

**MINUTES OF THE REGULAR MEETING OF THE
CHARTER REVIEW COMMISSION (CRC) OF THE CITY OF LAKE WORTH, TEXAS
HELD IN CITY HALL, CITY HALL CONFERENCE ROOM, 3805 ADAM GRUBB
TUESDAY, NOVEMBER 13, 2018**

REGULAR MEETING: 5:00 PM

A. CALL TO ORDER.

Vice Chair Daggs called the CRC meeting to order at 5:03 p.m.

ROLL CALL

Present:	Wilson Daggs, Jr. Coy Pennington Yvonne Amick Bill Still	CRC Board Vice Chair CRC Board member CRC Board member CRC Board member
Staff:	Stacey Almond Monica Solko	City Manager City Secretary
Absent:	Drew Larkin	City Attorney
Guest Present:	Walter Bowen Geoffrey White	Mayor Council member, Place 2

**A.1 CONSIDER APPROVAL OF THE AUGUST 14, 2018 AND OCTOBER 9, 2018
CHARTER REVIEW COMMISSION MEETING MINUTES.**

Vice Chair Daggs called for a motion regarding the August 14, 2018 and October 9, 2018 Charter Review Commission meeting minutes.

A MOTION WAS MADE BY BOARD MEMBER AMICK, SECONDED BY BOARD MEMBER STILL TO APPROVE THE AUGUST 14, 2018 AND OCTOBER 9, 2018 CHARTER REVIEW COMMISSION MEETING MINUTES.

MOTION TO APPROVE CARRIED 4-0.

**A.2 DISCUSS AND CONSIDER FINAL REPORT AND RECOMMENDATIONS OF
THE CHARTER REVIEW COMMISSION.**

City Manager Stacey Almond summarized the item. After further review and discussion with the City Attorney the proposed changes have been narrowed down to sixteen (16).

Staff has prepared the final report with the sixteen (16) proposed changes for the Commissions review and signature.

Proposed Substantive Changes:

- **Section 1.05** – Delete the platting rules and regulations as these are dictated by state law.
- **Section 2.01** - Amended to clarify the powers of the Charter, powers of local-self-government, and all powers enumerated in Chapter 13, Title 28, Article 1175 of the Revised Civil Statutes of the State of Texas of 1925.
- **Section 2.02** - The enumeration of powers deemed to be exclusive be deleted in its entirety. These enumerated powers are provided for in Section 2.01.
- **Section 2.03** - Powers of the City Council be deleted from Section 2.03 and moved to Section 3.03 to provide for the Powers of the City Council under the Section specifically related to City Council.
- **Section 3.03** - Eligibility of the Mayor, and any Council member, be deleted in its entirety and amended to provide for the Powers of the City Council.
- **Section 3.04** - The Council judge of election be deleted; these qualifications are already stated in Section 3.02.
- **Section 3.04** - Amend to provide that the City Council may require bonds of municipal employees who receive or pay out any monies.
- **Section 3.06** - Amended to provide for a vote of all remaining members to appoint a qualified person to fill a vacancy.
- **Section 3.09** - Amended to provide that the Mayor Pro Tem shall be chosen on a rotational basis based on place number, beginning with Place 1 and continuing through Place 7. Additionally, the Mayor Pro Tem shall act as Mayor during the disability or absence of the Mayor.
- **Section 3.10** - Amended to provide for more detailed duties of the Mayor to include the Mayor may participate in discussion on all matters before the Council. The Mayor shall not be entitled to a vote, except in case of a tie, the Mayor casts the deciding vote, and the Mayor shall be recognized as the head of the city government for ceremonial purposes but shall have no regular administrative duties.
- **Section 3.12** - Added to provide for prohibitions of the City Council. Specifically, the Mayor and City Council may not hold any other city office or city employment, that no former Mayor of City Council member may hold employment until one (1) year after the expiration of the term they were elected or appointed to hold.
- **Section 4.03** - Relating to the official ballot be amended to provide for two or more candidates have the same surname, their residence addresses must be printed with their names on the official ballot.
- **Section 4.05** - Relating to conducting and canvassing the elections by selection of the election judge to conduct such election be amended to provide for official results of the election in accordance with Texas Election Code and provide for requirements for canvassing and officially declaring the results as provided by State Law.
- **Section 6.06** - Amended to provide for twenty-one (21) days after the date of certifying the petition as sufficiently completed.
- **Section 7.03** - Amended to require full text of the ordinance be posted on the bulletin board and publication of the caption.

- **Section 8.06** -Amended to establish and maintain a Municipal Court, having all powers and duties prescribed by State Law, providing for the appointment of the Municipal Court Judge, requirements, and removal process. Additionally, providing for the clerk and deputy clerk of the Municipal Court and associated responsibilities.

This final report will be presented to City Council for consideration for placing on the ballot for consideration by qualified voters. Ms. Almond thanked all the Commission members for their service on the CRC.

B. ADJOURNMENT

Vice Chair Daggs adjourned the meeting at 5:07 p.m.

COMPLETED BY:

Monica Solko, TRMC
City Secretary