

MINUTES
RICHWOOD CITY COUNCIL

Workshop Meeting, Tuesday, September 25, 2012
215 Halbert
Richwood, TX 77531
6:00 P.M.

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Clint Kocurek, Mayor and presiding officer.

II. ROLL CALL OF COUNCIL MEMBERS

Roll call showed the following members present:

Clint Kocurek, Mayor and presiding officer
Roy Welch, Council, Position #1
John Pitts, Council, Position #2 and Mayor Pro Tem
Lee Bryant, Council, Position #3
Morgan Laird, Council, Position #4
Donna Lacy, Council, Position #5

A quorum was declared. Others present included Glenn Patton, City Administrator, Karen B. Schrom, City Secretary and Frank Mauro, City Attorney.

III. DISCUSSION AND ACTION ITEMS

A. Workshop

1. City of Richwood Proposed Charter

The Charter Committee was created when Sandra Boykin was Mayor and the Charter as its presented is the culmination of their work and that of the City Attorney.

Several changes were made to the Charter. In Section 3.01, it was originally written to allow the Mayor to vote on all issues. It is now changed to allow the Mayor to vote only in the event of a tie. Section 3.08 was changed from requiring two council members to call a meeting to allowing any member to call a meeting. Section 4.06 was changed to read 'court administrator' instead of 'court clerk'. It was also decided to change the gender specific wording of him or her to him/her or he/she.

The section granting the Mayor the ability to create a special police force was deleted.

Council reviewed the Charter section by section.

Once these changes are completed, Council will again review the Charter at their next regularly scheduled meeting. It was also discussed that the Personnel Policy as well as job descriptions need to be reviewed in the future.

IV. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 7:44 p.m.

APPROVED BY A MAJORITY VOTE OF COUNCIL ON OCTOBER 18, 2012

Clint Kocurek, Mayor

ATTEST:

Karen B. Schrom, City Secretary