

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Charter Review Commission met on Tuesday, August 30th, 2022, at the Freeport City Hall, 3rd floor Conference Room, 200 West 2nd Street, Freeport Texas for the purpose of considering the following agenda items:

Charter Review Members: Sandra Barbree
Ana Silbas
Melanie Oldham
Shonda Marshall
Sam Reyna

City Council Liaison: Brooks Bass, Mayor
City Manager: Tim Kelty
City Attorney: David Olson, Interim
City Secretary: Betty Wells

Visitors: Nicole Mireles

Call to Order.

Ana Silbas opened the meeting at 5:15 p.m.

Administer Oath of Office.

City Secretary Betty Wells administered the Oath of Office to Charter Commission members Sandra Barbree, Ana Silbas, Shonda Marshall, Melanie Oldham and Sam Reyna

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

Ana Silbas called for nominations of Chairperson. Sam Reyna nominated Melanie Oldham. With no other nominations, Ana Silbas called a vote for Chairperson of Charter Review Commission. With all present voting “Aye”, the Charter Review Commission unanimously approved Melanie Oldham as Chair.

Ana Silbas called for nominations of Vice-Chairperson. Melanie Oldham nominated Shonda Marshall. With no other nominations, Ana Silbas called a vote for Vice-Chairperson of Charter

Review Commission. With all present voting “Aye”, the Charter Review Commission unanimously approved Shonda Marshall as Vice-Chair.

Ana Silbas called for nominations of a Secretary. Sam Reyna nominated Ana Silbas. With no other nominations, Ana Silbas called a vote for Secretary of Charter Review Commission. With all present voting “Aye”, the Charter Review Commission unanimously approved Ana Silbas as Secretary.

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

City Manager Tim Kelty and Interim City Attorney David Olson stated that the Charter will be broken into sections and reviewed at each meeting. Meeting dates were set up as follows; September 12th, 2022 and September 26th, 2022—future meeting dates will be discussed at the next scheduled meeting.

Consideration and possible action on the approval of Charter Review meeting minutes from December 9, 2019.

On a motion by Sandra Barbree, seconded by Ana Silbas, with all present voting “Aye”, the Charter Review Commission unanimously approved the Charter Review Commission meeting minutes from December 9, 2019.

Adjourn

On a motion by Sandra Barbree, seconded by Sam Reyna, with all present voting “Aye”, the meeting adjourned at 6:53 p.m.

Melanie Oldham

Chairperson Melanie Oldham

Charter Review Committee

Ana Silbas

Secretary Ana Silbas

Charter Review Committee