



6611 W. Cross Creek Bend Lane, PO Box 279
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PARKS AND RECREATION COMMISSION:

CHAIR: Dax Riley
MEMBER: Ramona Ridge
MEMBER: Sarah McLeod

VICE CHAIR: Kimberly Bow
MEMBER: Sean Milligan

MEMBER: Dawn McRea
MEMBER: Leah Smith

REGULAR PARKS AND RECREATION COMMISSION MEETING AGENDA Friday, February 14, 2025 9:00 AM

NOTICE IS HEREBY GIVEN OF A PARKS AND RECREATION COMMISSION REGULAR MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **Friday, February 14, 2025** IN THE FULSHEAR MUNICIPAL COMPLEX 6611 W. CROSS CREEK BEND LANE FULSHEAR, TX 77441 FOR CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, INCLUDING, BUT NOT LIMITED TO, SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.087 (ECONOMIC DEVELOPMENT), 418.175.183 (DELIBERATIONS ABOUT HOMELAND SECURITY ISSUES) AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING, BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

INCIDENTAL MEETING NOTICE: A QUORUM OF THE CITY OF FULSHEAR CITY COUNCIL, PLANNING AND ZONING COMMISSION, CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A), FULSHEAR DEVELOPMENT CORPORATION (TYPE B), PARKS AND RECREATION COMMISSION, HISTORIC PRESERVATION AND MUSEUM COMMISSION, ZONING BOARD OF ADJUSTMENT, CHARTER REVIEW COMMISSION, OR ANY OF THESE, MAY BE IN ATTENDANCE AT THE MEETING SPECIFIED IN THE FORGOING 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 FORGOING 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 FORGOING NOTICE.

I. Call to Order

II. Quorum

III. Citizen's Comments

Citizens who desire to address the Planning and Zoning Commission with regard to matters on the agenda will be received at this time. Each speaker is limited to three (3) minutes. Comments or discussion by planning and zoning members will only be made at the time the subject is scheduled for consideration.

IV. Public Hearing

V. Business

- a. **Approval of the minutes for the meeting held on January 10, 2025**
- b. **City Council update from Council Liaison Jason Knape.**
- c. **Update regarding the field use of Eagle Landing Park.**
- d. **Update regarding the Parks bond**
- e. **Discussion with Byron Brown, City Attorney, of permitted and prohibited acts, and communications regarding advocacy for or against bonds.**
- f. **Update regarding the Master Plan**
- g. **Park Development updates:**
 - 1. **Art Box Project**
 - 2. **Eagle Landing Park**
 - 3. **Primrose Park Phase II and III**
- h. **Monthly Parks and Rec financial budget report**
- i. **Discussion and possible action regarding current/future grant opportunities.**
- j. **Items of community interest**
- k. **Future agenda items**

VI. Adjournment

Note: In compliance with the American Disabilities Act, and to extent applicable, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services 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, TIFFANY STODDER, ASSISTANT DIRECTOR OF PUBLIC WORKS , 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 in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

Tiffany Stodder

Tiffany Stodder, Assistant Director Public Works