

**MINUTES
ALVIN CITY COUNCIL AND
CHARTER REVIEW COMMISSION
JOINT SPECIAL MEETING
MONDAY, JANUARY 9, 2017
6:00 P.M.**

CALL TO ORDER

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in Joint Special Session with the Charter Review Commission at 6:00 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn, Mayor Pro-tem Gabe Adame; Council members. Adam Arendell, Scott Reed, Chris Sanger, Glenn Starkey, and Keith Thompson.

Commission members present: Chad Gormly, Chair; Jimmy Kitchens, Vice-Chair; Santos Garza, Marisol Jimenez, Roger Stuksa, and Kerry Ulm.

Staff members present: Sereniah Breland, City Manager; Bobbi Kacz, City Attorney; Dixie Roberts, City Clerk and David Olson, Olson & Olson, LLP

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Horn gave the invocation.

Council member Reed led the Pledge of Allegiance to the American Flag.

Council member Reed led the Pledge to the Texas Flag.

OTHER BUSINESS

Discuss and consider proposed amendments to the City Charter of the City of Alvin, Texas and take appropriate action.

Council Member Thompson moved to add the word "consecutive" to **Article II Sec. 1-Governing Body** to read "No mayor or councilmember may serve more than three (3) consecutive terms of office (inclusive of unexpired term) nor shall the tenure of office exceed nine (9) years." The motion failed for a lack of a second.

A discussion was held on **Article II. The Council, Section 1-Governing Body**. The Council directed the Attorneys to add language to Section 1 that achieves the intent of allowing people to serve as councilmembers for three consecutive terms, sit out for one year and then be eligible to run for office again and if elected, serve three more terms. The intent is that the office of Mayor is a separate office. Council agreed on this change. Mr Olson will wordsmith the intent for inclusion on the ordinance calling the Charter Special Election.

All members were in agreement to remove the sentence from **Article IX.-Parks and Recreation, Section 1**, "Members of the parks and recreation board shall be such persons who are known to be interested in leisure time of the people of the city "

The members agreed to remove the requirement of publishing the Charter Review Commission's report in the official newspaper

The members agreed to remove "no later than 15-day requirement" from **Article VII. Municipal Finance Sec. 8 Date of final adoption.**

ADJOURNMENT

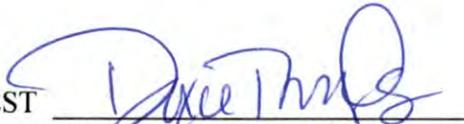
The Mayor called adjourned the meeting at 7 30 p.m

PASSED and APPROVED this 2 day of February, 2017



Paul A Horn, Mayor

ATTEST



Dixie Roberts, City Clerk