



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: KRISTINA STEWART

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

HISTORIC PRESERVATION & MUSEUM COMMISSION AGENDA February 13, 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, FEBRUARY 13, 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 SONYA SIMMONS AT 5:08PM.

2. QUORUM & MEMBER INTRODUCTIONS:

A QUORUM WAS PRESENT.

SUSIE HOWEY

SONYA SIMMONS

REBECCA PATTERSON

HEATHER RAPHAEL

MEMBERS ABSENT:

VIOLA RANDLE

DEBRA CATES: COUNCIL LIASION

KRISTINA STEWART

VISITORS:

GREG SHAW

PAM BOLING

3. BUSINESS

A. Selection of Chairperson and Vice-Chairperson
TABLED UNTIL NEXT MEETING IN MARCH.

B. Discuss/Action regarding Council recommendations for the Section Houston project.
MEMBER SUSIE HOWEY UPDATED THE HPC MEMBERS ON THE STATUS OF BUSINESS PROPOSAL.

C. Contractor Bid Packets:
THE BID PACKETS WILL BE COMPLETED BEFORE THE COUNCIL PRESENTATION DEADLINE AFTER REVIEW OF ORIGINAL PACKETS.

D. 501 C3 Update:
THE 501 C3 STATUS IS COMPLETED AN A TAX ID NUMBER ISSUED. (COPY IN FILE)

E. Survey & Site Plan:
MEMBER SONYA SIMMONS UPDATED THE MEMBERS ON THE CURRENT STATUS OF THE SECTION HOUSE SITE PLAN. THE SURVEY IS COMPLETED AND A COPY PRESENTED TO THE COMMISSION.

4. ADJOURNMENT

A MOTION TO ADJOURN WAS MADE BY BECKY PATTERSON. IT WAS SECONDED BY HEATHER RAPHAEL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: RAPHAEL, PATTERSON, SIMMONS, HOWEY

NAYS: NONE

THE MEETING ADJOURNED AT 6:22 PM