

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF LAKE JACKSON

BE IT KNOWN that the Charter Review Commission of the City of Lake Jackson met on Tuesday July 25th, 2017 at 6:30 p.m. at 25 Oak Drive, Lake Jackson, Texas, in the Conference Room at the Lake Jackson City Hall with the following in attendance:

Pinkey Hartline Jr., Chair
Josie La Chance, Vice Chair
Michael Cloeter, Secretary
Darrell Bourgeois

Matt Broaddus, City Council Liaison
Sherri Russell, City Attorney

APPROVAL OF JULY 11, 2017 MINUTES

On motion by Darrell Bourgeois and second by Josie La Chance, with all present members voting “aye”, the minutes of July 11, 2017 were approved as presented.

DISCUSSION AND COMMENTS WITH MAYOR JOE RINEHART

Mayor Rinehart was unable to attend, therefore discussion will occur at a later commission meeting.

DISCUSSION AND COMMENTS WITH CITY ATTORNEY SHERRI RUSSELL

Ms. Russell informed the commission that, at this time, no charter revisions are necessitated by the 2017 Texas Legislative sessions. However, due to a special session still in progress, no final pronouncement can be made on this matter as yet.

DISCUSSION AND AGREEMENT ON ARTICLES 1 & 2

After discussion, a motion was made by Darrell Bourgeois and seconded by Josie La Chance that Articles 1 & 2 be accepted without changes. All present members voted “aye”, motion carried.

REVIEW OF TIMELINE OF EVENTS TO COMPLETE REVIEW OF CITY CHARTER

The commission will generally meet on alternating Tuesdays until the charter review is complete and recommendations are ready to be made to the City Council. This allows sufficient meetings to meet the December 2017 deadline.

A detailed discussion was held about which city representatives to invite to commission meetings. Said city representatives would be invited to meetings based on their recognized interest in the articles on the commission agenda for that day. It was decided that city representatives would be asked to attend 30 minutes after the start of the meeting so the commission could pre-discuss articles on the agenda. However, it is recognized that they may show up at any time for any meeting, in line with the Open Meetings Act.

AFFIRM NEXT MEETING DATE AND DRAFT AGENDA

Due to absence of two members on the next regular meeting date of August 8, 2017, there is uncertainty over whether a quorum could be reached. The meeting was tentatively moved to Monday August 7, 2017.

At the next meeting, Article 3 will be covered. Mayor Joe Rinehart will be invited for discussion & comments.

COMMISSION ITEMS

City Attorney Sherri Russell will be informed of future meetings when topics “Compliance with State Regulations,” “Proposed Amendments Summary,” and “Agree on short list of recommendations” are on the agenda.

ADJOURN

The meeting adjourned at 7:37 p.m.

These minutes read and approved this _____ day of _____, 2017.

Pinkey Hartline Jr., Chairman

Michael Cloeter, Secretary