City of San Angelo, Texas Charter Review Committee Thursday, July 28, 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 11:30 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. <u>Discussion of topics covered by special guests (previous, current, and upcoming meetings)</u>
- b. <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
- c. Discussion of Charter:
 - i. <u>Sections 60-64 Chief of Police</u>
 - ii. <u>Other</u>

d. <u>Discussion of Council Presentation</u>

The group worked on the presentation content for the city council meeting

e. Consider approving July 18 and July 21, 2022 minutes (if not approved 7/21/2022)

Bille DeWitt motioned, JJ Graham seconded. Approved

4. Follow Up and Administrative Issues

- a. Announcements and consideration for Future Agenda Items
- b. Discussion of upcoming meetings
- 5. Adjournment 1:25 p.m.

Allen Gilbert, Chairman

CHARTER REVIEW COMMITTEE CHAIR:

Mark Lack, Secretary