



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, May 12, 2020

6:30 p.m.

Manor City Hall – Council Chambers
105 E. Eggleston Street

COMMISSION MEMBERS

PRESENT:

Jennifer Wissmann
Adriana Gamez (arrived at 6:51 p.m.)
Maria D. Benitez
Joshua Abraham Hay
Delisa Hamilton (left at 7:36 p.m.)
John Burrell

ABSENT:

Ruben J. Cardona

CITY STAFF PRESENT:

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

REGULAR SESSION – 6:42 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 6:42 p.m. on Tuesday, May 12, 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 March 10, 2020, Regular Meeting.

MOTION: Commissioner Hay motioned to revise minutes with correction to his last name. Commissioner Burrell seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted five (5) For and none (0) Against. The motion carried.

MOTION: Chairperson Wissmann motioned to revise minutes with correction to her last name. Commissioner Hay seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted five (5) For and none (0) Against. The motion carried.

Commissioner Gamez arrived at 6:51 p.m. and took her place.

2. Discussion of Charter Review Commission meeting schedule.

Discussion of new proposed meeting time and additional dates was held.

MOTION: Commissioner Burrell motioned to reschedule the meeting time to 6:00 p.m. moving forward for all meetings. Commissioner Benitez 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 have a meeting take place on June 23, 2020. Commissioner Burrell 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 Home Rule Charter and Recommendations.

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

MOTION: Commissioner Burrell motioned to table Section 1.05, Particular Powers. 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 Hay motioned to table Section 1.06, Power of Eminent Domain. Commissioner Benitez 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 remove Section 1.08 and recommended for City Council to review ordinances that can be amended. Commissioner Burrell seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted six (6) For and none (0) Against. The motion carried.

Commissioner Hamilton left meeting at 7:36 p.m.

MOTION: Commissioner Gamez motioned to change term limit from two (2) years to three (3), for all Council Members and Mayor. Chairperson Wissmann seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted four (4) For and one (1) Against. The motion carried.

MOTION: Commissioner Hay motioned to remove the last two sentences on Section 3.02, Term Limitations. Commissioner Benitez seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted four (4) For and one (1) Against. The motion carried.

MOTION: Commissioner Gamez motioned for Council Members and Mayor to be able to serve no more than five (5) terms. Commissioner Hay seconded. Vote called by Chairperson Wissmann to approve. Charter Review Commission voted four (4) For and one (1) Against. The motion carried.

4. Discussion of Future Topics.

There was no action taken.

ADJOURNMENT

With no business remaining, Chairperson Wissmann adjourned the Regularly Scheduled Charter Review Commission meeting at 8:41 p.m.

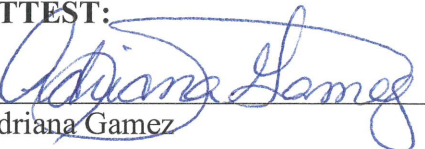
These minutes approved by the Manor Charter Review Commission on May 26, 2020

APPROVED:



Jennifer Wissmann
Chairperson

ATTEST:



Adriana Gamez
Secretary

