

**CHARTER REVIEW COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2015**

The Charter Review Commission held a meeting on Thursday, September 17, 2015 with a quorum present, to wit:

Bill Chambliss
Brenda Thompson, absent
James Sudduth
Lee Landess, arrived 6:32 p.m.
Sid Sexton
Willie Adams

Dee Thompson
Harold Magill, absent
Larry Campbell, arrived 6:35 p.m.
Mike Dupuis
Terri Ashmore

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. Commissioner Ashmore made a motion, seconded by Commissioner Dupuis, to approve the minutes for meetings held on August 20, 2015 and September 3, 2015. A vote was all for.

ITEM 3. *Review Seagoville City Charter, Article VII, Recall and consider any recommendations for amendments thereto.*

A scrivener's error was noted in Section 7.02(1) Petition for Recall in the first sentence the word "ember" should be "member.

Commission Action:

Section 7.02 (3)(ii) Petition for Recall; change: 40% to 30%.

Section 7.14 (2) Initiative and Referendum; add: Within three (3) *business* days after receiving the affidavit for initiative or referendum, the City Secretary shall prepare and have available at City Hall for delivery to persons signing the Affidavit petition forms which shall be addressed to the City Council and bear the seal of the City Secretary. The petition form shall provide space for the printed names, addresses, dates of birth and signatures. The City Secretary may provide space for any other information or format helpful in certifying a person as a qualified voter, but the absence of said information shall not invalidate the petition. Persons accepting delivery of the petition forms shall acknowledge delivery by signing a receipt bearing the date of delivery. Said receipt shall be retained by the City Secretary for office files. Petitioners must take delivery of the prepared petition forms within three (3) *business* days of notification that they are available.

ITEM 4. Review Seagoville City Charter, Article VIII, Bonds, Warrants and Other Evidence of Indebtedness and consider any recommendations for amendments thereto.

No Commission action taken.

ITEM 5. Review Seagoville City Charter, Article IX, General Provisions and consider any recommendations for amendments thereto.

Commission Action:

Section 9.03 Nepotism; add: No person related within the second degree by affinity or within the third degree by consanguinity to the Mayor or any Councilmember or the City Manager *or employee* shall be employed by or contracted with for the City. This shall not apply to the following:

- (1) Any person continuously employed or contracted six months prior to election or appointment of Mayor, Councilmember or City Manager, or
- (2) Any person who is a seasonal employee or intern of the City.

Section 9.05(b) Amendments and Charter Review; add: The City Council shall appoint a citizens Charter review commission not less than every six (6) years, with the Mayor and each Councilmember selecting *two (2)* members for appointment. Such commission shall review the Charter and make recommendation to the City Council as to any necessary amendments.

ITEM 6. Review Seagoville City Charter, Article X, Franchises and Special Privileges and consider any recommendations for amendments thereto.

No Commission action taken.

ITEM 7. Review Seagoville City Charter, Article XI, Miscellaneous and consider any recommendations for amendments thereto.

No Commission action taken.

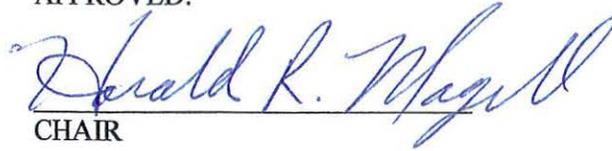
ITEM 8. Review Seagoville City Charter, Article XII, Construction and consider any recommendations for amendments thereto.

No Commission action taken.

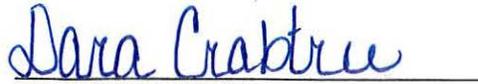
ITEM 9. Following a discussion the Commission agreed to review the proposed amendments at their next meeting on October 15, 2015.

ITEM 10. The meeting was adjourned at 7:16 p.m.

APPROVED:


CHAIR

ATTEST:


CITY SECRETARY