



# ***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 OF THE CITY OF FULSHEAR TO BE HELD ON **FRIDAY, JUNE 17, 2015 AT 9:00 A.M.** AT FULSHEAR CITY HALL 30603 FM 1093 WEST, FULSHEAR, TEXAS 77441 FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS.

**I. CALL TO ORDER**

**II. QUORUM**

**III. APPROVAL OF MINUTES**

**IV. ORGANIZATIONAL MATTERS**

- A. Consideration and possible action on Election of Chair and Vice Chair for Commission
- B. Consideration and possible action to approve Meeting Schedule

**V. BUSINESS ITEMS**

- A. Consideration and possible action on Parks Commission Banner procurement
- B. Consideration and possible action on financial update and payables
- C. Discussion and presentation on Monarch Flyway – Barabara Willey
- D. Consideration and possible action on Frances Smart Park Project(s)
- E. Consideration and possible action on Seed Packets/ Marketing
- F. Consideration and possible action on Mural Project for Irene Stern Park
- G. Discussion and consideration of email addresses
- H. Discussion and consideration of Town Map project
- I. Discussion and consideration of update on HGAC Parks
- J. Consideration and possible action to approve Parks Commission Policy and Procedures for submission to Council

**VI. EXECUTIVE SESSION**

**551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.**

A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

VII. RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE

VIII. 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, CJ Snipes, City Administrator of the City, do hereby certify that the above Notice of Meeting and Agenda for the Parks and Recreation Commission of the City of Fulshear, Texas was posted on June 14, 2015 by 12:00 p.m. in place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

  
\_\_\_\_\_  
CJ Snipes, City Administrator