



CITY OF SUGAR LAND

MONDAY, MARCH 4, 2019

POSTED PUBLIC MEETING MINUTES

4:00 PM

Charter Review Commission Meeting

QUORUM PRESENT

All members were present.

I. MINUTES

A. Consideration of and action on the minutes of February 18, 2019.

Thomas Harris III, Interim City Secretary

A motion to **Approve**, Item I-A Minutes, was made by Stewart Jacobson and seconded by Tom DeMont, the motion **Passed**.

Ayes: DeMont, Dunmore-Mondt, Gornet, Jacobson, Molho

II. PUBLIC HEARING

A. **PUBLIC HEARING 4:00 P.M.**: Receive and hear all Sugar Land Residents desiring to be heard on the review of the City of Sugar Land Charter.

David Gornet, Chair

Chairman Gornet opened the public hearing at 4:00 p.m.

No one appeared before the Commission.

Chairman Gornet closed the public hearing at 4:01 p.m.

III. CHARTER REVIEW

A. Review of and discussion on the City of Sugar Land Charter.

Meredith Riede, City Attorney

Meredith Riede, City Attorney, gave comments and answered questions from the Commission:

Article 4.06 - Municipal Court:

- Kendra Beverly, Municipal Court Administrator, gave comments regarding Municipal Court of Record, and answered questions from the Commission.
 - Commission consensus to propose to City Council to pass an ordinance making Municipal Court a Court of Record.

Article 2 - Resign to Run (Continued):

- Commission Dunmore-Mondt is in favor of resign to run for outside office
- Commission consensus to add resign to run for outside office

Article 3.04 D:

- Commission consensus to make no changes.

Article 3.10:

- Commission consensus to strike the following language: "that is subject to a referendum petition"

Article 3.11:

- Look into language to not have a recall if the election would be when the regular election is scheduled.

Article 5 - Municipal Planning and Zoning:

- 5.01 - Planning and Zoning Commission: Commission consensus to make no changes.
- 5.02 - Zoning Board of Adjustment: Commission consensus to make no changes.

Article 6 - Municipal Finance

- 6.01 - Fiscal Year: Commission consensus to make no changes.
- 6.02 - Fiscal Plan: Commission consensus to make no changes.
- 6.03 - Budget: Commission consensus to make no changes.
- 6.04 - Monthly Financial Statement: Commission consensus to make no

changes.

- 6.05 - City Tax Assessor and Collector: Commission consensus to make no changes.

B. Review of and discussion on draft of proposed recommendations to the City of Sugar Land City Council.

Meredith Riede, City Attorney

Meredith Riede, City Attorney, and Daphne McKinney, Assistant to the City Manager, gave comments and answered questions from the Commission.

Commission consensus to strike "final" from conviction from Page 4, (f).

Commission consensus to remove Abilene reference from Page 4 (f and g).

Commission consensus to update resign to run for outside positions only.

IV. ADJOURNMENT

A motion to **Approve**, Adjournment at 5:19 p.m., was made by Stewart Jacobson and seconded by Tom DeMont, the motion **Passed**.

Ayes: DeMont, Dunmore-Mondt, Gornet, Jacobson, Molho

Glenda Gundermann, City Secretary

