



CITY OF FREDERICKSBURG
Charter Review Committee Minutes
Monday, November 20, 2023 ~ 11:00 a.m.
City Hall - Conference Room
126 W. Main Street
Fredericksburg, Texas 78624

Charter Review Committee Members Present:

Mayor Pro-Tem Bobby Watson, Chair
Councilmember Randy Briley, Committee Member
Committee Member, Allen Brecher
Committee Member, Andrew Colwell
Committee Member, Timothy Crenwelge
Committee Member, Cydney Donnell
Committee Member, Timothy Dooley
Committee Member, Eric Hammersen
Committee Member, Thomas Musselman
Committee Member, Taylor Williams

Charter Review Committee Member Absent:

Committee Member, Griffin Kott
Committee Member, Gary Neffendorf

City Staff Present:

Clinton Bailey, City Manager/Committee Member
Mick McKamie, City Attorney/Committee Member (virtual)
Shelley Goodwin, City Secretary/Committee Member

City Staff Absent:

None

1. CALL TO ORDER

Bobby Watson, Chair, called the Charter Review Committee Meeting to order at 11:05 a.m. on Monday, November 20, 2023.

2. ROLL CALL

Chair Watson called out the names of those members absent and announced a quorum had been met.

3. APPROVAL OF MINUTES

A. Consider the approval of the November 6, 2023, Charter Review Committee Minutes

Motion: A motion was made by Committee Member Crenwelge, seconded by Committee Member Musselman, to approve the November 6 2023, Charter Review Committee Minutes with correction to Section 12.02. The Charter Review Committee voted ten (10) for and none (0) opposed. The motion carried.

4. DISCUSSION ITEMS

A. Possible action on outstanding wording for previously discussed Articles

The Charter Review Committee stated they would take up 4. A. and B. together

B. Discussion and possible action regarding Article I. – Article XII. Of the City Charter

The Charter Review Committee discussed and provided directions on the following Sections:

Capitalize “City”, “City Council”, “titles”, and “Charter” throughout the Charter.

Section 2.02 Eminent Domain.

Add State of Texas before Constitution

Section 3.06. Emergency Power to Mayor.

Include Police Department, Fire Department, and Emergency Management in this section.

Section 4.04. City Secretary.

Change first sentence to read The City Manager shall employ a city secretary who shall report to the city manager. The City Manager shall establish their compensation and duties.

Section 6.05. Candidates Elected.

Discussed the sentence that City Council order a special election within five (5) days when there is a tie. The Election Code and Secretary of State provides process and deadlines for ties and calling elections. No directions were provided.

Section 7.03. Form of Recall Petition.

Change the Notary Public, Gillespie County, Texas to Notary Public, State of Texas

Section 10.09. Effective Date of Budget, Certification, Copies Made Available

Add a space in the last sentence between “and for”.

Section 12.03. Prohibitions.

The Charter Review Committee discussed following State Law and leaving it as is, if it does.

The Charter Review Committee also discussed the following:

- Adding a Table of Contents
- The meaning of officer. They requested Mick McKamie, City Attorney, to review the different uses of officer and add footnote of the interpretation of the uses of officer.

C. Discussion and possible action regarding next steps in the Charter Review Process

The Committee stated they would need to review again, hold a public hearing, write a report, and present the changes to the City Council. The Committee asked the City Secretary to bring back dates in January to hold a public hearing at the Law Enforcement Center at 6:00 p.m. They also asked that the City Secretary to clean up the Charter identifying the major changes in blue ink and items that still need to be discussed.

D. Set the next meeting date

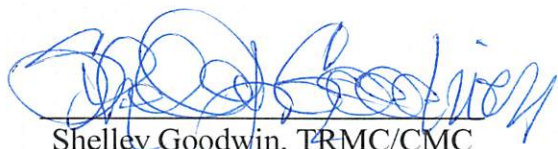
The Committee agreed by consensus to hold the next meeting on Friday, December 8, 2023, at 11:00 a.m.

5. ADJOURN

With no other business Bobby Watson, Chair, adjourned the November 20, 2023, Committee Meeting at 12:35 p.m.



Bobby Watson, Chair
Mayor Pro Tem



Shelley Goodwin, TRMC/CMC
City Secretary