



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

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

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

CHARTER REVIEW COMMISSION MEETING MINUTES September 30, 2021

1. Call to Order

A REGULAR MEETING OF THE CHARTER REVIEW COMMISSION WAS CALLED TO ORDER BY CHAIRMAN KRENEK AT 6:01 P.M. ON THURSDAY, SEPTEMBER 30, 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

ANDREW VAN CHAU

TRICIA KRENEK

CJ MCDANIEL

ELLA BANKS (arrived @ 6:09 p.m.)

JOSH CULLEN
TOMMY KUYKENDALL

MEMBERS ABSENT
JOHN GROSS (RESIGNED)
RAMONA RIDGE
TIM SHREVE
LAUREN FLATHOUSE
JUSTIN ASHLEY
JOHN BASS
RAY KERLICK

CITY STAFF PRESENT
KIMBERLY KOPECKY
GRADY RANDLE

OTHERS PRESENT
N/A

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 September 16, 2021

A MOTION WAS MADE BY CHARTER REVIEW COMMISSION MEMBER VAN CHAU TO APPROVE MINUTES FROM THE CHARTER REVIEW COMMISSION MEETING HELD ON SEPTEMBER 16, 2021. IT WAS SECONDED BY CHARTER REVIEW COMMISSION MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CRC MEMBERS PRESSLEY, STACY, THOMAS, VAN CHAU, KRENEK, MCDANIEL, BANKS, MADRIGAL, CULLEN, KUYKENDALL

NAYS: NONE

ABSTAIN: NONE

ABSENT: CRC MEMBERS GROSS, RIDGE, SHREVE, FLATHOUSE, ASHLEY, BASS, KERLICK

5. Discussion of and action on proposed amendments to Charter for Charter Articles 1-4

MR. THOMAS MADE A STATEMENT TO THE MEMBERS. GRADY WENT THROUGH THE RED-LINED

ITEMS PROPOSED FROM THE PREVIOUS MEETING.

ELLA BANKS ARRIVED AT 6:09 P.M.

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

6. Discussion of Charter section 4.04 through Articles VII and Blodgett Chapters 11-15

GRADY AND MEMBERS DISCUSSED THE FOLLOWING SECTIONS FROM THE CHARTER (AND BLODGET PAGES)

-SECTION 4

-SECTION 5

-SECTION 6

-SECTION 7

CJ MCDANIEL LEFT THE MEETING AT 7:01 P.M.

CHAIRMAN KRENEK CALLS FOR A SHORT RECESS AT 7:09 P.M.

CHAIRMAN KRENEK CALLS THE MEETING BACK TO ORDER AT 7:11 P.M.

MEMBERS CONTINUED DISCUSSING SECTION 7

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

7. Discussion and possible action on future meeting dates

POSSIBLE MEETING DATES DISCUSSED WERE OCTOBER 20 AND OCTOBER 28.

OCTOBER 20, 2021 AT 6 P.M. WAS DECIDED AS THE NEXT MEETING DATE.

8. Adjournment

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

AYES: CRC MEMBERS PRESSLEY, STACY, THOMAS, VAN CHAU, KRENEK, MCDANIEL, BANKS, MADRIGAL, CULLEN, KUYKENDALL

NAYS: NONE

ABSTAIN: NONE

ABSENT: CRC MEMBERS GROSS, RIDGE, SHREVE, FLATHOUSE, ASHLEY, BASS, KERLICK

CHAIRMAN KRENEK ADJOURNED THE MEETING AT 7:25 P.M.