

ORDINANCE REVIEW COMMITTEE MEETING
August 02, 2022; 2:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Council Liaison Hines called the meeting to order at 2:30PM.

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Committee Member Emma Davenport
Committee Member Karen Duncan - virtually
Committee Member Donna Hector
Committee Member Randy Renter
Alt. Committee Member Steve Passalacqua
Council Liaison Debra Hines

ABSENT

Alt. Committee Member David Lowe

STAFF PRESENT

Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No public comments were offered.

CONSENT AGENDA

1. Approval of Ordinance Review Committee Meeting Minutes from June 14, 2022

Committee Member Davenport moved to approve the meeting minutes from June 14, 2022. The motion was seconded by Committee Member Hector.

A roll call vote was held.

Voting Yea: Member Duncan, Member Renter, Member Davenport, Member Passalacqua, Member Hector

The motion carried with a 5-0-0 vote.

REGULAR AGENDA

2. Introductions of Members

Self-introductions were made.

3. Introduction of Council Liaison and Description of Group Roles and Responsibilities

Council Liaison Debra Hines described her role as a communicator for the committee as well as elaborated on the group's function.

4. Election of Chairperson and Vice-Chairperson

Member Renter made a motion for Member Emma Davenport to serve as the Chairperson. The motion was seconded by Member Hector.

A roll call vote was held.

Voting Yea: Member Passalacqua, Member Renter, Member Hector, Member Duncan, Member Davenport

The motion carried with a 5-0-0 vote.

Member Passalacqua made a motion for Member Donna Hector to serve as the Vice-Chairperson. The motion was seconded by Chairperson Davenport.

A roll call vote was held.

Voting Yea: Member Duncan, Member Renter, Member Passalacqua, Chairperson Davenport, Member Hector

The motion carried with a 5-0-0 vote.

5. Discussion of Goals for Committee

A motion was made by Chairperson Davenport to discuss the goals of the Ordinance Review Committee. The motion was seconded by Member Renter.

The discussion was held. Some of the items addressed were: simplifying the Code of Ordinances, the timing of the changes to the Code, and obtaining feedback from the City Council.

6. Introduction to Online Code of Ordinances

Due to technical availability, the introduction was not held.

7. Discussion and Take Appropriate Action on Future Meeting Schedule

A motion was made by Member Duncan to open the discussion on the future meeting schedule. The motion was seconded by Chairperson Davenport.

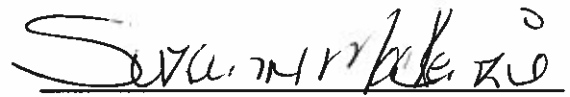
After discussion, no change was made to the current schedule of meeting the first Tuesday of every month at 2:30PM at City Hall.

ADJOURN

Council Liaison Hines adjourned the meeting at 3:39PM.



Emma Davenport, Chairperson



Suzanne Mac Kenzie, City Secretary