

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Charter Review Commission met on Wednesday, September 20th, 2023, at the Freeport City Hall, 3rd floor Conference Room, 200 W. 2nd 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
City Council Liaison:	Brooks Bass, Mayor
City Manager:	Tim Kelty – not present
City Attorney:	David Olson, Interim – via phone
City Secretary:	Betty Wells

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 August 31st, 2023.

On a motion to approve minutes made by Lila Diehl, seconded by Theodore Baker, with all present voting “Aye”, the Charter Review Commission unanimously approved the August 31, 2023 minutes.

Discussion on 3.01 (b) and (d). The board wants to put on the next agenda for consideration and possible action.

Discussion on 3.15. The board wants to put on next month’s agenda for consideration and possible action to change “as soon as possible” to “45 days”.

Consideration and possible action on the approval of the previous Charter Review Commission's proposed changes Section 4.02 (a) Department of Police maintain a place of residence 30 miles from the City of Freeport.

Discussion on proposed changes Section 4.02 (a) by Sam Reyna, Lila Diehl, Shonda Marshall, Donna Hayes, Theodore Baker, David Olson and Brooks Bass.

On a motion made by Theodore Baker and seconded by Lila Diehl, with all present voting "Aye", the Charter Review Commission unanimously approved the previous Charter Review Commission's proposed changes Section 4.02 (a) to go forward to City Council.

Consideration and possible action on the approval of the previous Charter Review Commission's proposed changes Section 4.07 (a) (b), to update the qualifications and duties of the Health Officer.

Discussion on proposed changes Section 4.07 (a) (b). by Sam Reyna, Lila Diehl, Shonda Marshall, Donna Hayes, Theodore Baker, David Olson and Brooks Bass.

On a motion made by Theodore Baker and seconded by Lila Diehl, with all present voting "Aye", the Charter Review Commission unanimously approved the previous Charter Review Commission's proposed changes 8 to go forward to City Council.

Consideration and possible action on the approval of the previous Charter Review Commission's proposed changes Section 4.08 Fire Chief and EMS Department, Fire Chief maintain a place of residence 30 miles from the City of Freeport.

Discussion on proposed changes Section 4.08 by Sam Reyna, Lila Diehl, Shonda Marshall, Donna Hayes, Theodore Baker, David Olson and Brooks Bass.

On a motion made by Theodore Baker, seconded by Sam Reyna, with all present voting "Aye", the Charter Review Commission unanimously approved the previous Charter Review Commission's proposed changes 9 to go forward to City Council.

Consideration and possible action on the approval of the previous Charter Review Commission's proposed changes Section 6.04 Various Papers Constituting Petition.


Discussion on proposed changes Section 6.04 Various Papers Constituting Petition, to follow State Law by Sam Reyna, Lila Diehl, Shonda Marshall, Donna Hayes, Theodore Baker, David Olson and Brooks Bass.

On a motion made by Sam Reyna, seconded by Theodore Baker, with all present voting "Aye", the Charter Review Commission unanimously approved the previous Charter Review Commission's proposed changes Section 6.04 Various Papers Constituting Petition to go forward to City Council.

There was discussion by the Charter Review Board on On Sections 5.01 and 7.06 by Sam Reyna, Lila Diehl, Shonda Marshall, Donna Hayes, Theodore Baker, David Olson and Brooks Bass.

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~~ *City Secretary*
~~Charter Review Committee~~