities.
 - David will talk to the Fonn Villas webmaster, Brandon Lackey, and will report back to the Board with a plan.
- j. Comment from Neil Parsons
 - The Board and residents need to be vigilant to keep the real estate office a real estate office.
- k. Jack Long reported on Bendwood Park:
 - Jack and Ross Roberts are trying to get new wood chips for main playground
 - The flag pole in Bendwood park was damaged by vandals. Jack would like to get Board to consider up to \$300 for flagpole repair. (Note: the flagpole is owned by FVCA.)
 - **David Robertson made a motion to spend up to \$300 on flag pole repairs, as deemed necessary by Jack Long. Nete Sundt seconded the motion. The motion passed unanimously.**

XII. ADJOURN

Will Frederking made a motion to adjourn the meeting. Nete Sundt seconded the motion. The motion was approved unanimously.

The meeting adjourned at 8:50 p.m.

Maintenance Fund
Income & Expense Statement

	Annual		Month of March, 2012		Three Months March, 2012		Actual
	Budget	Actual	Budget	Actual	Budget	Actual	
INCOME							
Interest Income	80	-	9	-	24	-	-
Interest EE Bond 7-92	1,560	-	-	-	780	-	-
Interest EE-Bond 5-93	660	-	-	-	-	-	-
Resale certificates/Late Fees	1,350	-	100	-	560	-	-
Maintenance Fees	64,317	-	450	-	63,700	-	-
TOTAL INCOME	67,967	-	559	-	65,054	-	-
EXPENSES							
Accounting CPA	3,950	-	250	-	3,600	-	-
Architectural Standards Committee	470	-	320	-	320	-	-
Citizens on Patrol	50	-	25	-	25	-	-
Documentation	35	-	15	-	15	-	-
Entrances - beautification ***	4,450	-	-	-	-	-	-
Insurance	4,766	-	-	-	-	-	-
Legal Fees	2,750	-	500	-	700	-	-
Maintenance of subdivision	5,025	-	500	-	750	-	-
Newsletter: Delivery	480	-	40	-	120	-	-
Office Supplies & Postage	200	-	50	-	50	-	-
Pest Control	-	-	-	-	-	-	-
PO Box Rental	44	-	-	-	-	-	-
Rent: - Mini Storage	380	-	380	-	380	-	-
- Safe Deposit Box - Amegy Bank	75	-	-	-	-	-	-
Security: Constable Patrol ***	35,742	-	-	-	8,935	-	-
Super Neighborhood Assn.	669	-	-	-	-	-	-
Utilities: Electric	1,017	-	73	-	216	-	-
Utilities: Water	175	-	85	-	235	-	-
Website	50	-	-	-	-	-	-
Welcoming exp.	50	-	-	-	-	-	-
TOTAL EXPENSES	60,328	-	2,238	-	15,346	-	-
NET EXCESS INCOME (EXPENSES)	7,639	-	(1,679)	-	49,708	-	-

*** Revised by Board of Directors

Special Events
Income & Expense Statement

	Income	Expenses
Directory ads	-	-
FVCA dues	-	-
Interest income	-	-
TOTAL INCOME	-	-
EXPENSES		
Directory	-	-
50th Anniversary Dinner Tickets (260) Expenses	5,200	(13,411)
TOTAL EXPENSES	-	(8,211)
NET EXCESS INCOME (EXPENSES)	8,211	-

Maintenance Fund
Balance Sheet
March 31, 2012

ASSETS	LIABILITIES & EQUITY
Cash and Bank Accounts:	
Checking - Amegy Bank	2,597
Money Market - Amegy Bank	86,108
Investments:	
5-93 EE Bonds (6 at \$5,000)	30,300
7-92 EE Bonds (30 at \$1,000)	39,466
Deposits Paid	-
TOTAL Other Assets	69,766
Prepaid Security	8,935
TOTAL ASSETS	167,396
LIABILITIES & EQUITY	
LIABILITIES	
Maintenance Fees	-
TOTAL LIABILITIES	-
EQUITY	
Equity December 31, 2011	126,876
Net Excess Income (Expenses) 2012	-
TOTAL EQUITY	126,876
TOTAL LIABILITIES & EQUITY	126,876

Fonn Villas Civic Association, Inc.

