

MINUTES

**HOME RULE CHARTER COMMISSION (HRCC) MEETING**

February 11, 2020

**CALL TO ORDER – Roll Call and Determination of a Quorum**

The Home Rule Charter Commission (HRCC) met on the above date. Chair Macduff called the meeting to order at 7 p.m. and noted there was a quorum.

**HOME RULE CHARTER COMMISSION MEMBERS AND ALTERNATES**

**HRCC Members**

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

**HRCC Alternates**

- ✓ 1. Terry M. Lynch

**PLEDGE OF ALLEGIANCE**

AMERICAN PLEDGE: Homer Adams led the pledge.

TEXAS PLEDGE: David Gilmore led the pledge.

**PUBLIC COMMENTS**

None

**INDIVIDUAL CONSIDERATION ITEMS**

1. CONSIDERATION AND APPROVAL OF MEETING MINUTES FOR JANUARY 14, 2020. [BARRON]

Approved unanimously. Note: Alternate Lynch voted because Commissioner Redmond had not arrived yet.

2. CONSIDERATION AND APPROVAL ON A PREAMBLE. [MACDUFF]

Motion by Commissioner Livesay and second by Commissioner Redmond that Parker's charter should have a Preamble. Passed 6-2 (Fecht, Marshall against).

3. MONTHLY VOTE ON PREFERRED FORM OF GOVERNMENT. [MACDUFF]

Motion by Secretary Barron and second by Commissioner Livesay to hold this vote. The result was 2 for Strong Mayor-Council (Gilmore, Redmond), 2 for Weak Mayor-Council (Kercho, Adams), 3 for Council-Manager (Marshall, Livesay, Barron) and 1 Abstained (Fecht).

4. DISCUSSION/ACTION ON FORMATION OF TWO TO THREE PERSON GROUPS TO STUDY/RECOMMEND PREFERRED AUTHORITIES, RESPONSIBILITIES, ETC FOR COUNCIL; MAYOR; MANAGER POSITIONS OPERATING UNDER A COUNCIL/MANAGER CHARTER [MACDUFF]

Motion by Secretary Barron and second by Commissioner Marshall to form two subcommittees. The first subcommittee is to investigate Mayor-Council form of government with Commissioner Adams leading with Commissioner Redmond, Vice Chair Kercho, and Commissioner Fecht. The second subcommittee is to investigate Council-Manager form of government with Commissioner Livesay leading with Commissioner Gilmore, Commissioner Marshall, and Secretary Barron. Both groups will prepare to present their form at the next HRCC meeting.

**ROUTINE ITEMS**

5. FUTURE AGENDA ITEMS

Not discussed

6. ADJOURN

Chair Macduff adjourned the meeting at 8:21 p.m.

Minutes Approved on 10th day of March, 2020.



  
Chairperson Tom Macduff



Commission Secretary Billy Barron

Attest:

  
City Secretary Patti Scott Grey

**Exhibit(s):**                   **None**

Parker HRCC	Powers & Duties of the Mayor	
Duty	Curr Stance	
Duties of the Mayor	As provided in Charter	<i>Same as City</i>
Appoint individuals to all Boards created by the Charter	Council & Mayor reviews the applicants; Council votes as to who is on Board	Appoint by majority vote of Council
Removing Board appointees	<i>Mayor &amp; or any Council Member may seek to remove Board appointees w/ majority Council Approval</i>	Administrative control over all Depts
Have all laws & ordinances enforced	???	Can move employees(not Heads) from one Dept to another
Preside at all City Council Meetings	Yes	Prepare and submit Annual Budget
Head for Ceremonial, Civil, Emergency & Military Purposes	Yes	Keeps Council fully advised of financials and needs of City
Appointing Heads of Depts	<i>Mayor &amp; a 2 person subcommitte to recommend to Council Heads of Dept to be voted on by Council</i>	Power to settle all claims & Power to settle claims & lawsuits w/o Council if < \$5k
Removing or Suspending Employees	<i>Mayor may Suspend Dept Heads subject to Council &amp; Legal approval. Staff can be removed by Dept Heads</i>	Delegate duties to City Administrator as deemed necessary
Appointment of City Administrator	<i>Appoint City Administrator/ Manager subject to confirmation by Council (may not be terminated by Mayor but can be suspended by Mayor - final termination subject to Council approval and legal)</i>	???