

**MINUTES
CHARTER REVIEW COMMISSION
TUESDAY, NOVEMBER 24, 2020
7:00 P.M.**

ZOOM VIRTUAL CONFERENCE CALL

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 7:02 p.m. by Vice Chair Nelson. The following members were present: Richard Garivey, Nicole Kelinske, Elizabeth Nelson, Donna Starkey, and Heather Van Dine.

Staff member present was Suzanne Hanneman, City Attorney.

PETITIONS AND REQUEST FROM PUBLIC

There were no petitions from the public.

CONSIDER APPROVAL OF THE NOVEMBER 19, 2020 CHARTER REVIEW COMMISSION MINUTES

Commission Member Kelinske moved to approve the meeting minutes as written. Seconded by Commission Member Garivey; motion carried on a vote of 5 Ayes.

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

The commission reviewed and discussed the proposed Charter Committee Report.

SET DATE AND TIME OF NEXT MEETING

The commission will tentatively meet the 1st, 3rd and 5th Tuesday of every month unless additional meetings are needed. Next meeting will be held on Tuesday, December 8, 2020 at 7:00 p.m. via ZOOM Virtual Conference Call.

ADJOURNMENT

Commission Member Kelinske moved to adjourn the meeting. Seconded by Commission Member Van Dine; motion carried on a vote of 5 Ayes.

Vice Chair Nelson officially adjourned the meeting at 8:42 p.m.

/s/ Lindsey Vaughn, Chair

/s/ Nicole Kelinske, Secretary