



CITY OF FULSHEAR

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, JANUARY 17, 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. CITIZEN COMMENTS

III. QUORUM/INTRODUCTIONS

IV. BUSINESS ITEMS

- A. Approval of minutes for meeting held on November 15, 2019
- B. Discussion/action regarding 10-acre tract of property at Pecan Hill/359 and future use
- C. FY20 Project concepts (Master Plan Update/Implementation)
 - 1. Primrose Park Improvements
 - a) Phase 1 Construction – Proposal received/Council consideration on 10/15
 - b) Phase 2 Design - Athletic Fields, Bike Track, Restrooms, etc.
 - 2. Frances Smart Park
 - 3. Paseo Park/Trail
 - 4. Master Plan Update - Paseo Park/Trail, Primrose Park Layout, etc.
 - 5. Sun Canopy Quotes
 - 6. Conservatory Parcel
- 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, Zach Goodlander, Director of Development Services, 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.

Zach Goodlander

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Development Services Director

City of Fulshear