MINUTES OF CHARTER REVIEW COMMISSION MEETING
CITY OF TOMBALL, TEXAS

WEDNESDAY, SEPTEMBER 27, 2023
6:00 P.M.

The Charter Review Commission of the City of Tomball, Texas, conducted the meeting scheduled for September 20, 2023, 6:00 PM, at 401 Market Street, Tomball, Texas 77375, via physical attendance and video/telephone conference.

1.0   Chair T. Ross called the meeting for the Charter Review Commission to order at 6:00 p.m.

    1.1 Roll Call

    PRESENT:
    Commissioner Browning
    Commissioner Clepper
    Commissioner Degges
    Commissioner Fagan
    Commissioner Harris
    Commissioner Hendrickson
    Commissioner Johnson
    Commissioner Kelley
    Commissioner Pye
    Commissioner Reidel (via zoom)
    Commissioner Shannon

    ABSENT:
    Commissioner Harvey

    OTHERS PRESENT:
    Loren Smith, City Attorney
    Tracylynn Garcia, City Secretary
    Sasha Luna, Assistant City Secretary

2.0   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.*)

    No public comments were received.

3.0 New Business:

    3.1   Approve the minutes of the September 20, 2023, Charter Review Commission meeting.

          Motion made by Commissioner Reidel, seconded by Commissioner Clepper

          Motion carried unanimously.

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

          No action taken.

    3.3   Consideration and possible action regarding amending the meeting schedule.

          No action taken.

4.0   Adjournment.

    Motion made by Commissioner Shannon, seconded by Commissioner Fagan.

    Motion carried unanimously.

PASSED AND APPROVED this 23rd day of October 2023.

Tracylynn Garcia
Tracylynn Garcia
City Secretary, TRMC, CMC, CPM

Tana Ross
Tana Ross
Chair