



CHARTER REVIEW COMMITTEE
REGULAR MEETING
WEDNESDAY, December 11, 2019, 6:00 PM
City of Hitchcock City Hall
7423 Highway 6
Hitchcock, Texas 77563

MINUTES

1. Call to Order.
Meeting was called to order at 6:02pm by Chairperson Dorothy Childress.
2. Roll Call.

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

Absent: Vice- Chair Ena Hughes, Henry Coger, and Bobbie Tarpey
3. Public Hearing for the purpose of considering citizens comments regarding revisions to the Charter.
No citizen comments.
4. Approval of November 13, 2019 Meeting Minutes.
Mayor Randy moved to approve the November 13, 2019 Meeting Minutes. Harry Robinson seconded the motion. Motion passed 6-0.
5. Discuss and consider possible amendments to the City's Home Rule Charter:
 - a. Article I – Corporate Name, Boundaries and Powers
Harry Robinson moved to approve all attorney recommended change. Gary Riley seconded the motion. Motion passed 6-0.
 - b. Article II – General Powers and Provisions
Harry Robinson moved to approve all attorney recommended change. Gary Riley seconded the motion. Motion passed 6-0.
 - c. Article III – Taxation
Harry Robinson moved to approve all attorney recommended change. Johnnie Anderson seconded the motion. Motion passed 6-0.
 - d. Article IV – Finances and Bonds
Harry Robinson moved to approve all attorney recommended change. Ronnie Meier seconded the motion. Motion passed 6-0.

- e. Article V – City Owned Utilities Generally
Harry Robinson moved to approve all attorney recommended change. Mary Demby seconded the motion. Motion passed 6-0.
 - f. Article VI – Public Utilities and Franchises
Harry Robinson moved to approve all attorney recommended change. Johnnie Anderson seconded the motion. Motion passed 6-0.
 - g. Article VII – Streets, Curbs, Gutters and Sidewalks
Harry Robinson moved to approve all attorney recommended change. Gary Riley seconded the motion. Motion passed 6-0.
 - h. Article VIII – Miscellaneous Provisions
Harry Robinson moved to approve all attorney recommended change. Johnnie Anderson seconded the motion. Motion passed 6-0.
6. Review and discuss the timeline for making recommendations to the City Commission in order to meet deadlines for the 2020 Municipal Election ballot.
Committee agreed to continue the way they are and not focus on meeting deadlines at this time.
7. Adjournment.
Gary Riley moved to adjourn the meeting. Harry Robinson seconded the motion. Motion passed 6-0.
Meeting adjourned at 8:12pm.

Chair – Dorothy Childress