

**OFFICIAL MINUTES OF THE CHARTER REVIEW COMMITTEE
CITY OF LAGO VISTA
JUNE 15, 2015**

BE IT REMEMBERED that on the 15th day of June, A.D., 2015, the Charter Review Committee held a Regular Meeting at 7:00 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER; Meeting called to order at 7:02 p.m.

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	Sandra Barton	City Secretary
Travis Wilhow	Committee Member		

1. On a motion by Bob Bradley, seconded by Hubbard Helm, the minutes of the June 1, 2015 meeting were unanimously approved.
2. On a motion by Hubbard Helm, seconded by Bob Bradley, the committee unanimously voted to recommend to Council to accept a proposition amending the city charter to move the City Council election date from May to November and set forth transition terms for Places 2, 4 and 6 for the November 2016 election and recommend to Council a second proposition to strike section 3.22 from the charter.
3. The committee discussed in length prior recommendations regarding removing certain committees from the charter, filling vacancies on council, investigative procedures and ethics.

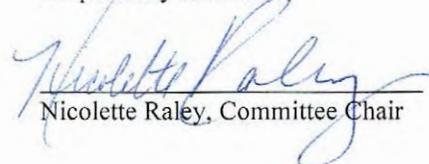
The committee requested additional language from the City Attorney regarding eliminating the two inactive Committees and set succession procedure using the active committees chair members to carry on City business in the event that Council does not have enough members for a quorum.

Bob Bradley requested that the City Attorney find out if any action was taken on prior recommendations from 2009 and 2014.

Nicolette Raley recommended that a change be made to section 3.17 regarding publication include the City's website as well as a newspaper.

4. Committee discussed, Committee recommended language from City Attorney regarding eliminating Roads and Grounds Committee and the Building Committee to discuss at next meeting.
5. No action taken.
6. The Committee recommended having a regularly scheduled meeting, tentatively every other Monday. Next meeting is Monday June 29, 2015 at 7:00 p.m.
The Committee also requested how to schedule a Town Hall meeting.
7. Meeting adjourned at 8:28 p.m.

Respectfully submitted,


Nicolette Raley, Committee Chair

ATTEST:


Sandra Barton, City Secretary

On a motion by Nicolette Raley, seconded by Parsons Townsend, the above and foregoing instrument was passed and approved this 29th day of June, 2015.