

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND



The Charter Review Commission for the City of Richmond, Texas met in on October 29, 2015 at 5:30 p.m.

Terri Vela called the meeting to order at 5:30 p.m. A quorum was present, with the following members in attendance:

C. Michael Scherer – Chairman	Wayne Wright – Co-Chairman
Kathy Graeber-Kubelka	Bobby Greenwood
Mary Greenwood	Bobby L. Reyes
Karen Bleil	Robert Hodge
Josh Lockhart	JoSchererhn Bunk
Carole Edwards – Absent	Charles Yates
Tres Davis - Late	Susan Bankston
Sam Hopkins	Tom Crayton –Alternate
Jim Klentzman – Alternate	

Mayor Moore welcomed the Charter Review Commission and thanked them for volunteering their time for the review of the Charter.

Agenda item A2 was a Presentation on the Charter Review Process. City Attorney, Frank Garza gave a presentation of the Charter Review Process. It was recommended to submit 5-8 changes to the Charter if needed but to limit the recommendations to no more than 8. Garza provided the time frame for the Charter Review Commission as having to hold one Public Hearing for the Charter and one Public Hearing at the City of Richmond Commission Meeting before it is decided to be brought to the voters and placed on the ballot. Garza answered questions and the item was closed.

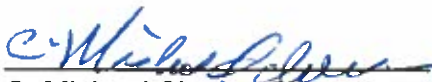
Agenda item A3 to review and consider nominating a Chair and Vice-Chair for the Charter Review Commission. Graeber-Kubelka made a motion to appoint C. Michael Scherer as the Chairman and Bobby Greenwood seconded the motion.

Wayne Wright was nominated for Co-Chairman by Graeber-Kubelka with Karen Bleil seconded the motion. The votes were unanimous for both.

Agenda item A4 to review and discuss future meeting dates and time, November thru February Time Frame. It was agreed upon to Meet on Thursdays for an hour and half. November 5, 12<sup>th</sup> and 19<sup>th</sup>, December 3<sup>rd</sup>, 10<sup>th</sup> and 17<sup>th</sup>, January 7, 14<sup>th</sup>, 21<sup>st</sup> and 28<sup>th</sup>.

There being no further business to be brought before the Commission, Member John Bunk motioned for the meeting to be adjourned. Member Bobby Greenwood seconded and the Commission adjourned. The meeting was adjourned at 7:00 p.m.

APPROVED:

  
C. Michael Sherer, Chairman

Attest:

  
Terri Vela, City Manager