

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Charter Review Commission met on Wednesday, October 11, 2023, at the Freeport City Hall, 3<sup>rd</sup> floor Conference Room, 200 W. 2<sup>nd</sup> Street, Freeport, TX for the purpose of considering the following agenda items:

Charter Review Members:	Sam Reyna Shonda Marshall Lila Diehl Theodore Baker Donna Hayes- Not Present
City Council Liaison:	Brooks Bass, Mayor-Not Present
City Manager:	Tim Kelty
City Attorney:	David Olson, Interim – via phone
City Secretary:	Betty Wells
Assistant City Secretary	Clarisa Molina

Call to Order.

Board Member Sam Reyna opened the meeting at 5:30 pm.

Consideration and possible action on the approval of Charter Review meeting minutes from September 20, 2023.

On a motion to approve minutes made by Theodore Baker, seconded by Lila Diehl, with all present voting “Aye” 4-0, the Charter Review Commission unanimously approved the September 20, 2023 minutes.

Consideration and possible action to approve the recommendation of Charter changes to present to Council: Number, Selection, and Term; Article 3, Section 3.01(b) and (d).

A motion was made by Theodore Baker to table this item, seconded by Lila Diehl with all present voting “Aye” 4-0, the Charter Review Commission unanimously approved the motion.

Consideration and possible action to approve the recommendation of Charter changes to present to Council Publication of Financial Statement; Article 3, Section 3.15 change “as soon as possible” to 45 days.

A motion was made by Theodore Baker to table this item, seconded by Lila Diehl with all present voting “Aye” 4-0, the Charter Review Commission unanimously approved the motion.

Discuss and review Charter Articles 8-9.

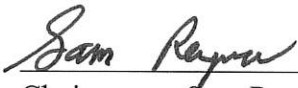
There was discussion by the board on Article 8 Section 8.02, the question was asked “what is a 380 agreement”? City Manager Tim Kelty and Attorney David Olson explained a 380 Agreement.

There was discussion Article 8 Section 8.03 (d)(5) the board recommending removing “Slum District” and replacing it with “Substandard Structures”.

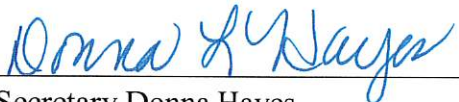
There was discussion on Article 9, Sections 9.17 and 9.24.

Adjourn

On a motion by Theodore Baker, seconded by Lila Diehl, with all present voting “Aye”, the meeting adjourned at 6:06 pm.



\_\_\_\_\_  
Chairperson Sam Reyna  
Charter Review Committee



\_\_\_\_\_  
Secretary Donna Hayes  
Charter Review Committee