

**CITY OF INGLESIDE
REGULAR CHARTER REVIEW COMMISSION MEETING
MINUTES
OCTOBER 24, 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 24, 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.

Chair Shane 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 17, 2024.

Motion: Secretary Trevino, Jr. made a motion to approve the acceptance of the Regular Charter Review Minutes of October 17, 2024. Co-Chair Bell 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 ARTICLE VII. Municipal Finance, ARTICLE VIII. Tax Administration, ARTICLE IX. Public Utilities and Franchises, ARTICLE X. Planning and Zoning, ARTICLE XI. General Provisions, and ARTICLE XII. Transitional Provisions.

Motion: Chair Shane made a motion to amend Article VII Section 7.09 through Article XII to the changes as discussed: City Secretary to change pronouns, attention to legal review, and provide directions as discussed. Member Wilson seconded the motion. Motion carried with all present voting in favor.

Closing Agenda

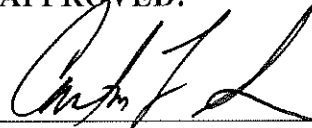
7. Items to consider for placement on future agendas.

City Secretary Beaven to coordinate next meeting date to give enough time for legal review.

8. Adjourn.

Chair Shane adjourned the Regular Charter Review Commission Meeting at 7:57 p.m.

APPROVED:



Courtney Shane, Board Chair

ATTEST:



Ricardo Trevino, Jr., Board Secretary