#### **Charter Review Committee**

Est. Duration: 20 min

Monday, June 30, 2025, 6:30 PM Council Chambers 200 S. Main St. Cibolo. Texas 78108

1. Call to Order

#### 2. Roll Call and Excused Absences

#### 3. Invocation/Moment of Silence

## 4. Pledge of Allegiance

#### 5. Citizens to be Heard

This is the only time during the Committee Meeting that a citizen can address the Charter Review Committee. It is the opportunity for visitors and guests to address the Committee on any issue to include agenda items. All visitors wishing to speak must fill out the Sign-In Roster prior to the start of the meeting. The Committee may not deliberate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however, the Committee may present any factual response to items brought up by citizens. (Attorney General Opinion - JC-0169) (Limit of three minutes each.) All remarks shall be addressed to the Committee as a body. Remarks may also be addressed to any individual member of the Committee so long as the remarks are (i) about matters of local public concern and (ii) not disruptive to the meeting or threatening to the member or any attendee including City staff. Any person violating this policy may be requested to leave the meeting, but no person may be requested to leave or forced to leave the meeting because of the viewpoint expressed. This meeting is livestreamed. If anyone would like to make comments on any matter regarding the City of Cibolo or on an agenda item and have this item read at this meeting, please email citysecretary@cibolotx.gov or telephone 210-566-6111 before 5:00 pm the date of the meeting.

## 6. Consent Agenda - Consent Items (General Items)

(All items listed below are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.)

6.A. Approval of the minutes from the June 23, 2025, meeting.

## 7. Discussion/Action

- 7.A. Discussion/Action on Chapters 1-14 of the City Charter.
- 7.B. Discussion/Recommendation to City Council on changes to the Charter of the City of Cibolo.

#### 8. Adjournment

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on

Peggy Cimics, TRMC

#### City Secretary

Pursuant to Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.077, 551.084 and 551.087 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with the City Attorney regarding any item listed on this agenda. This agenda has been approved by the city's legal counsel and subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551. This has been added to the agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144.

A possible quorum of Council, committees, commissions, boards and corporations may attend this meeting.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 566-6111. All cell phones must be turned off before entering the Council Meeting.

I certify that the attached	notice and a	genda of items t	o be considered by	the City Council was	removed by me	from the City H	all
bulletin board on the	_day of	2025.					

\_\_\_\_\_

Name and Title

Date Posted: June 27, 2025



## **Charter Review Committee Staff Report**

## A. Approval of the minutes from the June 23, 2025, meeting.

Meeting	Agenda Group		
Monday, June 30, 2025, 6:30 PM	Consent Agenda - Consent Items (General Items) Item: 6A.		
From			
Peggy Cimics, City Secretary			

## **PRIOR CITY COUNCIL ACTION:**

N/A

**BACKGROUND:** 

N/A

**STAFF RECOMMENDATION:** 

N/A

**FINANCIAL IMPACT:** 

N/A

MOTION(S):

N/A

## **Attachments**

062325 Charter Review Minutes.pdf



#### "CITY OF CHOICE"

# CHARTER REVIEW COMMITTEE MEETING City of Cibolo

200 S. Main Street June 23, 2025 6:30 PM

## **MINUTES**

- 1. Call to Order Meeting was called to order at 6:31 p.m. by the Chairman Ms. Latimer
- 2. Roll Call Members Present: Ms. Latimer, Ms. Lambert, Mr. Greve Ms. Hawkins, Ms. McDaniel, Mr. Weissman, Ms. Freimarck, Mr. Gardner, Mr. Boyle, Ms. Hubbard, and Mr. Hinze; Members Absent: Mr. MacLauchlan and Langham. Ms. McDaniel made the motion to excuse the absence of both Mr. McLauchlan and Mr. Langham. The motion was seconded by Ms. Hubbard. For: All; Against: None. The motion carried 11 to 0.
- 3. Moment of Silence/Invocation The Invocation was given by Ms. Latimer.
- 4. Pledge of Allegiance All in attendance recited the Pledge of Allegiance.

## 5. Citizens to be Heard

This is the only time during the Meeting that a citizen can address the Commission. It is an opportunity for visitors and guests to address the Commission on any issue to include agenda items. All visitors wishing to speak must fill out the Sign-In Roster prior to the start of the meeting. The Commission may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however, the Commission may present any factual response to items brought up by citizens. (Attorney General Opinion - JC-0169) (Limit of three minutes each.) All remarks shall be addressed to the Commission as a body. Remarks may also be addressed to any individual member of the Commission so long as the remarks are (i) about matters of local public concern and (ii) not disruptive to the meeting or threatening to the member or any attendee. Any person violating this policy may be requested to leave the meeting, but no person may be requested to leave or forced to leave the meeting because of the viewpoint expressed. This meeting is livestreamed. If anyone would like to make comments on any matter regarding the City of Cibolo or on an agenda item and have this item read at this meeting, please email <a href="mailto:pcimics@cibolotx.gov">pcimics@cibolotx.gov</a> or telephone 210-566-6111 before 5:00 pm the date of the meeting.

No individuals sign in to speak during this item.

## 6. Consent Agenda

A. Approval of the minutes of the June 9, 2025 meeting.

Ms. McDaniel made the motion to approve the consent agenda. The motion was seconded by Mr. Weissman. For: All; Against: None. The motion carried 11 to 0.

## 7. Discussion/Action

#### A. Elections

Ms. Latimer stated that there was an opening as the Vice Chairman and did anyone wish to make a motion. Before a motion was made Mr. Hinze stated that he would like to address an issue from the last meeting. He asked Ms. Latimer if she was comfortable in serving as the Chairman as there was a time at the last meeting that did not seem the case. Ms. Latimer thanked Mr. Hinze for the question and stated that she was very comfortable in her position. As more discussion continued Point of Order was called. Ms. Latimer asked if anyone want to make a motion for Vice Chairman. Mr. Hinze made the motion to nominate Ms. Lambert as Vice Chairman. The motion was seconded by Ms. Hubbard. There were no other motions made. A vote was called: For: All; Against: None. The motion carried 11 to 0.

B. Discussion/Review of Chapters 1-14 at the City Charter.

The committee started with Article 7. Section 7.06 delete everything starting "Should the City Council. Mr. Gardner made the motion, and the motion was seconded by Mr. Freimarck. For: All; Against: None. The motion carried 11 to 0. Section 7:08 Amending the budget. Third line after additional expense add and reduction of expenses. The motion was made by Mr. Freimarck and seconded by Ms. Hubbard. For: All; Against: None. The motion carried 11 to 0. Section 7.11 Make sure the title last word is correct (levy). Section 7.13 Borrowing. Motion was made by Mr. Gardner to remove (4) entirely from this section. The motion was seconded by Ms. Lambert. For: All; Against: None. The motion carried 11 to 0.

C. Discussion on dates for upcoming meetings. – Next meeting is scheduled for June 30<sup>th</sup> at 6:30 p.m.

## 8. Adjournment

Ms.\_McDaniel\_made the motion to adjourn the meeting at 8:20 p.m. The motion was seconded by Mr. Gardner. For: All; Against: None. The motion carried 11 to 0.

PASSED AND APPROVED THIS 23<sup>RD</sup> DAY OF JUNE 2025

Kara Latimer Chairman