

MINUTES, JANUARY 3, 2017; 2:00 PM
CITY OF FAIR OAKS RANCH HOME RULE CHARTER COMMISSION
7286 Dietz Elkhorn
Fair Oaks Ranch, Texas

I. ROLL CALL

Attendees: D. Deleranko, C. Fothergill, T. Jaster G. Maxton, J. Merritt, R. Nichols, D. Pearson, B. Regan, B. Sparks, and F. Trapasso.
Absent: J. McConnell.
With a quorum present, President Nichols opened the meeting at 2:01 PM.

II. CITIZENS/GUEST FORUM PRESENTATIONS

No one requested to be heard.

III. CONSENT AGENDA

A. December 12, 2016 Home Rule Charter Commission Meeting Minutes were approved by Commission Consensus.

IV. CONSIDERATON/DISCUSSION ITEMS

(Item C was discussed first).

C. Review and discuss the protocol of the January 12, 2017 Town Hall Meeting.

The Commission discussed the general outline of the Town Hall Meeting to include introductions of Commission members, overview of Charter creation process, the elements of the Home Rule Charter and how it compares to the General Law form of government, as well as a question and answer session.

A. Review and discuss the City Attorney's power point presentation for the January 12, 2017 Town Hall Meeting.

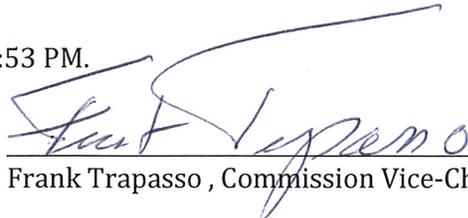
The Commission favored a more condensed presentation which highlights the important elements and benefits of the Home Rule Charter versus the General Law form of government. D. Pearson and G. Maxton volunteered to recreate the power point and to present to the Commission at the next meeting.

B. Review and discuss the draft Q&A paper created by the Communications Subcommittee.

The Commission discussed possible uses of the Q&A paper and determined that it would be beneficial to provide on the city website as an educational tool, as well as talking points at the Town Hall Meeting. Commission members were encouraged to provide additional questions, and after legal review, it would be posted on the city website after the January 9, 2017 meeting.

V. ADJOURNMENT

President Nichols adjourned the meeting at 2:53 PM.



Frank Trapasso, Commission Vice-Chair

ATTEST:



Christina Picioccio, City Secretary