

**MINUTES**  
**CHARTER REVIEW ADVISORY COMMITTEE**  
**July 26, 2023**

The meeting of the Charter Review Advisory Committee was called to order by The Chairperson, Pat Hallisey, on July 26, 2023 at 6:00 pm in Meeting Room 3 at the Johnnie Arolfo Civic Center, 400 W. Walker Street, League City, Texas.

**CALL TO ORDER AND ROLL CALL OF MEMBERS**

Present at meeting: Pat Hallisey, Mike Hembree, Chuck Difalco, Dave Johnson, Diana Lawless, Elaine Kosty and Larry Millican. Staff members present: Drey Hicks, Thu Ramos and Nghiem Doan. Not Present: Chad Duchon

**APPROVAL OF MINUTES**

Member Millican made a motion to approve the amended minutes. Member Kosty seconded and it was passed unanimously.

**PUBLIC COMMENT**

There were no public comments.

**DISCUSSION REGARDING POTENTIAL CHARTER AMENDMENT TOPICS**

Charter Review Advisory Committee made a list to make recommendations on what amendments ought to be proposed. Short discussion on each listed items.

1. Total number of members on Council
2. Housekeeping change to use gender neutral language
3. Amend Budget timeline to reflect timing of actual Budget process
4. Plats recording language only mentions Galveston County and not Harris County
5. Enforcing Explanation to Mayor and Council Person if they refrain from voting
6. Explore Financial Feasibility of having a City Attorney v. TML Services
7. Form of Government: Council-Manager vs. Mayor-Council
8. Bonds of Officers/City Secretary – Revisit amount of Bonds
9. Removal of Uniform Election Language of 2nd Sentence on page 10
10. Language of Recall; Page 11 Section 3
11. Appointment of Corporation Judge requiring 4/5 vote vs. A Simple Majority
12. Review Fire Department Language; Page 28, Section 26

13. Review newspaper publication and adding form of media (electronically)
14. Mayor's Authority to Appoint/Nominate Committee/Boards within a set time-frame

**DISCUSSION AND POSSIBLE ACTION TP APPOINT SUBCOMMITTEES**

Premature to discuss this topic at present time.

**DISCUSSION REGARDING TOMA AND PIA**

No discussion this evening, will re-visit the 5-minute discussion on a future Agenda, if desired by the Charter Review Advisory Committee.

**DISCUSSION REGARDING NEXT MEETING DATE**

August 7, 2023

Possible Future Dates Mentioned:

August 21, 2023, September 5, 2023 and September 18, 2023

**Adjournment**

Chairperson Hallisey adjourned the meeting at 7:26 pm.



Pat Hallisey, Chairperson

August 7, 2023

Date