Maintenance Fund

Balance Sheet

March 31, 2012

Special Events

Balance Sheet

March 31, 2012

ASSETS

Cash and Bank Accounts:

Checking - Amegy Bank	2,597
Money Market - Amegy Bank	86,108

Investments:

5-93 EE Bonds (6 at \$5,000)	30,300
7-92 EE Bonds (30 at \$1,000)	39,456
Deposits Paid	<u> -</u>

TOTAL Other Assets	<u>69,756</u>
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Prepaid Security	<u>8,935</u>
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<u>TOTAL ASSETS</u>	<u>167,396</u>
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LIABILITIES & EQUITY

LIABILITIES

Maintenance Fees	<u> -</u>
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TOTAL LIABILITIES	<u> -</u>
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EQUITY

Equity December 31, 2011	126,876
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Net Excess Income (Expenses) 2012	<u> -</u>
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TOTAL EQUITY	<u>126,876</u>
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TOTAL LIABILITIES & EQUITY	<u>126,876</u>
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ASSETS

Cash and Bank Accounts:

Savings-Wells Fargo	18,497
Cash on hand	-

<u>TOTAL ASSETS</u>	<u>18,497</u>
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LIABILITIES & EQUITY

LIABILITIES

Unearned Directory Support	
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EQUITY

Equity December 31, 2011	19,651
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Net Excess Income 2012	<u>8,211</u>
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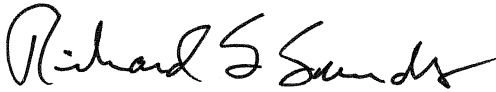
TOTAL EQUITY	<u>27,862</u>
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TOTAL LIABILITIES & EQUITY	<u>27,862</u>
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Architectural Standards Committee Report

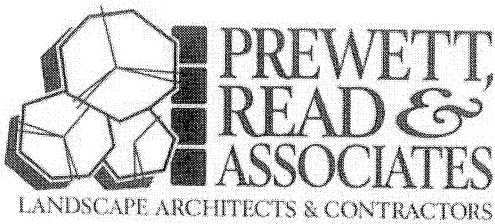
March 5, 2012

1. There has been a total of 2 ACC Applications approved since the last board meeting. Applications were for house painting, new fence new parking lot (Sales Building on Memorial).
2. Rewrite of the Guidelines has incorporated four of the five inputs from our lawyer. I have not included the write-up concerning the "Flag Poles" as I have real problems with what she has written. Awaiting Board Approval of the revised Guidelines.
3. A tour of the subdivision was not conducted February but will be done in March.



Dick Sundt

Chairman, ASC



OFFICE 713/468-4313

FAX 713/468-4311

10920 HAZELHURST

HOUSTON, TEXAS 77043

March 2, 2012

Fonn Villas Civic Association
P.O. Box 79007
Houston, TX 77279

Thank you for the opportunity to propose working with you. The following is our proposal to complete your project as discussed.

ATTINGHAM LIGUSTRUM HEDGE

- Fill gaps in the existing ligustrum hedge along Attingham.
- Pit plant ligustrum shrubs along the fence and street curb.
- Ongoing watering to be handled by others.

MATERIALS:

4	Cubic yards compost mix	
2	Cubic yards mixed soil	
2	Cubic yards deco. hardwood mulch	
200	Fertilizer tablets (slow release)	
100	Ligustrum shrubs (+/_ 20" tall)	3 gallon

Landscape materials	\$ 2,346.00
Landscape installation	\$ 1,640.00
Tax	\$ 328.85
Landscape Total	\$ 4,314.85

I look forward to hearing from you. Please call if you have any questions or would like to schedule the proposed work.


