

# City of Hutto

## MINUTES

Charter Review Commission Meeting  
Monday, November 23, 2020 at 6:30 PM  
City Hall Executive Board Room

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at [www.huttotx.gov](http://www.huttotx.gov)

1. CALL SESSION TO ORDER: *6:30 PM*
2. ROLL CALL

Commissioners present: Tony Wertz, Chair, Christina Bastos, Vice-Chair, Ida Weaver, Andrew Bos (via phone conference), Connie Gooding, Michael Salvo, Steven Wells (arrived at 6:38 PM)

Staff present: Cristian Rosas-Grillet, City Attorney, Holly Nagy, City Secretary

3. PUBLIC COMMENT

- *None*

4. OTHER BUSINESS

- 4.1. Discussion with possible action on approval of the November 16, 2020 meeting minutes.

*Commissioner Salvo made a motion to approve item 4.1 as presented.  
Commissioner Bastos seconded the motion. The motion passed unanimously.*

- 4.2. Presentation by City Secretary and/or City Attorney on proposed amendments to the City Charter as recommended by City Staff, with possible action.

- *None*

- 4.3. Discussion with possible action on proposed amendments to Article XI "Franchise of Public Utilities" of the City Charter.

*Remove semi-colon in 11.02.  
Sections 11.03-11.07- No changes.  
Section 11.08- Commissioner Bastos made a motion to strike within 6 months but to leave the remainder of the verbiage the same. Commissioner Salvo seconded the motion. The motion passed unanimously.*

- 4.4. Discussion with possible action on proposed amendments to Article XII "Boards and Commissions" of the City Charter.

- *Discussion ensued. Commissioner Bos made a motion to add the word*

*appointed after the word elected. Commissioner Weaver seconded the motion. The motion passed unanimously.*

*Commissioner Bastos made a motion to change the title for section 12.03 to members elected or appointed to public office. Commissioner Weaver seconded the motion.*

*Commissioner Bastos made a motion to change the title for section 12.03 to members elected or appointed to city office. Commissioner Weaver seconded the motion. The motion passed unanimously.*

*Discussion ensued. Commissioner Bastos made a motion to withdraw her previous motions. Motion passed unanimously.*

*Commissioner Salvo made a motion to withdraw his previous motion on the title of 12.03. Motion passed unanimously.*

*Commissioner Bos withdrew his motion change sentence to read elected or appointed. The motion passed unanimously.*

*Commissioner Bastos change the title of Section 12.03 to state: Members Elected or Appointed to City Council and the sentence to read no member of a board or commissioner shall continue in said position after being elected or appointed to City Council. Commissioner Bos seconded the motion. The motion passed unanimously.*

*Section 12.04- No changes.*

- 4.5. Discussion with possible action on proposed amendments to Article XIII "General Provisions" of the City Charter.

*Sections 13.01-13.02- no changes.*

*Section 13.03*

*a.) No change.*

*b.) No change.*

*c.) Commissioner Bastos made a motion to change it from 1 year to 6 months, Commissioner Weaver seconded the motion the motion failed (4:3) with Commissioners Wertz, Salvo, Bos, and Wells against.*

*d.) No change.*

*Sections 13.04-13.13-no changes.*

*Typo in Section 13.14 instead of in behalf of the City it should read on behalf of City.*


- 4.6. Discussion with possible action on proposed amendments to Article XIV "Transitional Provisions" of the City Charter.

*Sections 14.01- 14.03- no changes.*

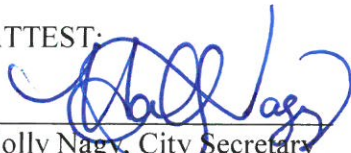
- 4.7. Discussion and possible action on review of the proposed amendments to the City Charter.
- 4.8. Discussion and possible action on future meeting dates.

*November 23, 2020 at 6:30 PM*

6. ADJOURNMENT: *9:30 PM*

  
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Tony Wertz, Chairperson

ATTEST:

  
\_\_\_\_\_  
Holly Nagy, City Secretary

