City of San Angelo, Texas Charter Review Committee Monday, July 25, 2022

Members Present:

Allen Gilbert

Mark Lack

Kandi Pool

Billie DeWitt

Ronald "JJ" Graham

David Howard

Jeff Curry

City Staff Present:

Theresa James – City Attorney Heather Stastny – Deputy City Clerk Julia Antilley – City Clerk

1. Call to Order

With a quorum of the committee members present, the meeting was called to order by Allen Gilbert at 11:47 a.m. in the 2^{nd} 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. Consider approving the July 18 and July 21, 2022 minutes
- b. <u>Discussion of topics covered by special guests (previous, current, and upcoming meetings)</u>
- 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. Sections 60-64 Chief of Police
 - ii. Other
- e. <u>Discussion of Council Presentation</u>

The committee spent time formulating a plan forward for the recommendation to the City Council. The committee also worked on an outline for the presentation.

4. Follow Up and Administrative Issues

- a. Announcements and consideration for Future Agenda Items
- b. <u>Discussion of upcoming meetings</u>
- 5. Adjournment 1:30 p.m.

CHARTER REVIEW COMMITTEE CHAIR:

Allen Gilbert, Chairman

ATTEST:

Mark Lack, Secretary