

**MINUTES
CHARTER REVIEW COMMISSION
TUESDAY AUGUST 4, 2020
7:00 P.M.**

VIA VIDEO/TELECONFERENCE

CALL TO ORDER

BE IT REMEMBERED that, on the above date, the Charter Review Commission of the City of Alvin, Texas, met in regular session via ZOOM Virtual Conference Call. The meeting was called to order at 7:05 p.m. by Chair Vaughn. The following members were present: Richard Garivey, Nicole Kelinske, Beth Nelson, Cary Perrin, Donna Starkey, Heather Van Dine, and Lindsey Vaughn.

Staff member present was Suzanne Hanneman, City Attorney.

This meeting was held via video/teleconference in accordance with order of the Office of the Governor issued March 16, 2020, in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

PETITIONS AND REQUEST FROM PUBLIC

There were no petitions from the public.

**REVIEW AND DISCUSS PROPOSED AMENDMENTS TO THE CHARTER DOCUMENT
BY MEMBERS OF THE CHARTER REVIEW**

The commission discussed possible changes to Article I of the Charter. The commission was not able to continue discussions due to technical difficulty resulting in all members being disconnected at 7:40 p.m. The members moved to an unofficial ZOOM link at 7:51 p.m. to set a date for next meeting.

SET DATE AND TIME OF NEXT MEETING

The commission will tentatively meet the 1st and 3rd Tuesday of every month unless additional meetings are needed. Next meeting will be held on Tuesday August 18, 2020 at 7:00 p.m.

ADJOURNMENT

Chair Vaughn adjourned the unofficial meeting at 8:04 p.m.

Passed and Approved the 18th day of August 2020.

/s/ Lindsey Vaughn, Chair

/s/ Nicole Kelinske, Secretary