

MINUTES OF CHARTER REVIEW COMMISSION CITY OF TOMBALL, TEXAS



**Monday, October 23, 2023
6:00 PM**

The Charter Review Commission of the City of Tomball, Texas, conducted the meeting scheduled for October 23, 2023, 6:00 PM, at 401 Market Street, Tomball, Texas 77375, via physical attendance and video/telephone conference.

- A. Chair T. Ross called the meeting for the Charter Review Commission to order at 6:00 p.m. and asked City Secretary Tracylynn Garcia to call the roll.

Roll Call

PRESENT:

Commissioner Browning
Commissioner Clepper
Commissioner Degges
Commissioner Fagan
Commissioner Harris (late)
Commissioner Hendrickson
Commissioner Johnson
Commissioner Kelley
Commissioner Pye
Commissioner Reidel
Commissioner Shannon
Commissioner Whisler

OTHERS PRESENT:

Loren Smith, City Attorney
Tracylynn Garcia, City Secretary

- B. Public Comments and Receipt of Petitions; *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*

No public comments were received.

C. New Business

1. Approve the minutes of the September 27, 2023, Charter Review Commission meeting.

Motion made by Commissioner Clepper, seconded by Commissioner Shannon.

Motion carried unanimously.

2. Consideration and possible action regarding a request from the Charter Review Commission to the City Council for input concerning the Charter review.

Motion made by Commissioner Degges, seconded by Commissioner Kelley.

Motion carried unanimously.

3. Consideration and possible action regarding Proposed Amendatory Language for Certain Provisions in Article I-V of the City of Tomball Charter.

Motion made by Commissioner Pye, seconded by Commissioner Kelley.

Motion carried unanimously.

4. Consideration and possible action regarding Proposed Amendatory Language for Certain Provisions in Articles VI – VIII of the City of Tomball Charter.

Motion made by Commissioner Shannon, seconded by Commissioner Pye.

Motion carried unanimously.

5. Consideration and possible action regarding future meetings of Tomball Charter Review Commission

No action taken.

D. Adjournment

Motion made by Commissioner Clepper, seconded by Commissioner Kelley.

Motion carried unanimously.

PASSED AND APPROVED this 27th day of November 2023.

Tracylynn Garcia

Tracylynn Garcia
City Secretary, TRMC, CMC, CPM

Tana Ross

Tana Ross
Chair