

**OFFICIAL MINUTES OF THE CHARTER REVIEW COMMITTEE
CITY OF LAGO VISTA
JUNE 1, 2015**

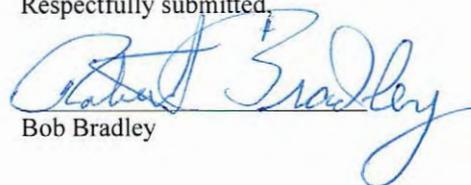
BE IT REMEMBERED that on the 1st day of June, A.D., 2015, the Charter Review Committee held a Regular Meeting at 6:00 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER

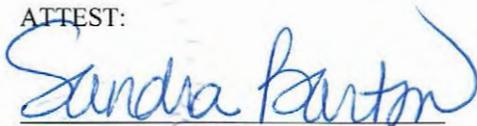
Bob Bradley	Committee Member	Melissa Byrne Vossmer	City Manager
Hubbard Helm	Committee Member	David Harrell	Development Services Manager
Nicolette Raley	Committee Member	Barbara Boulware-Wells	City Attorney
Parsons Townsend	Committee Member	Dale Mitchell	Council Member
Travis Wilhow	Committee Member	Jason Shoumaker	Council Member
		Sandra Barton	City Secretary

1. City Manager, Melissa Byrne Vossmer called the meeting to order at 6:00 p.m. Each Committee member introduced themselves. City Staff also introduced themselves to Committee members and citizens.
2. City Manager, Melissa Byrne Vossmer provided a brief outline Resolution No. 15-1610 which established the Charter Review Committee and appointees.
3. City Attorney, Barbara Boulware-Wells, provided the Committee with information from a legal stand point and guidance for changes to the Charter regarding moving election from May to November and changing council member terms. The Committee discussed in length and requested some language from the City Attorney regarding these changes for the next committee meeting.
4. The City Manager, Melissa Byrne Vossmer provided an outline of the election schedule and advised the Committee that the City Council has ordered a November election for the positions of Mayor, Place 1, Place 3 and Place 5. The City Manager and Committee discussed changes and consequences of changing from May to November election, possible changes to the Charter and the time frame that any report containing recommendations would need to be presented to Council before the August deadline. Dale Mitchell, Council Member, also presented the Committee with some background information regarding why the Council changed to a November election in 2013.
5. The Committee requested the recommendations from the previous Charter Review Committee from 2008 and a list of recommendations from the City Manager. Another item for discussion; can a current member of the City Council run for Mayor and keep current status if not successful in their run for Mayor.
6. The Committee scheduled the next meeting for Monday June 15, 2015 at 7:00 p.m.
7. Meeting adjourned at 7:15 p.m.

Respectfully submitted,


Bob Bradley

ATTEST:


Sandra Barton, City Secretary

On a motion by Bob Bradley, seconded by Hubbard Helm, the above and foregoing instrument was passed and approved this 15th day of June, 2015.