

MINUTES OF THE REGULAR MEETING OF THE
CHARTER REVIEW COMMISSION OF THE
CITY OF SAN MARCOS, TEXAS
FEBRUARY 23, 2017

Members Present:	Kama Davis Daniel Guerrero Paul Mayhew, Chair Amy Meeks Perry Moore Todd Salmi Shane Scott
City Attorney:	Michael Cosentino
Recording Secretary:	Tina Moreno

The meeting was called to order at 5:35 p.m. by Chair Mayhew.

Chair Mayhew introduced the Citizen Comment Period. None were present.

Chair Mayhew introduced the approval of the minutes of the Regular Meeting of February 9, 2017. A motion was made by Mr. Scott, seconded by Ms. Meeks, to approve the minutes. The motion passed by the following vote:

For:	5 - Davis, Mayhew, Meeks, Moore, and Scott
Against:	0
Absent:	0
Abstain:	2 - Guerrero and Salmi

Chair Mayhew introduced the next agenda item, "Section by section review of City Charter, including but not limited to Article 3 – The City Council and Article 4 – Administrative Services." After reviewing **Sec. 3.01. – Number, selection, and term**, a motion was made by Mr. Guerrero, seconded by Ms. Davis, to maintain current terms for mayor (2-year) and council members (3-year). The motion passed by the following vote:

For:	5 - Davis, Guerrero, Mayhew, Meeks, and Salmi
Against:	2 - Moore and Scott
Absent:	0
Abstain:	0

A second motion was made by Ms. Davis, seconded by Mr. Guerrero, to use the term "mayor pro tem" in place of "mayor pro tempore" and "mayor pro temp" to allow consistency throughout entire charter. The motion carried by the following vote:

For: 7 - Davis, Guerrero, Mayhew, Meeks, Moore, Salmi, and Scott
 Against: 0
 Absent: 0
 Abstain: 0

After reviewing **Sec. 3.02. - Qualifications**, a motion was made by Mr. Guerrero, seconded by Ms. Davis, that the following amendment be made to item (a)(2)(A): “The person must use the residence address for voter registration, and current driver’s license or Texas identification card purposes.” The motion carried by the following vote:

For: 6 - Davis, Guerrero, Mayhew, Meeks, Moore, and Scott
 Against: 1 - Salmi
 Absent: 0
 Abstain: 0

After reviewing **Sec. 3.05 – Mayor, mayor pro tempore and deputy mayor pro tempore**, a motion was made by Mr. Salmi, seconded by Ms. Davis, that the following amendment be made to the third sentence: “At its first meeting following each regular election of council members, the council shall by election designate a mayor pro tempore, and may shall in addition designate a deputy mayor pro tempore, who each shall serve in such capacity for a period of one year;”. The motion carried by the following vote:

For: 7 - Davis, Guerrero, Mayhew, Meeks, Moore, Salmi, and Scott
 Against: 0
 Absent: 0
 Abstain: 0

Chair Mayhew introduced the next agenda item, “Questions and Answers from Press and Public.” None were present.

Mr. Scott moved for adjournment at 6:55 p.m., seconded by Ms. Meeks. The motion passed with the following vote:

For: 5 - Guerrero, Mayhew, Meeks, Moore, and Scott
 Against: 0
 Absent: 1 - Salmi (left at 6:46 p.m.)
 Abstain: 1 - Davis


 Chair