State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Charter Review Commission met on Tuesday, January 24th, 2023, at the Freeport City Hall, 3rd floor Conference Room, 200 W. 2nd Street, Freeport, TX for the purpose of considering the following agenda items:

Charter Review Members:

Melanie Oldham

Shonda Marshall

Ana Silbas Sam Reyna Sandra Barbree

City Council Liaison:

Brooks Bass, Mayor

City Manager:

Tim Kelty

City Attorney:

David Olson, Interim

City Secretary:

Betty Wells

Call to Order.

Melanie Oldham opened the meeting at 5:30 pm.

Consideration and possible action on the approval of Charter Review meeting minutes from November 10, 2022.

On a motion by Sandra Barbree, seconded by Sam Reyna, with all present voting "Aye", the Charter Review Commission unanimously approved the Charter Review Commission meeting minutes from November 10, 2022.

Consideration and possible action on final redline, and recommendations of Charter changes to present to Council.

Charter Review Commission Members Melanie Oldham, Shonda Marshall, Ana Silbas, Sam Reyna and Sandra Barbree, along with City Manager Tim Kelty and Interim City Attorney David Olson, discussed the final recommended changes to the Charter-covering topics of term limits, recall petitions, personal interest and residency distance requirement for Chief of Police and Chief of Fire.

City Manager Tim Kelty stated that City Council requested final general changes to the City Charter be reviewed for specificity.

After reviewing the final changes recommended by the Charter Review Commission, on a motion by Shonda Marshall, seconded by Sandra Barbree, with all present voting "Aye", the Charter Review Commission unanimously approved final redline changes made to City Charter by the Interim City Attorney and staff.

<u>Adjourn</u>

On a motion by Sandra Barbree, seconded by Sam Reyna, with all present voting "Aye", the meeting adjourned at 5:49 pm.

Chairperson Melanie Oldham
Charter Review Committee

Word House
Secretary Ana Silbas

Silbas

Charter Review Committee

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