



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 AND MUSEUM COMMISSION MEETING MINUTES OCTOBER 08, 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, October 08, 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 5:02PM.

2. QUORUM & MEMBER INTRODUCTIONS

A QUORUM WAS PRESENT.

SUSIE HOWEY

REBECCA PATTERSON

KRISTINA STEWART

HEATHER RAPHAEL

SONYA SIMMONS-ABSENT

TRACEY BOYLE-ABSENT

3. BUSINESS

A. Approval of minutes from meeting held on September 10, 2020.

ITEM WAS TABLED UNTIL NEXT MEETING.

B Discuss/Possible action regarding- Streetscaping presentation

THE COMMISSION DISCUSSED IDEAS FOR PRESENTED AT THE PREVIOUS MEETING REGARDING BRANDING AND STREET SCAPING. WILL PRESENT ZACH GOODLANDER WITH QUESTIONS/IDEAS.

C. Discuss/Possible action regarding- Specifics for Fulshear Historic Downtown vs. Downtown
THE COMMISSION DISCUSSED OPTIONS FOR DOWNTOWN FULSHEAR AND SETTING PERIMETERS FOR A
DOWNTOWN DISTRICT IN THE FUTURE. FURTHER DISCUSSION IS NEEDED WITH ZACH GOODLANDER.

D. Update: Section House pledges
THE COMMISSION DISCUSSED CURRENT PLEDGE AMOUNTS AS WELL AS INCREASED VISIBILITY AND
AWARENESS OF THE SECTION HOUSE.

E. Discuss agenda items for next meeting.

1. *COUNCIL PRESENTATION*

2. *OPEN POSITION*

4. ADJOURNMENT

*A MOTION TO ADJOURN WAS MADE BY HEATHER RAFAEL. IT WAS SECONDED BY KRISTINA STEWART. THE
MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

THE MEETING ADJOURNED AT 5:54 PM