



# CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

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

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## HISTORIC PRESERVATION & MUSEUM COMMISSION MINUTES September 09, 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, SEPTEMBER 09, 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 5:14PM*

### 2. QUORUM & MEMBER INTRODUCTIONS

*A QUORUM WAS PRESENT.*

*SUSIE HOWEY*

*REBECCA PATTERSON*

*SONYA SIMMONS*

*MEGAN HOLLEY*

*KRISTINA STEWART-ABSENT*

*FIONA MELLET-ABSENT*

*LORA PATTERSON-ABSENT*

### 3. BUSINESS

A. Approval of Minutes from meeting held on September 09, 2021.

*A MOTION TO APPROVE MINUTES FROM THE MEETING HELD ON SEPTEMBER 09, 2021, WAS MADE BY REBECCA PATTERSON IT WAS SECONDED BY MEGAN HOLLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: HOWEY, PATTERSON, SIMMONS, PATTERSON, MELLET, HOLLEY*

*NAYS: NONE*

B. Discussion and possible action regarding Ad hoc nomination for Veterans Memorial.

*CHAIRPERSON SUSIE HOWEY DISCUSSED THE MEETING SHE AND REBECCA ATTENDED WITH THE PARKS AND RECREATION COMMITTEE. MEGAN HOLLEY EXPRESSED INTEREST IN BEING A PART OF THE AD HOC COMMITTEE FOR THE VETERAN'S MEMORIAL.*

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

*NO UPDATE- CONTINUED CONTACT WITH THE FHA LAWYER WITH NO UPDATE FROM THE CITY. SEEK UPDATE FROM ZACH GOODLANDER REGARDING LEASE.*

**4. ADJOURNMENT**

*A MOTION TO ADJOURN WAS MADE BY SONYA SIMMONS. IT WAS SECONDED BY REBECCA PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*THE MEETING ADJOURNED AT 5:50 PM*