

Charter Review Commission
City of Sachse
Minutes of Meeting
November 1, 2012
6:30 p.m., Sachse City Hall

Members

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

Others in Attendance

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

Absent

Chris Lam, Charles Smith, Patsy Covington

The Charter Review Commission of the City of Sachse held a Meeting on Thursday, November 1, 2012 at 6:30 p.m. at Sachse City Hall, 3815-B Sachse Road, to consider the following items:

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

12-1172 Consider approval of the minutes of the October 22, 2012 meeting: Following discussion, Cullen King moved to approve 12-1172, minutes of the October 22, 2012 meeting. The motion was seconded by Ed Brown and carried unanimously.

12-1171 Consider proposed changes to the Sachse Home Rule Charter:

Following discussion, Stan Hensley moved to correct the wording on Section 3.01 second to last sentence in paragraph to read: ".....the a runoff election shall be held between the two candidates receiving....." The motion was seconded by Frank Millsap and carried unanimously.

Following discussion, Mark Caldwell moved to correct the wording on Section 3.06 (4) second to last sentence in paragraph to read: ".....receiving the highest number of votes and the candidate receiving....." The motion was seconded by Jeff Bickerstaff and carried with Frank Millsap voting no.

Following discussion, Vice-Chairperson Overby called for a vote if the intent of the commission is to set compensation for the City Council (Section 3.04): 2 commission members were for the proposal and 9 members were against.

Following discussion, Cullen King moved to revise wording on Section 3.05 (4) third sentence to read: "He shall, when authorized by the City Council, sign all official documents, such as ordinances, resolutions, conveyances, grant agreements, contracts and bonds unless authorization has been delegated

by the City Council to the City Manager or another official.” The motion was seconded by Tom Osvold and carried unanimously.

Following discussion, Ed Brown moved to correct the wording on Section 3.13 (1) first sentence in paragraph to read: “The City Council shall conduct(s) its meetings....” The motion was seconded by Cullen King and carried unanimously.

Following discussion, Ed Brown moved to correct the wording on Section 3.14 (1) third sentence in paragraph shall be deleted: “~~No ordinance shall contain more than one (1) subject which shall be clearly expressed in its title~~” The motion was seconded by Cullen King and carried unanimously.

Following discussion, Cullen King moved to correct the wording on Section 3.14 (1) sixth sentence in paragraph to read: “Copies of proposed ordinances, in the form required for adoption, shall be furnished to members of the City Council ~~before the first reading.~~ at the City Council meeting at which such ordinance to be considered” The motion was seconded by Mark Caldwell and carried unanimously.

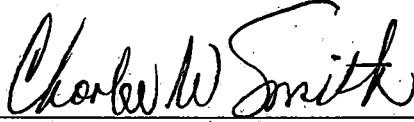
Following discussion, Sheila LaTorres moved to correct the wording on Section 3.14 (1) seventh sentence in paragraph to read: “Copies of the proposed ordinance, in the form required for adoption, shall be available at city offices and shall be furnished to citizens upon request to the City Secretary.....” The motion was seconded by Jeff Bickerstaff and carried unanimously.

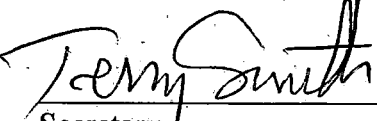
Following discussion, Vice-Chairperson Overby called for a vote if the intent of the commission is to delete Section 3.14 (2) completely: 2 commission members were for the proposal and 9 members were against.

Following discussion, Sheila LaTorres moved for the City Attorney to bring back revised wording on Section 3.14 to include an announcement by the Mayor regarding the change. The motion was seconded by Cullen King and carried with Jeff Bickerstaff and Frank Millsap voting no.

4. Adjourn: There being no further business Jeff Bickerstaff moved to adjourn the meeting. The motion was seconded by Sheila LaTorres and carried unanimously. The meeting adjourned at 9:12 p.m.

Approved:


Chairperson


Secretary