

**MINUTES
CHARTER REVIEW COMMISSION
OCTOBER 17, 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 6:22 P.M. in the Downstairs Conference Room at City Hall, with the following members present: Chad Gormly, Chairman; Jimmy Kitchens, Vice Chair; Santos Garza, Marisol Jimenez Rios, Kerry Ulm and Roger Stuksa.

Staff member present: Bobbi Kacz, City Attorney.

Petitions and requests from the public.

There were no petitions or requests from the public.

Approval of September 19, 2016 Minutes.

Commission member Ulm moved to approve the minutes of September 19, 2016. Seconded by Commission member Kitchens; motion carried on a vote of 6 Ayes.

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

Bobbi Kacz, City Attorney, provided a follow up on the following articles of the Charter:

Article IV Sec. 3 Referendum

Article V. Sec. 3 Sub Sections C & E, Powers and Duties of the City Manager.

Article V. Sec. 8 Health Officer

Article V. Sec. 11 Classified services. The Commission requested more information on the meaning of classified services.

Article V. Sec. 12 City clerk.

The Commission reviewed and discussed recommended changes from legal counsel and staff on the following Articles of the Charter:

Article VI, Municipal Court. Following discussion, Commission member Kitchens moved to leave Article VI Sec. 2, Judge of the Municipal Court, as written. Seconded by Commission member Stuksa; motion carried on a vote of 6 Ayes.

Article VII, Section 5, Public Hearing on Budget. Following discussion, Commission member Kitchens moved to leave this section as written. Seconded by Commission member Ulm; motion carried on a vote of 6 Ayes.

The Commission recessed at 7:20 p.m. and reconvened the meeting at 7:28 p.m.

Article VII, Sec. 8 Health Officer. A discussion was held to change the name to Health Authority. The Commission concurred with the city attorney's recommendation.

Article VII, Sec. 11, Purchase Procedure. The Commission concurred with the recommended changes.

Article VIII, Sec. 1. Planning Commission. Commission member Kitchens moved to leave this section as written. Seconded by Commission member Rios; motion carried on a vote of 6 Ayes.

Article VIII, Sec. 3, Vacancies. The Commission recommended using the same language for Council absences.

Article VIII, Sec. 5, Powers and duties. The Commission requested input from the City Engineer regarding plats.

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

No discussion was held.

Set next meeting date for Monday, November 14, 2016 at 6:00 p.m. or any other date as set by the Commission.

The next meeting was set for Monday, November 14, 2016 at 6:00 p.m.

Adjournment

Commission member Rios moved to adjourn the meeting at 8:24 p.m. Seconded by Commission Member Stuksa; motion carried on a vote of 6 Ayes.

Passed and Approved the 14th day of November, 2016.