

**MINUTES
CHARTER REVIEW COMMISSION
SEPTEMBER 19, 2016
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
6:00 P.M.**

BE IT REMEMBERED that, on the above date, the Charter Review Commission of the City of Alvin, Texas, met in regular session at 6:01 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, Kerry Ulm and Roger Stuksa.

Staff member present: Bobbi Kacz, City Attorney; David Olson, Olson and Olson LLP.

The Chair introduced newly appointed member, Roger Stuksa.

Petitions and requests from the public.

There were no petitions or request from the public.

Approval of August 15, 2016 Minutes.

Commission member Vela moved to approve the minutes of August 15, 2016. Seconded by Commission member Garza; motion carried on a vote of 7 Ayes.

Review and discuss proposed amendments to the Charter by legal counsel and staff.

Legal counsel addressed questions the Commission had from the previous meeting:

- Indebtedness
- Vacancy in office
- Publication of ordinances

The Commission reviewed Article V of the Charter.

Mr. Olson explained that after the Commission has completed their review of the Charter he will compile a list of all items discussed for the Commission to vote on and submit to Council.

Review and discuss citizens' input regarding the Charter.

The Commission discussed items submitted from citizens.

Review and discuss proposed amendments to the Charter submitted by Charter Review Commission.

No discussion was had on the proposed amendments submitted by the Charter Review Commission.

Set next meeting date for Monday, October 17, 2016 at 6:00 p.m. or any other date as set by the Commission.

The Commission concurred to meeting on October 17th beginning at 6:00 p.m. for two hours and to meet on November 14th.

Adjournment.

Commission member Stuksa moved to adjourn the meeting at 7:47 p.m. Seconded by Commission Member Kerry Ulm; motion carried on a vote of 7 Ayes.

Passed and Approved the 17th day of October, 2016.