State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Charter Review Commission met on Wednesday, December 9, 2015 at 6:32 p.m., at the Freeport Police Department, City Council Chambers, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

Charter Review Members: Nino Herrera

Daniela Ramirez Reuben Cuellar Beatriz Gonzalez Angela Fisher

Present: Wallace Shaw, City Attorney

Delia Munoz, City Secretary Nat Hickey, Property Manager

Visitors: Larry Fansher Margaret McMahan

Melanie Oldham Edward T. Garcia

Steve Massoletti Ty Morrow Raul Ramirez Ruth Renobato Ruben Renobato Sam Reyna

Call to Order

Nino Herrera called the meeting to order at 6:32 p.m.

Consideration of approving the minutes of December 2, 2015.

On a motion by Reuben Cuellar, seconded by Angela Fisher, with all present voting "Ave", the minutes of December 2, 2015 were unanimously approved.

Consideration of reviewing and making a recommendation with respect to Section 3.01 Number, Selection and Term.

Edward T. Garcia asked the Charter Review to review once again Section 3.01, to set term limitations council officials can serve.

Margaret McMahan and Ruben Renobato, concur with Edward T. Garcia to set term limitations on the number of terms council official serve.

On a motion by Reuben Cuellar, to amend 3.01, setting term limitation, motion died due to lack of second.

Consideration of reviewing and making a recommendation with respect to Section 3.06 Vacancies.

No action taken

Consideration of reviewing and making a recommendation with respect to Section 5.05 Election by Plurality.

Edward T. Garcia stated that he had serve 4 terms on city council, and it was in the City's best interest if Section 5.05 would be amended to Majority instead of Plurality.

Margaret McMahan agreed with Mr. Garcia.

Nat Hickey stated that he was not or against plurality, but wanted to make sure we met the requirements of the Department of Justice.

On a motion by Reuben Cuellar, seconded by Beatriz Gonzalez, with all present voting "Aye", to amend Section 5.05 to majority instead of plurality.

Consideration of approving and signing the Charter Review Final Report, recommending Charter changes for a charter amendment election for May 7, 2016.

Reagendaed.

<u>Adjourn</u>

On a motion by Rueben Cuellar, seconded by Angela Fisher, with all present "Aye", Chairperson Nino Herrera adjourned the meeting at 6:58 p.m.

Nino Herrera, Chairperson
Charter Review Commission

Daniela Ramirez, Secretary
Charter Review Commission