

**TEXAS CITY  
CHARTER REVIEW COMMITTEE**

**Monday, December 10, 2018 - 5:30 p.m.  
Nessler Center- Crockett Room**

Time called to order: 5:30 p.m.

Present:            Bob Senter, Chairperson  
                      Thelma Bowie, Board Member  
                      Jose Boix, Board Member  
                      Carlos Garza, Board Member  
                      Aric Owens, Board Member  
                      Lupe Cantu, Board Member  
                      Jenny Senter, Board Member

Absent:             Mark Ciavaglia, Board Member  
                      Dedrick Johnson, Board Member

Staff Present:     Phil Robert, City Liaison  
                      Nicholas Finan, City Staff  
                      Russell F. Plackemeier, City Attorney

**1.**            WELCOME

**2.**            ROLL CALL

Carlos Garza arrived at 5:45 p.m.

**3.**            APPROVAL OF MINUTES

November 12, 2018, Minutes were not approved. Must be placed on next Agenda.

**4.**            OVERVIEW

Bob Senter, Chairperson, gave highlights of the previous meeting.

**a.**            Summary of Charter Review to-date

**b.**            Priorities

1. Stated by Bob Senter, to correct or get in line with the correct form of Government/ State Law.

2. Stated by Bob Senter, address form of Government/ Council & Manager vs Mayor & Commission

3. Stated by Jose Boix, that each section is gone through to correct clarity and errors.

**c.**            Discussion of Charter Articles

5. OTHER MATTERS RELATED TO CITY CHARTER REVIEW

Phil Roberts discussed being a non-voting member. He stated that he will be a liaison for the City Commission and not wanting to influence the committee in anyway.

- a. Consider and recommend the appointment of Don Edmonds as the Consultant for the Texas City Charter Review Committee.

Don Edmonds gave background on himself, his experience and process. Mr. Edmonds stated that his fee is \$125 per hour plus fees and travel that sum to about \$16,000. Mr. Edmonds advised that the review process could be completed in less than 6 months if the Committee meets twice a month.

Jenny Senter left at 6:25 pm.

A **MOTION** was made by Board Member Carlos Garza, AND **SECONDED** by Board Member Thelma Bowie to hire Mr. Edmonds and submit recommendation to the City Commission.

**Vote:** 6 - 0 CARRIED

6. TASKS/ASSIGNMENTS

- a. Review Charter Review Survey for City Department Heads

Committee reviewed the survey.

No changes suggested.

7. ADJORNMENT

A **MOTION** was made by Chairperson Bob Senter, AND **SECONDED** by Board Member Carlos Garza

**Vote:** 6 - 0 CARRIED

Time Adjourned: 6:35 p.m.

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Nicholas J. Finan  
Executive Director of Emergency Management