

Charter Review Commission

City of Sachse

Minutes of Meeting

January 3, 2013

7:00 p.m., Sachse City Hall

Members

Charles Smith Chairperson
Gary Overby-Vice-Chairperson
Sheila LaTorres-2nd Vice-Chairperson
Cullen King Frank Millsap
Ed Brown Charles Elk
Mark Caldwell Keith Allen
Tom Osvold Stan Hensley
Jeff Bickerstaff Patsy Covington
Chris Lam

Others in Attendance

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

And all were present except:
Patsy Covington, Mark Caldwell and Cullen King

The Charter Review Commission of the City of Sachse held a Meeting on Thursday, January 3, 2013 at 7:00 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:

12-1265 Consider approval of the minutes of the December 6, 2012 meeting: Following discussion, Jeff Bickerstaff moved to approve 12-1265, minutes of the December 6, 2012 meeting. The motion was seconded by Ed Brown and carried unanimously.

12-1266 Consider proposed changes to the Sachse Home Rule Charter:
Following discussion, Ed Brown moved to change to Section 10.02 (1), to remove the word summary and replace with the words The Caption, as proposed by the City Attorney. The motion was seconded by Frank Millsap and carried unanimously.

Sec. 10.02 - ORDINANCE GRANTING FRANCHISE

- (1) The caption ~~A summary~~ of an ordinance granting, renewing, extending or amending a public service or utility franchise, shall be read at one meeting of the city council and also be available for public review at one additional meeting and shall not take effect until thirty (30) days after the second meeting. Within fifteen (15) days following the first reading of the ordinance caption summary the ordinance summary shall be published once in a newspaper of general circulation in the city. The expense of such publication shall be borne by the prospective franchisee.

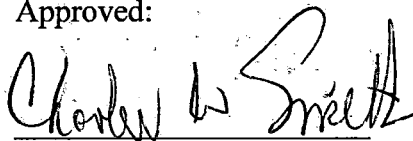
Following discussion, it was determined the City Attorney would bring a recap of all proposed changes for Commission review at the next meeting and consider a transmittal letter to the City Council.

The next meeting is January 17, 2013 at 7:00 p.m.

There being no further business, Chris Lam moved to adjourn at 8:05 p.m. The motion was seconded by Sheila LaTorres and carried unanimously.

Secretary

Approved:



Chairperson