

Charter Review Commission
City of Sachse
Minutes of Meeting
June 1, 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
Terri Hibbs
Bob Shaw

The Charter Review Commission of the City of Sachse held a Meeting on Thursday, June 1, 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.

At 6:35 Terri Hibbs entered the meeting.

2. Consider approval of Minutes: Following discussion, Marieta Ogelsby moved to approve the minutes with the correction: That Wallace Sparks was absent from the meeting. The Motion was seconded by Gary Overby and carried unanimously. The motion on the minutes was seconded by Mary Saathoff and carried with Terri Hibbs abstaining.

3. Consider proposed changes to the charter:

Sect. 3.07 (b) Following discussion, Cullen King moved to remove the reference to "clerks of the municipal court" at the end of the sentence on Section 3.07 (b). The motion was seconded by Jo James Johnston and carried unanimously.

At 6:40 p.m. Charles Bowen entered the meeting.

At 6:45 p.m. Tom Swayden entered the meeting.

Sect. 8.02 (4) Following discussion, Wallace Sparks moved to remove "and shall have resided in the corporate city limits at least 1 year preceding their appointment". The motion was seconded by Jo James Johnston and carried with Gary Overby voting no.

Nepotism Clause. Following discussion, Charles Bowen moved to not add a nepotism clause (For board & commission appointments). The motion was seconded by Mary Saathoff and carried with Charles Elk voting no.

Sect. 8.01 (2) Following discussion, Mary Saathoff moved to accept Section 8.01 (2) as is. The motion was seconded by Charles Bowen and carried unanimously.

Sect. 8.01 (5) Following discussion, Jo James Johnson moved to leave Section 8.01 (5) as is. The motion was seconded by Marieta Ogelsby and carried unanimously.

Sect. 8.01 (6) Following discussion, Cullen King moved that there be no term limits for boards and commissions. The motion was seconded by Jo James Johnson and carried with Charles Bowen and Kathy Cobb voting no.

Sects. 8.02 (3) and 9.01 (1) Following discussion, Tom Swayden moved to strike references to term limits in Sects. 8.02 (3) and 9.01 (1) The motion was seconded by Cullen King and carried with Charles Bowen and Kathy Cobb voting no.

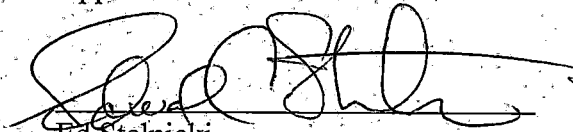
Sects. 8.02 (3) and 8.02 (4) Following discussion, Ed Stelnicki moved amend Sections 8.02 (3) & (4) to strike the references to 6 members and replace with 7 members. The motion was seconded by Marieta Ogelsby and carried unanimously.

Sect. 8.01 (6) Following discussion, Cullen King moved to add a new Section 8.01 (6) to read "At the first meeting following annual appointments each board or commission shall elect its officers" and remove other sections regarding election of officers in June as found in Sections 9.01 (1) and 8.02 (3). The motion was seconded by Gary Overby and carried unanimously.

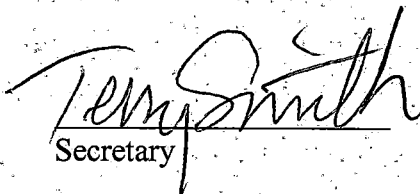
It was determined that at the next meeting Section 14.07 and Article 3 would be discussed.

4. Adjourn: There being no other business, Mary Saathoff made a motion to adjourn. James Cron seconded the motion and it passed unanimously. The meeting was adjourned at 8:25 p.m.

Approved:



Ed Stelnicki
Chairman



Secretary