# City of San Angelo, Texas Charter Review Committee Minutes Thursday June 30, 2022

Members Present:

Allen Gilbert
Mark Lack
David Howard
Kandi Pool
Billie DeWitt
Ronald "JJ" Graham

Members Absent:

**John Austin Stokes** 

City Staff Present:
Theresa James – City Attorney
Julia Antilley – City Clerk
Heather Stastny – Deputy City Clerk

### 1. Call to Order

With a quorum of the committee members present, the meeting was called to order by Julia Antilley at 11:30 a.m. in the 2<sup>nd</sup> floor conference room of City Hall, 72 W. College Ave. San Angelo, Texas.

# 2. Public Comment

There was no public comment.

### 3. Regular Agenda

- a. <u>Introduction of the Charter Review Committee Members</u>
- b. Vote to select the Charter Review Committee Officers:
  - i. Chairman Allen Gilbert
  - ii. Vice-Chairman Kandi Pool
  - iii. Secretary Mark Lack

Motion:

Kandi Pool made a motion, seconded by Billie DeWitt, to approve the officer slater. The motion carried unanimously, 6 ayes to 0 nays, with no public comment.

## c. <u>Discussion of City Council Direction to the Charter Review Committee</u>

i. Sections 60-64 Chief of Police

Theresa James explained the charter ordinances for the qualifications to run for Chief of Police and allowed time to question for clarification and understanding. The committee discussed the current process for electing a Chief of Police and how an appointed chief would require a change to the City of San Angelo Charter. The committee determined that the findings of this committee will be to suggest what is best for the City of San Angelo.

The committee discussed possible guests they would like to invite to speak to the group.

#### ii. Other

City staff has reviewed the Charter for other potential changes and will bring those to the group at a later meeting.

# 4. Follow Up and Administrative Issues

### a. Scheduling standing time to meet for the next 8 weeks

The committee discussed the tight turnaround for their review and decided to meet on the following dates from 11:30 to 1:30:

Monday, July 11, 2022

Monday, July 18, 2022

Monday, July 25, 2022

Monday, July 25, 2022

Monday, August 1, 2022

Thursday, July 28, 2022

Monday, August 1, 2022

# b. Announcements and consideration for Future Agenda Items

Theresa James and Julia Antilley agreed to provide the committee with relevant city and state guiding documents to review during the week of July 3-9 for discussion at the next meeting.

# 5. Adjournment

There being no further business, the meeting adjourned by consenus at 1:23 p.m.

**CHARTER REVIEW COMMITTEE CHAIR:** 

Allen Gilbert, Chairman

Mark Lack, Secretary