
Danny Lee, Mayor
Brent McWaters, Position 3
Desiree David, Position 4

Chuck Thompson, Member
Tanya Clark, Member
Juanita Limon, City Secretary

1. Roll Call. Desiree David absent all other board members present.
2. Invocation – Brent McWaters. Pledge to USA Flag and Texas Flag- Tonya Clark
3. Motion made by Brent McWaters on approval for minutes from August 19, 2024 Charter Review Meeting second by Tonya Clark. Motion carries 3-0.
4. Tommy Ramsey gave a recap of previous Charter Review meeting and the role of the committee. Brent McWaters spoke of discussing having to add another council position in order to allow the Mayor to vote to keep up with the growth of the City. Tommy spoke of when getting to a final recommendation he will put together a detailed clean copy red line with all the changes to present to Council in the month of November. Mayor asked for feedback from members regarding adding a council position, members present all agreed this might be the way to go adding more versatility and diversity to the board. Tommy spoke of clarification on 3.2 and clarifying the language. Mayor asked for ideas on section 3.4 regarding compensation. Brent McWaters referenced Tommy's suggestion to removing the dollar amounts to where Council would have the power to set whatever the rate would be and not defining a dollar amount in the Charter. Mayor spoke of the big job it is to serve on the City Council. Tonya Clark spoke of setting a work expectation if an increase is given to a committee they need to be present. Brent McWaters spoke of 401 sub section c under number 6 if the language needs to be modified to extend the boundaries to ETJ or to a certain mile from the City. Scott spoke of cleaning up the language in section 4.01 A. Tommy spoke of the election code. Scott spoke of section 6.02 on the process of beginning on the budget.

Adjournment

Danny Lee motion to adjourn the meeting, at 8:01 p.m.



Juanita Limon, Deputy City Secretary



Danny Lee, Mayor