

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 Wednesday, July 14, 2021 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:

Will Brooks
Bill Yenne
Brad Whitehead
Jesse Glatz
Ariel Lara

Mayor Gerald Roznovsky
Modesto Mundo, City Manager
Sally Villarreal, Asst. City Secretary

Council Liaison Rhonda Seth

SWEAR IN MEMBERS

Ms. Villarreal administered the Oath of Office to the following members: Will Brooks, Bill Yenne, Ariel Lara, Brad Whitehead and Jesse Glatz.

Ms. Villarreal provided the board and Council Liaison Seth with a notebook containing a copy of the City Charter, 2017 & 2019 charter commission minutes, previous charter amendments with results and the final reports from 2013 – 2019 that were submitted to City Council.

ORGANIZE COMMISSION

Will Brooks was nominated and elected chair by acclamation. Mr. Brooks appointed Ariel Lara as Secretary.

DISCUSS AND CONSIDER TIMELINE FOR FUTURE MEETINGS

The board discussed possible days and times for future meetings. It was agreed to meet the first and third Monday of each month at 4:30 p.m.

SET NEXT MEETING DATE AND TIME

The next meeting was scheduled for Monday, July 19, 2021 at 4:30 p.m.

DISCUSS ROLE OF COMMISSION AND WHAT ELEMENTS THE FINAL REPORT TO CITY COUNCIL WILL NEED TO CONTAIN

Mr. Mundo gave a brief overview of the Charter. The Charter Review Commission meets in odd years.

Mr. Mundo spoke on the duties and responsibilities of the commission and the importance of their assignment. The report and any recommendations to City Council are due no later than the second council meeting in December. City Council takes the recommendations from the commission very

seriously.

Mayor Roznovsky mentioned gender identity grammatical changes that have been taken to the voters. If the grammatical changes could impact the meaning of a statement, then it should go to the voters.

The City Attorney will advise the board of changes mandated by legislature that affect the City Charter.

Mayor Roznovsky suggested extending an invitation to council members and staff to give their input. Staff is here to answer questions and provide support. The board will decide whether or not changes are made.

Mr. Brooks informed the commission about the homework that will be required and what to look for. He wanted the commission to feel comfortable with their involvement and asking questions. It is good to read ahead. Mr. Brooks also touched on activities to avoid regarding the Open Meetings Act.

Mr. Yenne suggested the board should have an interview schedule of councilmembers. Ms. Villarreal will ask council about their availability for future agendas.

Mr. Brooks proposed putting Mayor Roznovsky on each agenda so he can speak if he wishes.

Mr. Mundo suggested the commission look over the past reports to see what has gone before the voters.

The next meeting will have the City Manager and review of Articles 1 & 2 on the agenda. The meetings shall not exceed two hours.

ADJOURN

The meeting adjourned at 7:10 p.m.

These minutes read and approved this 19th day of July 2021.

Will Brooks, Chairman

Ariel Lara, Secretary