

MINUTES
HALTOM CITY CHARTER REVIEW COMMITTEE
City Hall – Pre Council Room
5024 Broadway Avenue
January 5, 2015 – 5:30 P.M.

A Regular Meeting was held by the Haltom City Charter Review Committee on Monday, January 5, 2015 at the City Hall Pre-Council Room with the following members present to-wit: Vice-Chair Bill Lanford; Committee Members: Birdi Blocker, Don Lemaster, Layla Caraway, Steve Chapman, Scott Garrett, Jack Lewis and Linda Thompson. Chairman Jimbo White was absent. City Staff included City Manager Tom Muir and City Secretary Art Camacho.

CALL TO ORDER

Vice Chair Lanford called the meeting to order at 5:32 p.m.

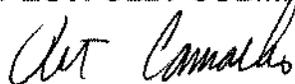
1. **Approval of Minutes** – Consideration and/or action to approve the Minutes of the December 15, 2014 Charter Review Committee Meeting. The addition of Linda Thompson's name was made, along with correcting the specific Charter section references. Committee Member Garrett moved, seconded by Committee Member Caraway, to approve the Minutes of December 15, 2014 with changes. ***The vote was unanimous. Motion carried.***

2. **Charter Revisions** – Consideration and/or action regarding revisions to the City Charter. Vice Chair Lanford began the revision and a discussion was held regarding *Sec. 3.01a. – Limitation of consecutive terms for elected officials* in possibly changing the terms to either four terms of two years or three terms of three years for both Council Members and the Mayor. After a lengthy discussion, it was determined that the number of terms (3) and length (2 years) not be changed for any elected official
Sec. 3.02. - Qualifications for city council – A discussion was held regarding problems in determining the residence of a candidate and it was agreed that City Manager Tom Muir contact the City Attorney in regard to "tightening" the qualifications for city council. *Sec. 3.03 – Running for other office* and *Sec. 3.04 – Council judge of election of member, declaring election results* – were reviewed and no changes were discussed. *Sec. 3.05 – Compensation* – was reviewed and City Secretary Art Camacho will bring a survey of compensation of council members from area cities for the next meeting. *Sec. 3.06 – Vacancies* – was reviewed and no changes were discussed.

ADJOURNMENT

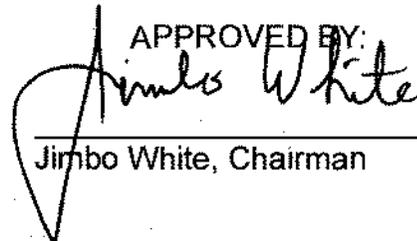
Vice Chair Lanford adjourned the meeting at 6:58 p.m. on January 5, 2015.

RESPECTFULLY SUBMITTED BY:



Art Camacho, City Secretary

APPROVED BY:



Jimbo White, Chairman