



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- SUSIE HOWEY

MEMBER- SONYA SIMMONS

MEMBER- HEATHER RAPHAEL

MEMBER- REBECCA PATTERSON

MEMBER- TRACEY BOYLE

MEMBER: KRISTINA STEWART

MEMBER- VIOLA RANDLE

HISTORIC PRESERVATION AND MUSEUM COMMISSION MEETING AGENDA

AUGUST 13, 2020

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE HISTORIC PRESERVATION AND MUSEUM COMMISSION OF THE CITY OF FULSHEAR TO BE HELD BY VIDEOCONFERENCE ON THURSDAY, AUGUST 13, 2020 AT 5:00 P.M., FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS. AUDIO, AND TO THE EXTENT FEASIBLE, VIDEO OF THE MEETING WILL BE AVAILABLE TO THE PUBLIC VIA THE FOLLOWING FREE-OF-CHARGE VIDEOCONFERENCE LINK:

<https://global.gotomeeting.com/join/667225365>

The above videoconference link allows for two-way communication with members of the public; however, to avoid disruption of the meeting by channel noise, audio feedback loops, or excessive background noise, members of the public may be muted by the presiding officer or the officer's designee except during the citizen's comments portion of the agenda. A recording of the meeting will be made available to the public.

"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. BUSINESS

- A. Approval of Minutes from meeting held on May 14, 2020, June 18, 2020 and July 9, 2020.
- B. RFP Update: Section House
- C. Fulshear Historic Downtown: Future Vision
- D. Update/Discussion/Action regarding Council recommendations for the Section Houston project
- E. Presentation: Fulshear Historic Association
- F. Discuss agenda items for August meeting.

4. ADJOURNMENT

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 72 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, Kayla Villagomez, Executive Secretary, do hereby certify that the above Notice of Regular Meeting and Agenda for the Parks and Recreation Commission of the City of Fulshear, Texas is correct as stated above.

Kayla Villagomez

Kayla Villagomez – Executive Assistant