

ORDINANCE REVIEW COMMITTEE
May 24, 2022; 2:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

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

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Committee Member Emma Davenport
Committee Member Carroll Wilson
Committee Member Peg Wolfe
Council Liaison Debra Hines

ABSENT

Committee Member Karen Duncan
Alternate Committee Member David Lowe

STAFF PRESENT

City Secretary Suzanne Mac Kenzie
Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No public comments were offered.

REGULAR AGENDA

1. Introductions

Self-introductions were made.

2. Election of Chairperson and Vice-Chairperson

A motion was made by Member Wolfe for Member Wilson to serve as Chairperson. The motion was seconded by Member Davenport.

A roll call vote was held.

Voting Yea: Member Davenport, Member Wilson, Member Wolfe

The motion carried with a 3-0-0 vote.

A motion was made by Member Davenport for Member Wolfe to serve as Vice-Chair. The motion was seconded by Member Wilson.

A roll call vote was held.

Voting Yea: Member Davenport, Member Wilson, Member Wolfe

The motion carried with a 3-0-0 vote.

3. Review Governing Ordinance

Discussion was held and a reminder that the meetings will be in accordance with the Open Meetings Act.

4. Introduction to Council Liaison and Description of Group Roles and Responsibilities

The Council Liaison is City Councilmember Hines. She will act as a communicator between the Committee and the City Council. Councilmember Hines is not a voting member of the Ordinance Review Committee and will not be giving opinions but will act as a communicator to the City Council.

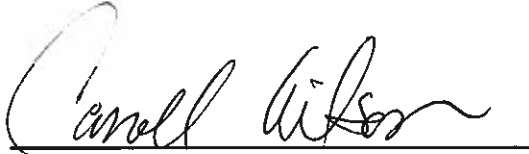
The Ordinance Review Committee can consider any and all ordinances and can request to add ordinances. All ordinance changes will be subject to approval by the City Council.

5. Discussion and Take Appropriate Action on Future Meeting Schedule

The committee consensus was to meet monthly on the first Tuesday of the month at 2:30 PM with extra meetings as needed. The next meeting will be held on Tues. June 7, 2022 at 2:30 PM at City Hall.

ADJOURN

The meeting was adjourned at 2:56 PM.



Carroll Wilson, Chairperson



Suzanne Mac Kenzie, City Secretary