



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- HEATHER MCADOO

HISTORIC PRESERVATION AND MUSEUM COMMISSION MEETING AGENDA

January 14, 2021

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, JANUARY 14, 2021 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 5:06PM.

2. QUORUM & MEMBER INTRODUCTIONS

A QUORUM WAS PRESENT.

SUSIE HOWEY

HEATHER RAPHAEL

SONYA SIMMONS

HEATHER MCADOO

KRISTINA STEWART

KEVIN WHITE

REBECCA PATTERSON-ABSENT

TRACEY BOYLE-ABSENT

3. BUSINESS

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

A MOTION TO APPROVE MINUTES FROM THE MEETING HELD ON JANUARY 14, 2020 WAS MADE BY HEATHER RAPHAEL IT WAS SECONDED BY SONYA SIMMONS. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: HOWEY, SIMMONS, RAPHAEL, STEWART

NAYS: NONE

B. Discuss/Possible action regarding- Update FHA activities

SUSIE HOWEY UPDATED THE COMMISSION ON THE HISTORIAL ASSOCIATIONS PLANNING FOR THE ANNUAL MEETING PLANNED FOR JANUARY 21, 2021 AT 5:30PM. THE MEETING IS OPEN VITUALLY TO THE PUBLIC.

C. Discuss/Possible action regarding- Section House update

UPDATE BY SUSIE HOWEY INDICATED A REPOSE FROM ZACH GOODLANDER REGARDING THE PURCHASE AND ORIGINAL DEED VERBIAGE BEING DISCUSSED WITH A NON-PROFIT ATTORNEY.

D. Discuss/Possible action regarding- Consider the benefits of a Certified Local Government Program & Local Preservation Tools. Link resource- <https://www.nps.gov/clg/>

THE COMMISSION CONTINUED THE DISCUSSION REGARDING THE BENEFITS OF APPLYING TO BECOME A CERTIFIED LOCAL GOVERNMENT AND THE POSSIBILITY OF GRANTS FOR THE CITY PROJECTS.

E. Update regarding Fulshear “Branding” Project

SUBJECT WAS TABLED

F. Discuss agenda items for next meeting.

1. MINUTES FROM JANUARY 14, 2021 MEETING

2. FURTHER DISCUSS CERTIFIED LOCAL GOVERNMENT STATUS

3. FHA/SECTION UPDATE

4. ADJOURNMENT

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

THE MEETING ADJOURNED AT 5:50 PM