



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

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

PHONE: 281-346-1796 ~ FAX: 281-346-2556

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

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

CHARTER REVIEW COMMISSION MEETING MINUTES AUGUST 19, 2021

1. Call to Order

A REGULAR MEETING OF THE CHARTER REVIEW COMMISSION WAS CALLED TO ORDER BY VICE-CHAIR KUYKENDALL AT 6:02 P.M. ON THURSDAY, AUGUST 19, 2021, AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441.

2. Quorum

A QUORUM WAS PRESENT.

MEMBERS PRESENT

*TROY MADRIGAL
RANDY STACY
JOSH CULLEN
BRYAN THOMAS
RAMONA RIDGE*

TOMMY KUYKENDAL
ANDREW VAN CHAU
TIM SHREVE
CJ MCDANIEL
ELLA BANKS @ 6:19 p.m.
JOHN BASS
JUSTIN ASHLEY

MEMBERS ABSENT

JOHN GROSS (RESIGNED)
HEATH PRESSLEY
TRICIA KRENEK
LAUREN FLATHOUSE
RAY KERLICK

CITY STAFF PRESENT

MARIELA RODRIGUEZ
GRADY RANDLE

OTHERS PRESENT

1 PERSON THAT DID NOT SIGN IN.

3. Citizen's Comments

THERE WERE NO CITIZEN COMMENTS.

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

GRADY CONFIRMED THAT EVERYONE PRESENT WAS RECEIVING EMAILS WITH NO PROBLEMS.

5. Consideration and possible action to approve Minutes from the Charter Review Commission meeting held on July 15, 2021

A MOTION WAS MADE BY CHARTER REVIEW COMMISSION MEMBER VAN CHAU TO APPROVE MINUTES FROM THE CHARTER REVIEW COMMISSION MEETING HELD ON JULY 15, 2021. IT WAS SECONDED BY CHARTER REVIEW COMMISSION MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CRC MEMBERS MADRIGAL, STACY, CULLEN, THOMAS, RIDGE, KUYKENDALL, VAN CHAU, SHREVE, MCDANIEL, BANKS, BASS, ASHLEY

NAYS: NONE

ABSTAIN: NONE

ABSENT: CRC MEMBERS GROSS, PRESSLEY, KRENEK, FLATHOUSE, KERLICK

6. Discussion of and action on proposed amendments to Charter

GRADY RANDLE BRIEFLY DISCUSSED SECTIONS 3.01 QUALIFICATIONS, 3.10 VACANCIES AND 1.02 BOUNDARIES OF THE CHARTER AND REVIEWED THE PROPOSED CHANGES FROM LAST MEETING. GRADY ANSWERED QUESTIONS FROM THE CRC MEMBERS.

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

7. Discussion of Charter Articles 1-4 and Blodgett pages 1-82

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:

SECTION 3.03- NUMBER, SELECTION, AND TERM OF COUNCIL MEMBERS

A MOTION WAS MADE BY CHARTER REVIEW COMMISSION MEMBER MCDANIEL TO MAINTAIN THE TWO-YEAR TERM LIMIT. IT WAS SECONDED BY CHARTER REVIEW COMMISSION MEMBER THOMAS. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CRC MEMBERS MADRIGAL, STACY, CULLEN, THOMAS, RIDGE, KUYKENDALL, VAN CHAU, MCDANIEL, BANKS, BASS,

NAYS: CRC MEMBERS SHEREVE AND ASHLEY

ABSTAIN: NONE

ABSENT: CRC MEMBERS GROSS, PRESSLEY, KRENEK, FLATHOUSE, KERLICK

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

SECTION 3.04- SELECTION OF TERM OF MAYOR

SECTION 3.05- COMPENSATION AND EXPENSES.

A MOTION WAS MADE BY CHARTER REVIEW COMMISSION MEMBER RIDGE TO RAISE THE COMPENSATION FOR EACH COUNCIL MEMBER TO \$500 PER MONTH AND THE COMPENSATION FOR THE MAYOR TO \$1000 PER MONTH. IT WAS SECONDED BY CHARTER REVIEW COMMISSION MEMBER CULLEN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CRC MEMBERS MADRIGAL, STACY, CULLEN, RIDGE, KUYKENDALL, VAN CHAU, SHREVE, MCDANIEL, BANKS, BASS, ASHLEY

NAYS: NONE

ABSTAIN: THOMAS

ABSENT: CRC MEMBERS GROSS, PRESSLEY, KRENEK, FLATHOUSE, KERLICK

SECTION 3.06- GENERAL POWERS AND DUTIES OF THE CITY COUNCIL

SECTION 3.07- PROHIBITIONS

SECTION 3.08- DUTIES OF THE MAYOR

SECTION 3.09 CITY COUNCIL MEETINGS

8. Discussion and possible action on future meeting dates

THE NEXT MEETING WILL BE HELD ON SEPTEMBER 16, 2021 @ 6P.M.

CRC MEMBER BANKS ANNOUNCED THAT SHE WILL BE LATE TO THE NEXT MEETING DUE TO WORK.

9. Adjournment

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

AYES: CRC MEMBERS MADRIGAL, STACY, CULLEN, THOMAS, RIDGE, KUYKENDALL, VAN CHAU, SHREVE, MCDANIEL, BANKS, BASS, ASHLEY

NAYS: NONE

ABSTAIN: NONE

ABSENT: CRC MEMBERS GROSS, PRESSLEY, KRENEK, FLATHOUSE, KERLICK

VICE-CHAIR KUYKENDALL ADJOURNED THE MEETING AT 8: 06 P.M.