

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Charter Review Commission met on Tuesday, July 18th, 2017 at the Freeport City Hall, 2nd Floor Confernce Room, 200 West 2<sup>nd</sup> Street, for the purpose of considering the following agenda items:

Charter Review Members:	Sandra Barbree	<u>Present</u>
	Amy Carrales	<u>Present</u>
	Donna Hayes	<u>Absent</u>
	Ana Silbas	<u>Present</u>
	Rita Cundieff	<u>Present</u>

Present: Delia Munoz , City Secretary  
Brooks Bass, Liaison

Visitors: Larry Fansher  
Ruben Renobato  
Claire Cundieff  
Carolyn Bass

Call to order.

The meeting opened at 5:40 p.m.

Consideration of selecting a Chairperson, Vice –Chairperson and Secretary.

On a motion by Amy Carrales, seconded by Rita Cundieff, with all present voting “aye”, Sandra Barbree was nominated for Chairperson.

On a motion by Sandra Barbree, seconded by Ana Silbas, with all present voting “aye”, Rita Cundieff was nominted for Vice-Chairperson.

On a motion by Sandra Barbree, seconded by Rita Cundieff, with all present voting “aye”, Ana Silbas was nominated for Secretary.

Administer Oath of Office.

City Secretary Delia Munoz administered the Oath of Office to the new members.

Review and discuss process for Charter Review; Article 1, 2, 3 for next scheduled meeting.

Discussed setting a schedule for meetings.

Adjourn

Chairperson Sandra Barbree adjourned the meeting at 5:54 p.m.

---

Chairperson Sandra Barbree  
City of Freeport, Texas

---

Secretary Ana Silbas  
City of Freeport, Texas