



NOTICE OF MEETING OF THE City of Burnet 2023-2024 Charter Review Committee

Notice is hereby given that a meeting of the 2023/2024 Charter Review Committee will be held by on the **12th day of October, 2023** at **1:00 p.m.** in the Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

AGENDA

1. Call to Order and roll call.
2. Approval of the 9-19-2023 Charter Review Committee Minutes
3. Review and recommend changes to the City of Burnet Charter beginning with Article IV
4. Confirm next meeting date, October 17, 2023 at 1:00 p.m.
5. Adjournment

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the 2023/2024 Charter Review Committee, is a true and correct copy of said NOTICE and that I posted said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on or before October 3rd, 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Kelly Dix, City Secretary
City of Burnet

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.



**CITY OF BURNET
CHARTER AMENDMENT COMMITTEE
MINUTES**

On this the 14th day of September, 2023, the 2023/2024 Charter Review Committee of the City of Burnet convened at 1:00 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: Mayor Gary Wideman called the meeting to order at 1:00 p.m.

Roll call: In attendance: Gary Wideman, Philip Thurman, David Vaughn, Charlie Zech, Kelly Dix, Habib Erkan, Jr., Ken Graham, Calib Williams were present.

Paul Farmer and Stan Hemphill were absent.

Approval of the 9-14-2023 Charter Review Committee Minutes: Board Member David Vaughn moved to approve the minutes as presented. Board Member Philip Thurman seconded. The motion carried unanimously.

Review and recommend changes to the City of Burnet Charter: The committee proceeded with the review of each Article with the following suggestions:

Article I: No changes

Article II: No changes

Article III:

Section 3.01 Number, Selection, Term: No changes.

Section 3.02 Qualifications: Striking 3.02 G. City Attorney will review for requirement of limiting past employees running for a seat on the Council for at least one year after resignation/or termination. To be determined.

Section 3.03 Judge of Election Qualifications: No changes.

Section 3.04 Compensation: No changes.

Section 3.05 Mayor and Mayor Pro Tem: Recommended to strike the word initial, and re-word to allow the delay of the vote one time only.

Section 3.06, B. Forfeiture of Office. 2. Change verbiage to read as follows:

2. has been found by at least 2/3 of the eligible voting members of the City Council to have violated any express prohibition of this Charter; or

Section 3.07 General Powers and Duties of Elected Officials: No changes.

Section 3.08 City Council Responsibilities: No changes.

Section 3.09 Prohibitions: No changes.

Section 3.10 Meetings of the Council: No changes.

Section 3.11 Quorum: No changes.

Section 3.12 Rules of Procedure: No changes.

Section 3.13 Voting: No changes.

Section 3.14 Ordinances and Resolutions: City Attorney will provide ballot language to the committee for review pertaining to changing the requirement of two readings of an Ordinance to one reading (entire 4th paragraph) and removing the 14 day newspaper publishing requirement (end of 3rd paragraph).

Section 3.15 Emergency Ordinances: The reference to 7.07 B is invalid and needs to be removed. Ballot language to amend the vote requirement from five(5) members of the Council to read 2/3 vote of the eligible voting members (for consistency throughout the Charter)

Section 3.16 Council Investigative Body; Hearings; Process: No changes.

Confirm next meeting date: City Secretary, Kelly Dix, confirmed the next meeting of the 2023/2024 Charter Review Committee is scheduled for Tuesday, October 12th, 2023 at 1:00 p.m. in Council Chambers.

Adjourn: There being no further business the meeting was adjourned at 3:45 p.m.

Philip Thurman, Committee Chair

ATTEST:

Kelly Dix, City Secretary