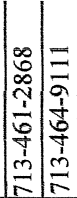
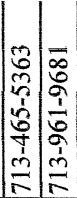
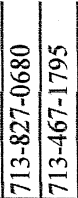
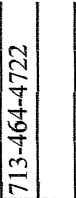
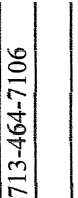



Thank you,

Bill Prewett

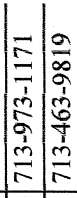
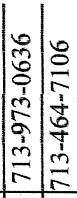
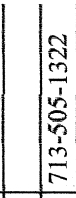
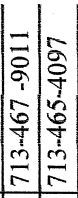
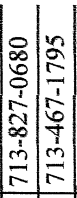
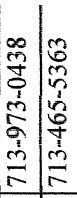
FONN VILLAS CIVIC ASSOCIATION

BOARD OF DIRECTORS

DATE: 2-5-12

Officers	Name	Position	Signature	Telephone
President	Pat Clynes	4		713-505-1322
Vice President	Dave Valerius	8		713-461-2868
Treasurer	Ollie Aldrich	N/A		713-464-9111
Member	Will Frederking	7		713-465-5363
Member	Greg Holloway	3		713-961-9681
Member	Tonya Wright	6		713-827-0680
Sergeant-at-Arms	Nete Sundt	5		713-467-1795
Parliamentarian	John Baugher	1		713-464-4722
Member/Secretary	David Robertson	9		
Member	Ross Roberts	2		713-464-7106
Member				

COMMITTEE CHAIRS

Committee	Name	Signature	Telephone
Architectural Standards BRAC	Dick Sundt		713-467-1795
Entrance Beautification	Bill Prewett		713-973-1171
Citizen's Patrol	Nick Hiemstra		713-463-9819
Directory	Diane Donovan		713-973-0636
Parks and Maintenance	Ross Roberts		713-464-7106
Newsletter	David Robertson		
Security	Pat Clynes		713-505-1322
Picnic	Pam Kelley		713-467-9011
Memorial City TIRZ Liaison	David Fresh-Tresch		713-465-4097
Super Neighborhood Rep.	Tonya Wright		713-827-0680
Welcoming	Nete Sundt/Zoe Nagle		713-467-1795
Webmaster	Brandon Lackey		713-973-0438
Maintenance Fund	Will Frederking		713-465-5363

FONN VILLAS CIVIC ASSOCIATION

BLOCK REPRESENTATIVES

DATE: 3-5-12

Street	Name	Signature	Telephone
ATTINGHAM	Leslie Hattig		713-647-6919
BARRYKNOLL - EAST	Carey McCord		713-973-9913
BARRYKNOLL - WEST	Joke Bergen		713-932-9766
BENDWOOD	Tonya Wright	<i>James Wright</i>	713-827-0680
BROKEN BOUGH	Diana Chenoweth		713-984-9592
COBBLESTONE	Karen Lee		713-647-9844
HALLIE - LOWER	Cindy Brown		713-464-7442
HALLIE - UPPER	Neely Besetny		713-973-6528
KIMBERLEY	Terri Lamb		713-467-5262
KINGSRIDE - EAST	Donna Aldrich		713-827-7719
KINGS RIDE - WEST	Bob Atkinson		713-465-7655
LORNMEAD	Rafael Alvarez		713-984-0444
OLD OAKS	Courtenay McNew		713-827-7719
PEBBLEBROOK - EAST	Kathy Standige		713-984-9544
PEBBLEBROOK - WEST	Jana Johnson		713-505-1128
PINEROCK	Jennifer Pruett		713-827-1313
ROCKY MEADOW - EAST	Kara Barrow		713-464-8413
ROCKY MEADOW - WEST	Lee Mikes		713-859-6738
TAYLORCREST - EAST	Greg Shaw <i>C. K. Hallowell</i>		713-467-1631
TAYLORCREST - WEST	Dick Sundt/Kim Frederking		713-467-1795
TRAIL HOLLOW - EAST	Denise Lagana <i>P.</i>		713-464-1482
TRAIL HOLLOW - WEST	Cyndy Davis - Zoe Nagle		713-461-8321
VAL LENA	Charlotte Mitchell		713-722-0118
VINDON	Meredith Cooley		713-984-1786

