

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Charter Review Commission met in a regular session on Tuesday, November 8th, 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, Jr. – Vice Chairman
 Jason Thompson
 Lila Lloyd – Secretary – absent

Visitors: Delia Munoz, City Secretary
 Jim Pirrung

Call to Order.

Sandra W. Wicke opened the meeting to order at 6:00

Consideration of approving the minutes of November 1st, 2011.

On a motion by Jason Thompson, seconded by Dorothy Pirrung, with all present voting “aye”, the committee approved the minutes of November 1st, 2011.

Consideration of approving the recommended language from Mr. Shaw on Section 4.02 Police Department and Section 4.05 Municipal Court, and Section 9.14.

Should section 4.02 Police Department be amended by adding subsection (c) which shall read as follows:

(c) The Chief of Police shall appoint one of the members of the Police Department to act a warrant officer. The Warrant Officer shall execute warrants and other processes issued by the Judge or Clerk of the Municipal Court; attend and act as bailiff at all sessions of the Municipal Court; act as security officer for all Municipal Court personnel and perform such other and further duties as may be requested of him by the Municipal Court Judge or assigned by the Chief of Police, with priority being given by the warrant officer to discharging the duties of warrant officer as specified herein”

On a motion by Jason Thompson, seconded by Dorothy Pirrung, with all present voting “aye”, the committee approved the language on Section 4.02 Police Department:

Section 4.05 Municipal Court

On a motion by Jason Thompson, seconded by Mingo Marquez, Jr., with all present voting “aye”, the committee approved appealed repealing Section 4.05(f) & (g).

Section 9.14 Contingent Appropriation

On a motion by Mingo Marquez, Jr., seconded by Dorothy Pirrung, with all present voting “aye”, the committee approved the original language in the charter, with stipulations that the 3% of the total budget be changed to 5% and to include setting a cap of 8 million dollars.

Discuss and schedule next meeting.

None scheduled.

Adjourn

The committee adjourned at 6:20 p.m.

Sandra W. Wicke – Chairman

Lila Lloyd – Secretary