

City of Fulshear

*“Find your Future in Fulshear”*

30603 FM 1093 West/ PO Box 279 ~ Fulshear, Texas 77441

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[www.FulshearTexas.gov](http://www.fulsheartexas.gov)

**Staff:**

**City Manager:** Jack Harper **City Secretary:** Kimberly Kopecky **City Attorney:** J. Grady Randle

**Historic Preservation & Museum Commission Members:**

**Member- Pat Mollere** **Member- Sonya Simmons**

**Member- VIOLA RANDLE**   **Member- Laura Fleming**

 **MEMBER- REBECCA PATTERSON MEMBER- SUE HOWEY**

**HISTORIC PRESERVATION & MUSEUM COMMISSION SPECIAL MEETING**

**Minutes**

**OCTOBER 10, 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, OCTOBER 10, 2019 AT 5:00 P.M. AT CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS.**

**1. CALL TO ORDER:**

*THE MEETING WAS CALLED TO ORDER BY PAT MOLERE AT 5:27PM.*

**2. QUORUM & MEMBER INTRODUCTIONS:**

*A QUOROM WAS PRESENT.*

*PAT MOLLERE*

*SONYA SIMMONS*

*REBECCA PATTERSON*

*SUSIE HOWEY*

***MEMBERS ABSENT:***

*VIOLA RANDLE*

**3. CITIZEN’S COMMENTS** – *NO CITIZEN’S PRESENT*.

**4. BUSINESS**

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

*THE HPC MEMBERS REVIEWED/DISCUSSED THE POWER POINT PROPOSAL TO BE PRESENTED TO COUNCIL ON OCTOBER 15TH AT 5:30 PM. MEMBER SUSIE HOWEY WILL UPDATE THE PRESENTATION AND FORWARD TO MEMBERS.*

*(FULL AUDIO AVAILABLE UPON REQUEST)*

**5. ADJOURNMENT:**

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

*AYES: MOLLERE, PATTERSON, SIMMONS, HOWEY*

*NAYS: NONE*