



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 October 14, 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, OCTOBER 14, 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 REBECCA PATTERSON AT 5:08PM

2. QUORUM & MEMBER INTRODUCTIONS

A QUORUM WAS PRESENT.

FIONA MELLET

REBECCA PATTERSON

SONYA SIMMONS

MEGAN HOLLEY

KRISTINA STEWART-ABSENT

LORA PATTERSON-ABSENT

SUSIE HOWEY-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 SONYA SIMMONS IT WAS SECONDED BY REBECCA PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: PATTERSON, SIMMONS, MELLET, HOLLEY

NAYS: NONE

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

THE COMMITTEE CONFIRMED THAT MEGAN HOLLEY WILL REPRESENT THE HPC AS THE ADHOC FOR THE VETERANS 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.

4. ADJOURNMENT

A MOTION TO ADJOURN WAS MADE BY REBECCA PATTERSON. IT WAS SECONDED BY MEGAN HOLLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

THE MEETING ADJOURNED AT 6:16 PM