

MINUTES

RICHWOOD CHARTER REVIEW COMMISSION

Thursday, October 20, 2022 at 6:00 PM

BE IT KNOWN that the City of Richwood Charter Review Commission will hold a Regular Board meeting on Thursday, October 20, 2022, at 6:00 PM in the City Hall Council Chambers located at 1800 Brazosport Blvd. N., Richwood, Texas 77531 with the following agenda:

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

II. SWEAR IN NEW MEMBERS AND ORGANIZE THE BOARD

Kirsten Garcia swore in all members.

Motion to appoint Mark Guthrie as Chair and Amanda Reynolds as Vice-Chair

Motion made by Kimberly Mayer, Seconded by Leslie Klug.

With all members present voting aye, the motion carried.

III. ROLL CALL OF MEMBERS

Present:

Mark Guthrie, Chair

Amanda Reynolds, Vice Chair

Lauren LaCount

Kimberly Mayer

Leslie Klug

Others present: Kirsten Garcia, City Secretary

IV. PUBLIC COMMENTS

There was no public comment.

V. DISCUSSION AND ACTION ITEMS

- A. Discuss goals of the commission and set tentative schedule for Charter Review Commission meeting dates.

The committee request November 11 and 22, 2022 for next meeting dates and to put all articles on future agendas.

- B. Discussion and possible action regarding proposed amendments to Article 1 - Form of Government and Boundaries of the Richwood City Charter

No discussion.

- C. Discussion and possible action regarding proposed amendments to Article 2 - Powers of the City of the Richwood City Charter

No discussion.

D. Discussion and possible action regarding proposed amendments to Article 3 - The City Council of the Richwood City Charter

Discussion held on vacancies and language in the section 3.11

3.10 discussion held on official newspaper

3.12 discussion held on ability to hold investigation

Discussion held on items to table for future meeting.

Discussion held for legal to review 3.12 to see if individual members can or council as a whole.

3.03 discussion held on ability to hold public hearing for officers.

VI. REPORTS

No reports.

VII. SET NEXT MEETING DATE

November 11 and 22, 2022

VIII. FUTURE AGENDA ITEMS

Full Charter and review of today's items.

IX. ADJOURNMENT

Being there no further business, the meeting was adjourned at 6:55 p.m.

These minutes were read and approved on this 11th day of November, 2022.

Chairman

ATTEST:

City Secretary