



# CITY OF FULSHEAR

*"FIND YOUR FUTURE IN FULSHEAR"*

29255 FM 1093 ROAD #12B/ PO Box 279 ~ FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 ~ FAX: 281-346-2556

[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 AGENDA December 20, 2021**

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CHARTER REVIEW COMMISSION OF THE CITY OF FULSHEAR TO BE HELD ON DECEMBER 20, 2021 AT 6:00 P.M. IN THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS.**

Incidental Meeting Notice: A quorum of the City of Fulshear City Council, Planning & Zoning Commission, City of Fulshear Development Corporation (Type A), Fulshear Development Corporation (Type B), Parks & Recreation Commission, Historic Preservation & Museum Commission, Zoning Board of Adjustment, Charter Review Commission or any or all of these, may be in attendance at the meeting specified in the foregoing notice, which attendance may constitute a meeting of such governmental body or bodies as defined by the Texas Open Meetings Act, Chapter 551, Texas Government Code. Therefore, in addition to the foregoing notice, notice is hereby given of a meeting of each of the above-named governmental bodies, the date, hour, place, and subject of which is the same as specified in the foregoing notice."

Notice Pertaining to Social Distancing Requirements: In accordance with the Texas Open Meetings Act, Chapter 551, Government Code, this meeting shall be open to the public, except as provided by said Act. However, any members of the public who attend the meeting are individually responsible for complying with any applicable proclamation or order issued by

the governor or any local official which may be in effect at the time of the meeting, including but not limited to any restrictions which may require such members of the public to implement social distancing, to minimize social gatherings, or to minimize in-person contact with people who are not in the same household.

**1. Call to Order**

**2. Quorum**

**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.*

**4. Consideration and possible action to approve Minutes from the Charter Review Commission meetings held on November 18, 2021 and December 7, 2021**

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

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

**7. Adjournment**

*The Charter Review Commission reserves the right to adjourn into Executive Session at any time during the course of this meeting regarding the matters listed above, as authorized by Texas Government Code Section 551.071 (if necessary consultation with attorney).*

*Note: In compliance with the American Disabilities Act, and to the extent applicable, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the City Secretary’s office at 281-346-1796 for further information.*

*I, Kimberly Kopecky, City Secretary of the City, do hereby certify that the above Notice of Meeting and Agenda for the Charter Review Commission of the City of Fulshear, Texas was posted on Wednesday, December 15, 2021 by 5:00 p.m., in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.*

Kimberly Kopecky

Kimberly Kopecky - City Secretary