

## Regular Meeting-Giddings Charter Review Committee

Thursday, November 21, 2024 at 6:00 p.m.

Present Board Members: John Simmang, Lisa Petzold, Crystal Scott, Julie Nitsche, Randie Maass, John Dowell.

Staff Present: City Attorney Tyler Stevens, City Secretary Andrea Ray.

### 1. Call to Order.

The meeting was called to order by City Attorney Tyler Stevens at 6:02 p.m.

At this time John Simmang stated there should be 7 members not six for the Review Charter Committee. City Secretary Andrea Ray stated this will be taken care of at the next City Council Meeting to add a 7th member. City Attorney Tyler Stevens stated we can go ahead with this meeting and review the procedures and set the next meeting.

### 2. Election of Chair and Vice-Chair.

Postponed agenda item to bring back next Charter Review Committee Meeting.

**NO ACTION TAKEN**

### 3. Discussion/action regarding organizational procedures.

City Secretary Andrea Ray read to the Charter Review Committee the procedures to conduct the meetings. Open Meetings Act was discussed to the committee. Emails and texts were discussed under the Open Meetings Act was well. The time line for meetings was discussed too the committee.

**NO ACTION TAKEN.**

### 4. Discussion/action regarding review of the City of Giddings Charter.

City Secretary presented the highlighted items in the packet for consideration for the Charter Review to look over and have for discussion at next meeting.

**NO ACTION TAKEN.**

### 5. Discussion/action to schedule future meeting dates.

Discussion to set the next meeting for Thursday December 5<sup>th</sup>, 2024 at 7:00 P.M.

A motion was made by Charter Review Member John Simmang and seconded by Charter Review Member John Dowell to set the next Charter Review Committee meeting for Thursday, December 5, 2024 at 7:00 p.m.

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Motion carried by the following vote:

Ayes: Charter Review Members: Simmang, Petzold, Scott, Nitsche, Maass, Dowell

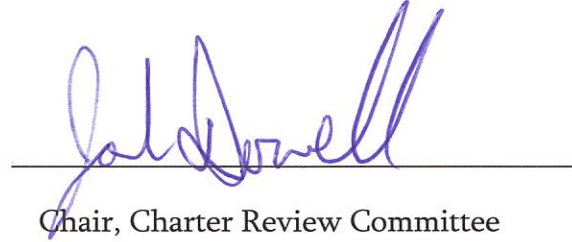
Nays: None

### 6. Adjournment

City Attorney Tyler Stevens adjourned the meeting at 7:56 p.m. on Thursday, November 21, 2024.



Andrea Ray, City Secretary



Chair, Charter Review Committee