

BAY CITY

AGENDA • JULY 11, 2017

Council Chambers

Regular Meeting

6:00 PM

1901 5TH STREET
BAY CITY, TX 77414



Public Information Manager

Dustin Hodges

Commissioner

Erik Frankson

Commissioner

Jessica Russell

Board Member

Floyce Brown

Marilyn Alvradao

Brandon Cox

Susan Reed

Roland Rodriguez

Edna Simpson-
Kocurek

Phrase or additional picture or information here

I. CALL TO ORDER**II. PUBLIC PORTION****III. AGENDA ITEMS**

1. Appointment SWEARING-IN AND INDUCTION OF CHARTER REVIEW COMMISSION MEMBERS
Mayor Mark A. Bricker
2. Policy GENERAL DISCUSSION OF THE CHARTER REVIEW PROCESS
Mayor Mark A. Bricker
3. Appointment ELECTION OF COMMISSION OF POSITIONS
Mayor Mark A. Bricker
4. Presentation REVIEW AND DISCUSS OPEN MEETINGS AND OPEN RECORDS ACTS.
David Holubec, City Secretary

IV. SETTING OF NEXT MEETING**V. ADJOURNMENT**

**Charter Review Committee**

1901 5th Street
Bay City, TX 77414

SCHEDULED**AGENDA ITEM (ID # 2688)**

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Appointment
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 2688

**SWEARING-IN AND INDUCTION OF CHARTER REVIEW
COMMISSION MEMBERS**

**Charter Review Committee**

1901 5th Street
Bay City, TX 77414

SCHEDULED**DISCUSSION ITEM (ID # 2686)**

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Policy
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 2686

**GENERAL DISCUSSION OF THE CHARTER REVIEW
PROCESS**

ARTICLE XVI
AMENDMENT AND REVIEW

Section 16.01 – Amending the Charter

Amendments to this Charter may be framed and submitted to the voters of the City in the manner provided by State law.

Section 16.02 – Charter Review Commission

Council shall appoint a Charter Review Commission of nine qualified voters in June of the second year after approval of this Charter and every fifth June thereafter. Council shall serve on the Commission as ex-officio, voting members. The City Secretary shall serve as secretary to the Commission in a non-voting capacity. The City Attorney shall serve on the Commission in a non-voting, legal advisory capacity.

(a) Duties of the Commission:

- (1) Inquire into the operation of the City Government and determine whether any Charter provisions require revision. The Commission shall have the power to hold public hearings, compel the attendance of any officer or employee of the City, and compel the production of any City records.
- (2) Propose recommendations for City departments to insure compliance with this Charter.
- (3)
- (4) Propose Charter amendments, if any, to the Council.

(b) Term of Office:

The term of office of this Charter Review Commission shall be six calendar months from appointment date. Prior to the end of the term, a written report shall be presented to Council, and all Commission records shall be filed with the City Secretary as a public record.

(c) Action by the Council:

Upon receipt of any written report from the Commission, the Council shall within ten days, make copies available to the public at City Hall and publish a synopsis of the report in the official City newspaper. The Council shall consider the report at a public hearing within thirty days of receiving it. The Council may, in its sole discretion, order any amendments recommended by the Commission and/or the Council to be submitted individually to the voters of the City in an election as provided by State law within six months after the term of the Charter Review Commission expires.

**Charter Review Committee**

1901 5th Street
Bay City, TX 77414

SCHEDULED**DISCUSSION ITEM (ID # 2687)**

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Appointment
Prepared By: David Holubec
Initiator: David Holubec
Sponsors:
DOC ID: 2687

ELECTION OF COMMISSION OF POSITIONS

**Charter Review Committee**

1901 5th Street
Bay City, TX 77414

SCHEDULED**DISCUSSION ITEM (ID # 2689)**

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Presentation
Prepared By: David Holubec
Initiator: Cynthia Trevino
Sponsors:
DOC ID: 2689

**REVIEW AND DISCUSS OPEN MEETINGS AND OPEN
RECORDS ACTS.**