

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF LAKE JACKSON

BE IT KNOWN that the Charter Review Commission of the City of Lake Jackson met on Tuesday, September 7, 2021 at 4:30 P.M. Lake Jackson City Hall with the following in attendance:

Will Brooks
Bill Yenne
Jesse Glatz
Ariel Lara

Council Liaison - Rhonda Seth

APPROVAL OF MINUTES – August 16, 2021

On motion by Mr. Yenne second by Mr. Glatz with all present members voting “aye”, the August 16, 2021 minutes were approved as presented.

DISCUSSION AND COMMENTS WITH SHERRI RUSSELL, CITY ATTORNEY

Discussion over section 3.12:

- Changing pronouns
- Should each sitting council person just be referred to as a council member?
- Since it was already passed, can we change it without a vote?

Discussion over section 4.06 D:

- Should be removed completely and add on ordinance.
- Mr. Mundo stated that he doesn’t see a need for a Board of Health
- Question of relevance to the charter or state law. Should be ordinance form
- Ms. Seth- Questioned what the purpose of the Board of Health was for?
- Pools, Spas, Fountains fall under the state. (Minimum housing law)

DISCUSSION AND AGREEMENT ON ARTICLES 5 & 6 AND 7 & 8

Article 5:

5.01 - No Changes

5.02 - No Changes

5.03 – Discussion:

- Mr. Brooks: suggested changing “councilman” to “council member” also suggested that V.T.C.A should be spelled out at once

- Ms. Russel: suggested V.T.C.A to be taken out to “Texas State Election Code” and noted that V.T.C.A is now incorrect. Questioned if all refs should be “state code”?

5.04 - No Changes

5.05 - No Changes

5.06 - No Changes

5.07 - No Changes

5.08 - No Changes

Article 6:

6.01 - See Book: elected or appointed by the city council

6.02 – The board discussed and questioned if they should increase the number of petitioners as the census increases. Agreed on no changes.

6.03 - No Changes

6.04 - No Changes

6.05 - No Changes

6.06 - No Changes

6.07 - No Changes

6.08 - No Changes

6.09 - No Changes

6.10 - No Changes

6.11 - No Changes

Article 7:

7.01 - No Changes

7.02 - No Changes

7.03 - No Changes

7.04 - No Changes

7.05 - No Changes

7.06 - No Changes

7.07 - No Changes

7.08 - No Changes

7.09 - No Changes

7.10 – There was discussion of possible removal of this section.

7.11 - No Changes

Article 8:

8.01 - No Changes

8.02 - No Changes

8.03 - No Changes

8.04 - No Changes

AFFIRM NEXT MEETING DATE AND DRAFT AGENDA

The next meeting will include an interview with Ms. Eaves, Mr. Mundo, and Ms. Seth.

They will also review Articles 9, 10 & 11.

The date set is September 20, 2021 at 4:30 P.M. in Lake Jackson City Hall.

ADJOURN

The meeting adjourned at 6:20 p.m.

These minutes read and approved this _____ day of September 2021.

Will Brooks, Chairman

Ariel Lara, Secretary