



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

**CHARTER REVIEW COMMISSION
REGULAR MEETING MINUTES**

Tuesday, February 11, 2020

6:30 p.m.

Manor City Hall – Council Chambers
105 E. Eggleston Street

COMMISSION MEMBERS

PRESENT:

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

ABSENT:

CITY STAFF PRESENT:

Paige Saenz, City Attorney
Thomas Bolt, City Manager
Lluvia T. Almaraz, City Secretary

REGULAR SESSION – 6:32 P.M.

With a quorum of the Commission present, the regular session of the Manor Charter Review Commission was called to order by City Attorney Saenz at 6:30 p.m. on Tuesday, February 11, 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. Administer the Oath of Office to Charter Review Commission Members

City Secretary Almaraz conducted the Oath-of-Office to Delisa Hamilton; Adriana Gamez Maria D. Benitez; Joshua Abraham Hay; Jennifer Wissmann; Ruben J. Cardona; and John Burrell.

2. Election of Chairperson

City Attorney Saenz opened the floor for nominations or volunteers.

Commissioner Benitez nominated Commissioner Wissmann to Chairperson.

Commissioner Hay nominated Commissioner Burrell.

Commissioner's Burrell and Wissmann stated their reasons for consideration.

MOTION: Upon a motion made by Commissioner Hay and seconded by Commissioner Cardona the Charter Review Commission voted three (3) For and four (4) Against to appoint Commissioner Burrell to Chairperson. The motion failed.

MOTION: Upon a motion made by Commissioner Benitez and seconded by Commissioner Gamez the Charter Review Commission voted four (4) For and three (3) Against to appoint Commissioner Wissmann to Chairperson. The motion carried.

3. Election of Secretary

City Attorney Saenz opened the floor for nominations or volunteers.

MOTION: Upon a motion made by Commissioner Benitez and seconded by Commissioner Wissmann the Charter Review Commission voted seven (7) For and none (0) Against to appoint Commissioner Gamez to Secretary. The motion carried unanimously.

4. Discussion of Home Rule Charter

Discussion was held regarding the Home Rule Charter.

5. Discussion of Process for Review of the Home Rule Charter

Discussion was held regarding the process for review of the Home Rule Charter.

6. Discussion of Previous Charter Elections and Commission Recommendations

Discussion was held regarding the previous Charter Elections and Commission Recommendations.

7. Set Meeting Schedule

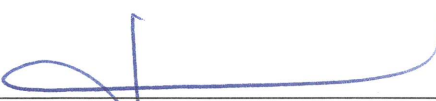
MOTION: Upon a motion made by Commissioner Burrell and seconded by Commissioner Cardona the Charter Review Commission voted seven (7) For and none (0) Against to approve the scheduled meeting calendar. The motion carried unanimously.

ADJOURNMENT

With no business remaining, Chairperson Wissmann adjourned the Regularly Scheduled Charter Review Commission meeting at 7:44 p.m.

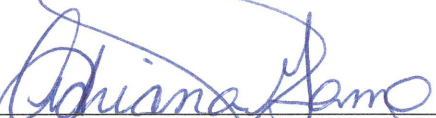
These minutes approved by the Manor Charter Review Commission on March 10, 2020

APPROVED:



Jennifer Wissmann
Chairperson

ATTEST:



Adriana Gamez
Secretary

