

Charter Review Commission
City of Sachse
Minutes of Meeting
December 6, 2012
7:30 p.m., Sachse City Hall

Members

Charles Smith Chairperson
Gary Overby-Vice-Chairperson
Sheila LaTorres-2nd Vice-Chairperson
Cullen King
Ed Brown
Mark Caldwell
Tom Osvold
Jeff Bickerstaff
Chris Lam

Frank Millsap
Charles Elk
Keith Allen
Stan Hensley
Patsy Covington

And all were present except:
Patsy Covington, Tom Osvold

Others in Attendance

Pete Smith, City Attorney
Billy George, City Manager
Terry Smith, City Secretary

The Charter Review Commission of the City of Sachse held a Meeting on Thursday, December 6, 2012 at 7:30 p.m. at Sachse City Hall, 3815-B Sachse Road, to consider the following items:

1. Call to Order-----Chairperson Charles Smith
2. Invocation and Pledge of Allegiance to U.S. and Texas Flags.
3. Regular Agenda Items:

12-1203 Consider approval of the minutes of the November 15, 2012 meeting: Following discussion, Cullen King moved to approve 12-1241, minutes of the November 15, 2012 meeting. The motion was seconded by Jeff Bickerstaff and carried unanimously.

12-1140 Consider proposed changes to the Sachse Home Rule Charter:

Following discussion, Ed Brown moved to approve the change to Section 8.01 (3), as proposed by the City Attorney. The motion was seconded by Chris Lam and carried unanimously.

Article VIII. BOARDS AND COMMISSIONS

Sec. 8.01 – AUTHORITY, COMPOSITION AND PROCEDURES

(3) All boards, commissions and committees of the city shall keep and maintain minutes of any proceedings held and shall submit ~~a written report~~ minutes of such proceedings to the city council no more than two (2) weeks after approval of the minutes of each such meeting. All meetings of any board, commission or committee created, established or appointed by this Charter or the city council shall be open to the public, unless otherwise permitted by law, and shall be subject to the laws of this state, as amended, concerning public meeting

Following discussion, it was determined the City Attorney would reword Section 8.01 (4) and (5) for Commission review at the next meeting.

Following discussion, Stan Hensley moved to approve the change to Section 8.01 (5), as proposed by the City Attorney. The motion was seconded by Ed Brown and carried unanimously.

(5) Any member of a board, commission or committee who is absent from three (3) consecutive regular meetings may be removed by the City Council from such position on their Board. ~~within thirty (30) days of his forfeiture.~~

Following discussion, Jeff Bickerstaff moved to approve the change to Section 8.03 as proposed by the City Attorney. The motion was seconded by Charles Elk and carried with Frank Millsap voting no.

Sec. 8.03 - APPEALS TO CITY COUNCIL

Subject to the provisions of any law of the State of Texas, an appeal may be taken to the city council from any decision of any board, commission, committee, or other body except from decisions of the board of adjustment and the planning and zoning commission or provided otherwise by ordinance. Such appeals shall be perfected by filing a sworn notice of appeal with the city secretary within thirty (30) days from the rendition of the decision of the board, commission, committee or other body. Prior to the institution of any appeal in a court of law by the aggrieved person from a decision of such board, commission, committee or other body, appeal must be first perfected to the city council.

Following discussion, Cullen King moved to approve the change to Section 9.01 as proposed by the City Attorney. The motion was seconded by Jeff Bickerstaff and carried with Chris Lam voting no.

Sec. 9.01 – ORGANIZATION

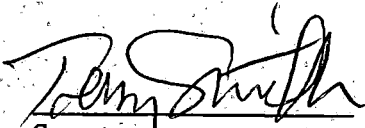
(1) The city council shall create and establish a Planning and Zoning Commission which shall consist of seven (7) members and may include alternates who shall be appointed by the city council to staggered, overlapping two (2) year terms. The commission members shall be qualified voters in the city. Any vacancy occurring during the unexpired term of a member shall be filled by the city council within thirty (30) days from the date of vacancy for the remainder of the unexpired term. A majority of the members shall constitute a quorum. Removal of members of the planning and zoning commission shall be in accordance with the provisions of Article VIII, Section 8.01(2) of this Charter.

Following discussion, it was determined the City Attorney would reword Section 9.04 (3) for Commission review at the next meeting.

Following discussion, it was determined the City Attorney would reword Section 9.05 {to be moved to Section 8.02 (2)} for Commission review at the next meeting.

It was determined Sections 10-14 would be reviewed at the next meeting on January 3, 2013 at 7:00 p.m.

There being no further business, Cullen King moved to adjourn at 8:40 p.m. The motion was seconded by Keith Allen and carried unanimously.


Secretary

Approved:


Chairperson