



City of Hutto

MINUTES

Charter Review Commission Meeting
Monday, November 16, 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

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), Steven Wells, Connie Gooding, Michael Salvo.

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

3. PUBLIC COMMENT

- None

4. OTHER BUSINESS

- 4.1. Discussion and possible action to approve October 28, 2020 Charter Review Commission meeting minutes.

Commissioner Gooding made a motion to approve the October 28, 2020 meeting minutes, Commissioner Bos seconded the motion. The motion passed unanimously.

- 4.2. Discussion and possible action on approving the November 2, 2020 Charter Review Commission meeting minutes.

Commissioner Bos made a motion to approve the November 2, 2020 meeting minutes, Commissioner Wells seconded the motion. The motion passed, with Commissioner Gooding abstaining due to her absence at meeting.

- 4.3. Presentation by City Secretary and/or City Attorney on proposed amendments to Articles VIII to X of the City Charter as recommended by City Staff, with possible action.

- 4.4. Discussion with possible action on proposed amendments to Article VIII "Financial Administration" of the City Charter.

Section. 8.01- 8.03 no change.

Section 8.04 d.) Commissioner Salvo made a motion to add the words a

minimum of in front of 10%. Commissioner Wells seconded the motion the motion passed unanimously.

Section 8.05-8.09 - no changes.

Section 8.10 – Overspending of Appropriations Prohibited.

Commissioner Bastos made a motion to change language from City Manager or designee to City Manager AND designee first certifies. Commissioner Michael Salvo seconded the motion. The motion passed (5:2) with Commissioners Weaver and Wertz against.

- 4.5. Discussion with possible action on proposed amendments to Article IX “Taxation” of the City Charter.

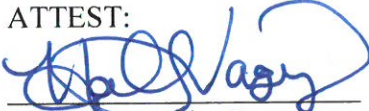
Section 9.01-9.08- no changes.

- 4.6. Discussion with possible action on proposed amendments to Article X "Bonds" of the City Charter.

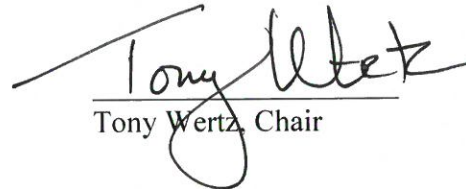
- 4.7. Discussion and possible action on proposed meeting dates.

5. ADJOURNMENT- *8:05 PM*

ATTEST:



Holly Nagy, City Secretary



Tony Wertz, Chair