

MINUTES
HALTOM CITY CHARTER REVIEW COMMITTEE
City Hall – Pre Council Room
5024 Broadway Avenue
May 4, 2015 – 5:30 P.M.

A Regular Meeting was held by the Haltom City Charter Review Committee on Monday, May 4, 2015 at the City Hall Pre-Council Room with the following members present to-wit: Chairman Jimbo White; Committee Members: Don Lemaster, Steve Chapman, Scott Garrett, Layla Caraway, Birdi Blocker, Linda Thompson and Jack Lewis. Vice Chair Bill Lanford was absent. City Staff included City Manager Tom Muir and City Secretary Art Camacho.

CALL TO ORDER

Chair White called the meeting to order at 5:33 p.m.

1. **Committee Member Absence** – Consideration and/or action regarding excused absences of committee members. Committee Member Birdi Blocker moved, seconded by Committee Member Linda Thompson, to approve the absence of Vice Chair Bill Lanford.
2. **Approval of Minutes** – Consideration and/or action to approve the Minutes of the April 20, 2015 Charter Review Committee Meeting. Committee Member Don Lemaster moved, seconded by Committee Member Blocker, to approve the Minutes of April 20, 2015. ***The vote was unanimous. Motion carried.***
3. **Charter Revisions** – Consideration and/or action regarding revisions to the City Charter. Chair White reviewed the charter sections from the last meeting.

Article IX. ADMINISTRATION

Sec. 9.05 – City attorney – A discussion was held regarding the evaluation process and Committee Member Scott Garrett moved, seconded by Committee Member Lemaster, to insert the following into this specific section: "The City Council shall review the performance and effectiveness of the City Attorney every three (3) years, beginning the year this section is adopted." ***The vote was unanimous. Motion carried.***

No changes were made on the following sections:

Section 9.06 – Municipal court

Section 9.07 – Clerk of municipal court

Section 9.08 – Abolishing and consolidating departments

Section 9.09 – Establishing residence by city manager and city secretary

Article X – GENERAL PROVISIONS

Sec. 10.01 – Ordinances

Sect. 10.02 – Nepotism

Sec. 10.2a – Ethics Policy – A discussion to move and rename it "Sec. 10.10 was held and will be brought forward at the next meeting.

Sec. 10.03 – Preservation of contract rights

Sec. 10.04 – Partial invalidity

- Sec. 10.05 – Amendment of charter*
- Sec. 10.06 – Construction*
- Sec. 10.07 – Official newspaper*
- Sec. 10.08 – Present ordinances*
- Sec. 10.09 – Special provision covering damage suits.*

Article XI CIVIL SERVICE

A discussion was held regarding the repealing of the previous Civil Service charter amendment in 2008 and department head representatives for the Human Resources, Police Department and Fire Department will be present at the next meeting.

Chair White stated the next scheduled Charter Review meeting on Monday, May 18, 2015 will be in conflict with the City Council's special meeting on the same evening, and it was determined the next meeting will be held on Tuesday, May 19, 2015 at 5:30 p.m. in the Pre-Council Chambers. He also stated Committee Member Scott Garrett's continued position as a Charter Review Committee Member is contingent upon his candidacy for Council Place 3 in the Special Election.

ADJOURNMENT

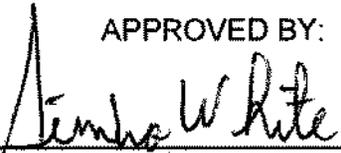
Chair White adjourned the meeting at 7:02 p.m. on May 4, 2015.

RESPECTFULLY SUBMITTED BY:



Art Camacho, City Secretary

APPROVED BY:



Jimbo White, Chairman