



**CITY OF FAIR OAKS RANCH
HOME RULE COMMISSION COMMITTEE MEETING**

July 18, 2016; 2:00 p.m.

City Hall - Council Chambers

7286 Dietz Elkhorn, Fair Oaks Ranch, TX 78015

I. ROLL CALL

II. CITIZENS and GUEST FORUM / PRESENTATIONS

To address the Council, please sign the Attendance Roster located on the table at the entrance of the Council Chamber. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda.

- A. Citizens to be Heard
- B. Presentation by Charlie Zech, City Attorney on open meetings.

III. CONSENT AGENDA

All of the following items are considered to be routine, there will be no separate discussion on these items and will be enacted with one motion. Items may be removed by any Home Rule Committee Member by making such request prior to a motion and vote.

- A. Approval of July 11, 2016 Home Rule Commission Meeting Minutes.

IV. CONSIDERATION/DISCUSSION ITEMS

- A. Discussion of creating a Home Rule Commission calendar that tracks member attendance.
- B. Discussion, consideration and possible action on a creating Home Rule Commission meeting Policies and Procedures.
- C. Discussion, consideration and possible action on a form of government the City would follow under the Charter.
- D. Discussion, consideration and possible action on composition, qualifications and procedures of City Council.
- E. Discussion, consideration and possible action on the duties, powers and authority of the mayor.

V. ADJOURNMENT

I, Priscilla Abrego, City Secretary, certify that the above Meeting Notice was posted on the outside bulletin board at the Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn, Fair Oaks Ranch, Texas, and on the city's website www.fairoaksranchtx.org, both places being convenient and readily accessible to the general public at all times. Said Notice was posted by 1:00 p.m., July 15, 2016 and remained so posted continuously for at least 72 hours before said meeting was convened.

MINUTES, JULY 11, 2016; 1:00 P.M.
CITY OF FAIR OAKS RANCH
HOME RULE COMMISSION COMMITTEE
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015

I. WELCOME AND OPENING OF HOME RULE COMMISSION BY FAIR OAKS RANCH MAYOR AND CITY ADMINISTRATOR

Mayor Manitzas welcomed and thanked the Home Rule Charter Commission members for their service/time and provided each member with a framed gift (Resolution 2016-11).

I. INTRODUCTION OF COMMISSION MEMBERS

Attendees: Frank Trapasso, FOR resident of 14 years, Bill Sparks, FOR resident of 30 years, Dale Pearson, FOR resident of 8 years, Tom Jaster, FOR resident of 5 years., Conrad Fothergill, FOR resident of 21 years, David Deleranko, FOR resident of 34 years, John Merritt, FOR resident of 17 years, Lawrence (Rich) Nichols, FOR resident of 16 years, James McConnell, FOR resident of 16 years, and Bill Regan, FOR resident of 8 years.

Absent: Greg Maxton, FOR resident.

II. PRESENTATION BY CITY ATTORNEY

Charlie Zech, City Attorney presented a PowerPoint presentation on Municipalities in Texas which detailed General Law type A versus Home Rule, Texas Home Rule Charters, Structure of the Government, Home Rule Status, Advantages of Home Rule Status, Vote of Charter, Texas Local Government Code Chapter 9, Powers of the City, Form of Government, Officers, Election Date, Elections, Qualifications of Office, Direct Democracy, Initiative/Referendum/Recall, General Provisions, and Process.

III. APPOINT CHAIR AND VICE-CHAIR

The committee volunteered Lawrence (Rich) Nichols as President and Frank Trapasso as Vice-Chair to the Home Rule Commission Committee.

Motion: To approve appointing Lawrence (Rich) Nichols as President and Frank Trapasso as Vice-Chair to the Home Rule Committee.

Vote: 10-0; Motion Passed

IV. DEVELOPMENT OF TIMELINE

The deadline to present the Charter to City Council is February 1, 2016.

V. SET MEETING DATES/TIME

The Committee discussed several date and time options deciding on weekly meetings to be held on Mondays from 2-4 p.m.

Motion: To approve weekly Monday meetings to be held from 2-4 p.m.

Vote: 10-0; Motion Passed

VI. CONSIDER AGENDA FOR FIRST MEETING

Charlie Zech, City Attorney stated that he will draft the first meeting agenda that will contain more items than they could possible finish in one meeting.

VII. APPROVAL PROCESS

The Home Rule Committee decided six members must be present to constitute a quorum, eight members must be present for an affirmative vote and nine members must be present for a final vote on item.

VIII. ADJOURNMENT

Rich Nichols, Home Rule Commission President adjourned the meeting at 4:45 p.m.

Rich Nichols, Home Rule Commission President

ATTEST:

P. Abrego, City Secretary