

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Charter Review Commission met in regular session on Monday, October 24th, 2011 at the Freeport Museum, 311 E. Park, Freeport Texas, for the purpose of considering the following agenda items:

Charter Review Members: Sandra W. Wicke – Chairman
 Dorothy Pirrung
 Mingo Marquez, Jr. – Vice Chairman
 Jason Thompson
 Lila Lloyd – Secretary

Visitors: Delia Munoz
 Jim Pirrung

Call to Order.

Chairman Sandra W. Wicke opened the meeting at 7:01 p.m.

Consideration of approving the minutes of October 18th, 2011.

On a motion by Jason Thompson, seconded by Mingo Marquez, with all present voting “aye”, the minutes of October 18th, 2011 were approved.

Discuss and review list of concerns on Section 1-9 of the Charter.

Chairman Sandra W. Wicke discussed and reviewed proposed changes to the Charter:

3.02 Qualifications: Must be a resident of the City for 12 months for all positions.
Council elected positions must be a resident of the area of the sought council position for 6 consecutive months.

On a motion by Mingo Marquez, seconded by Jason Thompson, with all present voting “aye”, the committee approved the proposed change to 3.02 Qualifications.

3.07(m) Powers of the City Council: Change to voters must approve pay increases for City Council members; moving this section to
3.04 Compensation.

On a motion by Dorothy Pirrung, seconded by Mingo Marquez, with all present voting “aye”, the committee approved the proposed change to 3.07(m) Powers of the City Council.

4.02 Department of Police: Move City Marshal to the Police Department and indicate that person serves as a warrant officer under the direction of the Chief of Police.

No action taken. The committee requests clarification.

4.07 Department of Health: Change “*shall*” appoint to “*may*” appoint.

On a motion by Mingo Marquez, seconded by Dorothy Pirrung, with all present voting “aye”, the committee approved the proposed change to 4.07 Department of Health.

4.08 Fire Department: Note: Mr. Shaw stated this change could be done by an ordinance. No action taken.

8.03 Planning Commission (d) (1) Change to “make recommendations to the Master Plan for the physical development of the City”

On a motion by Mingo Marquez, seconded by Lila Lloyd, with all present voting “aye”, the committee approved the proposed change to Section 8.03 Planning Commission (d) (1).

9.14 Contingency: Change from 3% to 5% not to exceed a cap of 8 million dollars in undesignated contingency/savings funds.

On a motion by Mingo Marquez, seconded by Jason Thompson, with all present voting “aye”, the committee approved the proposed change to 9.14 Contingency.

Preamble: Insert at the end of the Preamble: Section 11.13(a) Duties of the Commission.

On a motion by Dorothy Pirrung, seconded by Mingo Marquez, with all present voting “aye”, the committee approved the proposed change to the Preamble.

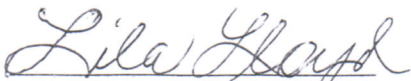
Discuss and schedule next meeting.

The committee scheduled the next meeting to November 1st, 2011.

Adjourn

On a motion by Mingo Marquez, seconded by Lila Lloyd, with all present voting “aye”, the meeting adjourned at 7:32 p.m.

Sandra W. Wicke – Chairman



Lila Lloyd – Secretary