

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Charter Review Commission met on Monday, August 12<sup>th</sup>, 2019, at the Freeport City Hall, 1<sup>st</sup> floor Code Department Office, 200 West 2<sup>nd</sup> Street, Freeport Texas for the purpose of considering the following agenda items:

Charter Review Members: Sandra Barbree  
Amy Carrales  
Donna Hayes Absent  
Ana Silbas  
Rita Cundieff Absent

Visitors: Betty Wells, City Secretary  
Laura Tolar, Assistant City Secretary  
Tim Kelty, City Manager  
Chris Duncan, City Attorney

Call to Order.

City Manager Tim Kelty opened the meeting at 6:01 p.m.

Consideration of selecting a Chairperson, Vice –Chairperson and Secretary.

On a motion by Amy Carrales, seconded by Ana Silbas, Sandra Barbree was appointed Chairperson, with all present voting “Aye.” Sandra Barbree made motion for Amy Carrales for Vice-Chairperson, Ana Silbas, seconded with all present voting “Aye

Administer Oath of Office.

City Secretary Betty Wells, administered the oath to Sandra Barbree, Amy Carrales, Ana Silbas.

Review and discuss process for Charter Review and set meeting schedule.

City Manager Tim Kelty stated that the Charter will be broken into sections and reviewed at each meeting. Meeting dates were set up as follows; August 26, 2019, September 17, 2019, October 15, 2019 and November 5, 2019.

Consideration and possible action on the approval of Charter Review meeting minutes from October 23, 2017.

On a motion by Sandra Barbree, seconded by Amy Carrales, with all present voting “Aye”, the Charter Review Commission unanimously approved the Charter Review Commission meeting minutes from October 23, 2017.

Adjourn

On a motion by Amy Carrales, seconded by Ana Silbas, with all present voting “Aye”, the meeting adjourned at 6:43 p.m.

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Chairperson Sandra Barbree  
Charter Review Committee

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Secretary  
Charter Review Committee