

**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.

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Tracylynn Garcia  
City Secretary, TRMC, CMC, CPM

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Tana Ross  
Chair