

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Charter Review Commission met on Thursday, August 10th, 2023, at the Freeport City Hall, 3rd floor Conference Room, 200 W. 2nd Street, Freeport, TX for the purpose of considering the following agenda items:

Charter Review Members: Sam Reyna
Shonda Marshall
Lila Diehl
Theodore Baker
Donna Hayes

City Council Liaison: Brooks Bass, Mayor – not present
City Manager: Tim Kelty
City Attorney: David Olson, Interim – not present
City Secretary: Betty Wells

Call to Order.

Board Member Sam Reyna opened the meeting at 5:30 pm.

Administer Oath of Office

Betty Wells administered the Oath of Office to Donna Hayes, and Lila Diehl.

Consideration of selecting a Chairperson, Vice-Chairperson and Secretary

On a motion made by Lila Diehl, seconded by Theodore Baker, with all present voting “Aye”, the Charter Review Commission unanimously approved Sam Reyna as Chairperson

On a motion made by Sam Reyna, seconded by Theodore Baker with all present voting “Aye”, the Charter Review Commission unanimously approved Lila Diehl as Vice-Chairperson.

On a motion made by Sam Reyna, seconded by Theodore Baker, with all present voting "Aye", the Charter Review Commission unanimously approved Donna Hayes as Secretary.

Consideration and possible action on setting future meeting dates and times.

The following dates were set for future Charter Review Board meetings.

August 30, 2023	5:30 pm	Reviewing Articles 1, 2, & 3
September 20, 2023	5:30 pm	Reviewing Articles 4, 5, 6, & 7
October 11, 2023	5:30 pm	Reviewing Articles 8 & 9
November 15, 2023	5:30 pm	Reviewing Articles 10 & 11

An additional meeting could be required to summarize changes, if any, with date to be determined at a later time.


City Manager, Tim Kelty, discussed the Charter Review Board's job and responsibilities. Mr. Kelty also discussed the items which were proposed by the last Charter Review Board.

Consideration and possible action on the approval of Charter Review meeting minutes from January 24, 2023.

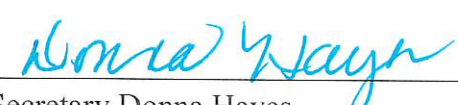
On a motion by Theodore Baker, seconded by Lila Diehl, with all present voting "Aye", the Charter Review Commission unanimously approved the Charter Review Commission meeting minutes from January 24, 2023.

Adjourn

On a motion by Donna Hayes, seconded by Theodore Baker, with all present voting "Aye", the meeting adjourned at 6:21 pm.



Chairperson Sam Reyna
Charter Review Committee



Secretary Donna Hayes
Charter Review Committee