



**CITY OF BURNET
CHARTER AMENDMENT COMMITTEE
MINUTES**

On this the 29th day of November, 2017, the 2017/2018 Charter Review Committee of the City of Burnet convened at 3:00 p.m., at the City of Burnet, Council Chambers, 2402 S. Water (Hwy. 281 South), Texas with the following members present, to-wit:

Call to Order: City Secretary, Kelly Dix called the meeting to order at 3:00 p.m.

Roll call: In attendance: David Vaughn, Charlie Zech, Kelly Dix, Crista Goble Bromley, Donna Kladstrup, Stan Hemphill, Ken Graham, Mary Jane Shanes, Paul Farmer
Absent: Calib Williams

Approval of the November 8th 2017 meeting minutes: Committee Member Crista Goble Bromley made a motion to approve the minutes as presented. Committee Member Mary Jane Shanes seconded, the motion carried unanimously.

Discussion and possible action on review of committee findings: Committee Member David Vaughn led the group through the compiled list of items suggested by committee members for review as follows by section:

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| Section 2.06: | The word "sections" is a typo and should be "functions". Notification for correction has been sent to Municode. |
| Section 3.01: | Discussion of consideration of going to three year terms and establishing places. Committee determined to schedule a workshop to discuss the possibility with current Council. |
| Section 3.04: | Not consistent with State Law. Committee recommended keeping the first sentence and eliminating the rest of the paragraph. City Attorney review and provide committee with possible verbiage for the measure. |
| Section 3.05: | The discussion was that currently it takes an election to change the amount of compensation Council receives and would it be better to change it to a vote of five Council Members. Committee discussed and did not feel this was a pressing issue at this time. |
| Section 3.06 | Committee recommended rewording of this paragraph as to not limit the power of veto to ordinances only- City Attorney to review and provide committee with possible verbiage for the measure. |

Section 3.09:	Section A. The committee discussed the item and no action was determined.
Section 3.14	The committed discussed the meaning of the last sentence of the second paragraph. The committed determined to disregard changes to that sentence, but would like the word "regular" removed from the definition of Council Meeting- City Attorney to review and provide committee with possible verbiage for the measure
Section 4.10	The Committee discussed and recommended elimination of this section and sighted reference to State Law. The City Attorney concurred and will provide appropriate verbiage for the measure.
Section 5.01	The Committee noted that this section would need to be changed if the determination was made to go to three year terms with places.
Section 5.05	The Committee determined that this section should be removed in its entirety to refer to State Law.
Section 5.07	It was agreed upon by the Committee to request the City Attorney to reword this section to establish the Oath of Office be administered at the meeting that the canvass of the votes occurs.
Section 6.01-6.15	Several changes were noted in section 6.02 and 6.03 pertaining to changing the verbiage that relates to petition signers and having it read 5% of registered voters. As discussion continued, the Committee requested the City Attorney to review Article 6 in its entirety and present the Committee with recommended verbiage and changes to be presented to the committee at the December meeting for consideration.
Section 7.05	The entire section did not read correctly. There was a printing error from the last update. Paragraph one is correct and the rest of the verbiage following was to be deleted. A correction submission has been sent to Municode.
Section 7.06	The Committee noted that numbering is incorrect in this section. A correction submission has been sent to Municode.
Section 7.10	The Committee discussed removal of the last half of the sentence in the first paragraph that reads "but only if such action is made or approved by ordinance". The City Attorney concurred and will provide appropriate verbiage for the measure.
Section 7.14	The Committee discussed and recommended elimination of this section and sighted reference to State Law. The City Attorney concurred and will provide appropriate verbiage for the measure.
Section 7.15	The Committee discussed and recommended elimination of this section and sighted reference to State Law as well as this being a part of the

budget process discussed in Section 7.02. The City Attorney concurred and will provide appropriate verbiage for the measure.

Section 8.05 The Committee deemed this section unnecessary. The City Attorney concurred and will provide appropriate verbiage for the measure.

Section 8.10 The Committee deemed this section redundant to Section 7.13 and recommended elimination in its entirety. The City Attorney concurred and will provide appropriate verbiage for the measure.

Section 9.04 This is the measure that failed on the last ballot. The Committee requested the City Attorney to reword this measure for inclusion on the ballot for this review.

Section 10.01-10.17 The Committee requested the City Attorney to review Article 10 in its entirety and present the Committee with recommended verbiage and changes to be presented to the committee at the December meeting for consideration.

Section 11.01 In earlier discussions that the City Manager had with the City Attorney, the City Manager had noted the reference to State Law. The committee agreed to review again with City Attorney for possible elimination.

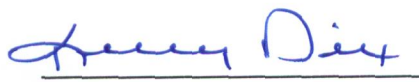
Section 11.02 In earlier discussions that the City Manager had with the City Attorney, the City Manager had noted the reference to State Law. The committee agreed to review again with City Attorney for possible elimination.


Section 11.03 In earlier discussions that the City Manager had with the City Attorney, the City Manager had noted the reference to State Law. The committee agreed to review again with City Attorney for possible elimination.

Confirm next meeting date: City Secretary, Kelly Dix, confirmed the next meeting of the 2017/2018 Charter Review Committee is scheduled for Wednesday, December 13th, 2017 at 3:00 p.m. in Council Chambers.

Adjourn: There being no further business Committee Member Paul Famer moved to adjourn at 4:16 p.m. Committee Member Donna Kladstrup seconded, the motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary


Kenneth Graham, Committee Chair

