CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO BOX 279 ~ FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 ~ FAX: 281-346-2556

HISTORIC PRESERVATION & MUSEUM COMMISSION MEMBERS:

MEMBER- VIOLA RANDLE	**MEMBER- SONYA SIMMONS**	**MEMBER- HEATHER RAPHAEL**
MEMBER- REBECCA PATTERSON	**MEMBER- SUSIE HOWEY**	**MEMBER: KRISTINA STEWART**

HISTORIC PRESERVATION AND MUSEUM COMMISSION MEETING MINUTES May 14, 2020

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF FULSHEAR TO BE HELD BY VIDEOCONFERENCE ON FRIDAY, May 14, 2020 AT 5:00 P.M., FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS. AUDIO, AND TO THE EXTENT FEASIBLE, VIDEO OF THE MEETING WILL BE AVAILABLE TO THE PUBLIC VIA THE FOLLOWING FREE-OF-CHARGE VIDEOCONFERENCE LINK:

https://global.gotomeeting.com/join/257276261

The above videoconference link allows for two-way communication with members of the public; however, to avoid disruption of the meeting by channel noise, audio feedback loops, or excessive background noise, members of the public may be muted by the presiding officer or the officer's designee except during the citizen's comments portion of the agenda. A recording of the meeting will be made available to the public.

"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 KAYLA VILLAGOMEZ AT 5:03PM.

2. QUORUM & MEMBER INTRODUCTIONS:

A QUOROM WAS PRESENT.

SUSIE HOWEY
SONYA SIMMONS
REBECCA PATTERSON
KRISTINA STEWART
DEBRA CATES: COUNCIL LIASION

MEMBERS ABSENT:
VIOLA RANDLE
HEATHER RAPHAEL

3. BUSINESS

A. Approval of Minutes from meeting held on January 16, 2020 and February 13, 2020

A MOTION TO APPROVE MINUTES FROM THE MEETING HELD ON JANUARY 16, 2020 AND FEBRUARY 13, 2020 WAS MADE BY SONYA SIMMONS. IT WAS SECONDED BY SUSIE HOWEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: HOWEY, PATTERSON, SIMMONS, HOWEY, STEWART
NAYS: NONE

B. Selection of Chairperson and Vice-Chairperson

AGENDA ITEM TABLED UNTIL JUNE MEETING

C. Discuss/Action regarding Council recommendations for the Section Houston project

COUNCIL LIASION CATES DISCUSSED THE CITY COUNCIL DIRECTIONS WITH MEMBERS. SUSIE HOWEY INFORMED THE COMMITTEE THAT SHE CONTACTED MR. PERSER REGARDING THE SECTION HOUSE RENDERING AND HE HAS EXPERIENCED A DELAYED IN COMPLETING THE RENDERING.
REQUEST A MEETING DEVELOPMENT SERVICES DIRECTOR, ZACH GOODLANDER TO DISCUSS/MODIFY THE PREVIOUS SECTION HOUSE.

4. ADJOURNMENT

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

AYES: PATTERSON, SIMMONS, HOWEY, STEWART

NAYS: NONE

THE MEETING ADJOURNED AT 6:26 PM