

RESOLUTION NO. R19-096

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS APPOINTING FOURTEEN MEMBERS TO THE CHARTER REVIEW COMMISSION PURSUANT TO HOME RULE CHARTER SECTION 11.29; ESTABLISHING CERTAIN PROCEDURAL MATTERS REGARDING THE COMMISSION AND OTHER MATTERS RELATED TO THE COMMISSION AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Addison, Texas ("Town") is a home rule municipality pursuant to Article 11, Section 5 of the Texas Constitution, certain provisions of the Texas Local Government Code (including, without limitation, Section 5.004, Chapter 9, and Section 51.072(a)), and its Home Rule Charter ("Charter"), and possesses the full power of local self-government; and

WHEREAS, the Charter provides in Section 11.29 thereof that, whenever allowed by law, the Town may appoint a Charter Review Commission composed of citizens of the Town, and further provides that the City Council must appoint a Charter Review Commission at least every ten (10) years to review the Charter and make recommendations as to any suggested changes; and

WHEREAS, as set forth herein, the City Council shall have the right to appoint two (2) members to the Commission; and

WHEREAS, it is the desire of the City Council to issue a Charge and Schedule to the Charter Commission, attached as **Exhibit A**, to assist the Charter Commission in making appropriate recommendations to the City Council for consideration by the City Council to be submitted to the voters at an election called for such purpose to be held on May, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

SECTION 1, The findings set forth above are incorporated herein for all purposes.

SECTION 2. Appointment: That the City Council does hereby appoint the following individuals to serve on the Charter Review Commission:

Appointed By	Appointee	Appointee
Mayor Joe Chow	Margie Gunther	Nancy Williams
Mayor Pro-Tempore Tom Braun	Kent Domingue	Nancy Craig
Deputy Mayor Pro-Tempore Lori Ward	David Collins	Kim Boyle
Council Member Ivan Hughes	Bruce Arfsten	Jimmy Niemann
Council Member Guillermo Quintanilla	Jim Duffy	Liz Oliphant
Council Member Paul Walden	Ron Whitehead	Susan Halpern
Council Member Marlin Willesen	May Ann Mayer Redmond	J.T. McPherson

SECTION 3. Report: Upon the submission of the Final report (or any other report or information) by the Commission to the City Council, the City Council may take any action or no action regarding the same. The City Council may, on its own motion and in its sole discretion, choose to submit to the Town's qualified voters, for their consideration of approval at an election, none, some, or all of the recommended changes to the Charter submitted by the Commission. The City Council may, on its own motion and in its sole discretion, choose to modify any of such recommended changes or choose to propose other changes to the Charter and to submit the same to the City's qualified voters for their consideration of approval at an election.

SECTION 4. Termination; Compensation: The Commission may be terminated or discontinued by the City Council at any time and for any reason or for no reason, at which time the membership of each then-current member shall terminate. The termination, discontinuance, or extension of the Commission by the City Council, and the appointment or removal of a member of the Commission by the City Council, may be by motion or other action duly adopted by the City Council. In any event, unless extended by the City Council, the Commission shall be terminated and discontinued upon the submission of the Final Report to the City Council.

If any member of the Commission misses three (3) meetings of the Commission, the member shall be deemed to have automatically resigned and vacated the member's position of the Commission, and the member of the City Council who appointed such member may appoint a new member to the Commission. Members of the Commission shall receive no compensation for their service on the Commission.


SECTION 5. This Resolution shall become effective immediately upon its passage.

DULY RESOLVED AND ADOPTED by the City Council of the Town of Addison, Texas, on this the 29th day of OCTOBER 2019.

TOWN OF ADDISON, TEXAS



ATTEST:


Irma Parker, City Secretary


Joe Chow, Mayor

APPROVED AS TO FORM:



Brenda N. McDonald, City Attorney

EXHIBIT A



CITY COUNCIL CHARGE TO AND SCHEDULE FOR THE 2019 CHARTER COMMISSION OCTOBER 29, 2019

Introduction: The Addison Charter is a document prepared by the citizens of the City to provide direction to the City government regarding how the City will function. Periodically, this document must be reviewed to ensure that it is current and that it properly reflects the desires and directions of the community. As it is the citizens' document, we ask a group of citizens to review it, with the intention that this group will represent all citizens of the Town of Addison and that all citizens are invited to provide input into the review process. Although appointed by the City Council, the Charter Commission ultimately reports to the people of Addison.

Charge: The Charter Commission is charged as follows:

1. To organize itself as it believes will best serve the desired purpose, by electing a Chair and Vice-Chair and adopting rules of procedure for the work of the Commission.
2. To establish a schedule and time for meetings, ensuring that the meetings will be as accessible as possible to encourage public input.
3. To review the current Addison Charter pursuant to the following.
 - a. To bring the Charter into conformance with federal and state law where conflict or inconsistencies exist;
 - b. To revise the Charter in an effort to clarify a section or sections where confusion or ineffectiveness exists and to condense as necessary or possible;
 - c. To consider all provisions of the Charter as the Charter Commission may determine necessary;
 - d. To prepare recommendations, in the form of amendments to the Charter for placement on the May 2, 2020 ballot;
 - e. In order to ensure placement on the May 2, 2020 ballot, the report of recommended amendments should be submitted to the City Council for preparation by the February 11, 2020 Council meeting.

Council and Staff Support: The Charter Commission may call on City Council members and members of Town Staff for advice and expertise as desired. The City Attorney shall provide legal services to the Commission and the City Secretary shall prepare agendas and minutes of the

meetings. Once appointed, the Commission will operate independently from Council direction and input.

Subsequent Council Action: Following the Charter Review Commission's submission of recommended Charter amendments to the City Council, Council will consider such amendments and will vote to consider which amendments, or any others are placed on the ballot for consideration by the electorate.

Members of the Charter Commission: The Charter Commission consists of fourteen (14) members appointed by the City Council. Each member of the Council shall have the right to appoint two (2) members to the Commission. At a meeting held October 29, 2019, the City Council appointed the following to the Charter Commission.

Charter Commission Members:

Bruce Arfsten	David Collins
J.T. McPherson	Jim Duffy
Jimmy Niemann	Kent Domingue
Kim Boyle	Liz Oliphant
Margie Gunther	Mary Ann Mayer Redmond
Nancy Craig	Nancy Williams
Ron Whitehead	Susan Halpern

And you are so charged.

Joe Chow, Mayor Town of Addison