

**CHARTER REVIEW COMMISSION
FINAL MEETING
OCTOBER 15, 2015**

The Charter Review Commission held a meeting on Thursday, October 15, 2015 with a quorum present, to wit:

Bill Chambliss
Brenda Thompson
James Sudduth
Lee Landess
Sid Sexton
Willie Adams, absent

Dee Thompson
Harold Magill
Larry Campbell, absent
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 Chambliss made a motion, seconded by Commissioner Ashmore, to approve the minutes for meetings held on September 15, 2015. A vote was all for.

ITEM 3. *Review Seagoville City Charter, Article III, The City Council and consider any recommendations for amendments thereto.*

Commission Action:

Section 13.09 (f) Boards and Commissions; add: Qualifications for Board members.

1. Have been a resident of the State of Texas for one (1) year and a resident of Seagoville for six (6) months.
2. Be a qualified voter at the time of appointment.
3. Not be in arrears on City taxes, utility service charges, or other obligations owed to the City.
4. Have not been convicted of a felony.
5. Have not been convicted of a Class A misdemeanor.
6. Not be adversary party to pending litigation against the City

ITEM 4. *Review Seagoville City Charter, Article XI, Miscellaneous and consider any recommendations for amendments thereto.*

No Commission action taken.

[Recessed at 6:55 p.m.; reconvened at 6:58 p.m.]

ITEM 5. *Review Seagoville City Charter, Articles I through XII as proposed and consider any recommendations for amendments thereto.*

Commission Action:

Section 3.01(e) Mayor and City Councilmembers; following a discussion, the statement was changed from previous statement approved on August 20, 2015 for clarification: Terms shall be limited to three (3) cumulative consecutive full terms in any position on the City Council including the Mayor.

ITEM 6. Commissioner Chambliss made a motion, seconded by Commissioner D. Thompson, for Chair Magill to present the recommendations as discussed tonight to the City Council. A vote was cast all for. Chair Magill requested if he should not be available then Vice-Chair Sexton will do the presentation. All agreed.

ITEM 7. An additional meeting was not necessary to schedule. The Commission has completed their review of the Charter.

ITEM 8. The meeting was adjourned at 7:20 p.m.

[Due to final meeting of Commission there will not be an approval signature.]