

Charter Review Commission Meeting Minutes

The Charter Review Commission of the City of Kyle, Texas met in Regular Session on June 8, 2020 at Kyle City Hall 100 W. Center Street Kyle, Texas 78640, and due to COVID-19, some members attended virtually at <https://meetings.ringcentral.com/j/1493610016> with the following persons present:

Joe Ryan, Commissioner
David Vail, Commissioner (Virtually)
Diane Hervol, Commissioner
Mark Trahan, Commissioner
Brett Corwin, Commissioner (Virtually)
Scott Sellers, City Manager
Jennifer Vetrano, City Secretary
Carla Sheridan, Assistant City Secretary

Megan Wehring (Virtually)

I. Call Meeting to Order

Chairwoman Hervol called the meeting to order at 6:02 p.m.

Present were: Joe Ryan, David Vail, Diane Hervol, and Brett Corwin. A quorum was present. Commissioner Mark Trahan arrived after roll call at 6:10 p.m. Commissioner Louis Craig was absent.

II. Approval of Minutes

1. Charter Review Minutes - June 1, 2020.

Chairwoman Hervol brought forward the minutes for discussion.

Vice Chairman Ryan moved to approve the minutes of the June 1, 2020 Charter Review Commission meeting. Commissioner Vail seconded the motion. All votes aye; motion carried 4-0.

III. Citizen Comment Period with City Council

2. Any citizen wishing to provide commentary should join the meeting 15 minutes in advance either by video or phone call by the below methods:

Join from PC, Mac, Linux, iOS or Android:
<https://meetings.ringcentral.com/j/1493610016>

Or iPhone one-tap:

US: +1(800)3368975,1493610016#

Or Telephone:

US: +1(800)3368975 Meeting ID: 149 361 0016

Citizens shall remain muted until called upon.

Chairwoman Hervol opened citizen comments at 6:04 p.m.

Ms. Vetrano called on Megan Wehring to speak. Ms. Wehring stated she did not wish to speak.

With no one wishing to speak, Chairwoman Hervol closed citizen comments at 6:05 p.m.

IV. General Discussion and Possible Action

3. Discussion and take action to set deadline for suggested edits to Charter Review Commission from City Staff, City Council and City Attorney.

Chairwoman Hervol brought forward Item No. 3 for discussion.

Discussion ensued concerning setting a deadline for suggested edits by staff to be handed over to the Commissioner's for review. Chairwoman Hervol suggested one week. Commissioner Trahan arrived at 6:10 p.m.

Vice Chairman Ryan moved to approve the deadline for the suggested edits from staff to be delivered to the Charter Review Commission for consideration by Monday June 15, 2020. Commissioner Vail seconded the motion. All votes aye; motion carried 5-0.

4. Discussion of Charter Part 1, Sections 1-4.

Chairwoman Hervol brought Item No. 4 for discussion.

There was discussion on 1.03, regarding state laws, the Charter, and changes in Charter due to legislation. Commissioner Corwin mentioned 1.07 and annexation. 1.07 annexation 2.01 annexation as well. He mentioned legislative changes regarding consent from landowner for annexation. He would like to ask the City Attorney if language was consistent with state law. Commissioner Vail mentioned wanting to see sections combined to look more like Cedar Park and Round Rock using those state guidelines for annexation and then referencing the law. Discussion regarding adding the City Manager as signatory powers along with Mayor and Mayor Pro Tem. Chairwoman Hervol mentioned bilingual versions. Emergency Ordinance notification, annexation, Special election expenses, Council pay, 2- and 3-year terms were also mentioned.

5. Items for following Agenda.

Chairwoman Hervol brought Item No. 5 for discussion. Chairwoman Hervol stated for the next Agenda, we will go through Sections; 5, 6, 7, and 8.

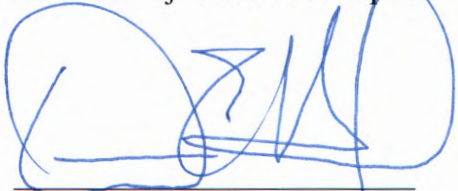
V. Executive Session

There was no executive session.

VI. Adjourn

Vice Chairman Ryan moved to adjourn. Commissioner Trahan seconded the motion. All votes aye; motion carried 5-0.

With no further business to discuss, the Charter Review Commission adjourned at 7:55 p.m.



Diane Hervol, Chairwoman

Attest:



Jennifer/A. Vetrano, City Secretary