



WARD 1

Susan Wright, Commissioner
Angie Grimm, Commissioner
Holly Gray-Moore, Chairperson

WARD 2

Brian Darby, Commissioner
Jesse Terrell, Commissioner
Kevin Stillwell, Commissioner

WARD 3

Dion Jones, Commissioner
Richard Noon, Commissioner
Sharron Holland, Commissioner

**ROANOKE CHARTER REVIEW
COMMISSION MINUTES
MONDAY, SEPTEMBER 30, 2013
6:30 P.M.**

**ROANOKE CITY HALL
108 S. OAK STREET
ROANOKE, TEXAS 76262**

PRESENT: Chairperson: Holly Gray-McPherson, Commissioners: Susan Wright, Angie Grimm, Brian Darby, Richard Noon, Jesse Terrell, Dion Jones, and Sharron Holland.

DEPT. STAFF: City Manager Scott Campbell, City Secretary April S. Hill, and City Attorney Jeff Moore.

ABSENT: Kevin Stillwell.

A. CALL TO ORDER

Charter Review Commission called to order at 6:49 p.m.

B. NEW BUSINESS

1. Motion made by Dion Jones second by Angie Grimm to approve the minutes from the Charter Review Commission meeting on September 23, 2013.

Motion carried unanimously.

2. Discuss proposed content and any revisions to the Home-Rule Charter.

City Attorney Jeff Moore gave an overview of the total number of registered voters per ward, in regards to Article VI – Recall, Initiative, and Referendum of the City of Roanoke Home-Rule Charter.

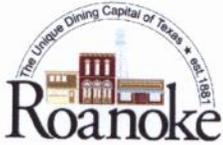
WARD 1 – 930 + 38 (Tarrant Co.) = 968

WARD 2 = 689

WARD 3 = 1081

Total Registered Voters: 2738

The Charter Review Commission is in agreement that this item does not require amendments at this time.



MINUTES FOR THE ROANOKE
CHARTER REVIEW
COMMISSION MEETING

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Jesse Terrell confirmed with City Attorney Jeff Moore that the other items discussed at the September 23, 2013 meeting could be addressed by Ordinance:

- Residency Requirements for Board and Commission Members
- Requirements/Procedures for city council members to request certain subject matter to be placed on a council agenda.

Brian Darby suggested that the two (2) items listed above be included in the official recommendation that will be given to the City Council. Stating that the Charter Review Commission recommends Ordinances be amended to address these issues.

Holly Gray-McPherson asked what the current residency requirement is to serve on boards and commissions.

Sharron Holland stated that City Council had a 12 month residency requirement, while the other boards and commissions did not have a specific time requirement.

a) Motion made by Jesse Terrell second by Angie Grimm to present to the City Council for their review, a minimum one (1) year residency requirement for boards and commissions applicant.
Motion carried unanimously.

b) Motion made by Dion Jones second Sharron Holland to present to the City Council for their review, a two (2) City Councilmember requirement to place items on the agenda.
Motion carried unanimously.

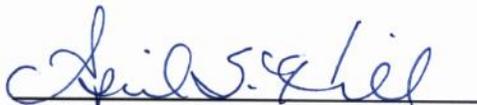
c) Motion made by Brian Darby second by Angie Grimm to make no amendments to the City Charter and review again in two (2) years.
Motion carried unanimously.

3. Schedule next meeting of Charter Review Commission.

There is currently no need for additional meetings at this time.

C. ADJOURNMENT

Motion made by Holly Gray-McPherson second by Angie Grimm to adjourn the meeting at 7:22 p.m.
Motion carried unanimously.


April S. Hill, City Secretary


Holly Gray-Moore, Chairperson