

City of Freeport

CHARTER REVIEW COMMISSION
FREEPORT POLICE DEPARTMENT
MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT
FREEPORT, TEXAS
AGENDA

Notice is hereby given that the Charter Review Commission of the City of Freeport will meet in a regular meeting on Wednesday, November 18, 2015, at 6:15 p.m. at the Freeport Municipal Court Room, 430 North Brazosport Boulevard, for the purpose of considering the following agenda items:

Charter Review Members: Nino Herrera
Daniela Ramirez
Reuben Cuellar
Beatriz Gonzalez
Angela Fisher

1. Call to Order.
2. Consideration of approving the minutes of November 11, 2015.
3. Consideration of proposing amendments to the Charter Review Articles 1-11.
4. Discuss and schedule next meeting.

Adjourn

NOTE: ITEMS NOT NECESSARY DISCUSSED IN THE ORDER THEY APPEAR ON THE AGENDA. THE COUNCIL, AT ITS DISCRETION MAY TAKE ACTION ON ANY OR ALL OF THE ITEMS AS LISTED.

This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code). In compliance with the American with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Council Meetings. Requests should be received 48 hours before the meeting. Please contact the City Secretary at 979-233-3526.

I, Delia Muñoz, City Secretary, for the City of Freeport, Texas certify that this agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hours a day public access, 200 W. 2nd Street, Freeport, Texas, November 13, 2015 at or before 5:00 a.m.

Delia Munoz, City Secretary
City of Freeport, Texas

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Charter Review Commission met on Wednesday, November 11, 2015 at 6:15 p.m., at the Freeport Police Department, City Council Chambers, 430 North Brazosport Boulevard, Freeport Texas for the purpose considering the following agenda items:

Charter Review Members: Nino Herrera - Chairperson
 Daniela Ramirez - Secretary
 Reuben Cuellar – Vice Chairperson
 Beatriz Gonzalez - Absent
 Angela Fisher

Call to Order.

Chairman Nino Herrera called the meeting to order at 6:20 p.m.

Consideration of approving the minutes of November 4, 2015.

On a motion by Reuben Cuellar, seconded by Angela Fischer, with all present voting “Aye”, the minutes of November 4, 2015 were unanimously approved.

Consideration of proposing amendments to the Charter Review Articles 1-11.

Section 3.02 Qualifications

On a motion by Nino Herrera, seconded by Reuben Cuellar, with all present voting “Aye”, Section 3.02 Qualifications: be changed to 24 consecutive months instead of 12 consecutive months.

Edward Garcia asked the Charter Review board to review 3.06 Vacancies and 34.07 Terms.

Melanie Oldham asked the Charter Review board to review 3.02 Qualifications and suggested that “valid excuse” be changed to writing or verbal.

Section 4.08 Fire Department

On a motion by Nino Herrera, seconded by Angela Fisher, with all present voting “Aye”, Section 4.08 Fire Department to add 92.35 of the Code of Ordinance, Establishment of Department; Definitions.

(A) For the protection of property and lives within the city, there is hereby established and there shall be maintained by the city a department to be known as the Freeport Fire and E.M.S Department. ('68 Code ;14-39)

(B) For the purpose of this subchapter, the word **E.M.S** shall mean emergency medical service and the word **Department** shall mean the Freeport Fire and E.M.S. Department. ('68 Code, 14-38) Ord. 1132 passed 8-1-66 Am. Ord. 1848 passed 12-21-98)

Section 9.06 Notice of Public Hearing on Budget

On a motion by Nino Herrera, seconded by Reuben Cuellar, with all present voting “aye”, Section 9.06 Notice of Public Hearing on Budget, change to “general circulation within the city” and in the city’s website.

Section 11.011 Selection of Newspapers for Publication

On a motion by Nino Herrera, seconded by Reuben Cuellar, with all present voting “aye”, Section 11.011 (a). change to “general circulation within the city” and city’s web site.

Section 10.07 Consent of Property

On a motion by Daniela Ramirez, seconded by Angela Fisher, with all present voting “Aye”, to add “such property shall be restored to its previous condition”.

Discuss and schedule next meeting.

The next Charter Review meeting will be November 18th, 2015 @ 6:15 p.m.

Adjourn

On a motion by Reuben Cuellar and seconded by Nino Herrera; the meeting adjourn at 7:08 p.m.

Nino Herrera , Chairperson
Charter Review Commission

Daniela Ramirez, Secretary
Charter Review Commissio