State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Charter Review Commission met on Monday, October 10th, 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

## Call to Order.

Chairman Sandra Wicke opened the meeting at 7:00 p.m.

Consideration of approving the minutes of September 28th, 2011 and October 4th, 2011

On a motion by Jason Thompson, seconded by Dorothy Pirrung, with all present voting "aye", the minutes of September 28th, and October 4th, 2011 were approved.

## Discuss Charter Review - Article 7 & 8

Dorothy Pirrung asked for clarification on Section 7.10

Section 7.11 involves Article 10, will revisit.

Requested that Property Manager Nat Hickey review Section 8.01, Section 8.02, 8.03, 804.

Sandra W. Wicke suggested Section 8.03 Planning Commission (d) (1) should read: Make, and recommend to the City Council for adding to the master plan for the development of the city.

Section 8.04 Zoning Board of Adjustment refers to Chapter 211 of the Local Government Code. They requested a copy of Chapter 211 of the Local Government Code.

## Discuss and schedule next meeting.

The next meeting will be October 18<sup>th</sup>, 2011 at 7:00 p.m. at the Freeport Museum to review Sections 9, 10, 11.

| Adjourn   |              |              |
|---|--------------|--------------|
| On a motion by Jason Thompson, seconded by Mingo Marquez, "aye", the meeting adjourned at 7:40 p.m. | with all pre | esent voting |
| Sandra W. Wicke – Chairman  |              |              |
|   |              |              |

Lila Lloyd – Secretary