

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, October 24, 2023, at 6:30 p.m. at 25 Oak Drive, Lake Jackson City Hall with the following in attendance.

Will Brooks	City Manager Modesto Mundo
Lisa Pauls	Mayor Gerald Roznovsky
Amy Tasto	
Mark Swirsky	

APPROVAL OF MINUTES OF OCTOBER 10, 2023, MEETING

On a motion by Mr. Swirsky, seconded by Ms. Tasto with all present members voting “aye,” the October 10, 2023, minutes were approved.

DISCUSSION AND COMMENTS WITH CITY MANAGER MODESTO MUNDO

City Manager Mundo and Mayor Roznovsky thanked Commission members for their service this year, appreciating the diligent work of reading the entire Charter and making recommendations for improvement.

DISCUSSION AND COMMENTS WITH MAYOR GERALD ROZNOVSKY

Mayor Roznovsky also thanked everyone on the Charter Review Commission for their service and said that having fresh eyes review the Charter regularly was quite helpful. Mr. Brooks also asked each Commission member how they felt about the process and what we learned. Each member was positive about serving and learned more about the City of Lake Jackson’s operation.

DISCUSS, REVIEW, AND SUMMARIZE PROPOSED AMENDMENTS

After discussion on these sections, the commission decided not to make a change to any of them. Instead, the commission recommends that the city manager put a procedure in place to ensure the city complies with the language in these sections.

PREPARE A DRAFT REPORT FOR THE CITY COUNCIL WITH RECOMMENDED CHANGES AND RATIONALES

Ms. Pauls will draft a formal report for the City Council with the chart of recommended changes (rearranged to clearly indicate changes needing voter approval and those that are editing changes, likely not requiring voter approval. She will send the report of the Charter Review Commission’s activities, patterned after past reports, and include the recommendations.

AFFIRM THE NEXT MEETING DATE AND DRAFT THE AGENDA

- The work of the Commission is completed, other than presenting recommendations to the City Council. The tentative date for this presentation is the Council meeting on Monday, December 4th.

COMMISSION ITEMS: No additional discussion

ADJOURNMENT: There being no further business, the meeting adjourned at 7:02 p.m. These minutes were read and approved on the _____ day of October 2023.

Lisa Pauls, Secretary

Will Brooks, Chair