



City of Hutto

MINUTES

**Charter Review Commission Meeting
Monday, November 2, 2020 at 6:30 PM
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 - *6:31 PM*
2. ROLL CALL

Commissioners present: Tony Wertz, Ida Weaver, Christina Bastos, Michael Salvo, Andrew Bos, Steven Wells

Absent: Connie Gooding

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 Wells made a motion to table Item 4.1. Commissioner Salvo seconded the motion. The motion passed.

- 4.2. Presentation by City Secretary and/or City Attorney on proposed amendments to Articles V-VII of the City Charter as recommended by City Staff, with possible action.
- 4.3. Discussion with possible action on proposed amendments to Article V "Nominations and Elections" of the City Charter.

Discussion ensued.

Section 5.01 - City Elections

a) no changes

b) no changes

c) Commissioner Salvo made a motion to remove item 5.01 c. Commissioner Bastos seconded the motion. The motion passed.

Section 5.02-Filing for Office

- a) no changes*
- b) discussion ensued.*

Commissioner Weaver made a motion that the City Attorney rewrite section b) 4 to coincide with State Law. Commissioner Bastos seconded the motion. The motion passed.

Commissioner Bos made a motion to change 5.02 b) 4 (a) instead of 25 a minimum of 50 percent. Commissioner Wertz seconded the motion. The motion failed (3:3) with Commissioners Bastos, Wells and Salvo against.

Section 5.03 Official Ballots- No change

*Break at 7:55 PM
Returned 8:06 PM*

*Section 5.04 Canvassing- no changes
Section 5.05 Election by Majority- no changes
Section 5.06 Run-Off Election- no changes*

4.4. Discussion with possible action on proposed amendments to Article VI “Recall of Officers” of the City Charter.

Section 6.01- Scope of Recall – no changes.

Section 6.02- Petition for Recall

Commissioner Salvo made a motion to change the Petition for Recall wording from 20% to 10 % of the qualified voters. Commissioner Bastos seconded the motion. The motion failed (3:3) with Commissioners Bos, Wells and Wertz against.

Section 6.03- 6.07- no changes

Section 6.10- Result of Recall Election

Commissioner Bos made a motion to change the length of time from 2 years to 5 years. Commissioner Salvo seconded the motion. The motion passed.

Section 6.11-6.12- no changes.

4.5. Discussion with possible action on proposed amendments to Article VII “Initiative and Referendum” of the City Charter.

Section 7.01-7.02- no changes.

Commissioner Bos made a motion to change a) 10 days to 14 working days. Commissioner Wells seconded the motion. Commissioner Salvo made an amendment to change it to 10 working days. Commissioner Bastos seconded the amendment.

The amendment failed (4:2) with Commissioners Wertz, Wells, Weaver, & Bos against.

Original Motion: Commissioner Bos made a motion to change 14 days to 14 working days. Commissioner Wells seconded the motion. The motion passed (5:1) with Commissioners Bastos against.

Section 7.03 d. Commissioner Salvo made a motion to change from 30 days to 45 days. Commissioner Bastos seconded the motion. The motion passed.

Section 7.04 d. Commissioner Bos made a motion to change 2 working days to 3 working days. Commissioner Weaver seconded the motion. The motion passed.

Section 7.03 e. Commissioner Salvo made a motion to change 2 working days to 3 working days. Commissioner Bastos seconded the motion. The motion passed.

Section 7.03 e. Commissioner Bos made a motion to change 5 days to 5 working days. Commissioner Wells seconded the motion.

Section 7.03 e. Commissioner Bos made a motion to change 2 weeks to 10 working days. Commissioner Wells seconded the motion. The motion passed.

Section 7.03 e. Commissioner Bos made an amendment to change 24 hours to amended and shall within next business day. Commissioner Weaver seconded the motion. The motion passed.

Discussion ensued.

Section 7.04 f. Commissioner Wells made a motion to remove and higher from the first sentence. Commissioner Salvo seconded the motion. The motion passed.

Commissioner Bos made a motion to change from 60 days to 30 days. Commissioner Bastos seconded the motion. The motion passed.

Section 7.06 c. Commissioner Bastos made a motion to change from 15 days to 15 working days.

Section 7.06 d. – no changes.

Section 7.07 – no changes

Section 7.08 b. Commissioner Weaver made a motion to remove the words qualifying and serving from Section b and d. Commissioner Bos seconded the motion. The motion passed.

Section 7.d- no changes.

4.6. Discussion and possible action on proposed meeting dates.

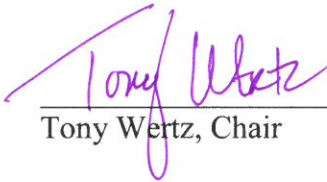
November 16, 2020 at 6:30 PM.

5. ADJOURNMENT: *9:30 PM*

ATTEST



Holly Nagy, City Secretary



Tony Wertz, Chair