



# 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- SONYA SIMMONS    MEMBER- HEATHER RAPHAEL    MEMBER: KRISTINA STEWART

MEMBER- REBECCA PATTERSON    MEMBER- SUSIE HOWEY    MEMBER-

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## **HISTORIC PRESERVATION AND MUSEUM COMMISSION MEETING MINUTES**

**November 12, 2020**

"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 5:06PM.*

### **2. QUORUM & MEMBER INTRODUCTIONS:**

*A QUORUM WAS PRESENT.*

*SUSIE HOWEY*

*REBECCA PATTERSON*

*HEATHER RAPHAEL*

*SONYA SIMMONS*

*TRACEY BOYLE*

*KRISTINA STEWART: ABSENT*

*KEVIN WHITE: ABSENT*

### **NON-MEMBER ATTENDEES:**

*MAYOR AARON GROFF*

*MAYOR PRO-TEM KAYE KAHLICH*

*JOHN DOWDALL*

### **3. BUSINESS**

A.        Approval of minutes from meeting held on September 10, 2020 and October 08, 2020.

*A MOTION TO APPROVE MINUTES FROM THE MEETING HELD ON SEPTEMBER 10, 2020, OCTOBER 08, 2020, WAS MADE BY HEATHER RAPHAEL WITH AN AMENDMENT TO THE ATTENDANCE OF TRACEY BOYLE ON SEPTEMBER 10, 2020. IT WAS SECONDED BY TRACEY BOYLE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE- AYES: HOWEY, PATTERSON, SIMMONS, RAPHAEL, DOYLE.    NAYS: NONE*

B. Update: Fulshear Historical non-profit update

*MEMBER SONYA SIMMONS REPORTED AS OF NOVEMBER 12, 2020 THE PLEDGES COLLECTED TOTALED \$ 253,800. EXCEEDING THE \$150,000 GOAL SET BY COUNCIL.*

C. Discuss/Possible action regarding- Council presentation regarding the Section House

*A MOTION WAS MADE BY SONYA SIMMONS TO REQUEST THE FULSHEAR HISTORICAL ASSOCIATION ADDRESS COUNCIL REGARDING THE SECTION HOUSE.*

D. Discuss/Possible action regarding- City Council presentation regarding the Section House and recommendations after pledge presentation.

*MAYOR GROFF DISCUSSED OPTIONS AVAILABLE TO PRESENT TO COUNCIL. THE OPTIONS ARE AS FOLLOWS: PER MAYOR GROFF- THE RECOMMENDATION FOR THE HPMC SHOULD READ AS FOLLOWS:*

- *THE REQUIRED FUNDS OF \$150,000 HAVE BEEN RAISED BY THE COMMISSION. (TOTAL AMOUNT AS OF NOVEMBER 12, 2020 RAISED \$253,800)*
- *PAUSE THE RFP PROCESS UNTIL THE CONSULTANT (SUBJECT MATTER EXPERT) RECOMMENDATIONS IN ORDER TO DETERMINE THE NEXT STEPS.*
- *COMMISSION IS REQUESTING A WORKSHOP/JOINT MEETING WITH COUNCIL AFTER RECOMMENDATION ARE COMPLETED.*
- *AUCTION/BID PROCESS FOR SELLING THE SECTION HOUSE*
- *COUNCIL TO CONSIDER A (39 YEAR LEASE FOR PROPERTY THE HOUSE CURRENTLY OCCUPIES*

*INCLUDED IN THE DISCUSSION- AN OPTION TO PREPARE SPECIFIC QUESTIONS FOR A REQUESTED SPECIAL MEETING WITH COUNCIL AND THE CONSULTANT TO DISCUSS THE FINDINGS/RECOMMENDATIONS.*

E. Discuss/Possible action regarding- Commission vacancy

*KAYLA VILLAGOMEZ INFORMED THE COMMISSION OF A PROSPECTIVE MEMBER BEING CONSIDERED AT THE NEXT COUNCIL MEETING. THEREFORE, FULLFILLING THE CURRENT VACANCY ON THE COMMISSION.*

F. Discuss agenda items for next meeting.

*ITEMS PRESENTED FOR FUTURE AGENDA ITEMS-*

- 1. UPDATE FULSHEAR HISTORIC ASSOCIATION ACTIVITIES*
- 2. DISCUSS BENEFITS OF CERTIFIED LOCAL GOVERNMENT*

#### **4. ADJOURNMENT**

*A MOTION TO ADJOURN WAS MADE BY BECK PATTERSON. IT WAS SECONDED BY TRACEY BOYLE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*THE MEETING ADJOURNED AT 6:55 PM*