

**MINUTES
CHARTER REVIEW COMMISSION
AUGUST 15, 2016
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
6:00 P.M.**

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 at 6:12 P.M. in the Downstairs Conference Room at City Hall, with the following members present: Chad Gormly, Chair; Jimmy Kitchens, Vice Chair; Martin Vela, Secretary; Santos Garza, Marisol Jimenez Rios, and Kerry Ulm.

Staff member present: Bobbi Kacz, City Attorney

PETITIONS AND REQUESTS FROM THE PUBLIC

There were no petitions or request from the public.

APPROVAL OF JULY 18, 2016 MINUTES

Corrections were made to the July 18, 2016 minutes to reflect Mr. Kitchens was nominated as vice chairman; the oath of office was administered to the newly appointed Charter Review members and discussion was held on the open meetings act and public information act. Commission member Garza moved to approve the July 18, 2016 as corrected. Seconded by Commission Member Vela; motion to approved carried on a vote of 6 Ayes.

Items 4 and 6 were discussed together and recorded under item 6 of the minutes.

REVIEW AND DISCUSS PROPOSED AMENDMENTS TO THE CHARTER BY LEGAL COUNSEL

REVIEW AND DISCUSS PROPOSED AMENDMENTS TO THE CHARTER BY MEMBERS OF STAFF

The City Attorney explained that staff's recommendations were included in the packet of the first meeting.

The Commission requested that citizen's comments be provided to staff by September 8th and forwarded to the Commission by September 13th.

REVIEW AND DISCUSS PROPOSED AMENDMENTS TO THE CHARTER SUBMITTED BY CHARTER REVIEW COMMISSION

The commission reviewed Article I-IV of the Charter. Discussion was held on the proposed amendments by staff and legal counsel. The city attorney will provide an explanation from staff on Article III of the Charter.

SET NEXT MEETING DATES AND TIMES

The Commission concurred that future meetings will last no more than one hour and half. The next meeting was scheduled for September 19th at 6:00 p.m.

ADJOURNMENT

Commission member Santos moved to adjourn the meeting. Seconded by Vela; motion carried on a vote of 5 Ayes. (Commission member Jimenez left at break). The meeting adjourned at 7:22 p.m.

Passed and approved the 13th day of September, 2016.