



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

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
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 November 10, 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, NOVEMBER 10, 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
BRYAN THOMAS
RAMONA RIDGE

TRICIA KRENEK
ELLA BANKS
JUSTIN ASHLEY
TOMMY KUYKENDALL
JOHN BASS

MEMBERS ABSENT

JOHN GROSS (RESIGNED)
TROY MADRIGAL
ANDREW VAN CHAU
TIM SHREVE
LAUREN FLATHOUSE
CJ MCDANIEL
JOSH CULLEN
RAY KERLICK

CITY STAFF PRESENT

KIMBERLY KOPECKY
GRADY RANDLE

OTHERS PRESENT

AARON GROFF (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 September 30, 2021

A MOTION WAS MADE BY CRC MEMBER KUYKENDALL TO APPROVE MINUTES FROM THE CRC MEETING HELD ON SEPTEMBER 30, 2021. IT WAS SECONDED BY CRC MEMBER STACY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: CRC MEMBERS PRESSLEY, STACY, THOMAS, RIDGE, KRENEK, BANKS, ASHLEY, KUYKENDALL, AND BASS
NAYS: NONE
ABSTAIN: NONE*

ABSENT: CRC MEMBERS GROSS, SHREVE, VAN CHAU, FLATHOUSE, KERLICK, CULLEN, MADRIGAL, AND MCDANIEL

5. Discussion of and action on proposed amendments to Charter for Articles 1-7

GRADY AND MEMBERS DISCUSSED PROPOSED AMENDMENTS FOR SECTIONS:

-6.03

-AUTHORIZING THE ADDITION OF A FILING FEE FOR ELECTION APPLICANTS

-7.02

-8.13

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

6. Discussion of and action on a proposed amendment to Charter authorizing a filing fee for candidates for public office

THIS ITEM WAS DISCUSSED DURING ITEM #5.

A MOTION WAS MADE BY CRC MEMBER RIDGE TO AUTHORIZE A FILING FEE FOR CANDIDATES FOR PUBLIC OFFICE. IT WAS SECONDED BY CRC MEMBER BASS. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CRC MEMBERS PRESSLEY, STACY, THOMAS, RIDGE, KRENEK, BANKS, ASHLEY, KUYKENDALL, AND BASS

NAYS: NONE

ABSTAIN: NONE

ABSENT: CRC MEMBERS GROSS, SHREVE, VAN CHAU, FLATHOUSE, KERLICK, CULLEN, MADRIGAL, AND MCDANIEL

7. Discussion of Charter section 7.01-9.05 and Blodgett Chapter 15, 17 and 18

GRADY AND CRC MEMBERS DISCUSSED SECTIONS 7.02 AND 7.03. A MOTION WAS MADE BY CRC MEMBER RIDGE TO APPROVE A TEMPLATE OR FORM FOR THE INITIATIVE AND REFERENDUM PETITIONS. IT WAS SECONDED BY CRC MEMBER BANKS. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CRC MEMBERS PRESSLEY, STACY, RIDGE, KRENEK, BANKS, ASHLEY, KUYKENDALL, AND BASS

NAYS: CRC MEMBER THOMAS

ABSTAIN: NONE

ABSENT: CRC MEMBERS GROSS, SHREVE, VAN CHAU, FLATHOUSE, KERLICK, CULLEN, MADRIGAL, AND MCDANIEL

GRADY AND CRC MEMBERS DISCUSSED SECTION 7.04. A MOTION WAS MADE BY CRC MEMBER ASHLEY TO DRAFT A COOLING OFF PERIOD FOR 1 YEAR FOR A

REFERENDUM. IT WAS SECONDED BY CRC MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CRC MEMBERS PRESSLEY, STACY, THOMAS, RIDGE, KRENEK, BANKS, ASHLEY, KUYKENDALL, AND BASS

NAYS: NONE

ABSTAIN: NONE

ABSENT: CRC MEMBERS GROSS, SHREVE, VAN CHAU, FLATHOUSE, KERLICK, CULLEN, MADRIGAL, AND MCDANIEL

GRADY AND CRC MEMBERS DISCUSSED SECTION 7.05. A MOTION WAS MADE BY CRC MEMBER THOMAS TO ADD CLARIFYING LANGUAGE. IT WAS SECONDED BY CRC MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CRC MEMBERS PRESSLEY, STACY, THOMAS, RIDGE, KRENEK, BANKS, ASHLEY, KUYKENDALL, AND BASS

NAYS: NONE

ABSTAIN: NONE

ABSENT: CRC MEMBERS GROSS, SHREVE, VAN CHAU, FLATHOUSE, KERLICK, CULLEN, MADRIGAL, AND MCDANIEL

GRADY AND CRC MEMBERS DISCUSSED 8.04, 8.07, ARTICLE 9, 9.04 AND 9.05. A MOTION WAS MADE BY CRC MEMBER THOMAS FOR SECTIONS 9.04 AND 9.05 TO BE STRICKEN. IT WAS SECONDED BY CRC MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CRC MEMBERS PRESSLEY, STACY, THOMAS, RIDGE, KRENEK, BANKS, ASHLEY, KUYKENDALL, AND BASS

NAYS: NONE

ABSTAIN: NONE

ABSENT: CRC MEMBERS GROSS, SHREVE, VAN CHAU, FLATHOUSE, KERLICK, CULLEN, MADRIGAL, AND MCDANIEL

8. Discussion and possible action on future meeting dates

THE NEXT CRC MEETING WILL BE NOVEMBER 18, 2021 AT 6 P.M.

9. Adjournment

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

AYES: CRC MEMBERS PRESSLEY, STACY, THOMAS, RIDGE, KRENEK, BANKS, ASHLEY, KUYKENDALL, AND BASS

NAYS: NONE

ABSTAIN: NONE

*ABSENT: CRC MEMBERS GROSS, SHREVE, VAN CHAU, FLATHOUSE, KERLICK,
CULLEN, MADRIGAL, AND MCDANIEL*

CHAIRMAN KRENEK ADJOURNED THE MEETING AT 7:07 P.M.