City of San Angelo, Texas Charter Review Committee Monday July 18, 2022

Members Present:

Allen Gilbert
Mark Lack
Kandi Pool
Billie DeWitt – virtually, via Zoom
Ronald "JJ" Graham
David Howard

Members Not Present:

John Austin Stokes

Public Present: **Jeff Curry**

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

1. <u>Call to Order</u>

With a quorum of the committee members present, the meeting was called to order by Allen Gilbert at 11:45 a.m. in the 2nd floor conference room of City Hall, 72 W. College Ave. San Angelo, Texas.

2. Public Comment

Jeff Curry is present and will replace John Stokes on the committee after approval at the July 19th City Council Meeting.

3. Regular Agenda

a. Consider approving the July 11 and July 14, 2022 minutes

Kandi Pool motioned, David Howard seconded. Approved

b. <u>Discussion of topics covered by special guests (previous and upcoming meetings)</u>

The group discussed the visit by Chief Dunn and Chief Carter from the prior meeting. The topics included the appointment process vs the election process, and the qualifications required for appointment in the Texas Civil Service Code.

c. <u>Discussion of city provisions and state statues to include:</u>

- i. Chapter 143 Civil Service Statute
- ii. Chapter 142 General Employer Requirements/Meet & Confer
- iii. City Charter
- iv. COSA Civil Service Rules and Regulations

d. Discussion of Charter:

i. <u>Sections 60-64 Chief of Police</u>

- ii. Other
- 4. <u>Follow Up and Administrative Issues</u>
 - a. Announcements and consideration for Future Agenda Items
 - b. Discussion of upcoming meetings
- 5. Adjournment 1:30pm

CHARTER REVIEW COMMITTEE CHAIR:

ATTEST:

Mark Lack, Secretary

Allen Gilbert, Chairman