



**LA MARQUE CHARTER REVIEW COMMITTEE
REGULAR MEETING MINUTES
APRIL 6, 2022**

AGENDA:

1. CALL TO ORDER

Chairman Osteen called the meeting to order at 5:02 p.m.

2. ROLL CALL

PRESENT:

James Osteen- Chairman
Sally Austin- Vice Chair
Valry Allen- Member
Christopher Lane- Member
Antinell Martin- Member
Re'chard Loftis- Alternate
David Pennington- Alternate

City Officials:

Cesar Garcia	City Manager
Gus Knebel	City Attorney
Kierra Nance	City Clerk

3. CITIZENS PARTICIPATION

** There was no citizens participation.

4. MINUTES

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** Vice-Chair Austin made a motion to accept minutes with changes.
Member Allen seconded. MOTION PASSED UNANIMOUSLY.

5. NEW BUSINESS

a. Discussion/ possible action regarding Article I

** Committee member Martin made a motion to review Sections 1.08 and 1.10 at a future meeting. Member Allen seconded. MOTION PASSED UNANIMOUSLY.

b. Discussion/ possible action regarding Article II

** Chairman Osteen made a motion to review Sections 2.02, 2.09, 2.12, 2.17, 2.19, 2.20 and potentially add a section 2.24 at a future

meeting. Vice-Chair Austin seconded. MOTION PASSED UNANIMOUSLY.

c. Discussion/ possible action regarding Article III
** Committee member Martin made a motion to review Sections 3.01, 3.03, 3.04, and 3.05 at a future meeting. Member Allen seconded. MOTION PASSED UNANIMOUSLY.

d. Discussion/ possible action regarding Article IV
** Committee member Martin made a motion to review Sections 4.03 and 4.05 at a future meeting. Member Allen seconded. MOTION PASSED UNANIMOUSLY.

e. Discussion/ possible action regarding future agenda item requests
** Member Martin requested that the term “days” be clarified.
** The Committee requested some language that allows for gender inclusion throughout the Charter.

(5) ADJOURNMENT

** Committee member Osteen made a motion to adjourn. Acting committee member Pennington seconded. MOTION PASSED UNANIMOUSLY.

** Meeting was adjourned at 5:35 p.m.

James Osteen, Chairperson

Kierra K. Nance
City Clerk