



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

JOINT CHARTER REVIEW COMMISSION MEETING WITH CITY COUNCIL MINUTES

December 7, 2021

1. Call to Order

A JOINT MEETING OF THE CHARTER REVIEW COMMISSION WITH CITY COUNCIL WAS CALLED TO ORDER BY CHAIRMAN KRENEK AT 7:08 P.M. ON TUESDAY, DECEMBER 07, 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 (LEFT @ 8PM)
JOHN BASS
TRICIA KRENEK
CJ MCDANIEL
JOSH CULLEN
TOMMY KUYKENDALL
JUSTIN ASHLEY
TIM SHREVE
RANDY STACY

MEMBERS ABSENT

JOHN GROSS (RESIGNED)
RAY KERLICK
ELLA BANKS
LAUREN FLATHOUSE
HEATH PRESSLEY

CITY STAFF PRESENT

MARIELA RODRIGUEZ
KIMBERLY KOPECKY
JACK HARPER
BYRON BROWN
ZACH GOODLANDER
SHARON VALIANTE
JESUS ESCOBAR
CHANDLER MARKS
HERMAN RODRIGUEZ

OTHERS PRESENT

6 PEOPLE 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. Discussion between the City Council and the Charter Review Commission regarding proposed charter amendments and recommendations, pending the Charter Review Commission's final report to the City Council

BYRON STARTED THE DISCUSSION AND EXPLAINED THE DIFFERENCE BETWEEN RECOMMENDATIONS AND AMENDMENTS IN ACCORDANCE TO THIS REPORT.

TRICIA KRENEK WENT OVER THE RECOMMENDATIONS AND AMENDMENTS AND EXPLAIN THE REASONING BEHIND EACH.

THE FOLLOWING ARE THE SECTIONS WITH POSSIBLE AMENDMENTS:

SEC. 3.03 NUMBER, SELECTION, AND TERM OF COUNCIL MEMBERS

SEC. 3.05 COMPENSATION AND EXPENSES

SEC. 3.10 VACANCIES

SEC. 4.01 CITY ADMINISTRATION

SEC. 6.03 FILING FEE

SEC. 7.01 GENERAL AUTHORITY

SEC. 7.02 PETITIONS FOR INITIATIVE, REFERENDUM, AND RECALL, GENERALLY

SEC. 7.05 PETITIONS FOR RECALL, SPECIFICALLY

SEC. 8.13 PUBLIC HEARINGS

SEC. 8.14 PROPERTY NOT EXEMPT FROM SPECIAL ASSESSMENTS

SEC. 9.04 MANNER OF SUBMISSION TO ELECTORS

SEC. 9.05 TRANSITION ELECTIONS

BYRON AND MULTIPLE CRC MEMBERS ANSWERED QUESTIONS FROM COUNCIL.

*** FOR THE FULL DISCUSSION AND TO VIEW THE PROPOSED CHANGES PLEASE REFER TO THE CITY'S WEBSITE***

5. Adjournment

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

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

NAYS: NONE

ABSTAIN: NONE

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

CHAIRMAN KRENEK ADJOURNED THE MEETING AT 8:51P.M.