

**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.