FVCA
copy

TIRZ Redevelopment Authority Meeting

February 28, 2012

1. FY 2013 Budget and CIP Plan
 - a. See attached draft CIP calendar
 - i. Closest project to FV is T&C Way Project T-1717
2. Regional Drainage Study
 - a. COH has accepted the report
 - b. Final report available on TIRZ website
3. Detention
 - a. HCFCD has approved impact study
 - b. TIRZ working on gaining variances
 - c. See attached timeline
 - i. Construction phase Sept 2012-Feb 2013
4. Other
 - a. Bunker Hill Bridge study
 - i. TIRZ vs residents/Memorial City District Drainage Coalition
 - b. New Detention at open area next to Ethan's Glenn
 - i. Charting Buffalo Bayou has put forth this as an idea
 - c. No update on Barryknoll Project and potential new road configuration

TIRZ 17 RDA FY13 CIP (DRAFT)

Council District	CIP No.	Project	2013					2014 TOTAL		
			2013 PE or A	2013 D	2013 C	2013 GM	2014 TOTAL			
A	T-1709	Improvement to Lumpkin from I-10 to Westview	\$	300	\$	2,600	\$	195	\$	3,095
G	T-1714	Frostwood Drive and Kingside Drainage Improvements	\$	100	\$	2,500	\$	190	\$	2,990
G	T-1715A	Barryknoll East Drainage Improvements	\$	280	\$	4,200	\$	315	\$	4,795
G	T-1715B	Barryknoll West Drainage Improvements	\$	370					\$	370
G	T-1717	Town and Country West Drainage and Mobility Improvements	\$	2,000					\$	2,000
A, G	T-1731A	Detention Basin and W-140 Bridge Improvements	\$	40	\$	2,000	\$	150	\$	2,190
A	T-1732A	N. Gessner Drainage and Mobility Improvement - Phase 1	\$	75	\$	395			\$	470
A	T-1732B	N. Gessner Drainage and Mobility Improvement - Phase 2	\$	75	\$	380			\$	455
A	T-1733A	N. Witte Drainage and Mobility Improvement - Phase 1	\$	75					\$	75
A	T-1733B	N. Witte Drainage and Mobility Improvement - Phase 2	\$	75					\$	75
A, G	T-1734	IH-10 Frontage Road Improvements	\$	200					\$	200
Totals			\$	1,965	\$	11,300	\$	850	\$	16,715

Preliminary Engineering or Acquisition
Design
Construction
Construction
M&M

TIRZ No. 17

Individual Project Cost Summary

Project: Improvement to Lumpkin from I-10 to Westview		CIP Year: 2012-2016		WBS: T-1709					
Description: Improve Lumpkin from a 2 lane roadside ditch roadway section to a 2 lane curb and gutter roadway section. Large traffic volumes from HCC Town & Country Campus and adjacent retail development require additional roadway capacity.		Allocation Summary							
		CIP Estimate	Authorized Budget	Change Orders	Forecasts	Total Authorized			
Engineering		505,859	653,451			653,451			
ROW		-	-			-			
Construction		4,690,360	-			-			
Miscellaneous		14,000	1,179			1,179			
Total		\$ 5,210,219	\$ 654,630	\$ -	\$ -	\$ 654,630			
Project Allocation		Authorized Budget		Pre-Construction		Construction		Total Authorized	
		Engineering	ROW	Construction	Misc.	Amendments	Change Orders		Forecasted Adjustments
Phase	Firm	Engineering	ROW	Construction	Misc.	Amendments	Change Orders	Forecasted Adjustments	Total Authorized
1 Project Management	LAN	150,191							\$ 150,191
2 Phase I PER	LAN	233,964							\$ 233,964
3 Phase II Design	LAN	171,743							\$ 171,743
5 Survey	Kuo & Assoc.	26,987							\$ 26,987
6 Geotechnical	Aviles	19,017							\$ 19,017
7 Environ. Site Assessment	Aviles	11,107							\$ 11,107
8 Traffic Counts	CJ Hensch	1,782							\$ 1,782
9 Landscape Architect	Clark Condon	17,820							\$ 17,820
10 Urban Forestry (Ph I)	CN Koehl	3,089							\$ 3,089
11 Urban Forestry (Ph II)	CN Koehl	2,786							\$ 2,786
12 Direct Expenses	LAN	14,965							\$ 14,965
13 ROW Acquisition	TBD								\$ -
14 Construction	TBD								\$ -
15 Construction Management	TBD								\$ -
16 Legal Fees	ABHR				1,179				\$ 1,179
Total:		653,451	-	-	1,179	-	-	-	\$ 654,630

