

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441 PHONE: 281-346-1796 FAX: 281-346-2556

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, OCTOBER 4, 2019 AT 9:00 A.M.** AT THE FULSHEAR CITY HALL, 30603 FM 1093 WEST, FULSHEAR, TEXAS 77441 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."

- I. CALL TO ORDER
- II. <u>CITIZEN COMMENTS</u>
- III. QUORUM/INTRODUCTIONS
- IV. BUSINESS ITEMS
  - A. Approval of minutes for meeting held on July 11, 2019
  - B. Selection of Chairperson and Vice-Chairperson
  - C. FY20 Project concepts (Master Plan Update/Implementation)
    - 1. Proposed trail for trekking and mountain biking
    - 2. Primrose Park Improvements
    - 3. Phase 1 Construction Proposal received/Council consideration on 10/15
    - 4. Phase 2 Design Athletic Fields, Bike Track, Restrooms, etc.
    - 5. Frances Smart Park
    - 6. Paseo Park/Trail
    - 7. Master Plan Update Paseo Park/Trail, Primrose Park Layout, etc.
  - D. An update regarding ongoing discussions with the YMCA
  - E. Discussion of future agenda items

## V. ADJOURNMENT

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, Brant Gary, Assistant City Manager for the City, do hereby certify that the above Notice of Regular Meeting and Agenda for the Parks and Recreation Commission of the City of Fulshear, Texas is correct as stated above.

Brant Gary

Assistant City Manager

City of Fulshear