

MINUTES

RICHWOOD CHARTER REVIEW COMMISSION

Friday, November 11, 2022 at 6:00 PM

BE IT KNOWN that the City of Richwood Charter Review Commission will hold a Regular Board meeting on Friday, November 11, 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 6:05 p.m.

II. ROLL CALL OF MEMBERS

Present:

Mark Guthrie, Chair

Amanda Reynolds, Vice Chair

Lauren LaCount

Kimberly Mayer

Leslie Klug

Others present: Kirsten Garcia, City Secretary

III. PUBLIC COMMENTS

No public comment.

IV. CONSENT AGENDA

A. Approval of minutes from meeting held October 20, 2022

Motion to approve consent agenda.

Motion made by Lauren LaCount, Seconded by Kimberly Mayer.

With all members present voting aye, the motion carried.

V. DISCUSSION AND ACTION ITEMS

A. Review, discussion and possible action on Articles 1 through 11 of the Richwood City Charter.

The board requested the City Secretary bring language back to possibly prohibit HOA members serving both council and HOA.

B. Discussion and possible action regarding proposed amendments to Article 4 of the Richwood City Charter.

Discussion held on positions holding dual roles and the need to require specific job descriptions per charter.

C. Discussion and possible action regarding proposed amendments to Article 5 of the Richwood City Charter.

No discussion.

- D. Discussion and possible action regarding proposed amendments to Article 6 of the Richwood City Charter.

Look into grammatical errors in 6.01 and 6.03.

Discussion held on recall elections and petitions.

Discussion held regarding changing election dates to November.

- E. Discussion and possible action regarding proposed amendments to Article 7 of the Richwood City Charter.

Discussion held on changing the threshold of qualified votes for Referendum and Initiatives.

The board requested to return to 7.02 at a later date.

- F. Discussion and possible action regarding proposed amendments to Article 8 of the Richwood City Charter.

No discussion held.

- G. Discussion and possible action regarding proposed amendments to Article 9 of the Richwood City Charter.

Discussion held on bonds and who is required to be bonded.

- H. Discussion and possible action regarding proposed amendments to Article 10 of the Richwood City Charter.

No discussion held.

- I. Discussion and possible action regarding proposed amendments to Article 11 of the Richwood City Charter.

Discussion held on section 11.06

Section 11.06 needs grammatical correction of contacting to contracting.

11.12 b – Discussion held on changing may to shall regarding City Council calling for an election on proposed amendments.

VI. REPORTS

No report.

VII. SET NEXT MEETING DATE

November 22 2022

VIII. FUTURE AGENDA ITEMS

All items for review.

IX. ADJOURNMENT

Being there no further business, the meeting was adjourned at 7:29 p.m.

These minutes were read and approved on this 22nd day of November, 2022.

Chairman

ATTEST:

City Secretary