

**Charter Review Commission**  
**City of Sachse**  
Minutes of Meeting  
July 20, 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  
Mary Saathoff

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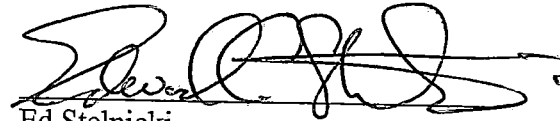
*The Charter Review Commission of the City of Sachse held a Meeting on Wednesday, July 20, 2005 at 6:30 p.m. at Sachse City Hall, 5560 Highway 78, to discuss the following items:*

1. Call to Order: Chairman Ed Stelnicki called the meeting to order.
2. Consider approval of Minutes: Following discussion, Ed Stelnicki moved to approve the minutes of June 15, 2005 with the removal of the word unanimous on #2. The Motion was seconded by Cullen King and carried unanimously.
3. Consider proposed changes to the charter:  
Sect. 14.01 Nepotism. Following discussion, Bob Shaw moved to leave Section 14.01 as is. The motion was seconded by Charles Elk and carried with Terri Hibbs abstaining.  
  
Sect. 11.07 (a). Following discussion, Cullen King moved to change the verbiage to at least 14 citizens. The motion was seconded by Wally Sparks and carried unanimously.  
  
Term Limits for Council Members. Following discussion, James Cron moved to not address term limits for the City Council. The motion was seconded by Charles Elk and carried with Jo James Johnston, Kathy Cobb and Terri Hibbs voting no.

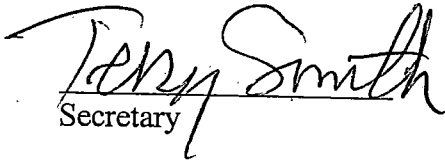
It was determined that at the next meeting the Commission would review the compilation of all the changes and any other issues necessary. If time permitted the Commission would discuss the report to the City Council.

4. Adjourn: There being no further business, Jo James Johnston made a motion to adjourn. Bob Shaw seconded the motion and it passed unanimously. The meeting was adjourned at 7:50 p.m.

Approved:

A handwritten signature in black ink, appearing to read "Ed Stelnicki", written over a horizontal line.

Ed Stelnicki  
Chairman

A handwritten signature in black ink, appearing to read "Terry Smith", written over a horizontal line.

Secretary