

**CITY OF INGLESIDE
REGULAR CHARTER REVIEW COMMISSION MEETING
MINUTES
OCTOBER 17, 2024**

Opening Agenda

1. Call Meeting to Order:

The Regular Charter Review Commission Meeting of the City of Ingleside was called to order by Chair Courtney Shane at 6:30 p.m. on October 17, 2024, at City Hall 2671 San Angelo Ave., 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 Ricardo Trevino, Jr., Robert Vana, Chair Courtney Shane, and 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 and Reports were presented for this meeting.

Regular Agenda

5. Deliberate and take appropriate action on the acceptance of the Regular Charter Review Commission Minutes of October 07, 2024.

Motion: Secretary Trevino, Jr. made a motion to approve the acceptance of the Regular Charter Review Minutes of October 07, 2024. Commission Member Vana seconded the motion. Motion carried with all 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

Discussion was held on review of the all-inclusive previous meeting notes about the Preamble, ARTICLE I. Form of Government and Boundaries, ARTICLE II. Powers of the City, ARTICLE III. City Council, and a portion of ARTICLE IV. Administrative Services.

Section 3.04. Remuneration.

Members of the City Council shall be compensated at a rate of ~~fifty one-hundred~~ dollars ~~per meeting attended with a maximum payment of one hundred dollars~~ per month. Expenses incurred in the performance of their official City Council duties may be paid upon approval of said expenses by the City Council.

Motion: Commission Member Wilson made a motion to amend Article III Section 3.04 to increase the rate from fifty dollars per meeting with a maximum to one-hundred dollars per month. Commission Member Vana seconded the motion. Motion carried 3:2.

For Motion:	Co-Chair Tom Bell, Robert Vana, and Cindy Wilson
Against Motion:	Secretary Ricardo Trevino, Jr. and Chair Courtney Shane

Section 3.13. Authentication, recording, codification, printing, distribution.

C. *Printing of Ordinances and Resolutions:* The City Council shall cause each ordinance and each amendment to this Charter to be printed promptly following its adoption, and the printed ordinances and Charter amendments shall be distributed free or sold to the public at reasonable prices to be fixed by the ~~City Council~~ Publisher. Following publication of the first Ingleside City Code and at all times thereafter, the ordinances and Charter amendments shall be printed in substantially the same style as the code currently in effect and shall be suitable in form for integration therein. A copy of such ordinance and resolution shall be ~~placed kept on file in the office of the in City Secretary offices, public library designated by the City Council~~ and on the City website for free reference. ~~A codified copy of the Ingleside Code of Ordinance shall be kept on file in the Public Library.~~

Motion: Chair Shane made a motion to amend Article III Section 3.13 (C) to add “A codified copy of the Ingleside Code of Ordinance shall be kept on file in the Public Library”. Secretary Trevino, Jr., seconded the motion. Motion carried with all present voting in favor.

Section 4.01. City Manager.

E. Duties of the City Manager: The City Manager shall be required to:

11. When the hiring or firing of a ~~Director~~ ~~department head of each city~~ ~~department~~ is deemed necessary, the City Manager shall inform the City Council prior to the action to be taken.

Motion: Commission Member Wilson made a motion to amend Article IV Section 4.01 (11) to read "Director of each city department". Co-Chair Bell seconded the motion. Motion carried with all present voting in favor.

Closing Agenda

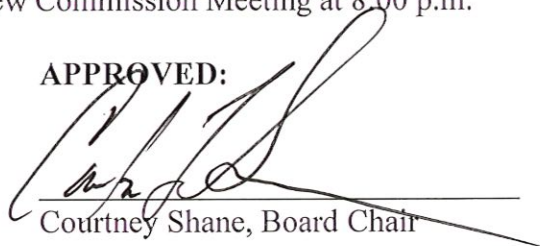
7. Items to consider for placement on future agendas.

Next meeting will be held on Monday, October 21, 2024.
Next meeting will be held on Thursday, October 24, 2024.

8. Adjourn.

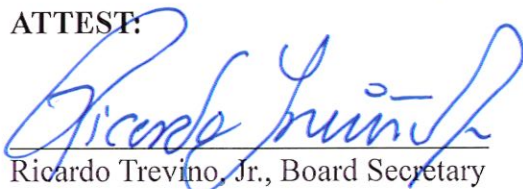
Chair Shane adjourned the Regular Charter Review Commission Meeting at 8:00 p.m.

APPROVED:



Courtney Shane, Board Chair

ATTEST:



Ricardo Trevino, Jr., Board Secretary