

MINUTES
HOME RULE CHARTER COMMISSION (HRCC) MEETING
May 13, 2019

CALL TO ORDER – Roll Call and Determination of a Quorum

The Home Rule Charter Commission (HRCC) met on the above date. Mayor Lee Pettle called the meeting to order at 7:00 p.m., noted there was a quorum; HRCC Member Scott Douglas Levine was absent; there was a bit of housekeeping that needed to take place first, regarding newly elected Councilmember Diana M. Abraham; and finally announced the HRCC members and alternates for the record.

HOUSEKEEPING ITEMS

Mayor Pettle stated Diana M. Abraham withdrew from the HRCC due to her election to the Parker City Council.

[See Exhibit 1 – Diana M. Abraham withdrew, dated May 9, 2019.]

HOME RULE CHARTER COMMISSION MEMBERS AND ALTERNATES

HRCC Members

- X 1. Scott Douglas Levine ([Appointed Chair](#))
- ✓ 2. Z Marshall
- ✓ 3. James A. “Andy” Redmond
- ✓ 4. Billy Barron
- ✓ 5. David Gilmore
- ✓ 6. Tom Macduff
- ✓ 7. Randy Kercho
- ✓ 8. Homer Adams II
- ✓ 9. Scott Livesay ([Moved from Alternate 1, replacing Diana M. Abraham](#))

HRCC Alternates

- ✓ 1. Todd Fecht ([Moved from Alternate 2, replacing Scott Livesay](#))
- ✓ 2. Terry M. Lynch ([Moved from Alternate 3, replacing Todd Fecht](#))

Staff/Others Present:

- ✓ City Attorney Brandon S. Shelby
- ✓ City Administrator Luke B. Olson
- ✓ ACA/CS Patti Scott Grey
- ✓ Police Chief Richard D. Brooks

- ✓ Mayor Lee Pettle
- ✓ Mayor Pro Tem Cleburne Raney
- ✓ Councilmember Cindy Meyer
- ✓ Councilmember Ed Standridge

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Stephanie Casson led the pledge.

TEXAS PLEDGE: Joe Cordina led the pledge.

PUBLIC COMMENTS

No Comments

INDIVIDUAL CONSIDERATION ITEMS

1. ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED HOME RULE CHARTER COMMISSION (HRCC) MEMBERS. [PETTLE]
2. ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED HOME RULE CHARTER COMMISSION (HRCC) ALTERNATE MEMBERS. [PETTLE]

Mayor Lee Pettle administered the Oath of Office to the HRCC Members and Alternates.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPOINTING A CHAIR, VICE CHAIR, AND SECRETARY FOR THE HOME RULE CHARTER COMMISSION (HRCC). [CHAIR/VICE CHAIR]

HRCC unanimously appointed Scott Douglas Levine to serve as their Chair. Mayor Pettle asked the HRCC to wait until their Chair was present to determine who would be appointed HRCC Vice Chair and Secretary. They agreed.

4. WORK SESSION [CHAIR/VICE CHAIR]
 - SCHEDULING OF REGULAR MEETINGS; DUTIES, INCLUDING WHETHER CHAIR VOTES (IN CASE OF A TIE); ABSENTEEISM; QUORUM, ETC.

The Commission decided their next meeting would be Monday, June 10, 2019 at 7:00 p.m. Mayor Pettie again asked that any further actions and/or decisions wait until their Chair was present.

Ms. Pettie noted the HRCC meetings were open to the public and residents were welcome to attend.

ROUTINE ITEMS

5. ADJOURN

Mayor Pettie adjourned the meeting at 7:15 p.m.

Minutes Approved on 25th day of June, 2019.



Chairperson Scott Douglas Levine

Commission Secretary Billy Barron

Attest:

City Secretary Patti Scott Grey

Exhibit(s):

- 1 - Diana M. Abraham's withdrawal certificate, dated May 9, 2019

Name of Form:

Certificate of Home Rule Charter Commission (HRCC) Withdrawal

Purpose:

To have name removed from HRCC selection process

Number of Copies Required:

One

Completed by:

Applicant

Filing Deadline:

April 9, 2019

Filed with:

City Secretary

CERTIFICATE OF WITHDRAWAL

I, Diana M. Abraham, an applicant for Home Rule Charter Commission (HRCC) of Parker, Texas, hereby withdraw my application from the HRCC selection process to be held on .

(date) 5-13-2019

Signature of Applicant Diana M. Abraham - 5/9/2019

CONSTANCIA DE RETIRO

Yo, _____, un solicitante para la Home Rule Charter Commission (HRCC) de Parker, Texas, por este medio retire mi solicitud del proceso de selección de HRCC que se realizará el

(date)

Firma del solicitante

"El estado de _____, "Condado de _____,

"El presente instrumento fue reconocido ante mí el