

MINUTES
HOME RULE CHARTER COMMISSION (HRCC) MEETING
June 25, 2019

CALL TO ORDER – Roll Call and Determination of a Quorum

The Home Rule Charter Commission (HRCC) met on the above date. Chairperson Levine called the meeting to order at 7 p.m. and noted there was a quorum. Alternate Terry Lynch stepped in to replace Commissioner Z Marshall due to his absence.

HOME RULE CHARTER COMMISSION MEMBERS AND ALTERNATES

HRCC Members

- ✓ 1. Scott Douglas Levine (Chair)
- X 2. Z Marshall
- ✓ 3. James A. “Andy” Redmond
- ✓ 4. Billy Barron (Secretary)
- ✓ 5. David Gilmore
- ✓ 6. Tom Macduff (Vice Chair)
- ✓ 7. Randy Kercho
- ✓ 8. Homer Adams II
- ✓ 9. Scott Livesay

HRCC Alternates

- X 1. Todd Fecht
- ✓ 2. Terry M. Lynch (Replacing Commissioner Z Marshall for this meeting)

Staff/Others Present:

- ✓ City Attorney Brandon S. Shelby
- ✓ City Administrator Luke B. Olson
- ✓ ACA/CS Patti Scott Grey

✓

Police Captain Kenneth Price

✓

Mayor Lee Pettie

X

Mayor Pro Tem Ed Standridge

✓

Councilmember Cindy Meyer

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Lee Pettie led the pledge.

TEXAS PLEDGE: Luke Olson led the pledge.

PUBLIC COMMENTS

No Comments

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND APPROVAL OF MEETING MINUTES FOR MAY 13, 2019.
[SCOTT GREY]

MOTION: Commissioner MacDuff moved to approve the May 13, 2019 Minutes. Commissioner Adams seconded with Commissioners Adams, Barron, Gilmore, Kercho, Livesay, Lynch, Macduff and Redmond voting for. Motion carried 8-0.

2. CONSIDERATION AND APPROVAL OF MEETING MINUTES FOR JUNE 10, 2019.
[BARRON]

Discussion of who voted for motions, a grammar issue and correcting that Livesay seconded the first motion made.

MOTION: Commissioner MacDuff moved to table the approval of these minutes to have Commissioner Barron to make corrections and bring back the corrected copy for approval at the next meeting. Commissioner Redmond seconded with Commissioners Adams, Barron, Gilmore, Kercho, Livesay, Lynch, Macduff and Redmond voting for. Motion carried 8-0.

3. WORK SESSION. [LEVINE/SHELBY]

City Attorney Shelby confirmed that 5 members are needed for a quorum. He also stated that when City Council set up the commission it was decided that Alternates in order will become voting members for that meeting only when a Commissioner is absent.

He discussed that there are 4 broad categories of items in a charter:

- Form of Government
- Function of Government
- Powers of the Government
- Powers of the People

The decision made for the Form affects the decisions made in the other categories. Therefore, it is recommended that Form be the first item for the Commission to work on. There are 4 forms of government that are used: Mayor-Council, Council-Manager, Commission, and Town Hall.

Function of Government covers items such as duties of the City Attorney, Boards, Finances, and staff.

In Powers of Governments, it is typical that a Charter wrestle all the power it can away from the state. This includes taxation, annexation, and franchising.

Powers to the People include Referendum, Recall, and Initiative.

It is typical that Charters have some General Provisions but these are almost always the same on all charters.

In the Council-Manager form, the city manager is like a CEO, the council the board, and the mayor the chairperson of the board. In Mayor-Council, the mayor is the CEO and the council is the board.

Chairperson Levine stated that in Mayor-Council, the mayor lives in the city, is elected, and not necessarily trained in operating a city. In Council-Manager, the manager is not elected, but typically a trained expert is hired.

City Attorney Shelby gave a brief description of the Commission and Town Hall forms of government. Discussion was that very few cities use these forms and they do not seem to fit Parker so the Commission will focus on the other possible forms.

ROUTINE ITEMS

4. FUTURE AGENDA ITEMS

At the July 22th meeting, City Attorney Shelby will give a presentation on both Mayor-Council and Council-Manager forms of government. This meeting will be educational and the selection of a form would not start until the meeting following that.

5. ADJOURN

Chairperson Levine adjourned the meeting at 7:47 p.m.



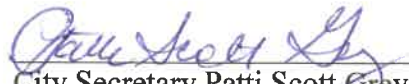
Minutes Approved on 22nd day of July, 2019.


Chair/Vice Chair Tom Macduff



Commission Secretary Billy Barron

Attest:


City Secretary Patti Scott Grey

Exhibit(s):

None