

ORDINANCE REVIEW COMMITTEE MEETING (CITY HALL)
March 05, 2024; 10:30 AM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Miller Called the Meeting To Order at 10:30AM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson, James Miller

Member Karen Duncan

Member Robert Tinstman

ABSENT

Vice-Chairperson, Joe Branco

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT CALENDAR

1. Approval of Regular Meeting Minutes From February 7, 2024.

Motion was made by Chair Miller to approve edited minutes from February 7th meeting. Motion was seconded by Member Duncan.

A roll call vote was held.

Voting Yea:

Chairperson Miller, Member Duncan, Member Tinstman

Motion Passed: 3-0-0.

NEW BUSINESS

2. Discuss and Take Possible Action On Nominations for Ordinance Review Committee, Chairperson For the Term March 2024 to March 2025.

Motion was made by Member Duncan nominated Jim Miller. Motion was seconded by Member Tinstman.

A roll call vote was held.

Voting Yea:

Chairperson Miller, Member Duncan, Member Tinstman

Motion Passed: 3-0-0.

3. **Discuss and Take Possible Action On Nominations for Ordinance Review Committee, Vice-Chairperson For the Term March 2024 to March 2025.**

Motion was made by Chairperson Miller to nominate Joe Branco for Vice-Chair. Motion was seconded by Member Tinstman.

A roll call vote was held.

Voting Yea:

Member Duncan, Member Tinstman, Chairperson Miller

Motion Passed: 3-0-0.

4. **Discuss and Take Appropriate Action to Identify Topics To Be Sent To Ad Hoc ORC Sub-Committee For Further Discussion and Preparation For Full Committee Discussion.**

Motion was made by Chairperson Miller to have AdHoc subcommittee to choose and research an ordinance by full committee. Motion was seconded by Member Duncan.

A roll call vote was held.

Voting Yea:

Member Tinstman, Chairperson Miller, Member Duncan

Motion Passed: 3-0-0.

ANNOUNCEMENTS

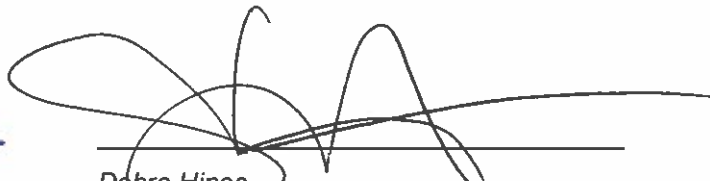
- a) Apologies for not working on Ordinances for awhile. Administrative work of changing terms and nominations. (Miller)
- b) Announced that her person to ask to join declined. (Duncan)

ADJOURN

Chair Miller Adjourned the Meeting at 10:40AM.



James Miller, Chairperson



Debra Hines
Council Liaison to Ordinance Review Committee