# 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, December 2, 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 18, 2015.
- 3. Consideration of approving and signing the Charter Review Final Report, recommending Charter changes for a charter amendment election for May 7, 2016.
- 4. 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. 2<sup>nd</sup> Street, Freeport, Texas November 25, 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 18, 2015 at 6:22 p.m., at the Freeport Police Department, City Council Chambers, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items

Charter Review Members: Nino Herrera- Chairperson

Daniela Ramirez – Secretary Reuben Cuellar- Vice Chairperson

Beatriz Gonzalez Angela Fisher

Present: Sandra Barbree, Councilwoman

Wallace Shaw, City Attorney Delia Munoz, City Secretary

Visitors: Melanie Oldham

Eric Hayes Lila Diehl Ruth Renobato Reuben Renobato Darlene Weir

## Call to Order.

Chairman Nino Herrera called the meeting to order at 6:22 p.m.

Consideration of approving the minutes of November 11, 2015.

On a motion by Rueben Cuellar, seconded by Beatriz Gonzalez, with all present voting "Aye", the minutes of November 11, 2015 were unanimously approved.

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

Melanie Oldham asked that "valid excuse "have more clarification in Section 3.02 Qualifications.

Reuben Renobato, asked that 5.05 Election by Plurality be reviewed and having runoff elections would better suit the residents.

#### **Section 3.02 Qualification**

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.

On a motion by Angela Fisher, seconded by Rueben Cuellar, with all present voting "Aye", to change "valid excuse" be exercised by text, emailed, or in writing to be filed with the City Secretary office.

## **Section 4.08 Fire Department**

On a motion by Daniela Ramirez, seconded by Angela Fisher, with all present voting "Aye", to add from the Code of Ordinances Section 92.35 Establishment of Department; Definitions; A.

(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)

## Section 9.06 Notice of Public Hearing on Budget

On a motion by Daniel Ramirez, seconded by Angela Fisher, with all present Voting "Aye", to change official newspaper to "general circulation within the city" and be posted in city's website and published in Spanish.

## **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".

## Section 11.011 Selection of Newspapers for Publication

On a motion by Nino Herrera, seconded by Reuben, with all present voting "Aye", Section 11.011 (a) be changed to "general circulation within the city and posted in city's website and in Spanish.

#### Discuss and schedule next meeting.

Next meeting will be December 2, 2015 at 6:15 p.m. for the approval of proposed amendments.

Adjourn

On a motion by Angela Fishe "Aye", Chairman Nino Herrera	r, seconded by l closed the meeting	Rueben Cuellang at 7:06 p.m.	, with	all present	voting
Nino Herrea, Chairperson Charter Review Commission					

Daniela Ramirez, Secretary Charter Review Commission

## CITY OF FREEPORT CHARTER REVIEW COMMISSION

#### FINAL REPORT

To the Honorable Mayor and City Council:

The Charter Review Commission for the June to December, 2015, term, having reviewed the Home Rule Charter of the City of Freeport, Texas (the City), and having consulted with the City Manager, the City Attorney and others who are to be consulted, and having conducted several meetings attended by members of the general public, notice of each of which was given in accordance with the Texas Open Meetings Act. At each of such meetings an opportunity to speak was given to members of the public who were present. We recommend that the following proposed changes, each of which is indicated by underlining, be submitted to citizens of the City at the next annual election to be held on the First Saturday in May, 2016:

1) Amend the first and third sentences of Section 3.02 Qualifications to read respectively as follows:

The Mayor and each member of the City Council shall be a registered voter and a resident of the City of Freeport for at least twenty-four (24) consecutive months and, in the case of members of the City Council other than the Mayor, a resident of the Ward sought to be represented for at least six (6) consecutive months, immediately preceding his or her application to have his or her name placed on the official ballot and the filing of proof of his or her qualifications as required by law.

"If any such officer shall fail to maintain the foregoing residence qualifications during his or her term of office or shall be absent from three (3) consecutive regularly scheduled meetings without a valid excuse, in writing filed with the City Secretary or sent to the City Secretary by e-mail or text message before the missed meeting, or fail to attend at least eighty (80%) of regularly scheduled meetings during any fiscal year, without a valid excuse, the City Council must at its next regularly scheduled meeting declare a vacancy to exist and shall fill such vacancy as set forth in Section 3.06 of this Charter."

2) Amend Section 4.08 Fire Department to read as follows

#### ■Section 4.08. FIRE AND E.M.S. DEPARTMENT

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. (\*Emergency Medical Service)\*...

3) Amend Section 9.06 Notice of Public Hearing on Budget to read as follows:

At the meeting of the City Council at which the budget is submitted, the City Council shall fix the time and place of a public hearing on the budget and shall cause to be published in both English and Spanish and in a newspaper of

cause to be published in both English and Spanish and in a newspaper of general circulation within the City of Freeport, a notice thereof setting forth the time and place of such hearing at least fifteen (15) days before the date thereof; and such notice shall also be maintained on the City's website until after the date of such hearing.

# 4) Amend Section 10.07 Consent of Property Owners

The consent of abutting and adjacent property owners shall not be required for the construction, extension, maintenance or operation of any public utility; but such abutting and adjacent property shall thereafter be restored to its previous condition and nothing in this Charter or in any franchise granted hereunder shall ever be construed to deprive any such property owner of any right of action for damage or injury to his or her property as now or hereafter provided by law.

- 5) Amend Section 11.011 Selection of Newspapers for Publication, Subsection (a), to read as follows:
- ■(a) Every ordinance or resolution adopted by the City Council, which is required or permitted to be published in a newspaper, shall designate in the body thereof, one or more newspapers of general circulation within the City of Freeport in which such ordinance or resolution, or the descriptive caption thereof, shall be published; and it shall appear on the City\*s website for at least ten (10) days or for the length of time between each publication, if it is required to be published more than once, whichever is longer..

Respectfully Submitted this \_\_\_\_\_ day of December, 2015.

Nino Herrera, Chairperson

Ruben Cuellar, Vice Chairperson

Daniela Ramirez, Secretary

Beatriz Gonzalez, Member