



# CITY OF FULSHEAR

*"FIND YOUR FUTURE IN FULSHEAR"*

29255 FM 1093 ROAD #12B/ PO Box 279 ~ FULSHEAR, TEXAS 77441

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[WWW.FULSHEARTEXAS.GOV](http://WWW.FULSHEARTEXAS.GOV)

## CHARTER REVIEW:

MEMBER- CJ MCDANIEL  
MEMBER- RAY KERLICK  
MEMBER- TROY MADRIGAL  
MEMBER- ELLA BANKS  
MEMBER- LAUREN FLATHOUSE  
MEMBER- HEATH PRESSLEY

MEMBER- RANDY STACY  
MEMBER- JOHN BASS  
MEMBER- JOSH CULLEN  
MEMBER- BRYAN THOMAS  
MEMBER- RAMONA RIDGE  
VICE-CHAIR- TOMMY KUYKENDALL

MEMBER- ANDREW VAN CHAU  
MEMBER- TIM SHREVE  
MEMBER- JOHN GROSS  
CHAIR- TRICIA KRENEK  
MEMBER- JUSTIN ASHLEY

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## STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

# CHARTER REVIEW COMMISSION MEETING MINUTES JUNE 24, 2021

## 1. Call to Order

*A REGULAR MEETING OF THE CHARTER REVIEW COMMISSION WAS CALLED TO ORDER BY GRADY RANDALL AT 6:05 P.M. ON THURSDAY, JUNE 24, 2021, AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441.*

## 2. Quorum

*A QUORUM WAS PRESENT.*

### MEMBERS PRESENT

TROY MADRIGAL  
HEATH PRESSLEY  
RANDY STACY  
JOSH CULLEN  
BRYAN THOMAS  
RAMONA RIDGE  
TOMMY KUYKENDAL  
ANDREW VAN CHAU

TIM SHREVE  
TRICIA KRENEK

**MEMBERS ABSENT**

LAUREN FLATHOUSE  
CJ MCDANIEL  
ELLA BANKS  
JOHN BASS  
JOHN GROSS  
RAY KERLICK  
JUSTIN ASHLEY

**CITY STAFF PRESENT**

MARIELA RODRIGUEZ  
JESUS ESCOBAR  
GRADY RANDALL  
BYRON BROWN

**OTHERS PRESENT**

3 PEOPLE THAT DID NOT SIGN IN.

**3. Citizen's Comments**

THERE WERE NO CITIZEN COMMENTS.

**4. Discussion and possible action on adoption of rules of procedure.**

A MOTION WAS MADE BY CHARTER REVIEW COMMISSION MEMBER KRENEK TO ADOPT THE RULES OF PROCEDURE. IT WAS SECONDED BY CHARTER REVIEW COMMISSION MEMBER VAN CHAU. THE MOTION WAS CARRIED BY THE FOLLOWING VOTES:

AYES: MADRIGAL, PRESSLEY, STACY, CULLEN, THOMAS, RIDGE, KUYKENDALL, VAN CHAU, SHREVE, KRENEK

NAYS:

ABSTAIN:

ABSENT: FLATHOUSE, MCDANIEL, BANKS, BASS, GROSS, KERLICK, ASHLEY

**5. Discussion and possible action on election of officers.**

A MOTION WAS MADE BY CHARTER REVIEW COMMISSION MEMBER THOMAS TO ELECT TRICIA KRENEK AS CHAIRMAN. IT WAS SECONDED BY CHARTER REVIEW COMMISSION MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: MADRIGAL, PRESSLEY, STACY, CULLEN, THOMAS, RIDGE, KUYKENDALL, VAN CHAU, SHREVE, KRENEK

NAYS:

ABSTAIN:

ABSENT: FLATHOUSE, MCDANIEL, BANKS, BASS, GROSS, KERLICK, ASHLEY

A MOTION WAS MADE BY CHARTER REVIEW COMMISSION MEMBER STACY TO ELECT TOMMY KUYKENDALL AS VICE CHAIRMAN. IT WAS SECONDED BY CHARTER REVIEW COMMISSION MEMBER CULLEN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: MADRIGAL, PRESSLEY, STACY, CULLEN, THOMAS, RIDGE, KUYKENDALL, VAN CHAU, SHREVE, KRENEK

NAYS:

ABSTAIN:

ABSENT: FLATHOUSE, MCDANIEL, BANKS, BASS, GROSS, KERLICK, ASHLEY

## **6. Discussion of Charter Review Commission powers and duties.**

BYRON BROWN DISTRIBUTED A COPY OF THE CHARTER ADOPTED IN 2016.

CHAIRMAN KRENEK WENT OVER PG 13, SEC. 8.07, SUB SECTION C, ITEMS 1-4 OF THE CHARTER.

GRADY ANSWERED QUESTIONS FROM THE MEMBERS.

## **7. Discussion of charter amendment procedures, requirements, and limitations.**

GRADY REVIEWED PROCEDURES, REQUIREMENTS, AND LIMITATIONS. BYRON AND GRADY ANSWERED QUESTIONS FOR THE COMMISSION.

\*\* FOR THE FULL DISCUSSION PLEASE REFER TO THE CITY'S WEBSITE FOR VIDEO/AUDIO OF THE MEETING \*\*

## **8. Discussion and possible action on future agenda items.**

GRADY AND THE CHARTER REVIEW COMMISSION MEMBERS DISCUSSED AVAILABILITY FOR FUTURE MEETINGS.

GRADY ANSWERED CITY COUNCIL ELECTION TERM QUESTIONS FROM THE COMMISSION.

GRADY ASKED THE COMMISSION TO REVIEW ARTICLES 1-3 OF THE CHARTER AS HOMEWORK.

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THERE WAS NO ACTION ON THIS ITEM.

## **9. Adjournment**

A MOTION WAS MADE BY CHARTER REVIEW COMMISSION MEMBER STACY TO ADJOURN. IT WAS SECONDED BY CHARTER REVIEW COMMISSION MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: MADRIGAL, PRESSLEY, STACY, CULLEN, THOMAS, RIDGE, KUYKENDALL, VAN CHAU, SHREVE, KRENEK

NAYS:

ABSTAIN:

ABSENT: FLATHOUSE, MCDANIEL, BANKS, BASS, GROSS, KERLICK, ASHLEY

CHAIRMAN KRENEK ADJOURNED THE MEETING AT 7:00 P.M.