



**LA MARQUE CHARTER REVIEW COMMITTEE
SPECIAL MEETING MINUTES
March 23, 2022**

AGENDA:

1. CALL TO ORDER

City Attorney Knebel called the meeting to order at 5:04 p.m.

2. ROLL CALL

PRESENT:

Valry Allen

Sally Austin

Antinell Martin

James Osteen

Re'chard Loftis

David Pennington

ABSENT:

Laura Divine

Christopher Lane

City Officials:

Gus Knebel City Attorney

Kierra Nance City Clerk

3. CITIZENS PARTICIPATION

** There was no Citizen Participation.

NEW BUSINESS

a. Discussion/ possible action regarding Open Meetings Act
City Attorney Knebel gave a short presentation in reference to the Open Meetings Act.

b. Discussion/possible action regarding electing a Committee Chairperson and Vice-Chairperson

** Committee member Austin nominated Committee member Osteen as Chairperson. Acting committee Member Pennington seconded.
MOTION PASSED UNANIMOUSLY.

** Committee member Osteen nominated Committee member Austin as Vice-Chairperson. Acting Committee member Pennington seconded.
MOTION PASSED UNANIMOUSLY.

- c. Discussion/ possible action regarding meeting procedures and review processes
Staff presented a plan to review the 15 Articles of the Charter in equal parts over 3 meetings with subsequent meetings being aimed at drafting propositions for the Council to accept for the Charter election.
- ** After a brief discussion Committee member Martin made a motion to accept the staff proposal. Committee member Austin seconded. MOTION PASSED UNANIMOUSLY.
- d. Discussion/ possible action regarding scheduling subsequent meeting dates
- ** After a brief discussion Committee member Austin made a motion to schedule subsequent meetings to occur on Wednesdays at 5 p.m. biweekly beginning April 6, 2022. MOTION PASSED UNANIMOUSLY.
- e. Discussion/ possible action regarding future agenda item requests
The committee drew numbers to determine which members would lead the discussion in relation to each article of the Charter.

(5) ADJOURNMENT

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

** Meeting was adjourned at 6:06 p.m.

James Osteen, Chairperson

Kierra K. Nance
City Clerk