

Charter Review Commission
City of Sachse
Minutes of Meeting
August 3, 2005
6:30 p.m., Sachse City Hall

Members

Ed Stelnicki-Chairman	James Cron-Vice-Chairman
Bob Shaw-Second Vice-Chair	Tom Swayden
Charles Bowen	Kathy Cobb
Charles Elk	Terri Hibbs
Gary Overby	Marieta Ogelsby
Mary Saathoff	Jo James Johnston
Wallace Sparks	Cullen King

Others in Attendance

Joe Gorfida, City Attorney
Terry Smith, City Secretary
Bill Atkinson, City Manager

Absent

Kathy Cobb
Tom Swayden
Mary Saathoff

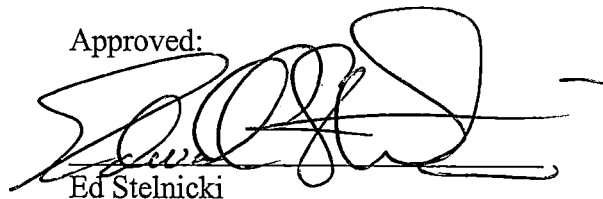
The Charter Review Commission of the City of Sachse held a Meeting on Wednesday, August 3, 2005 at 6:30 p.m. at Sachse City Hall, 5560 Highway 78, to discuss the following items:

1. Call to Order: Chairman Ed Stelnicki called the meeting to order.
2. Consider approval of Minutes: Following discussion, James Cron moved to approve the minutes of July 20, 2005. The Motion was seconded by Bob Shaw and carried unanimously.
3. Consider proposed changes to the charter:
James Cron requested the minutes of June 15, 2005 be checked as there are discrepancies between the Minutes and proposed changes in Sections 3.14 (1) and (4).

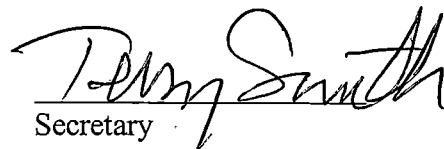
It was determined the Commission would review all of the proposed changes at the next meeting on August 17, 2005 when Pete Smith, City Attorney would be in attendance.

4. Adjourn: There being no further business, Bob Shaw made a motion to adjourn. Charles Bowen seconded the motion and it passed unanimously. The meeting was adjourned at 6:45 p.m.

Approved:



Ed Stelnicki
Chairman



Secretary

Charter Review Commission
City of Sachse
Minutes of Meeting
June 15, 2005
6:30 p.m., Sachse City Hall

Members

Ed Stelnicki-Chairman	James Cron-Vice-Chairman
Bob Shaw-Second Vice-Chair	Tom Swayden
Charles Bowen	Kathy Cobb
Charles Elk	Terri Hibbs
Gary Overby	Marieta Ogelsby
Mary Saathoff	Jo James Johnston
Wallace Sparks	Cullen King

Others in Attendance

Pete Smith, City Attorney
Terry Smith, City Secretary

Absent

Charles Bowen
Tom Swayden
Marieta Ogelsby
Garry Overby

The Charter Review Commission of the City of Sachse held a Meeting on Thursday, June 15, 2005 at 6:30 p.m. at Sachse City Hall, 5560 Highway 78, to discuss the following items:

1. Call to Order: Chairman Ed Stelnicki called the meeting to order.
2. Consider approval of Minutes: Following discussion, Cullen King moved to remove 8.01(6) from the 4th paragraph (The motion stays). The Motion was seconded by Kathy Cobb and carried unanimously with Jo James Johnston voting no.
3. Consider proposed changes to the charter:
Sect. 3.04 Following discussion, Ed Stelnicki moved to remove the phrase "with the approval of the city council at a public meeting". The motion was seconded by James Cron and carried with Kathy Cobb voting no.

Following discussion, Jo James Johnston moved to delete Article 988 V.A.C.S. in Section 3.06 (3) and replace with State Law, In Section 3.07 in the 4th line replace V.A.C.S. with State Law, in Section 3.11 replace V.A.C.S. with State Law. The motion was seconded by Terri Hibbs and carried unanimously.

Sect. 3.06 (4) Following discussion, Ed Stelnicki moved to remove "within 120 days after such vacancy or vacancies occur" and replace with "on the next uniform election date". The motion was seconded by Cullen King and carried unanimously.

Sect. 3.14 (1) Following discussion, Ed Stelnicki moved to remove the sentence "Except where an ordinance is repealed in its entirety, the amendatory or repealing ordinance shall set out in full the ordinance sections or subsections to be amended or repealed and shall indicate language to be omitted by enclosing it in brackets and shall indicate new language by enclosing it in quotation marks". The motion was seconded by Bob Shaw and carried unanimously.

Sect. 3.14 (1) Following discussion, James Cron moved to remove the last sentence "Copies of the proposed ordinance, in the form required for adoption, shall be available at the city offices and shall be furnished citizens upon request to the city secretary from and after the date on which such proposed ordinance is posted as an agenda item for a city council meeting and, if amended, shall be available and furnished in amended form for as long as the proposed ordinance is before the city council". The motion was seconded by Ed Stelnicki and carried unanimously.

Sect. 3.14 (4) Following discussion, Ed Stelnicki moved to delete the phrase "and a reasonable number of additional copies are available to the citizens present at the meeting". The motion was seconded by Mary Saathoff and carried unanimously.

Sects. 3.15 Following discussion, James Cron moved delete Section 3.15 (1-4) The motion was seconded by Bob Shaw and carried unanimously.

Sects. 3.16 (3) Following discussion, Jo James Johnston moved to delete the last sentence "Printed ordinances and charter amendments shall be sold to the public at a reasonable price to be fixed by the city manager". The motion was seconded by Bob Shaw and carried unanimously.

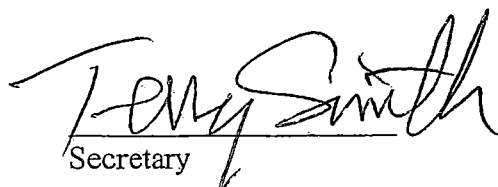
Sect. 3.16 (2) Following discussion, Mary Saathoff moved to delete the last sentence "Copies of the code shall be furnished to city officers, placed in city offices and made available for purchase by the public at a reasonable price as determined by the city manager". The motion was seconded by Bob Shaw and carried unanimously.

Sect. 14.07 Following discussion, Ed Stelnicki moved to delete section 14.07 Indebtedness to the city. The motion was seconded by Jo James Johnston and carried unanimously.

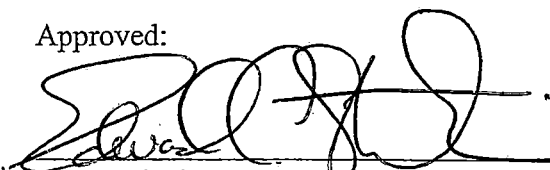
City Secretary Terry Smith notified the Commission there was a scheduling conflict for the Commission's next meeting with a Council meeting on July 6, 2005 thus the Charter Commission meeting for that evening would be cancelled and the next meeting would be July 20, 2005

It was determined that at the next meeting Article 3 City Council, Section 14.01 Nepotism and Section 11.07 Charter Review Commission would be discussed.

4. Adjourn: There being no other business, Bob Shaw made a motion to adjourn. Wally Sparks seconded the motion and it passed unanimously. The meeting was adjourned at 7:59 p.m.


Secretary

Approved:


Ed Stelnicki
Chairman