



# 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  
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 November 18, 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 18, 2021, AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441.*

## 2. Quorum

*A QUORUM WAS PRESENT.*

### MEMBERS PRESENT

*TROY MADRIGAL*

*BRYAN THOMAS*

*ANDREW VAN CHAU*

*RAMONA RIDGE*

*JOHN BASS*

TRICIA KRENEK  
CJ MCDANIEL  
ELLA BANKS  
JOSH CULLEN  
TOMMY KUYKENDALL  
JUSTIN ASHLEY  
RAY KERLICK

**MEMBERS ABSENT**

JOHN GROSS (RESIGNED)  
RAY KERLICK  
LAUREN FLATHOUSE  
TIM SHREVE  
RANDY STACY

**CITY STAFF PRESENT**

MARIELA RODRIGUEZ  
GRADY RANDLE

**OTHERS PRESENT**

KAYE KAHLICH

**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 WHERE NO CITIZEN COMMENTS.*

**4. Consideration and possible action to approve Minutes from the Charter Review Commission meeting held on November 10, 2021**

*A MOTION WAS MADE BY CHARTER REVIEW COMMISSION MEMBER VAN CHAU TO APPROVE MINUTES FROM THE CHARTER REVIEW COMMISSION MEETING HELD ON NOVEMBER 10, 2021. IT WAS SECONDED BY CHARTER REVIEW COMMISSION MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: CRC MEMBERS MADRIGAL, THOMAS, VAN CHAU, RIDGE, BASS, KRENEK, MCDANIEL, BANKS, CULLEN, KUYKENDALL, ASHLEY, KERLICK*

*NAYS: NONE*

*ABSTAIN: NONE*

*ABSENT: CRC MEMBERS GROSS, PRESSLEY, SHREVE, STACY, FLATHOUSE*

**5. Discussion of and action on proposed amendments to Charter for Articles 1-9**

*GRADY WENT OVER THE DRAFT OF THE PROPOSED CHARTER AMENDMENTS.*

*THE COMMISSION SPOKE ABOUT THE FOLLOWING ITEMS THEY WERE GOING TO AMEND, RECOMMEND, AND WITHDRAW:*

*SEC. 1.02 BOUNDARIES- RECOMMEND*

*SEC. 3.05 COMPENSATION AND EXPENSES – AMENDMENT TO LETTER A*

*SEC. 3.09 CITY COUNCIL MEETINGS- AMENDMENT TO LETTER C*

*SEC. 3.10 VACANCIES- AMENDMENT TO LETTER E*

*SEC. 4.01 CITY MANAGER QUALIFICATIONS, APPOINTMENT, AND COMPENSATION- AMENDMENT TO LETTER A, RECOMMENDATION TO LETTER B*

*SEC. 4.03 ACTING CITY MANAGER- WITHDRAW THE CHANGE TO LETTER B*

*SEC.6.03 FILING FEE—LETTER A AND B AMENDMENT*

*SEC. 7.01 GENERAL AUTHORITY- AMENDMENT TO LETTER B*

*SEC 7.02 PETITIONS FOR INITIATIVE, REFERENDUM AND RECALL, GENERALLY- AMENDMENT TO LETTER A AND WITHDRAW THE CHANGE TO LETTER C NUMBER 2*

*SEC. 7.05 PETITIONS FOR RECALL, SPECIFICALLY- AMENDMENT TO LETTER B*

*SEC. 8.13 PUBLIC HEARINGS- AMENDMENT TO LETTERS A AND B*

*SEC. 8.14 PROPERTY NOT EXEMPT FROM SPECIAL ASSESSMENTS- AMENDMENT*

*SEC. 8.15 PENALTY CLAUSE- WITHDRAW CHANGE TO LETTERS A AND B*

*SEC. 9.04 MANNER OF SUBMISSION TO ELECTORS- AMENDMENT TO REMOVE THIS SECTION*

*SEC. 9.05 TRANSITION ELECTIONS-*

**\*\* FOR THE FULL DISCUSSION PLEASE REFER TO THE VIDEO ON THE CITY'S WEBSITE\*\***

**6. Discussion and possible action on future meeting dates**

*JOINT MEETING WITH CITY COUNCIL ON DECEMBER 07, 2021, TIME TO BE DETERMINED*

*ADOPTION OF THE CHARTER MEETING ON DECEMBER 20, 2021, 6PM*

**7. Adjournment**

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

*AYES: CRC MEMBERS MADRIGAL, THOMAS, VAN CHAU, RIDGE, BASS, KRENEK, MCDANIEL, BANKS, CULLEN, KUYKENDALL, ASHLEY, KERLICK*

*NAYS: NONE*

*ABSTAIN: NONE*

*ABSENT: CRC MEMBERS GROSS, PRESSLEY, SHREVE, STACY, FLATHOUSE*

*CHAIRMAN KRENEK ADJOURNED THE MEETING AT 8.01 P.M.*