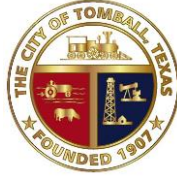


# MINUTES OF CHARTER REVIEW COMMISSION MEETING CITY OF TOMBALL, TEXAS



**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.

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Tracylynn Garcia  
City Secretary, TRMC, CMC, CPM

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Tana Ross  
Chair