



CITY OF FULSHEAR

29255 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, NOVEMBER 12, 2021, AT 9:00 A.M.** AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, 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 October 15, 2021.
- B. Update from City Council- Councilmember Kent Pool.
- C. Discuss and recommend a new site for the Historical Marker previously housed at the old City Hall location.
- D. Discuss the approval of the Flag Garden.
- E. Discuss and possible action regarding members attendance for the 2022 TRAPS Annual Institute & Expo
- F. Park Land Update:
 - 1. 26-acre Regional City Park in Tamarron West- Ad hoc member- Kim Bow/Joe Goodwin
 - a. Discuss the present name “Eagle Landing Park at Tamarron” and recommend to City Council.
 - 2. Primrose Phase II Project:
 - a. Phase II Design update- Cliff Brouhard
- G. 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 72 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, Sharon Valiante, Director of Public Works, 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.

Sharon Valiante
Director of Public Works
City of Fulshear