

**CITY OF INGLESIDE
REGULAR CHARTER REVIEW COMMISSION MEETING
MINUTES
AUGUST 8, 2024
6:30 PM**

Opening Agenda

1. Call Meeting to Order.

The Regular Charter Review Commission Meeting of the City of Ingleside was called to order by Co-Chair Tom Bell 6:32 p.m. on August 08, 2024, at Ingleside Volunteer Fire Department, 2425 8th Street, Ingleside, TX and live video streaming.

2. Roll Call.

With Charter Review Commission Board Members present a quorum was established.

Board Members Present: Co-Chair Tom Bell, Secretary Amanda Torres, Ricardo Trevino, Jr., and Robert Vana.

Board Members Absent: Chair Courtney Shane and Alternate Board Member Cindy Wilson

3. Pledge of Allegiance.

Co-Chair Bell led the Pledge of Allegiance to the U.S. flag.

4. Citizen Comments and Reports.

No Citizen Comments presented for this meeting.

Regular Agenda

5. Deliberate and take appropriate action on the acceptance of the Regular Charter Review Commission Minutes of July 31, 2024.

Motion: Co-Chair Bell made a motion to approve the Regular Charter Review Commission Minutes of July 31, 2024, as presented. Commission Member Vana seconded the motion. Motion carries with all present voting in favor.

6. Deliberate and take appropriate action on the review of the following Articles in the City of Ingleside Home Rule Charter.

- 1. ARTICLE I. Form of Government and Boundaries**
- 2. ARTICLE II. Powers of the City**

3. ARTICLE III. City Council
4. ARTICLE IV. Administrative Services
5. ARTICLE V. Elections
6. ARTICLE VI. Initiative, Referendum and Recall
7. ARTICLE VII. Municipal Finance
8. ARTICLE VIII. Tax Administration
9. ARTICLE IX. Public Utilities and Franchises
10. ARTICLE X. Planning and Zoning
11. ARTICLE XI. General Provisions
12. ARTICLE XII. Transitional Provisions

The Board deliberated on ARTICLE II. Powers of the City.

Section 2.01. Powers of the city.

Item A.

To fix its boundaries, to annex adjoining territory with ~~or without the consent of the inhabitants~~ or owners of the territory to be annexed, to acquire and own property within or outside its corporate boundaries and to exercise the right of eminent domain when necessary to carry out powers conferred upon it by this Charter.

Item D.

To lay out, open, close, establish, alter, widen, lower, extend, grade, supervise, maintain, and improve streets, alleyways, sidewalks, parks, squares, public places, water mains, waterways, bridges, wharves, docks and regulate the use thereof, and require removal of ~~all~~ obstructions or encroachments ~~of every nature and character~~ upon said public streets, sidewalks or other public property.

Section 2.02. Cost of improvements.

No recommended changes.

Section 2.03. Contraction of boundaries.

No recommended changes.

Motion: Secretary Torres made a motion to amend Article II. Powers of the City, Section 2.01 Powers of the City, Item A to strike out ~~or without the consent of the inhabitants~~, and Item B to strike out ~~all~~ and ~~of every nature and character~~, and allow legal counsel to confirm compliance with State Law.

Motion: Commission Member Vana made a motion to close agenda Item 6 and reconvene the Charter Review process at the next scheduled meeting starting with Article III. City Council. Secretary Torres seconded the motion. Motion carries with all present voting in favor.

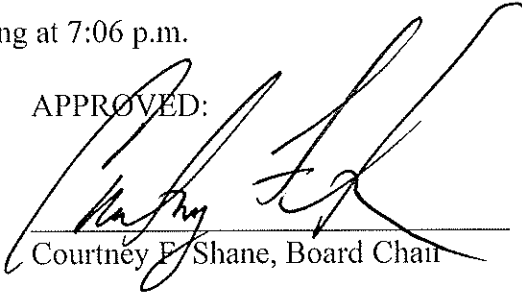
Closing Agenda

7. Items to consider for placement on future agendas.

8. Adjourn.

Co-Chair Bell adjourned the regular meeting at 7:06 p.m.

APPROVED:



Courtney F. Shane, Board Chair

ATTEST:



Amanda Torres, Board Secretary