

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Charter Review Commission met in a regular session on Friday, December 6th, 2013 at the Freeport Museum, 311 East Park, Freeport Texas for the purpose of considering the following agenda items:

Charter Review Members: Eric Hayes Present
Annette Sanford Present
Sandra Barnett Present
Jason Thompson Present

Staff: Delia Munoz, City Secretary
Nat Hickey, Property Manager

Visitors: James Barnett
Meredith Pyle

Call to Order.

Mayor Norma Garcia opened the meeting at 6:15 p.m.

Consideration of selecting a Chairperson, Vice-President and Secretary and Administer Oath of Office to members.

A motion by Eric Hayes to nominate Sandra Barnett as Vice President, Annette Sanford as Secretary and Eric Hayes as Chairperson, seconded by Annette Sanford. The vote was unanimous.

Delia Munoz, City Secretary administered the Oath of Office to the new members.

Discuss and review Charter Review Articles 1-6

- 1.02 **Boundaries;** Sandra Barnett had concerns over the boundaries and asked if it was updated.
- 2.03 **Eminent Domain:** Sandra Barnett asked if this section was updated with the new laws of Eminent Domain.
- 3.01 **Number, Selection, and Term.** The Commission asked about the Mayor and Council having a 3 year term of office.

- 3.05 Mayor Pro Tem:** The Commission prefer to have Council rotate to serve as Mayor Pro Tem instead of designating the person with the longest tenure.
- 3.15 Publication of Financial Statement;** the Commission asked if this could be done and published on the website.
- 4.01 City Manager** – The Commission would like the City Manager to live in the City.
- 4.02 Department of Police** – The Commission would like the Chief of Police to live in the City.
- 4.08 Fire Department** – The Commission would like the Fire Chief to live in the City.

Discuss scheduling Charter Review meetings.

The next scheduled meeting will be December 11th, 2013 at the Freeport Museum.

Adjourn

On a motion by Sandra Barnett, seconded by Jason Thompson, the Charter Review Commission voted to adjourn at 7:45 p.m.

Eric Hayes - Chairperson

Annette Sanford – Secretary