



**LA MARQUE CHARTER REVIEW COMMITTEE  
SPECIAL MEETING MINUTES  
APRIL 27, 2022**

**AGENDA:**

**1. CALL TO ORDER**

Chairman Osteen called the meeting to order at 5:00 p.m.

**2. ROLL CALL**

PRESENT:

James Osteen- Chairman  
Sally Austin- Vice Chair  
Valry Allen- Member (5:02)  
Christopher Lane- Member  
Antinell Martin- Member (5:01)  
David Pennington- Alternate

ABSENT:

Re'chard Loftis- Alternate

City Officials:

Cesar Garcia	City Manager
Gus Knebel	City Attorney
Kierra Nance	City Clerk

**3. CITIZENS PARTICIPATION**

\*\* There was no citizen participation.

**4. MINUTES**

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\*\* No action.

**5. NEW BUSINESS**

**a.** Discussion/ possible action regarding Article V

\*\* Committee member Martin made a motion to review Sections 5.04, 5.07, 5.09, 5.12, 5.13, 5.14, 5.15, and 5.18 at a future meeting. Member Lane seconded. MOTION PASSED UNANIMOUSLY.

**b.** Discussion/ possible action regarding Article VI

\*\* Member Allen made a motion to review Sections 6.02, 6.04, 6.05, 6.09, 6.12, 6.13, 6.15, 6.16, 6.23, 6.25, and 6.26 to be discussed a future meeting. Member Martin seconded. MOTION PASSED UNANIMOUSLY.

**c.** Discussion/ possible action regarding Article VII

\*\* Vice-Chair Austin made a motion to review Section 7.01 at a future meeting. Member Lane seconded. MOTION PASSED UNANIMOUSLY.

**d.** Discussion/ possible action regarding Article VIII

\*\* Vice-Chair Austin asked a question relating to Staff requesting wording changing, which was clarified by City Clerk, noting that Finance Director requested the change to better align with general accounting principles and terminology.

\*\* Member Allen made a motion to review Sections 8.02, 8.04, 8.07, 8.10, 8.17, 8.18, 8.19, 8.20, 8.21, and 8.23 at a future meeting. Member Martin seconded. MOTION PASSED UNANIMOUSLY.

**e.** Discussion/ possible action regarding Article IX

\*\* No action taken.

**f.** Discussion/ possible action regarding Article X

\*\* Vice-Chair Austin made a motion to review Sections 10.03, 10.04, and 10.06 at a future meeting. Member Allen seconded. MOTION PASSED UNANIMOUSLY.

**g.** Discussion/ possible action regarding future agenda item requests  
Chairman Osteen asked staff to clarify this item, which was clarified to allow the committee to add any items to the next agenda if necessary.

## **(5) ADJOURNMENT**

\*\* Member Lane made a motion to adjourn. Member Allen seconded. MOTION PASSED UNANIMOUSLY.

\*\* Meeting was adjourned at 5:28 p.m.

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James Osteen, Chairperson

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Kierra K. Nance  
City Clerk