

**Charter Review Commission**  
**City of Sachse**  
Minutes of Meeting  
May 12, 2005  
7:00 p.m., Sachse City Hall

**Present**

Ed Stelnicki-Chairman  
Charles Bowen  
Charles Elk  
Jo James Johnston  
Marieta Ogelsby  
Mary Saathoff  
Wallace Sparks

James Cron-Vice-Chairman  
Kathy Cobb  
Terri Hibbs  
Cullen King  
Gary Overby  
Bob Shaw  
Tom Swayden

**Others in Attendance**

Pete Smith, City Attorney  
Terry Smith, City Secretary

**Absent**

Marieta Ogelsby  
Tom Swayden  
Jo James Johnston

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*The Charter Review Commission of the City of Sachse held a Meeting on Thursday, May 12, 2005 at 7:00 p.m. at Sachse City Hall, 5560 Highway 78, to discuss the following items:*

1. Mayor Mike Felix welcomed the members to the commission.
2. Call to Order: The meeting was called to order.
3. Election of Officers: Bob Shaw nominated James Cron for Chairman. Gary Overby nominated Ed Stelnicki for Chairman. No other nominations were made. The vote was taken for James Cron as chairman and 3 votes were cast in the affirmative. The vote was taken for Ed Stelnicki as chairman and 6 votes were cast in the affirmative. Ed Stelnicki was elected Chairman.

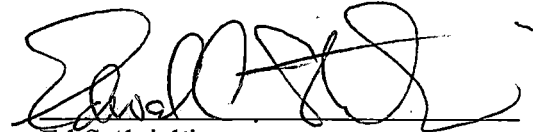
Cullen King nominated James Cron for vice-chairman. No other nominations were made. The vote was taken for James Cron as vice-chairman and the vote was unanimous.

4. Consider day and time for meetings of the Charter Review Commission: Mary Saathoff made a motion for the meetings to set on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays at 6:30 p.m. The motion was seconded by Charles Bowen and carried unanimously.

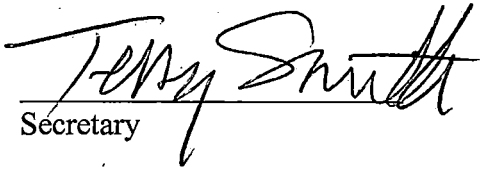
Following discussion, Bob Shaw moved to end the meetings at 9:00 p.m. The motion was seconded by Kathy Cobb and carried unanimously.

Following discussion, Charles Bowen moved that there not be a citizen or visitors forum on the agenda. The motion was seconded by Gary Overby and carried unanimously.

5. Overview of the charter amendment process: City Attorney Pete Smith reviewed the Council guidelines for the commission noting that the meetings are open to the public, governed by the public information act and reviewed the duties of the commission. Following discussion, no format action was taken.
6. Consider proposed changes to the charter: Following discussion it was determined that at the next meeting the commission would review the staff suggestions for charter amendments.
4. Adjourn: There being no other business, James Cron made a motion to adjourn. Bob Shaw seconded the motion and it passed unanimously. The meeting was adjourned at 8:01 p.m.



Ed Stelnicki  
Chairman



Secretary