

"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- LAURA FLEMING

MEMBER- SONYA SIMMONS 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 AGENDA** October 03, 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, OCTOBER 03, 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
- 2. QUORUM & MEMBER INTRODUCTIONS

**3. <u>CITIZEN'S COMMENTS</u>** - 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.

### 4. BUSINESS

- A. Approval of Minutes from Meeting held on September 25, 2019
- B. Discussion and possible action regarding the Section House project.

## 5. ADJOURNMENT

Note: In compliance with the American Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, Kayla Villagomez, Assistant City Secretary of the City, do hereby certify that the above Notice of Meeting and Agenda for the Historic & Museum Commission of the City of Fulshear, Texas was posted on day, October 1, 2019 by 5:00 p.m., in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

Kayla Villagomez – Assistant City Secretary