

State of Texas

County of Brazoria

City of Freeport, Texas

BE IT REMEMBERED, that the Charter Review Commission of the City of Freeport met on Tuesday, December 8th, 2009, at 5:15 p.m., at the Freeport City Hall, 200 West Second Street, Second floor to discuss the following agenda items:

Charter Review Commission:	William W. Rains – absent
	Tobey Davenport – present
	Jeff Pynes – present
	Annette Sanford – present
	Dorothy Pirrung – present

Vistors:	Wallace Shaw, City Attorney
	Delia Munoz, City Secretary
	Nat Hickey, Property Manager
	Jim Pirrung

Call meeting to order.

Vice Chairman Tobey Davenport called the meeting to order at 5:15 p.m.

Consideration of the approval of the November 24th, 2009 minutes.

On a motion by Annette Sanford, seconded by Dorothy Pirrung, with all present voting “aye”, the minutes of November 24th 2009 were approved as presented.

Comments from visitors or guests.

Mr. Pirrung had a concern with the date on Section 1.02 Boundaries not being consistent with the map that is presently on file at City Hall. City Secretary Delia Munoz produced Ordinance Number 1022 describing the full metes and bounds description of the City of Freeport as it existed, dated April 25<sup>th</sup>, 1960.

Consultation with City Attorney on proposed amendments for the Home Rule Charter 2009-2010.

The City Attorney and the Charter Review Commission reviewed and discussed changes to Section 3.02, Section 4.05 - subsection (b and (e), Section 4.06, Section 7.02 - second sentence, Section 8.03, subsection (a) and (b).

Consideration of the approval of the Charter Review amendments as presented.

On a motion by Jeff Pynes, seconded by Dorothy Pirrung, with all present voting "aye", the proposed amendments were approved. Mr. Shaw was asked to draft the proposed changes and the Commission will present their recommendation to council as a final report. Mr. Shaw advised that if Council accepts the recommendations it will be on the May 2010 ballot.

Consideration of the approval of setting December 10th, 2009 date for a joint meeting with Council to present a final report of the Charter Review recommendations.

On a motion by Annette Sanford, seconded by Jeff Pynes, with all present voting "aye", approved December 10<sup>th</sup>, 2009 date for a joint meeting with Council to present a final report of the proposed Charter Review recommendation.

Adjourn

On a motion by Tobey Davenport seconded by Jeff Pynes with all present voting "aye", the commission adjourned at 5:40 p.m.

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William W. Rains