

**MINUTES
CHARTER REVIEW COMMISSION
TUESDAY AUGUST 18, 2020
7:00 P.M.**

VIA TELE/VIDEO CONFERENCE

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 7:13 p.m. by Chair Vaughn. The following members were present: Richard Garivey, Nicole Kelinske, Beth Nelson, Donna Starkey, and Lindsey Vaughn. At 7:18 p.m., Cary Perrin joined the meeting.

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.

CONSIDER APPROVAL OF THE JULY 29, 2020 CHARTER REVIEW COMMISSION MINUTES

Commission Member Garivey moved to approve the meeting minutes with one change “Co-Chair” to “Vice-Chair”. Seconded by Commission Member Nelson; motion carried on a vote of 6 Ayes.

CONSIDER APPROVAL OF THE AUGUST 4, 2020 CHARTER REVIEW COMMISSION MINUTES

Commission Member Garivey moved to approve the meeting minutes as written. Seconded by Commission Member Nelson; motion carried on a vote of 6 Ayes.

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

The commission discussed possible changes to Article I of the Charter. A running list of possible changes is being maintained by both the City Attorney and the Commission Secretary for voting by the Commission Members prior to submitting to Council.

SET DATE AND TIME OF NEXT MEETING

Commission Member Garivey moved to make future meetings face to face practicing social distancing. Seconded by Commission Member Kelinske; motion carried on a vote of 5 Ayes and 1 Nay (Vaughn).

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 September 1, 2020 at 7:00 p.m. at a location to be determined.

ADJOURNMENT

Chair Vaughn adjourned the unofficial meeting at 8:59 p.m.

Passed and Approved the 1st day of September 2020.

/s/ Lindsey Vaughn, Chair

/s/Nicole Kelinske, Secretary