

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Charter Review Commission met on Monday, July 31st 2017 at the Freeport City Hall, 2nd Floor Conference Room, 200 West 2nd Street, for the purpose of considering the following agenda items:

Charter Review Members:	Sandra Barbree, Chairperson	Present
	Rita Cundieff, Vice Chairperson	Absent
	Ana Silbas- Secretary	Present
	Amy Carrales	Present
	Donna Hayes	Present

Staff:	Nat Hickey, Property Manager
	Delia Munoz, City Secretary
	Brooks Bass, Liaison

Call to Order.

Chairperson Sandra Barbree called the meeting to order at 6:02 p.m.

Administer Oath of Office.

City Secretary Delia Munoz administered the Oath of Office to Donna Hayes.

Consideration of approving the minutes of July 18th, 2017.

On a motion by Amy Carrales, seconded by Sandra Barbree, the minutes of July 18, 2017 were unanimously approved.

Discuss and review Charter Review Articles 1-3.

Discuss Section 3.02 Qualifications.

Chairperson Sandra Barbree recommends that Section 3.02 Qualifications be amended to run concurrently with the Texas Election Code. The first sentence of 3.02 be amended to read twelve (12) consecutive months instead of (24) months.

Liaison Brooks Bass stated that the minimum length of residence in the state or city may not be more than 12 months.

Discuss Section 3.05 Mayor Pro Tem

Chairperson Sandra Barbree recommends that Section 3.05 Mayor Pro Tem be changed from rotating basis among the Wards to authorize the Council and Mayor to make that nomination for the Mayor Pro Tem.

Discuss and schedule next meeting.

The next meeting will be August 14th, 2017 to review Articles 4, 5, 6.

Adjourn

A motion to adjourn by Chairperson Sandra Barbree, seconded by Donna Hayes, with all present voting "aye", Chairperson Sandra Barbree adjourned the meeting at 6:20 p.m.

Chairperson Sandra Barbree
Charter Review Commission

Secretary Ana Silbas
Charter Review Commission

NOTE: ITEMS NOT NECESSARY DISCUSSED IN THE ORDER THEY APPEAR ON THE AGENDA. THE COUNCIL, AT ITS DISCRETION MAY TAKE ACTION ON ANY OR ALL OF THE ITEMS AS LISTED.

This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code). In compliance with the American with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Council Meetings. Requests should be received 48 hours before the meeting. Please contact the City Secretary at 979-233-3526.

I, Delia Muñoz, City Secretary, for the City of Freeport, Texas certify that this agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hours a day public access, 200 W. 2nd Street, Freeport, Texas, July 25, 2017 at or before 5:00 p.m.

Delia Munoz, City Secretary
City of Freeport, Texas