



City of Hutto

Minutes

Charter Review Commission Meeting
Monday, October 19, 2020 at 6:30 PM
City Council Chambers

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, Chair, Christina Bastos, Vice-Chair, Ida Weaver, Andrew Bos, Steven Wells, Connie Gooding.

Absent: Michael Salvo

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

3. PUBLIC COMMENT

- None

4. OTHER BUSINESS

- 4.1. Consideration and possible action on approving the October 14, 2020 Charter Review Commission meeting minutes.

Commissioner Gooding made a motion to approve the October 14, 2020 Charter Review Commission meeting minutes, Commissioner Wells seconded the motion. The motion passed unanimously.

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

Discussion ensued.

Vice-Chair Bastos made a motion to include within the Charter that the Mayor is to make \$500 per meeting, not to exceed two regularly scheduled meetings per month. City Councilmembers to be paid \$400 per regularly scheduled meeting, not to exceed two regularly scheduled meetings per month. Any excused or unexcused absence would exempt city council members or the mayor from being paid for that regularly scheduled meeting. Commissioner Weaver seconded the motion. The motion passed unanimously.

The language pertaining to reimbursement for expenses will remain unchanged.

Vice-Chair Bastos made an amendment to the motion that all compensation be mandatory for all City Councilmembers and the Mayor and cannot be changed by City Ordinance. Commissioner Wells seconded the motion. The motion passed with Commissioner Gooding against. (5:1)

- 4.3. Discussion with possible action on proposed amendments to Article III “The City Council” of the City Charter.

Discussion ensued.

Section 3.06 b (4) Commissioner Wells made a motion that all absences for 2 regularly scheduled Council meetings within a 12-month period must be voted on by the City Council members to determine whether they’re excused or unexcused. Commissioner Bos seconded the motion. The motion passed.

Section 3.07- no changes.

Section 3.08 – no changes.

Section 3.10- Commissioner Bos made a motion to change the quorum requirements from 5 to 4 Councilmembers constitutes a quorum and keep everything else the same (Except as provided in 3.6). Commissioner Weaver seconded the motion. The motion passed unanimously.

Section 3.11- no changes.

Discussion will resume at the next meeting on Section 3.12.

- 4.4. Discussion with possible action on proposed amendments to Article IV “Administrative Service” of the City Charter. – *Tabled until next meeting.*

5. ADJOURNMENT: *9:20 PM*

ATTEST:

Holly Nagy

Holly Nagy, City Secretary

Tony Wertz
Tony Wertz, Chair