

State of Texas

Brazoria County

City of Freeport

BE IT REMEMBERED, that the City of Freeport, Charter Review Commission, met on Tuesday, November 24th, 2009 at 5:15 p.m., at the Freeport City Hall, 200 West 2nd Street 2nd Floor, Freeport Texas for the purpose of considering the following agenda:

Charter Review Commission: William W. Rains – Chairman  
Tobey Davenport – Vice Chairman  
Dorothy Pirrung – Present  
Annette Sanford – Present  
Jeff Pynes – Present

Guests: Wallace Shaw  
Bob Welch  
Jim Pirrung

Call meeting to order.

Chairman William W. Rains opened the meeting at 5:15 p.m.

Consideration of the approval of the October 7th, and November 12th, 2009 minutes.

On a motion my Annette Sanford, seconded by Tobey Davenport, with all present voting “aye”, Council unanimously approved the October 7th and the November 12th, 2009 minutes.

Comments from visitors or guests.

There were no comments.

Consider and discuss Section 10 thru 11 of the Charter.

No changes were made to Sections 10 thru 11 of the Charter.

Consider and discuss a spread sheet of listed concerns on Sections 1 thru 9 as discussed on November 12, 2009 meeting.

Jeff Pynes presented a list of amendments that were discussed in prior meetings. The committee reviewed and discussed the changes they proposed. Mr. Shaw reviewed and answered questions of the proposed amendments.

Consider and discuss Article 9 Municipal Finance with Finance Director-Bob Welch.

Bob Welch had no changes to Article 9 Municipal Finance.

Consider and discuss with City Attorney, Charter's recommendations.

The committee discussed and reviewed with the City Attorney the proposed recommendations. The committee is scheduled to meet on December 8<sup>th</sup>, 2009 with the City Attorney and discuss Charter's final recommendations before presenting the amendments to the City Council.

Consider and discuss setting a date for a Joint Public Hearing with Council to present recommendations.

No action taken.

Adjourn

On a motion by William Rains, seconded by Tobey Davenport, the meeting adjourned at 6:05 p.m.

---

Chairman William W. Rains