



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 26, 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. **BUSINESS ITEMS**

- A. Introduction of new Commission members
- B. Consideration and possible action on financial update payables
- C. Discussion of modification to Parks Board Ordinance and appointments
- D. Discussion of HGAC related issues
- E. Consideration and possible action on date and budget for grand opening of Irene Stern Butterfly garden
- F. Consideration and possible action to commission bicycle, horse trail and pedestrian trail studies
- G. Discussion of Town map
- H. Consideration and possible action to approve Parks Commission Policy and Procedures for submission to Council
- I. Consideration and possible action on Bird and Bat house program
- J. Discussion of status update on boulders and educational signs in pollinator garden
- K. Consideration and possible consideration of seed packet distribution for Freedom Fest
- L. Consideration and possible action for commission of Parks Commission banner
- M. Consideration and possible action for order of "butterfly wings" props for Freedom Fest parade participation

V. **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.

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

VII. **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 22, 2015 by 5:00 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