

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Charter Review Commission met on Monday, October 23, 2017, at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

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

Visitors:	Delia Munoz, City Secretary
	Wallace Shaw, City Attorney
	Brooks Bass- Liaison

Call to Order.

Chairperson Sandra Barbree opened the meeting at 6:00 p.m.

Consideration of approving the minutes of September 11, & October 9, 2017.

On a motion by Rita Cundieff, seconded by Ana Silbas, with all present voting "Aye", the minutes of September 11 and October 9, 2017 were unanimously approved.

Consideration of proposing amendments to the Charter Review Articles 1-11.

Discussed adding Section 1.05.

It was noted that the word "he", "his", "him", "she", "her" is printed through out the Charter. On a motion by Rita Cundieff, seconded by Ana Silbas, with all present voting "Aye", that the pronouns be gender neutral.

Discussed Section 3.02 Qualifications. On a motion by Ana Carrales, seconded by Rita Cundieff, with all present voting "Aye" that the first line reverts back to previous legal Charter provision:

The Mayor and each member of the City Council shall be a registered voter and a resident citizen of the City of Freeport for at least one year (1) consecutive months and in the case of members of City Council other than the Mayor, a resident of the Ward sought to be represented for a least six (6) consecutive months, immediately preceding his or her

application to have his or her name placed on the official ballot and the filing of proof of his or her qualifications as required by law.

Discuss 3.04 Compensation.

Discuss 3.05 Mayor Pro Tem.

Discussed Section 4.01 City Manager.

Discussed Section 4.04A Multiple Duties. On a motion by Amy Carrales, seconded by Rita Cundieff, to add a term of “ not more than 6 consecutive months”.

Discussed 4.09 Other Departments.

Adding that any documents created by the City or other outside source should not be in conflict with the Charter. Mr. Shaw stated that was already in place.

Discuss and schedule next meeting.

No motion made.

Adjourn

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

---

Chairperson Sandra Barbree  
Charter Review Committee

---

Secretary Ana Silbas  
Charter Review Committee