



CHARTER REVIEW SPECIAL COMMITTEE

Wednesday, January 27, 2021

Notice is hereby given that the Charter Review Special Committee of the City of Big Spring, Texas will meet in on Wednesday, January 27, 2021 at 5:30 pm at the City Council Chambers Located at 307 East 4th Street, Big Spring, Texas. **We welcome the public to attend the meeting via telecommunication. Citizens will be able to view the Charter Review Special Committee Meeting on Our Local Channel 17 through Suddenlink or on Our Website <http://mybigspring.com/224/Channel-17-Live>.**

MEETING ETIQUETTE

Gentlemen are requested to remove their hats inside the City Council Chambers. As a courtesy to those in attendance, please place your cell phone on “Silent” or “Vibrate.” Please, no Talking during the meetings. Take all conversations outside so that others can hear.

Note from the Office of the Attorney General – An Order Temporarily Suspending Certain Open Meetings Act (OMA) Requirements Due to COVID-19
Thank you!

Open Session

1. Call to Order

Scott

Public Comment

Public Comment – Members of the public are entitled to speak on any topic. Additionally, members of the public may comment on any action item before or during its consideration. Speakers are requested to stand at the podium and state their name and address. Speakers should fill out the form at the podium and turn it into the City Secretary. Please do not exceed five (5) minutes.

2. **Public Comment – If you have public comments, please call 432-264-2411.**

Scott

Old Business

3. Discussion Related to Prior Action with Regards to Recommending Amendments to the City Charter

Scott

New Business

- 4. Approval of the Charter Committee Minutes from the Regular Meeting of December 23, 2020 Scott

- 5. City Manager and Staff Input Darden

- 6. Discussion of Original Charter and Amendments Hagen

- 7. Discussion and Possible Action with Regards to Recommending Amendments to the City Charter, Articles I, II, III, IV, VI and Charter Law Generally Scott

- 8. Discussion and Possible Action on Calling Future Meetings and Agenda Items Scott

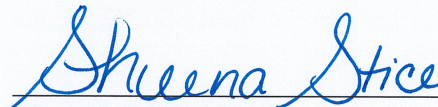
Committee Input

- 9. Input Scott

- 10. **Adjourn** Scott

I hereby certify that this agenda was posted on the official bulletin board at the City of Big Spring, City Hall Building, located outside 310 Nolan Street. Given by order of the City Council and Posted on Friday, January 22, 2021 4:00 p.m. in accordance with Title 5, Texas Government Code and Chapter 551.

In addition, this agenda and supporting documents are posted on the City of Big Spring's Website, www.mybigspring.com, in accordance with legal requirements.



Sheena Stice, Paralegal

PERSONS WISHING TO HAVE AN INTERPRETER SHOULD CONTACT TAMI DAVIS AT 264-2513 or tdavis@mybigspring.com. REQUESTS FOR AN INTERPRETER SHOULD BE MADE AT LEAST 72 HOURS IN ADVANCE OF THE MEETING TIME.

Agenda Removal Notice - This public notice was removed from the official posting board at the Big Spring City Hall Building, 310 Nolan Street, Big Spring, Texas on

January __, 2021 at _____ a.m./p.m.

By: _____

City of Big Spring
Charter Committee Meeting
Minutes 12/23/2020
Draft version, pending review by City Secretary.

Meeting called to order by Roger Rodman.
Committee members present in person were Roger Rodman, John Scott, Troy Tompkins.
Committee members attending virtually were A. J. Weaver, Pat Chesworth, Elias Gamboa.
Others present were Mayor Shannon Thomason, Andrew Hagen, and Charles Zech.

Public Comment Period – there were none present requesting to make comments

Presentation by Mayor Shannon Thomason regarding the purpose and scope of the Charter Committee Review Board.

Discussion regarding Open Meetings Act and Public Information Act training for committee members.

Discussion regarding adoption of rules/procedures for conducting meetings
Motion to adopt by John Scott; second by A J Weaver
Motion carried 5 – 0

Election of Committee Officers

- A. Chairman – nominations were for John Scott and Roger Rodman.
John Scott was selected 3 – 2
- B. Chairman Pro Tempore – nomination was for Roger Rodman.
Being no other nomination, Rodman was selected 5 – 0
- C. Secretary – nominations were for Troy Tompkins and Nati Saldivar.
Troy Tompkins was selected 5 – 2.

Discussion of Existing Charter was presented by Andrew Hagen.

Presentation of goals and best practices with regard to city charters by Charles Zech. Discussion included overview of types of city government, significance and purpose of charter for Texas cities.

Discussion and possible action with regard to recommendations to amend city charter.

AJ Weaver motioned that the COBS create and administer a social media page on Facebook to facilitate committee communications to the public. 2nd by Troy Tompkins. Motion carried 6 – 0.

AJ Weaver motioned the city establish a Charter Committee email address on the city server to provide an inbound mail box for emails from the public. 2nd by Troy Tompkins. Motion carried 6 – 0.

AJ Weaver motioned that action items before the committee pass or fail by virtue of a simple majority vote. 2nd by Roger Rodman. Motion carried 6 – 0.

Motion by Troy Tompkins that committee be authorized to call additional meetings as it may determine to further its purpose, with the next two meetings occurring on Wed. 01/13/2021 and Wed. 01/27/2021. 2nd by Roger Rodman. Motion carried 6 – 0.

Closing remarks by Mayor Shannon Thomason.

Motion to adjourn by Troy Tompkins. 2nd by Roger Rodman. Motion carried 6 – 0.