



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO BOX 279 ~ FULSHEAR, TEXAS 77441

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HISTORIC PRESERVATION & MUSEUM COMMISSION MEMBERS:

MEMBER- VIOLA RANDLE
MEMBER- PAMELA DAVENPORT
MEMBER- Rebecca Patterson

MEMBER- PAT MOLLERE
MEMBER- CHARLES CLARK JR.

MEMBER- SONYA SIMMONS
MEMBER- LAURA FLEMING

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

HISTORIC PRESERVATION & MUSEUM COMMISSION MINUTES JANUARY 10, 2019

1. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY KIMBERLY KOPECKY AT 5:02 P.M. A QUORUM WAS PRESENT.

2. QUORUM & MEMBER INTRODUCTIONS

MEMBERS PRESENT:

*CHARLES (HAZ) CLARKE
PAT MOLLERE
LAURA FLEMING
REBECCA PATTERSON
PAMELA DAVENPORT*

MEMBERS ABSENT:

*VIOLA RANDLE
SONYA SIMMONS*

STAFF PRESENT:

*KIMBERLY KOPECKY
BRANT GARY (@ 5:07 P.M.)*

OTHERS PRESENT:

DEBRA CATES

3. BUSINESS

A. Appointment of Chairman and Co-Chairman

A MOTION TO POSTPONE UNTIL THE END OF THE MEETING WAS MADE BY REBECCA PATTERSON. IT WAS SECONDED BY PAT MOLLERE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, DAVENPORT, FLEMING, MOLLERE, AND PATTERSON

NAYS: NONE

THIS ITEM WAS PICKED BACK UP AFTER ITEM F. A MOTION WAS MADE BY LAURA FLEMING TO APPOINT PAMELA DAVENPORT AS CHAIRMAN AND PAT MOLLERE AS CO-CHAIR. IT WAS SECONDED BY REBECCA PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, DAVENPORT, FLEMING, MOLLERE, AND PATTERSON

NAYS: NONE

B. Presentation and Discussion Regarding the Station House Project

BRANT GARY GAVE A BRIEF PRESENTATION AND ANSWERED QUESTIONS REGARDING THE STATION HOUSE PROJECT.

A MOTION WAS MADE BY PAT MOLLERE TO DEMO THE CURRENT BUILDING AND SAVE HISTORIC ITEMS FOR FUTURE USE. IT WAS SECONDED BY LAURA FLEMING. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, DAVENPORT, FLEMING, MOLLERE, AND PATTERSON

NAYS: NONE

C. Discussion of City of Fulshear Code of Ordinance for the Historic Preservation & Museum Commission Members (Ordinance No. 2018-1275)

KIMBERLY KOPECKY DISCUSSED ORDINANCE NO. 2018-1275 REGARDING RULES AND REGULATIONS FOR THE HISTORIC PRESERVATION AND MUSEUM COMMISSION MEMBERS AND ANSWERED QUESTIONS.

THERE WAS NO ACTION ON THIS ITEM.

D. Approval of Minutes from Meeting held on May 11, 2018

A MOTION TO APPROVE MINUTES FROM THE MEETING HELD ON MAY 11, 2018 WAS MADE BY PAMELA DAVENPORT. IT WAS SECONDED BY PAT MOLLERE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: CLARKE, DAVENPORT, FLEMING, MOLLERE, AND PATTERSON
NAYES: NONE*

E. Discussion and Possible Action on Future Meeting Dates and Times

THERE WAS NO ACTION ON THIS ITEM (TIME AND DATE TO REMAIN FOR MEETINGS)

F. Discussion of Future Agenda Items

- 1) WORKSHOP TO VISIT LOCAL MUSEUMS (FBC, MKT RAILROAD MUSEUM)*
- 2) HAVE OTHERS WITH LOCAL HISTORY AND PHOTOS BRING THEM TO MEETING FOR DISCUSSIONS*

4. Adjournment

A MOTION TO ADJOURN WAS MADE BY PAMELA DAVENPORT. IT WAS SECONDED BY PAT MOLLERE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: CLARKE, DAVENPORT, FLEMING, MOLLERE, AND PATTERSON
NAYS: NONE*

THE MEETING WAS ADJOURNED AT 6:04 P.M.