



Jennifer Wissmann, Chairperson
Adriana Gamez, Secretary
Delisa Hamilton
Maria D. Benitez
Joshua Abraham Hay
Ruben J. Cardona
John Burrell

**CHARTER REVIEW COMMISSION
CALLED SPECIAL MEETING
MINUTES**

Tuesday, May 26, 2020

6:00 p.m.

Manor City Hall – Council Chambers
105 E. Eggleston Street

COMMISSION MEMBERS

PRESENT:

Jennifer Wissmann
Adriana Gamez
Delisa Hamilton
Joshua Abraham Hay
Ruben J. Cardona
John Burrell

ABSENT:

Maria D. Benitez

CITY STAFF PRESENT:

Paige Saenz, City Attorney
Lluvia T. Almaraz, City Secretary
Dr. Larry Wallace Jr., Mayor

REGULAR SESSION – 6:00 P.M.

With a quorum of the Commission present, the called special session of the Manor Charter Review Commission was called to order by Chairperson Wissmann at 6:05 p.m. on Tuesday, May 26, 2020, in the Council Chambers of the Manor City Hall, 105 E. Eggleston Street, Manor, Texas.

PUBLIC COMMENTS

No one appeared to speak at this time.

REGULAR AGENDA

1. Approval of the Charter Review Commission Minutes of the May 12, 2020, Regular Meeting.

MOTION: Chairperson Burrell motioned to approve the Charter Review Commission Minutes of the May 12, 2020, Regular Meeting. Commissioner Cardona seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted six (6) For and none (0) Against. The motion carried.

2. Discussion of Charter Review Commission meeting schedule.

No changes to current dates and times were proposed.

3. Discussion of Home Rule Charter and Recommendations.

Charter Review Commission discussed Articles III through Article IV of the City Charter.

MOTION: Commissioner Burrell motioned to remove “gross immorality” from Section 3.04 City Council Judge of its Member. Chairperson Cardona seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted five (5) For and one (1) Against. The motion carried.

MOTION: Commissioner Wissmann motioned to remove “habitual drunkenness” from Section 3.04 City Council Judge of its Member. No seconded. Motion failed.

MOTION: Commissioner Burrell motioned to replace “gross immorality” from Section 3.04 City Council Judge of its Member with “gross misconduct”. Commissioner Hamilton seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted six (6) For and none (0) Against. The motion carried.

MOTION: Commissioner Gamez motion that Section 3.05 Vacancies in Office reflect that should there be a council vacancy with twelve (12) months or less left of service, the Council can appoint, or hold a special election. Should there be more than two (2) vacancies during the Council term, a special election should be held. Commissioner Cardona seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted five (5) For and one (1) Against. The motion carried.

MOTION: Commissioner Hamilton motioned should the Mayor seat become vacant it should be filled by election only. Chairperson Wissmann seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted four (4) For, one (1) Against, and one (1) Abstain. The motion carried.

MOTION: Commissioner Burrell motioned that if a council position becomes vacant and more than one person ran for that position, first runner up will be offered position. If no runner up then council will appointment or hold special election per previous motion. Commissioner Cardona seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted five (5) For and one (1) Against. The motion carried.

MOTION: Commissioner Burrell motioned to keep Section 4.01 Mayor as is. Chairperson Wissmann seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted six (6) For and none (0) Against. The motion carried.

MOTION: Commissioner Burrell motioned to keep Section 4.02 Mayor Pro-Tem as is. Chairperson Wissmann seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted six (6) For and none (0) Against. The motion carried.

MOTION: Commissioner Burrell motioned to keep Section 4.03 The City Council as is. Commissioner Cardona seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted six (6) For and none (0) Against. The motion carried.

MOTION: Commissioner Hay motioned to keep Section 4.06 Ordinances as is. Commissioner Gamez seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted six (6) For and none (0) Against. The motion carried.

3. Discussion of Future Topics.

MOTION: Commissioner Burrell motioned to table Section 3.09 Compensation until further research is done. Chairperson Wissmann seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted four (4) For and two (2) Against. The motion carried.

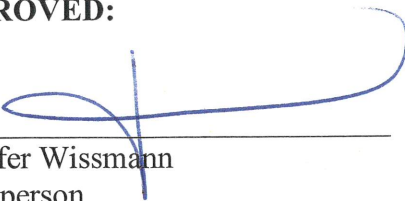
MOTION: Commissioner Burrell motioned to adjourn the meeting. Chairperson Wissmann seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted six (6) For and none (0) Against. The motion carried.

ADJOURNMENT

With no business remaining, Chairperson Wissmann adjourned the called special scheduled Charter Review Commission meeting at 8:48 p.m.

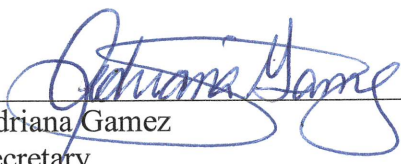
These minutes approved by the Manor Charter Review Commission on June 9, 2020

APPROVED:



Jennifer Wissmann
Chairperson

ATTEST:



Adriana Gamez
Secretary