TIRZ No. 17

Individual Project Cost Summary

Project: Town & Country West Drainage & Mobility		CIP Year: 2012-2016	WBS.: T-1717						
Description: Storm sewer improvements on Town and Country Way between IH-10 and Town and Country Blvd. Extend existing four-lane undivided roadway west to intersect with Beltway 8 northbound frontage road.		Allocation Summary							
		CIP Estimate	Authorized Budget	Amendments	Change Orders	Forecasts	Total Authorized		
	Engineering	365,691	225,061	-	-	-	225,061		
	ROW	2,250,000	357,283	-	-	-	357,283		
	Construction	-	-	-	-	-	-		
	Miscellaneous	6,000	286,827	-	-	-	286,827		
	Total	\$ 2,621,691	\$ 869,170	\$ -	\$ -	\$ -	\$ 869,170		
Project Allocation		Authorized Budget		Pre-Construction		Construction		Total Authorized	
Phase	Firm	Engineering	ROW	Construction	Misc.	Amendments	Change Orders	Forecasted Adjustments	Total Authorized
1	Program Management	207,000	-	-	-	-	-	-	\$ 207,000
2	ROW Acquisition Services	-	155,283	-	-	-	-	-	\$ 155,283
3	ROW Acquisition	-	202,000	-	-	-	-	-	\$ 202,000
4	Survey	9,571	-	-	-	-	-	-	\$ 9,571
5	Environmental	8,490	-	-	-	-	-	-	\$ 8,490
6	Charter Title Company	-	-	207,462	-	-	-	-	\$ 207,462
7	Miscellaneous	-	-	-	-	-	-	-	\$ -
8	Legal Fees	-	-	-	79,365	-	-	-	\$ 79,365
	Total:	225,061	357,283	-	286,827	-	-	-	\$ 869,170

Individual Project Cost Summary

Project: Drainage Remediation Project - Detention (W140 Detention Basin)		CIP Year: 2012-2016	Allocation Summary			WBS: T-1731		
Description: Regional Drainage Project #1: Flooding and drainage improvements based on the recommendations of a Regional Drainage Study.		Engineering	Construction	Miscellaneous	Total			
		CIP Estimate	Authorized Budget	Amendments	Change Orders	Forecasts		
		1,050,000	7,025,000	-	-	-		
		2,750,000	47,000	-	-	-		
		\$ 10,872,000	\$ -	\$ -	\$ -	\$ -		
Project Allocation		Engineering	Construction	Misc.	Pre-Construction	Construction	Forecasted Adjustments	Total Authorized
Phase	Firm	ROW	Construction		Amendments	Change Orders		
1	Program Management	100,000						\$ 100,000
2	Survey	14,263						\$ 14,263
3	Geotech	26,322						\$ 26,322
4	ESA Ph I	9,779						\$ 9,779
5	ESA Ph II	5,682						\$ 5,682
6	Landscape Architect	10,411						\$ 10,411
7	Environmental Services	8,424						\$ 8,424
7	Detention Services	33,428						\$ 33,428
8	Phase II - Design Services	177,925						\$ 177,925
9	ROW Acquisition	7,025,000						\$ 7,025,000
10	Expenses	1,384						\$ 1,384
11	Legal Fees							\$ -
Total:		387,618	7,025,000	-	-	-	-	\$ 7,412,618

