



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

HISTORIC PRESERVATION & MUSEUM COMMISSION MEMBERS:

MEMBER- PAT MOLLERE
MEMBER- VIOLA RANDLE

MEMBER- SONYA SIMMONS
MEMBER- LAURA FLEMING

MEMBER- REBECCA PATTERSON
MEMBER- SUE HOWEY

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

SPECIAL MEETING HISTORIC PRESERVATION & MUSEUM COMMISSION MEETING MINUTES September 25, 2019

NOTICE IS HEREBY GIVEN OF A MEETING OF THE HISTORIC PRESERVATION AND MUSEUM COMMISSION OF THE CITY OF FULSHEAR TO BE HELD ON WEDNESDAY, SEPTEMBER 25, 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 5:05PM.

2. QUORUM & MEMBER INTRODUCTIONS

A QUORUM WAS PRESENT.

PAT MOLLERE

SONYA SIMMONS

REBECCA PATTERSON

SUSIE HOWEY

MEMBERS ABSENT:

LAURA FLEMING

VIOLA RANDLE

3. CITIZEN'S COMMENTS - THIS IS AN OPPORTUNITY FOR CITIZENS TO SPEAK TO THE COMMISSION 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.

4. BUSINESS

A. Discussion and possible action regarding the Section House project.

THE HPC MEMBERS COLLECTIVELY DISCUSSED SUBJECT IDEAS TO BE INCLUDED IN THE COUNCIL PROPOSAL SET FOR COUNCIL PRESENTATION ON OCTOBER 15TH AT 5:30 PM.

(FULL AUDIO AVAILABLE UPON REQUEST)

SET ANOTHER SPECIAL MEETING FOR OCTOBER 3, 2019 TO FULLY REVIEW/COMPLETE THE PROPOSAL BEFORE PRESENTING TO CITY COUNCIL.

5. ADJOURNMENT:

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

AYES: MOLLERE, PATTERSON, SIMMONS, HOWEY

NAYS: NONE

MEMBERS ABSENT:

LAURA FLEMING

VIOLA RANDLE

THE MEETING WAS ADJOURNED AT 6:43 P.M.