



# 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](http://WWW.FULSHEARTEXAS.GOV)

## HISTORIC PRESERVATION & MUSEUM COMMISSION MEMBERS:

MEMBER- PAT MOLLERE

MEMBER- VIOLA RANDLE

MEMBER- REBECCA PATTERSON

MEMBER- SONYA SIMMONS

MEMBER- LAURA FLEMING

MEMBER- SUE HOWEY

## STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

---

## HISTORIC PRESERVATION & MUSEUM COMMISSION MINUTES September 12, 2019

**NOTICE IS HEREBY GIVEN OF A MEETING OF THE HISTORIC PRESERVATION AND MUSEUM COMMISSION OF THE CITY OF FULSHEAR TO BE HELD ON THURSDAY, SEPTEMBER 12, 2019 AT 5:00 P.M. AT CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS.**

"Incidental Meeting Notice: A quorum of the City of Fulshear City Council, Planning & Zoning Commission, City of Fulshear Development Corporation (Type A), Fulshear Development Corporation (Type B), Parks & Recreation Commission, Historic Preservation & Museum Commission, Zoning Board of Adjustment, or any or all of these, may be in attendance at the meeting specified in the foregoing notice, which attendance may constitute a meeting of such governmental body or bodies as defined by the Texas Open Meetings Act, Chapter 551, Texas Government Code. Therefore, in addition to the foregoing notice, notice is hereby given of a meeting of each of the above-named governmental bodies, the date, hour, place, and subject of which is the same as specified in the foregoing notice."

### **1. CALL TO ORDER:**

*THE MEETING WAS CALLED TO ORDER BY PAT MOLERE AT 5:10 PM.*

**2. QUORUM & MEMBER INTRODUCTIONS:**

*A QUORUM WAS PRESENT.*

*PAT MOLLERE*

*SONYA SIMMONS*

*REBECCA PATTERSON*

*SUSIE HOWEY*

*DEBRA CATES- COUNCIL LIASION*

***MEMBERS ABSENT:***

*LAURA FLEMING*

*VIOLA RANDLE*

**3. BUSINESS**

- A. Approval of Minutes from Joint Meeting with Parks and Rec Commission held on July11, 2019.

*A MOTION TO APPROVE MINUTES FROM THE MEETING HELD ON JULY 11, 2019 WAS MADE BY REBECCA PATTERSON. IT WAS SECONDED BY SONYA SIMMONS. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: MOLLERE, PATTERSON, SIMMONS, HOWEY*

*NAYS: NONE*

*ABSENT: LAURA FLEMING AND VIOLA RANDLE*

- B. Review letter sent by Fort Bend Historical Commission:

**HPC MEMBERS REVIEWED THE LETTER SUBMITTED TO COUNCIL BY FORT BEND COUNTY HISTORICAL COMMISSION PROMOTING THE PRESERVATION OF THE SECTION HOUSE.**

- C. Discuss the City website link for the Historical Preservation & Museum Commission:

**HPC MEMBERS DISCUSSED REEVALUATING THE WEBSITE LINK FOR FULSHEAR HISTORY AND POSSIBILITIES OF DEVELOPING A MAP, WHICH MEMBER PATTERSON PRESENTED TO THE COMMISSION.**

**DURING DEVELOPMENT DISCUSSIONS THE MEMBERS DISCUSSED REQUESTING A THIRTY (30) DAY EXTENSION FROM COUNCIL TO DEVELOP/PRESENT A FORMAL PROPOSAL FROM THE COMMITTEE.**

**4. ADJOURNMENT:**

*A MOTION TO ADJOURN WAS MADE BY SONYA SIMMONS. IT WAS SECONDED BY SUSIE HOWEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: HOWEY, SIMMONS, MOLLERE, PATTERSON*

*NAYS: NONE*

*MEMBERS ABSENT: LAURA FLEMING AND VIOLA RANDLE*

*THE MEETING WAS ADJOURNED AT 6:52 P.M.*