



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- SUSIE HOWEY

MEMBER: KRISTINA STEWART

HISTORIC PRESERVATION & MUSEUM COMMISSION MEETING MINUTES June 18, 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, JUNE 18, 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 KAYLA VILLAGOMEZ AT 5:11PM.

2. QUORUM & MEMBER INTRODUCTIONS

A QUORUM WAS PRESENT.

SUSIE HOWEY

SONYA SIMMONS

REBECCA PATTERSON

HEATHER RAPHAEL

KRISTINA STEWART

3. BUSINESS

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

SUSIE HOWEY DISCUSSED WITH MEMBERS:

- COUNCIL RECOMMENDATIONS/REQUIREMENTS
- PLEDGES FOR DONATIONS- AMOUNT REQUIRED BY COUNCIL
- DISCUSS ELECTRONIC SIGNATURES VERSUS ACTUAL SIGNATURES- HEATHER RAPHAEL MADE A MOTION TO MOVE TO ELECTRONIC SIGNATURES AND SUSIE HOWEY SECONDED THE MOTION.
- REQUEST AN AGENDA ITEM ON THE JULY CITY COUNCIL MEETING
 - IF PLEDGE AMOUNTS ARE SATISFIED WILL COUNCIL RESCIND PREVIOUS VOTE TO DEMOLISH SETION HOUSE?
 - REQUEST TO CHANGE FROM WRITTEN SIGNATURES TO ELECTRONIC

- B. Discussion of future agenda items
 - NOMINATE CHAIRPERSON AND CO-CHAIRPERSON
 - DISCUSS RESULTS OF COUNCIL RECOMMEDATIONS FROM JULY MEETING.

4. ADJOURNMENT

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

AYES: RAPHAEL, PATTERSON, SIMMONS, HOWEY, STEWART

NAYS: NONE

THE MEETING ADJOURNED AT 6:48 PM