



# 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 JULY 15, 2021

## 1. Call to Order

*A REGULAR MEETING OF THE CHARTER REVIEW COMMISSION WAS CALLED TO ORDER BY CHAIRMAN KRENEK AT 6:00 P.M. ON THURSDAY, JULY 15, 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  
LAUREN FLATHOUSE  
CJ MCDANIEL  
ELLA BANKS

**MEMBERS ABSENT**

JOHN GROSS (RESIGNED)  
JOHN BASS  
RAY KERLICK  
JUSTIN ASHLEY

**CITY STAFF PRESENT**

KIMBERLY KOPECKY  
GRADY RANDLE

**OTHERS PRESENT**

KAYE KAHLICH  
AARON GROFF

**3. Citizen's Comments**

*THERE WERE NO CITIZEN COMMENTS.*

**4. Discussion of (email notification to members regarding meetings)**

*GRADY ASKED IF ALL MEMBERS WERE RECEIVING EMAILS AND IF NOT, TO LET HIM KNOW.*

*GRADY ASKED TO SKIP TO ITEM 7 FOR DISCUSSION.*

**5. Consideration and possible action to approve Minutes from the Charter Review Commission meeting held on June 24, 2021**

*A MOTION WAS MADE BY CHARTER REVIEW COMMISSION MEMBER VAN CHAU TO APPROVE MINUTES FROM THE CHARTER REVIEW COMMISSION MEETING HELD ON JUNE 24, 2021. IT WAS SECONDED BY CHARTER REVIEW COMMISSION MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: CRC MEMBERS MADRIGAL, PRESSLEY, STACY, CULLEN, THOMAS, RIDGE, KUYKENDALL, VAN CHAU, SHREVE, KRENEK, FLATHOUSE, MCDANIEL, AND BANKS*

*NAYS: NONE*

*ABSTAIN: NONE*

ABSENT: CRC MEMBERS BASS, KERLICK, ASHLEY, GROSS

**6. Discussion of and action on City of Fulshear Charter Articles 1-3 and Blodgett pages 1-59**

*GRADY RANDLE DISCUSSED THE FOLLOWING SECTIONS OF THE CHARTER AND MADE NOTES AS TO THE CHANGES THE COMMISSION WOULD LIKE TO SEE IN DRAFT AT A LATER TIME. SECTIONS DISCUSSED:*

*PREAMBLE  
SECTION 1.01  
SECTION 1.02  
SECTION 2.01  
SECTION 2.02  
SECTION 2.03  
SECTION 2.04  
SECTION 3.01  
SECTION 3.02  
SECTION 3.03*

*\*\*\*FOR FULL DISCUSSION, PLEASE VIEW MEETING VIDEO ON CITY OF FULSHEAR WEBSITE.*

**7. Items for future agendas**

*GRADY EXPLAINED A QUORUM WAS 9 PEOPLE. THE DOODLE POLL HIS OFFICE SENT OUT DID NOT INDICATE A QUORUM FOR AN ADDITIONAL MEETING IN JULY.*

*THE GENERAL CONSENSUS WAS TO HAVE THE NEXT MEETING ON AUGUST 19, 2021 AT 6 P.M.*

*HOMEWORK ASSIGNMENT FOR AUGUST 19 AGENDA IS TO CONTINUE READING ARTICLE 3 AND 4 AND GRADY WILL SEND THE BLODGETT ASSIGNMENT AT A LATER DATE.*

**8. Adjournment**

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

*AYES: CRC MEMBERS MADRIGAL, PRESSLEY, STACY, CULLEN, THOMAS, RIDGE, KUYKENDALL, VAN CHAU, SHREVE, KRENEK, FLATHOUSE, MCDANIEL, AND BANKS  
NAYS: NONE*

*ABSTAIN: NONE*

*ABSENT: CRC MEMBERS BASS, KERLICK, ASHLEY, GROSS*

*CHAIRMAN KRENEK ADJOURNED THE MEETING AT 8:04 P.M.*