

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Charter Review Commission met in regular session on Tuesday, October 18th, 2011 at the Freeport Museum, 311 E. Park, Freeport Texas, for the purpose of considering the following agenda items:

Charter Review Members: Sandra W. Wicke – Chairman  
Dorothy Pirrung  
Mingo Marquez – Vice Chairman - Absent  
Jason Thompson  
Lila Lloyd – Secretary

Visitors: Delia Munoz  
Jim Pirrung

Call to Order.

Chairman Sandra W. Wicke opened the meeting at 7:07 p.m.

Consideration of approving the minutes of October 10th, 2011.

On a motion by Jason Thompson, seconded by Lila Lloyd, with all present voting “aye”, the minutes of October 10th, 2011 were approved.

Discuss & Review Article 8 by Nat Hickey, Property Manager.

No action taken due to Mr. Nat Hickey in hospital.

Discuss & Review - Article 9, 10, & 11.

Members discussed Section 9.14 Contingent Appropriation to change from 3% to 5% .

Dorothy Pirrung questioned the word “movant” in Section 10.05 Regulations of Rates and Service. She asked for clarification of the word. Jason Thompson read out the definition.

Dorothy Pirrung suggested Section 11.13 Charter Review Commission be moved to the Preamble.

Discuss and schedule next meeting.

The next meeting will be October 24th, 2011 at 7:00 p.m. at the Freeport Museum to review the summary of the proposed amendments.

Adjourn

On a motion by Jason Thompson, seconded by Lila Lloyd, with all present voting "aye", the meeting adjourned at 7:42 p.m.

---

Sandra W. Wicke-Chairman

---

Lila Lloyd- Secretary

---

Delia Munoz, City Secretary  
City of Freeport, Texas