



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

**CHARTER REVIEW COMMISSION
REGULAR MEETING MINUTES**

Tuesday, March 10, 2020

6:30 p.m.

Manor City Hall – Council Chambers
105 E. Eggleston Street

COMMISSION MEMBERS

PRESENT:

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

ABSENT:

Delisa Hamilton

CITY STAFF PRESENT:

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

REGULAR SESSION – 6:35 P.M.

With a quorum of the Commission present, the regular session of the Manor Charter Review Commission was called to order by Chairperson Wissmann at 6:35 p.m. on Tuesday, March 10, 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.

PRESENTATION

Presentation of Certificates of Appointment by Mayor Dr. Wallace Jr.

REGULAR AGENDA

1. Approval of the Charter Review Commission Minutes of the February 11, 2020, Regular Meeting.

MOTION: Commissioner Burrell motioned to approve revised minutes. Commissioner Cardona seconded. Friendly amendment to add the following language “Commissioner Hay nominated Commissioner Burrell to Chairperson.” Vote called by Chairperson Wissmann to approve. Charter Review Commission voted six (6) For and zero (0) Against. The motion carried.

2. Discussion of Home Rule Charter and Recommendations

Discussion of process to review sections that need to be revised on City Charter was held.

MOTION: Chairperson Wissmann motioned to review section by section, create list, and prioritize items on list. Commissioner Hay seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted six (6) For and zero (0) Against. The motion carried.

3. Discussion of Future Topics

Charter Review Commission members created list of sections to be revised, which included the following in order of recommendation:

Section 1.06 Eminent Domain.

Section 1.05 Particular Powers

Section 1.08 Streets and Public Property

Section 2.01 Boundaries

Section 3.01 Governing Body

Section 3.05 Vacancies in Office

Section 3.10 Automatic Resignation

Section 3.09 Compensation

Section 3.02 Term Limitations

Section 3.04 Disorderly Conduct

MOTION: Commissioner Burrell motioned to send City Secretary list of items that need to be discussed at next meeting. Motion withdrawn by Commissioner Burrell. Commissioner Burrell motioned for meeting on March 24, 2020. Commissioner Hay seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted three (3) For and three (3) Against. The motion failed.

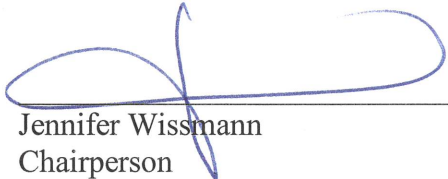
MOTION: Commissioner Gamez motioned to submit recommendations for articles IV-XII to City Secretary by each member and discuss articles I-III and any additional articles time permitting in next meeting. Commissioner Cardona Seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted five (5) For and one (1) Against. The motion carried.

ADJOURNMENT

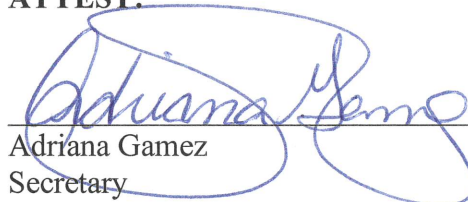
With no business remaining, Chairperson Wissmann adjourned the Regularly Scheduled Charter Review Commission meeting at 8:13 p.m.

These minutes approved by the Manor Charter Review Commission on May 12, 2020.

APPROVED:


Jennifer Wissmann
Chairperson

ATTEST:


Adriana Gamez
Secretary

