

**CHARTER REVIEW COMMISSION
REGULAR MEETING
AUGUST 20, 2015**

The Charter Review Commission held a meeting on Thursday, August 20, 2015 with a quorum present, to wit:

Bill Chambliss	Dee Thompson
Brenda Thompson	Harold Magill
James Sudduth, absent	Larry Campbell, absent
Lee Landess	Mike Dupuis
Sid Sexton	Terri Ashmore
Willie Adams	

The following staff members were also present: City Attorney Bob Hager and City Secretary Dara Crabtree.

ITEM 1. The meeting was called to order at 6:30 p.m.

ITEM 2. The minutes for August 6, 2015 were approved with the following correction under Item 4; Commissioner D.Thompson nominated Commissioner Magill as Chair.

ITEM 3. *Review of Seagoville City Charter, Article II, Powers of the City and consider any recommendations for amendments thereto.*

Following a discussion, several scrivener errors were noted including: Section 1.01(b) fifth line from bottom the word "hall" should be "shall"; Section 2.04 last sentence the word "wise" should be "way"; and Section 2.17(b) on the second line the word "contact" should be "contract". City Attorney Hager advised scrivener errors were corrected by ordinance and an ordinance would be prepared for the City Council consideration.

Commission Action:

Section 2.06 Street Improvements; add: *In such improvement in accordance with the law and approved by an independent licensed civil engineer.*

Section 2.17(a) Contracts; change: The city may enter into a contract which may bind the City to pay for personal or professional services to be rendered for the performance of a specific act or for a specific period of time for a period of time not to exceed two (2) years; *however, the City may enter into a contract to provide solid waste and other public utilities for a period not to exceed five (5) years.*

ITEM 4. *Review of Seagoville City Charter, Article III, The City Council and consider any recommendations for amendments thereto.*

Commission Action:

Section 3.01(b) Mayor and City Council; add: *City employees, former City employees and retired City employees are not eligible to hold office until one (1) year from date of separation from employment with the City of Seagoville.*

Section 3.01(e) Term of Office; add: *Terms limited to three (3) consecutive full terms.*

Section 3.06 Vacancies, Forfeiture and Filling of Vacancies; change: *In the event of a vacancy existing in the office of the Mayor or City Council from any cause whatsoever, a special election will be called to fill the vacancy unless it is within ninety (90) days of the end of the term.*

Section 3.07(b) Duties and Powers of the City Council; change: *Any member of the City Council shall have the unabridged right to place an item on the agenda and request it be placed on a duly convened regular meeting date.*

Section 3.07(c) Duties and Powers of the City Council; change: *During each calendar year, the City Council shall undertake one (1) annual review and one (1) mid-year review of the performance of the City Manager, City Secretary, Municipal Court Judge(s) and the City Attorney.*

Section 3.08(a) Limitations of Authority; add: *City employees, former City employees and retired City employees are not eligible to hold office until one (1) year from date of separation from employment with the City of Seagoville.*

Section 3.10(b) Meetings of the City Council; change: *Special meetings of the City Council shall be held at the call of the Mayor or a majority of the Councilmembers upon provision of public notice on the city website, city hall entrance and in accordance with State law.*

Section 3.12 Conflict of Interest; add: *The City Secretary will verify with the City Attorney if conflict of interest exists with each councilmember and provide the proper form.*

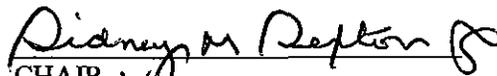
Section 3.13 Rules of Procedure; add: *The City Council shall adopt the latest edition of Robert's Rules of Order as a guide.*

Section 3.19(b) Board and Commissions; change: *The City Council may appoint person to serve on one (1) standing board, commission or committee; however, the City Council may waive the requirement by a four (4) of five (5) super majority vote.*

ITEM 5. Following a discussion the Commission agreed to review Articles IV, V and VI for discussion at the next meeting on September 3, 2015.

ITEM 6. The meeting was adjourned at 8:26 p.m.

APPROVED:


CHAIR VICE

ATTEST:

Dana Crabtree
CITY SECRETARY