



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:

"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 5:19PM.

2. QUORUM & MEMBER INTRODUCTIONS

A QUORUM WAS PRESENT.

SUSIE HOWEY

SONYA SIMMONS

REBECCA PATTERSON

KRISTINA STEWART

HEATHER RAPHAEL- ABSENT

KEVIN WHITE- COUNCIL LIAISON

ZACH GOODLANDER

KAYLA VILLAGOMEZ

3. BUSINESS

- A. Approval of Minutes from meeting held on May 14, 2020, June 18, 2020 and July 9, 2020.

A MOTION TO APPROVE MINUTES FROM THE MEETING HELD ON MAY 14, 2020, JUNE 18, 2020, AND JULY 9, 2020 WAS MADE BY SUSIE HOWEY. IT WAS SECONDED BY REBECCA PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: HOWEY, PATTERSON, SIMMONS, STEWART

NAYS: NONE

B. RFP Update: Section House

ZACH GOODLANDER DISCUSSED THE SECTION HOUSE RFP UPDATES/CHANGES WITH THE COMMISSION. A REVISED COMPANY WITH ALL UPDATES WILL BE FORWARDED TO MEMBERS.

C. Fulshear Historic Downtown: Future Vision

ZACH GOODLANDER DISCUSSED THE FUTURE VISION FOR FULSHEAR HISTORIC DOWNTOWN. THE COMMISSION RECOMMENDED STREET SIGNS, HISTORIC SIGNS. SONYA SIMMONS DISCUSS THE PAST IDEAS RECOMMENDED FOR SIGNAGE IN THE DOWNTOWN AREA.

D. Update/Discussion/Action regarding Council recommendations for the Section Houston project

SUSIE HOWEY DISCUSSED COUNCIL RECOMMENDATIONS:

- ROLES AND RESPONSIBILITIES OF THE COMMISSION*
- VISION OF THE SECTION HOUSE*
- NON-PROFIT UPDATE*
- PLEDGES OF 150K IN SIGNATURE FORM*

E. Presentation: Fulshear Historic Association

SUSIE HOWEY GAVE AN UPDATE OF THE PLEDGES RAISED TO DATE.

F. Discuss agenda items for next meeting.

- FULSHEAR DOWNTOWN HISTORIC DISTRICT- IDEAS AND PROPOSALS*
- SECTION HOUSE PLEDGES UPDATE*

4. ADJOURNMENT

A MOTION TO ADJOURN WAS MADE BY SUSIE HOWEY. IT WAS SECONDED BY KRISTINA STEWART. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

THE MEETING ADJOURNED AT 6:30 PM