

MINUTES
HALTOM CITY CHARTER REVIEW COMMITTEE
City Hall – Pre Council Room
5024 Broadway Avenue
June 1, 2015 – 5:30 P.M.

A Regular Meeting was held by the Haltom City Charter Review Committee on Monday, June 1, 2015 at the City Hall Pre-Council Room with the following members present: Chairman Jimbo White, Vice Chair Bill Lanford; Committee Members: Don Lemaster, Steve Chapman, Layla Caraway, Birdi Blocker, Linda Thompson and Jack Lewis. City Staff included City Manager Tom Muir, City Secretary Art Camacho, Human Resources and Risk Management Director Toni Beckett, Police Chief Keith Lane, Fire Chief Steve Ross, police officers Heather Hudson, Daniel Pearson; firefighters Chad Hopkins and Mike Lewis.

CALL TO ORDER

Chair White called the meeting to order at 5:30 p.m.

1. **Committee Member Absence** – Consideration and/or action regarding excused absences of committee members. Chair White announced the absence of Scott Garrett because of the election results. There were no other absences.
2. **Approval of Minutes** – Consideration and/or action to approve the Minutes of the May 19, 2015 Charter Review Committee Meeting. Vice Chair Bill Lanford moved, seconded by Committee Member Linda Thompson, to approve the Minutes of May 19, 2015. *The vote was unanimous. Motion carried.*
3. **Charter Revisions** – Consideration and/or action regarding revisions to the City Charter. Chair White led the Committee in review of the Article XI Civil Service, while receiving input from the City Staff that was present.

Article XI CIVIL SERVICE

No changes were made to the following sections:

Section 11.34 – Sick Leave Payout

Section 11.35 – Repeal and Saving Clause

Section 11.36 – Expanding Provisions – Chair White allowed Committee Member Steve Chapman to present a modified version that would narrow Article XI from 36 sections to 6. A discussion was held regarding the timeline on the charter amendment being amended, the flexibility that the modified version would allow, and what could be exempted from the charter and placed in the policy manual. Chair White requested and received feedback from both Police Chief Keith Lane, Fire Chief Steve Ross, and Police Officer Daniel Pearson and firefighter Mike Lewis. In addition, it was discussed that both departments will have time to review the modified version and make comments at the next Charter Review meeting.

City Manager Tom Muir and City Secretary Art Camacho will provide the members with the voted subjects from previous meetings to finalize the review draft.

Chair White stated the next scheduled Charter Review meeting will be held on Monday, June 15, 2015.

ADJOURNMENT

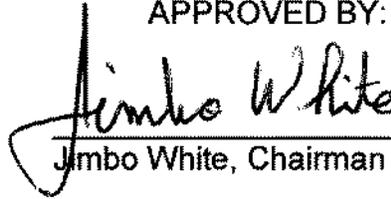
Chair White adjourned the meeting at 6:33 p.m. on June 1, 2015.

RESPECTFULLY SUBMITTED BY:



Art Camacho, City Secretary

APPROVED BY:



Jimbo White, Chairman