

**MINUTES  
CHARTER REVIEW COMMISSION  
DECEMBER 12, 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 6:23 P.M. in the Downstairs Conference Room at City Hall, with the following members present: Chad Gormly, Chairman; 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 the December 5, 2016 minutes.**

Commission member Garza moved to approve the minutes of December 5, 2016. Seconded by Commission member Jimenez. Correction was made to reflect that the vote was 6 Ayes and 1 No by Commission member Gormly on **Article II Sec. 11**. The motion with correction carried on a vote of 4 Ayes.

**City Attorney update.**

A joint meeting with the Council has been tentatively scheduled for January 9, 2017 at 6:00 p.m. to discuss recommended changes to the Charter.

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

The Commission reviewed and discussed the final draft report.

Commission member Jimenez moved to approve the revised language to **Article VII. Sec. 29. Use of sales and use tax.** as written on the final draft. Seconded by Commission member Ulm; motion carried on a vote of 4 Ayes.

The City Attorney provided a legal opinion on **Article VIII. Sec. 5. -Powers and duties.**

Commission member Ulm moved to remove **Article VIII. Sec. 6. -Zoning and land use agency.** and **VIII. Sec. 7. -Adoption of zoning ordinance** from the Charter. Seconded by Commission member Ulm; motion carried on a vote of 4 Ayes.

The City Attorney informed the Commission that no change was needed to **Article IX. Sec. 4. - Duties of board generally.**

**Discuss and consider approval of the Charter Commission Report.**

Commission member Jimenez moved to approve the report as presented with the proposed changes discussed. Seconded by Commission member Ulm; motion carried on a vote of 4 Ayes.

**Set next meeting date if needed.**

No future meeting was set.

**Adjournment.**

Commission member Garza moved to adjourn the meeting at 7:01 p.m. Seconded by Commission member Ulm; motion carried on a vote of 4 Ayes.