

Agenda with Actions Taken

Board of Directors Regular Meeting Charter Review Committee

**Wednesday, February 1, 2017 at 5:00 p.m.
Council Chamber, 425 E 10TH Street, Douglas**

1. Call to Order.

Meeting was called to order by Chairperson, Daniel Ortega Jr., at 5:00 pm

2. Roll Call.

Board Members present were Mike Nava, Danny Ortega Jr., Cindy Gage and Alan Manquero. Absent but excused members was Mitch Lindemann and Sergio Mendez.

City Staff Member present was Juan Pablo Flores, City Attorney acting as moderator.

3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.

Dr. Christine Gomez spoke to committee regarding election date preferences.

4. Discussion/Information and Possible Decision on Charters Sections identified by moderator that may require Committee attention.

Michael Nava moved to accept changes to Article II, Sections 4 and 5, and Cindy Gage seconded the motion. Motion passed unanimously.

Michael Nava moved to reconsider the motion that passed on 1/19/2017 regarding Article II, Section 9 the Mayor/Council Stipend/Salary, and Cindy Gage seconded the motion. The vote was 2-2 and motion did not carry. Ortega and Manquero voted against and Gage and Nava voted in favor.

Michael Nava moved to accept changes to Article VII, Sections 6 A& B, and Alan Manquero seconded the motion. Motion passed unanimously.

Article VII, Sections 10 to be discussed and acted upon at 2/2/2017 meeting.

Michael Nava moved to accept changes to Article VIII, Sections 3B5, and Alan Manquero seconded the motion. Motion passed unanimously.

5. Discussion/Information and Possible Decision on Charter Sections identified by Committee Members.

Michael Nava moved to change Article II, Sections 6B age qualification to 18, and Alan Manquero seconded the motion. Motion passed unanimously.

Michael Nava moved to change to Article II, Sections 6C, and Alan Manquero seconded the motion. Motion passed unanimously.

Michael Nava moved to change Article II, Sections 7 regarding proclamations, and Cindy Gage seconded the motion. Motion passed unanimously.

Michael Nava moved to change Article II, Sections 12 on being absent from regular/special meetings, and Alan Manquero seconded the motion. Motion passed unanimously.

Michael Nava moved to change Article II, Sections 17, and then the motion failed for lack of second.

Michael Nava moved to change Article II, Sections 19, and then the motion failed for lack of second.

Michael Nava moved to change Article II, Sections 12 on being absent from regular/special meetings, and Alan Manquero seconded the motion. Motion passed unanimously.

Article VIII, Sections 3B2 to be discussed and acted upon at 2/2/2017 meeting.

6. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.

The next meeting had already been set and noticed to the public for Thursday, February 2, 2017 at 5:00 p.m.

6. Adjournment

Meeting was adjourned at 6:05 p.m., as moved by Michael Nava, and seconded by Cindy Gage, and motion passed unanimously.

Posted Wednesday, February 2, 2017 at 4:00 p.m. by:

Alma Andrade, Deputy City Clerk