

**MINUTES
CHARTER REVIEW COMMISSION
TUESDAY, DECEMBER 8, 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 7:07 p.m. by Co-Chair Nelson. The following members were present: Elizabeth Nelson, Cary Perrin, Donna Starkey, Heather Van Dine, and Lindsey Vaughn. Commission Member Richard Garivey joined the meeting late.

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 24, 2020 CHARTER REVIEW COMMISSION MINUTES

Commission Member Van Dine moved to approve the meeting minutes as written. Seconded by Commission Member Starkey; 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 determined that this was the last meeting, unless directed to reconsider items by City Council. The Charter Review Commission Report will be presented to the Alvin City Council at the next regularly scheduled meeting on Thursday, December 17, 2020 at 7:00 p.m. in the City Council Chambers at City Hall, 216 West Sealy Street, Alvin, Texas.

ADJOURNMENT

Commission Member Garivey moved to adjourn the meeting. Seconded by Commission Member Van Dine: motion carried on a vote of 6 Ayes.

Vice Chair Nelson officially adjourned the meeting at 7:50 p.m.

/s/ Lindsey Vaughn, Chair

/s/ Nicole Kelinske, Secretary