



City of Hutto

MINUTES

Charter Review Commission Meeting
Wednesday, October 14, 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, Connie Gooding.

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

3. PUBLIC COMMENT

- Jacqueline Corbiere

4. OTHER BUSINESS

- 4.1. Consideration and possible action to appoint a Chair person to the Charter Review Commission.

Commissioner Bos nominated Tony Wertz as Chair. Commissioner Salvo seconded the motion. The motion passed unanimously.

- 4.2. Consideration and possible action to appoint a Vice Chairperson to the Charter Review Commission.

Commissioner Gooding nominated Christina Bastos as Vice Chair. Commissioner Weaver seconded the motion. The motion passed unanimously.

- 4.3. Consideration and possible action on approving the October 7, 2020 Charter Review Commission meeting minutes.

Commissioner Salvo made a motion to approve Item 4.3, Commissioner Weaver seconded the motion. The motion passed unanimously.

- 4.4. Discussion with possible action on proposed amendments to Article I “Form of Government and Boundaries” of the City Charter.

City Attorney gave recommendations pertaining to section.

Discussion ensued.

Commissioner Weaver made a motion to request that the City Attorney put a redline version suggested changes to Section 1.03 Extension of Boundaries and submit at next meeting for review. Commissioner Salvo seconded the motion. The motion passed unanimously.

- 4.5. Discussion and possible action on proposed amendments to Article II “Powers of the City” of the City Charter.

Discussion ensued.

Commissioner Gooding made a motion to approve grammatical corrections. Commissioner Bos seconded the motion. The motion passed unanimously.

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

Discussion ensued.

Commissioner Wells made a motion to gather information from surrounding cities to evaluate the compensation each councilmember and the Mayor would receive as compensation so we can determine that amount for Hutto. Commissioner Salvo seconded the motion.

5. ADJOURNMENT - *9:02 PM*

ATTEST:

Holly Nagy

Holly Nagy, City Secretary

/s/

Tony Wertz, Chairperson