

CHARTER REVIEW COMMITTEE MEETING

The Charter Review Committee of the City of Kyle, Texas met on August 11, 2010 at 6:30 pm at Kyle City Hall, with the following persons present:

Ron Barrera
Mark LeMense
Rhonda Cox
Nancy Fahy
Abel Tenorio
Cale Baese

Call Meeting To Order

Chairman Ron Barrera called the meeting to order at 6:40 pm.

Roll Call:

Present were Charter Review Committee Members: Ron Barrera, Mark LeMense, Nancy Fahy, Abel Tenorio, and Cale Baese.

DISCUSSION FOR RECOMMENDED AMENDMENTS WITH THE CITY ATTORNEY ON SECTIONS OF CITY CHARTER.

ARTICLE VII ADMINISTRATIVE SERVICES:

Section 7.01 City Manager;

Recommendation to amend Section 7.01 of the City Charter

The Council shall appoint and remove the City Manager upon the affirmative vote of four members of the Council, and shall supervise the City Manager by a majority vote. The City Manager shall be chosen and compensated solely on the basis of his or her experience, education, training, ability and performance. The City Manager may be bonded at City expense as determined by the Council, and may require a bond be provided at City expense by any other employee. No member of the Council shall, during the term of office for which he or she is elected or for one (1) year thereafter, be appointed City Manager. The City Manager need not reside in the City when appointed but shall thereafter, within a reasonable period of time established by Council, reside within the City. Charter Member Tenorio moves to approve. Charter Member Fahy

seconds the motion. Roll call vote: Chairman Barrera, Charter Member LeMense, Charter Member Fahy, and Charter Member Tenorio vote Aye, with Charter Members Cox and Baese voting Nay. Motion carried.

SECTION 7.04 DEPARTMENT DIRECTORS;

Charter Member Baese moves to not proceed to amend the Charter to require Council approval to appoint or remove a department head. Charter Member Cox seconds the motion. Roll call vote: Ayes with Charter Members Barrera and Tenorio voting Nay. Motion carries.

ARTICLE III THE CITY COUNCIL

Sections 3.09 Compensation for Mayor and Council;

Recommendation to amend Section 3.09 of the City Charter

The Mayor shall be paid three hundred and fifty dollars per month and each Council Member shall be paid two hundred and fifty dollars per month, provided the Council shall review and may reasonably adjust such monthly stipends ever three years, and the individual Members of the Council shall forfeit one half of such amount for each absence from a regular Council meeting. A member of the Council shall not receive and increase during the term of office in which the increase is authorized by the council. They shall also be entitled to reimbursement for actual and necessary expenses incurred in the performance of official duties. No staff or assistant shall be provided for any member of the City Council. Charter Member Cox moves to approve. Charter Member Baese seconds the motion. All votes Aye. Motion carried.

ARTICLE VIII FINANCE

Debt Management Policy

Recommendation to add Section 8.14 Debt Management Policy to the City Charter

The City Council shall adopt and implement a debt management policy prior to adoption of the 2011-2012 Annual Budget. The City Council shall obtain and consider advice from such professional and financial advisory services as it deems appropriate in adopting, reviewing and implementing the policy. The policy shall be reviewed, modified and amended as appropriate not less often than every fifth year. Charter Member Baese moves to approve. Charter Member Fahy seconds the motion. All votes Aye. Motion carries.

ARTICLE IV THE AUTHORITY AND LIMITATIONS OF THE CITY COUNCIL

Section 4.03 The City Council

Recommendation to amend Section 4.03 of the City Charter

Provide for Boards and Commissions as deemed necessary by the Council, and as required by this Charter, and appoint and remove all such Boards and Commissions appointed by the Council upon the recommendation of the Mayor; provided that, members of such Boards and Commissions may not be appointed to a term of more than two years, serve for more than five consecutive years, or, if having served for five consecutive years, be reappointed to the same board or Commission earlier than two years after leaving the Board or Commission , and, if an appointment or removal has been considered at two regular meetings and no recommendation has been made the Council may take action by motion and vote. Motion to approve by Charter Member LeMense. Second by Charter Member Fahy. All Aye. Motion carries.

ADJOURN

With no further business to discuss, Charter Review Member Baese moves to adjourn. Charter Review Committee Member Cox seconds the motion. All votes aye. Motion carried.

The Charter Review Committee meeting adjourned at 7:52 pm.

Ron Barrera, Chairman

Amelia Sanchez, City Secretary