TIRZ No. 17

Individual Project Cost Summary

Project: Barryknoll Drainage Improvements		CIP Year: 2012-2016	WBS.: 1-1715						
Description: Storm sewer improvements on Barryknoll Lane from Bunker Hill to drainage channel W151-00-00.		Allocation Summary							
		CIP Estimate	Authorized Budget	Amendments	Change Orders	Forecasts	Total Authorized		
Engineering		732,973	1,206,094	-	-	-	1,206,094		
ROW		-	-	-	-	-	-		
Construction		9,675,000	-	-	-	-	-		
Miscellaneous		14,000	4,193	-	-	-	4,193		
Total		\$ 10,421,973	\$ 1,210,287	\$ -	\$ -	\$ -	\$ 1,210,287		
Project Allocation		Authorized Budget		Pre-Construction		Construction		Total Authorized	
Phase	Firm	Engineering	ROW	Construction	Misc.	Amendments	Change Orders	Forecasted Adjustments	Total Authorized
1	Program Management	310,000							\$ 310,000
2	Ph. I PER	267,848							\$ 267,848
3	Ph. II Design	534,072							\$ -
4	Ph. II CPS								\$ -
5	Survey	33,692							\$ 33,692
6	Urban Forestry	8,041							\$ 8,041
7	Environmental Ph. I	7,705							\$ 7,705
8	Geotechnical	30,527							\$ 30,527
9	Traffic counts	7,452							\$ 7,452
10	TV Inspection Services	6,809							\$ 6,809
11	Construction								\$ -
12	Construction Management								\$ -
13	Legal Fees			4,193					\$ 4,193
Total:		1,206,094	-	-	4,193	-	-	-	\$ 676,265

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FY2013 - 2017
 TIRZ No. 17 - Memorial City Redevelopment Authority
 CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM
 Economic Development Division

Council District	CIP No.	Project	2013	2014	2015	2016	2017	FY13 - 17
A	T-1709	Improvement to Lumpkin from I-10 to Westview	\$ 3,095,000	\$ 1,346,000	\$ -	\$ -	\$ -	4,441,000
G	T-1712	Bunker Hill South of IH 10 Mobility Improvements	\$ -	\$ -	\$ 400,000	\$ -	\$ -	400,000
G	T-1714	Frostwood Drive and Kingside Drainage Improvements	\$ 2,990,000	\$ 1,400,000	\$ -	\$ -	\$ -	4,390,000
G	T-1715A	Barryknoll East Drainage Improvements	\$ 4,795,000	\$ 2,293,920	\$ -	\$ -	\$ -	7,028,920
G	T-1715B	Barryknoll West Drainage Improvements	\$ 370,000	\$ 2,100,000	\$ 1,000,000	\$ -	\$ -	3,470,000
G	T-1717	Town and Country West Drainage and Mobility Improvements	\$ 2,000,000	\$ 150,000	\$ 2,500,000	\$ -	\$ -	4,650,000
G	T-1722	Town and Country Blvd at Queensbury Signalization	\$ -	\$ -	\$ 265,000	\$ -	\$ -	265,000
G	T-1726	West Bough Roadway Improvements	\$ -	\$ 406,000	\$ 3,208,000	\$ -	\$ -	3,614,000
A, G	T-1731A	Detention Basin and W-140 Bridge Improvements	\$ 2,190,000	\$ -	\$ -	\$ -	\$ -	2,190,000
G	T-1731B	Memorial Dr. Drainage and Mobility Improvement Project	\$ -	\$ -	\$ 356,000	\$ 500,000	\$ 7,008,000	7,864,000
A	T-1732A	N. Gessner Drainage and Mobility Improvement - Phase 1	\$ 470,000	\$ 4,028,000	\$ -	\$ -	\$ -	4,498,000
A	T-1732B	N. Gessner Drainage and Mobility Improvement - Phase 2	\$ 455,000	\$ 4,708,000	\$ -	\$ -	\$ -	5,163,000
A	T-1733A	N. Witte Drainage and Mobility Improvement - Phase 1	\$ 75,000	\$ 388,000	\$ 3,628,000	\$ -	\$ -	4,091,000
A	T-1733B	N. Witte Drainage and Mobility Improvement - Phase 2	\$ 75,000	\$ 266,000	\$ 2,598,000	\$ -	\$ -	2,939,000
A, G	T-1734	I-10 frontage Road Improvements	\$ 200,000	\$ 1,500,000	\$ 1,500,000	\$ 1,500,000	\$ -	4,700,000
			\$ 16,715,000	\$ 18,525,920	\$ 15,455,000	\$ 2,000,000	\$ 7,008,000	\$ 59,703,920