#### **Charter Review Committee**

Est. Duration: 25 min

Monday, June 23, 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 9, 2025, meeting.

### 7. Discussion/Action

- 7.A. Elections
- 7.B. Discussion/Action on Chapters 1-14 of the City Charter.
- 7.C. Discussion on dates for upcoming meetings.

### 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 no	otice and age	nda of items to be considered by the C	City Council was removed by me t	from the City Hall
bulletin board on theda	ay of	2025.		

Name and Title

Date Posted: June 17, 2025



# **Charter Review Committee Staff Report**

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

Meeting	Agenda Group	
Monday, June 23, 2025, 6:30 PM	Consent Agenda - Consent Items (General Items) Item: 6A.	
From		
Valerie Chapman, Assistant City Secretary		

# **PRIOR CITY COUNCIL ACTION:**

N/A

**BACKGROUND:** 

N/A

**STAFF RECOMMENDATION:** 

N/A

**FINANCIAL IMPACT:** 

N/A

MOTION(S):

N/A

# **Attachments**

060925 Charter Review Minutes.pdf



### CHARTER REVIEW COMMITTEE MEETING

City of Cibolo 200 S. Main Street June 9, 2025 6:30 PM

- 1. Call to Order Meeting was called to order by the Chairman Ms. Latimer at 6:40 p.m.
- 2. <u>Roll Call</u> Members Present: Ms. Latimer, Ms. Hawkins, Mr. Benson, Mr. Langham, Mr. Freimarck, Mr. Gardner, Ms. Lambert, Ms. Hubbard, Mr. MacLauchlan, Mr. Boyle, and Mr. Hinze; Members Absent: Mr. Greve, Mr. Weissman, and Ms. McDaniel. Mr. Benson made the motion to excuse the absence of Mr. Greve, Mr. Weissman, and Ms. McDaniel. The motion was seconded by Ms. Hubbard.
- 3. Moment of Silence/Invocation Mr. Hinze gave the Invocation
- 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 signed up to speak during this item.

### 6. Consent Agenda

A. Approval of the minutes of the May 29, 2025 meeting.

Mr. Boyle made the motion to approve the consent agenda 6A. The motion was seconded by Mr. Benson. For: All; Against: None. The motion carried 11 to 0.

B. Approval of the minutes of the June 3, 2025 meeting.

Mr. Langham made the motion to approve consent agenda item 6B. The motion was seconded by Mr. Gardner. For: All; Against: None. The motion carried 11 to 0.

# 7. Discussion/Action

- A. Discussion/Review of Chapters 1-14 at the City Charter.
- B. Discussion on dates for upcoming meetings.

The above items were not discussed as the Chairman did not want to continue without an attorney present. These items will be placed on the next agenda which is scheduled for June 23<sup>rd</sup> at 6:30 p.m.

# 8. Adjournment

Mr. Gardner made the motion to adjourn the meeting at 6:50 p.m. The motion was seconded by Mr. Benson. 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