



# 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)

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

**CHARTER REVIEW:**

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

MEMBER- ANDREW VAN CHAU  
MEMBER- TIM SHREVE  
MEMBER- JOHN GROSS  
MEMBER- 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 September 16, 2021**

### **1. Call to Order**

*A REGULAR MEETING OF THE CHARTER REVIEW COMMISSION WAS CALLED TO ORDER BY CHAIRMAN KRENEK AT 6:05 P.M. ON THURSDAY, SEPTEMBER 16, 2021, AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441.*

### **2. Quorum**

*A QUORUM WAS PRESENT.*

**MEMBERS PRESENT**

*HEATH PRESSLEY  
RANDY STACY  
TROY MADRIGAL  
BRYAN THOMAS  
RAMONA RIDGE  
ANDREW VAN CHAU  
TIM SHREVE  
TRICIA KRENEK*

LAUREN FLATHOUSE  
CJ MCDANIEL  
ELLA BANKS @ 6:10pm  
JUSTIN ASHLEY

**MEMBERS ABSENT**  
JOHN GROSS (RESIGNED)  
JOSH CULLEN  
TOMMY KUYKENDALL  
JOHN BASS  
RAY KERLICK

**CITY STAFF PRESENT**  
MARIELA RODRIGUEZ  
GRADY RANDLE

**OTHERS PRESENT**  
KAYE KAHLICH  
AND 1 OTHER THAT DID NOT SIGN IN

### **3. Citizen's Comments**

*Citizens who desire to address the Charter Review Commission with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by Charter Review Commission members will only be made at the time the subject is scheduled for Consideration.*

*THERE WERE NO CITIZEN COMMENTS.*

### **4. Consideration and possible action to approve Minutes from the Charter Review Commission meeting held on August 19, 2021**

*A MOTION WAS MADE BY CHARTER REVIEW COMMISSION MEMBER VAN CHAU TO APPROVE MINUTES FROM THE CHARTER REVIEW COMMISSION MEETING HELD ON AUGUST 19, 2021. IT WAS SECONDED BY CHARTER REVIEW COMMISSION MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS: NONE*

*ABSTAIN: NONE*

*ABSENT: CRC MEMBERS GROSS, CULLEN, KUYKENDALL, BASS, KERLICK*

### **5. Discussion of and action on proposed amendments to Charter**

*GRADY SPOKE TO THE COMMISSION ABOUT MEETING TWICE A WEEK. HE INFORMED THE COMMISSION THAT THEY WILL NEED TO TALK TO COUNCIL ABOUT EXTENDING THEIR TERM UNTIL*

FEBRUARY 2022.

GRADY WENT OVER THE REDLINE AND ADD ON'S OF THE FOLLOWING SECTIONS:

1.02 BOUDARIES  
3.05 COMPENSATION AND EXPENSES  
3.09 CITY COUNCIL MEETINGS  
3.10 VACANCIES  
8.13 PUBLIC HEARINGS

**\*\* FOR THE FULL DISCUSSION, PLEASE REFER TO THE MEETING VIDEO ON THE CITY OF FULSHEAR WEBSITE\*\***

## **6. Discussion of Charter Articles 1-6**

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

3.10 VACANCIES  
4.01 CITY MANAGER QUALIFICATIONS, APPOINTMENT, AND COMPENSATION.  
4.02 CITY MANAGER POWERS AND DUTIES  
4.03 ACTING CITY MANAGER

**\*\* FOR THE FULL DISCUSSION, PLEASE REFER TO THE MEETING VIDEO ON THE CITY OF FULSHEAR WEBSITE\*\***

**\*\*CHARTER COMMISSION MEMBER MCDANIEL LEFT AT 6:59PM\*\***

## **7. Discussion and possible action on future meeting dates**

GRADY'S OFFICE WILL BE SENDING A DOODLE TO DETERMINE THE NEXT MEETINGS DATES. THE COMMISSION WILL NOW BE MEETING TWICE A MONTH.

## **8. 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: CRC MEMBERS PRESSLEY, STACY, THOMAS, RIDGE, VAN CHAU, SHREVE, KRENEK, FLATHOUSE, BANKS, ASHLEY, MADRIGAL

NAYS: NONE

ABSTAIN: NONE

ABSENT: CRC MEMBERS GROSS, CULLEN, KUYKENDALL, BASS, KERLICK

CHARIMAN KRENEK ADJOURNED THE MEETING AT 8:04 P.M.