



**LA MARQUE CHARTER REVIEW COMMITTEE
REGULAR MEETING MINUTES
MAY 4, 2022**

AGENDA:

1. CALL TO ORDER

Chairman Osteen called the meeting to order at 5:00 p.m.

2. ROLL CALL

PRESENT:

James Osteen- Chairman
Valry Allen- Member (5:02)
Christopher Lane- Member
Antinell Martin- Member
Re'chard Loftis- Alternate
David Pennington- Alternate

ABSENT:

Sally Austin- Vice Chair

City Officials:

Gus Knebel City Attorney
Kierra Nance City Clerk

3. CITIZENS PARTICIPATION

** There was no citizen participation.

4. MINUTES

- a. Regular Meeting Minutes 04.06.2022
- b. Special Meeting Minutes 04.27.2022

** Member Martin made a motion to approve all submitted minutes with a correction to the 04.06.2022 minutes correcting the omission of sections 2.02 and 3.04 for review. Member Allen seconded the motion. MOTION PASSED UNANIMOUSLY.

5. NEW BUSINESS

- a. Discussion/ possible action regarding Article XI

** Member Allen made a motion to review Sections 11.02 and 11.04 at a future meeting. Member Lane seconded. MOTION PASSED UNANIMOUSLY.

- b. Discussion/ possible action regarding Article XII
** Member Martin made a motion to review Sections 12.06, 12.11, and 12.12 to be discussed a future meeting. Member Allen seconded. MOTION PASSED UNANIMOUSLY.
- c. Discussion/ possible action regarding Article XIII
** Member Martin made a motion to review Section 13.02, 13.06, 13.07, 13.12, and 13.15 at a future meeting. Member Allen seconded. MOTION PASSED UNANIMOUSLY.
- d. Discussion/ possible action regarding Article XIV
** Member Allen made a motion to review Sections 14.01 and 14.02 at a future meeting. Member Martin seconded. MOTION PASSED UNANIMOUSLY.
- e. Discussion/ possible action regarding Article XV
** No action taken.
- f. Discussion/ possible action regarding establishing review procedures
After a brief discussion it was the pleasure of the committee to review Articles I-XV at each subsequent meeting beginning May 18, 2022, scheduling staff to attend as needed, giving notice to staff of their requested presence no later than three days prior to the meeting.
** Member Allen made a motion to approve the review process as discussed. Member Lane seconded. MOTION PASSED UNANIMOUSLY.
- g. Discussion/ possible action regarding future agenda item requests
** No action taken.

(5) ADJOURNMENT

** Member Allen made a motion to adjourn. Member Lane seconded. MOTION PASSED UNANIMOUSLY.

** Meeting was adjourned at 5:25 p.m.

James Osteen, Chairperson

Kierra K. Nance
City Clerk