



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

29255 FM 1093/ PO Box 279 ~ FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 ~ FAX: 281-346-2556

HISTORIC PRESERVATION & MUSEUM COMMISSION MINUTES July 08, 2021

NOTICE IS HEREBY GIVEN OF A MEETING OF THE HISTORIC PRESERVATION AND MUSEUM COMMISSION OF THE CITY OF FULSHEAR TO BE HELD ON THURSDAY, JULY 08, 2021, AT 5:00 P.M. AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR RD, FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS.

"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 5:09PM

2. QUORUM & MEMBER INTRODUCTIONS

A QUORUM WAS PRESENT.

SUSIE HOWEY

HEATHER RAPHAEL

REBECCA PATTERSON

LORA PATTERSON

MEGAN HOLLEY

FIONA MELLET-ABSENT

SONYA SIMMONS-ABSENT

KRISTINA STEWART-ABSENT

3. BUSINESS

A. Comprehensive Plan Briefing- Kendig Keast Collaborative- Meredith Dang

MEREDITH DANG WITH KENDIG KEAST COLLARATIVE PRESENTED THE HPMC MEMBERS WITH THE LASTEST VERSION OF THE COMPREHENSIVE PLAN.

B. Approval of Minutes from meeting held on May 13, 2021.

A MOTION TO APPROVE MINUTES FROM THE MEETING HELD ON FEBRUARY 11, 2021, WAS MADE BY HEATHER RAPHAEL IT WAS SECONDED BY HEATHER MCADOO. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: HOWEY, PATTERSON, HOLLEY, RAPHAEL, PATTERSON

NAYS: NONE

C. Update from the Fulshear Historic Association regarding the Section House.

MEMBER BECKY PATTERSON UPDATED THE COMMITTEE GAVE AN OVERVIEW OF THE LASTEST FHA-SECTION HOUSE INFORMATION.

D. Discuss key points to include in the PNR joint meeting regarding a Veterans Memorial.

CHAIRPERSON SUSIE HOWEY DISCUSSED THE AGUUST MEETING WITH PNR COMMITTEE TO COLLABORATE ON A POSSIBLE VETERANS MEMORIAL FOR THE CITY.

F. Discuss agenda items for next meeting

1. HPMC AND PNR JOINT MEETING TO DISCUSS VETERANS MEMORIAL
2. APPROVE MEETING MINUTES FROM JULY 8, 2021.
3. DISCUSS ANY FHA UPDATES REGARDING THE SECTION HOUSE

4. ADJOURNMENT

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

THE MEETING ADJOURNED AT 6:23 PM