



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

HISTORIC PRESERVATION & MUSEUM COMMISSION MEMBERS:

MEMBER- VIOLA RANDLE

MEMBER- SONYA SIMMONS

MEMBER- HEATHER RAPHAEL

MEMBER- REBECCA PATTERSON

MEMBER- SUE HOWEY

MEMBER: HEATHER RAPHAEL

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

HISTORIC PRESERVATION & MUSEUM COMMISSION AGENDA January 16, 2020

NOTICE IS HEREBY GIVEN OF A MEETING OF THE HISTORIC PRESERVATION AND MUSEUM COMMISSION OF THE CITY OF FULSHEAR TO BE HELD ON THURSDAY, JANUARY 16, 2020 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 SUSIE HOWEY AT 5:15PM.

2. QUORUM & MEMBER INTRODUCTIONS:

A QUORUM WAS PRESENT.

SUSIE HOWEY

SONYA SIMMONS

REBECCA PATTERSON

HEATHER RAPHAEL

DEBRA CATES: COUNCIL LIASION

MEMBERS ABSENT:

VIOLA RANDLE

3. BUSINESS

A. Discuss/Action regarding Council recommendations for the Section Houston project.

MEMBER SUSIE HOWEY UPDATED THE HPC MEMBERS ON THE STATUS OF BUSINESS PROPOSAL AND THE NON-PROFIT GROUP'S PROGRESS.

B. Contractor Bid Packets:

THE BID PACKETS WILL BE COMPLETED BEFORE THE COUNCIL PRESENTATION DEADLINE.

C. 501 C3 Update:

THE 501 C3 HAS BEEN FILED AND IS CURRENTLY WAITING FOR IRS APPROVAL.

D. Survey & Site Plan:

MEMBER SONYA SIMMONS UPDATED THE MEMBERS ON THE CURRENT STATUS OF THE SECTION HOUSE SURVEY. THE SURVEY IS IN PROCESS.

4. ADJOURNMENT:

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

AYES: RAPHAEL, PATTERSON, SIMMONS, HOWEY

NAYS: NONE

THE MEETING ADJOURNED AT 6:26 PM