ORDINANCE REVIEW COMMITTEE MEETING (CITY HALL) June 06, 2023; 2:30 PM Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Miller Called the Meeting to Order at 2:35P.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson, James Miller Vice-Chairperson, Joe Branco Committee Member Donna Hector Alt. Committee Member Emma Davenport

ABSENT

Committee Member Karen Duncan Committee Member Randy Renter Council Liaison Debra Hines

STAFF PRESENT

City Manager, Kevin Rule City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT CALENDAR

1. Approval of Regular Meeting Minutes from May 2, 2023.

Motion was made by Vice-Chair Branco to approve the minutes. Motion was seconded by Member Davenport.

A roll call vote was held.

Voting Yea: Vice Chair Branco, Member Hector, Member Davenport, Chair Miller

Motion Passed: 4-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Ordinance Review Committee Liaison. - No report was offered.

Report by City Manager. - No report was offered.

Report by City Secretary. - No report was offered.

UNFINISHED BUSINESS AND GENERAL ORDERS

2. Discuss and Take Possible Action On the Final Draft of Revisions to Chapter 93, Fire Prevention and Protection, As Prepared by City Staff.

Motion was made by Vice-Chair Branco to finalize, with edit to 93.18(A). Motion was seconded by Member Hector.

A roll call vote was held.

Voting Yea: Member Hector, Member Davenport, Chair Miller, Vice Chair Branco

Motion Passed: 4-0-0.

3. Discuss and Take Possible Action On the Final Draft of Revisions to Chapter 94, Fireworks, As Prepared by City Staff.

Motion was made by Member Hector to send Chapter 94 to Council. Motion was seconded by Member Davenport.

A roll call vote was held.

Voting Yea: Member Davenport, Chair Miller, Vice Chair Branco, Member Hector

Motion Passed: 4-0-0.

NEW BUSINESS

4. Workshop to Discuss Possible Revision of Chapter 90, Animals.

Workshop Opened at 2:42P

Workshop Closed at 3:55P.

5. Discuss and Take Possible Action On Any Revisions to Chapter 90, Animals.

Motion was made by Vice-Chair Branco to have the City Secretary type up the changes that were made today. Motion was seconded by Member Hector.

A roll call vote was held.

Voting Yea: Chair Miller, Member Hector, Vice Chair Branco, Member Davenport

Motion Passed: 4-0-0.

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ANNOUNCEMENTS

Next Meeting will be on July 11th at 2:30P

ADJOURN

Chair Miller Adjourned the Meeting at 4:02P.

James Miller, Chairperson

Suzanne Mac Kenzie, City Secretary