



MINUTES
POSSIBLE QUORUM OF THE HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
7423 HIGHWAY 6, HITCHCOCK, TEXAS
FEBRUARY 12, 2020, 6:00 P.M.

A POSSIBLE QUORUM OF THE HITCHCOCK CITY COMMISSION MAY BE PRESENT AT THE CHARTER REVIEW COMMITTEE REGULAR MEETING BEING HELD ON WEDNESDAY, FEBRUARY 12, 2020 AT THE CITY OF HITCHCOCK CITY HALL AT 6:00 PM. NO ACTION WILL BE TAKEN AT THIS MEETING SHOULD A QUORUM BE PRESENT. THE SUBSTANTIVE AGENDA FOR THE CHARTER REVIEW COMMITTEE IS AS FOLLOWS:

Call to Order: Dorothy called the meeting was called to order at 6:04pm.

Members Present:

Johnnie Anderson	Bobbie Tarpey
Dorothy Childress	Mayor Randy Strickland
Mary Demby	Charlie Zech, Attorney
Ronnie Meier	Marie Gelles, City Administrator
Gary Riley	Ruth Ann Sorrell, Interim City Secretary
Harry Robinson	
Absent: Henry Coger	

Public Hearing for the purpose of considering citizens comments regarding revisions to the Charter. Harry Robinson voiced his concern that a quorum was in attendance. Attorney Charlie Zech explained that a notice of a possible quorum was posted and that the meeting is completely legal.

Approval of January 22, 2019 Meeting Minutes.

Mary Combs Demby made the motion to approve the minutes after a few correction are made. Johnnie Anderson seconded the motion. Motion passed 7-0. Harry Robinson abstained.

Discussion and appropriate action on proposed draft measures and propositions amending the City of Hitchcock Home Rule Charter:

Measure A -Unnecessary Sections

Measure B- Inconsistent with State Law

Measure C- Adopt Budget Consistent with State Law

Measure D- Authority Over Public Utilities and Franchises

Measure E- Change to Council/Manager Form of Government

Measure F- Providing for Removal Requirements for Municipal Judges

Review and discussion on presentation on recommendations to the City Commission on proposed amendments to the City's Home Rule Charter.

Discussion and scheduling of Public Hearings on the proposed amendments to the City's Home Rule Charter.

Gary Riley made the motion to yield the scheduling of Public Hearings on the proposed amendments to the City's Home Rule Charter. Johnnie Anderson seconded the motion. Motion passed 7-0. Harry Robinson abstained.

Adjournment

Johnnie Anderson made the motion to adjourn. Harry Robinson seconded the motion. Motion passed 8-0. Meeting adjourned 8:02pm.

Dorothy Childress, Chair