City of Denton Charter Review Committee

After determining that a quorum was present, the Charter Review Committee of the City of Denton, Texas convened in a meeting on Thursday, August 8, 2024, at 5:32 p.m. in Training Rooms 3-5 at the Development Service Center, 401 N. Elm Street, Denton, Texas.

PRESENT: Kristine Bray, Angela Brewer-Isma, Brian Danhof, Jesse Davis, Nate Johnson, Michelle Jones, Gabriel Kirkpatrick, Weaver McClure, Lesly Molina Poer, Peter Mungiguerra, Julie Remski, Margarita Venegas, Jane Zygiel.

ABSENT: Jeremy Fykes

1. ITEMS FOR CONSIDERATION

A. CRC24-010 Receive comments from members of the public.

There were no presentations from the public.

B. CRC24-005 Consider approval of the minutes of the July 25, 2024 Charter Review Committee Meeting.

Jesse Davis made a motion to approve the minutes as presented, motion seconded by Lesly Molina Poer. Motion carried.
AYES (13): Bray, Brewer-Isma, Danhof, Davis, Johnson, Jones, Kirkpatrick, McClure, Molina Poer, Mungiguerra, Remski, Venegas, Zygiel.
NAYS (0): None
ABSENT (1): Fykes

C. CRC24-007 Receive nominations and hold an election of a Chair.

Jesse Davis moved to nominate Michelle Jones for Chair; motion seconded by Brian Danhof. Motion failed.
AYES (5): Remski, Davis, Jones, Danhof, McClure
NAYS (8): Bray, Zygiel. Molina Poer, Mungiguerra, Brewer-Isma, Kirkpatrick, Venegas, Johnson
ABSENT (1): Fykes

Weaver McClure moved to nominate Jesse Davis for Chair; Jesse Davis declined the nomination. Motion failed.

Peter Mungiguerra moved to nominate Kristine Bray for Chair; motion seconded by Angela Brewer-Isma. Motion carried.
AYES (8): Bray, Zygiel. Molina Poer, Mungiguerra, Brewer-Isma, Kirkpatrick, Venegas, Johnson
NAYS (5): Remski, Davis, Jones, Danhof, McClure
ABSENT (1): Fykes

D. CRC24-006 Consider adoption of public eComments on agenda items.

The item was presented, and discussion followed.

Julie Remski made a motion to adopt the use of eComments following city guidelines and directed staff to devise a mechanism to inform the public, motion seconded by Jesse Davis. Motion carried.
AYES (13): Bray, Brewer-Isma, Danhof, Davis, Johnson, Jones, Kirkpatrick, McClure, Molina Poer, Mungiguerra, Remski, Venegas, Zygiel.
NAYS (0): None
ABSENT (1): Fykes

E. CRC24-008 Receive a report, hold a discussion, and give staff direction on modifying the mix of single and at-large districts.

The item was presented, and discussion followed.

Michelle Jones made a motion to postpone the item until the next meeting. Lesly Molina Poer seconded with the amendment that committee action on both CRC24-008 and CRC24-009 be postponed until the next meeting. Michelle Jones affirmed the second and amendment. Motion carried.
AYES (13): Bray, Brewer-Isma, Danhof, Davis, Johnson, Jones, Kirkpatrick, McClure, Molina Poer, Mungiguerra, Remski, Venegas, Zygiel.
NAYS (0): None
ABSENT (1): Fykes

F. CRC24-009 Receive a report, hold a discussion, and give staff direction on the need for additional Council seats based on population size and projected growth.

The item was presented. Per the previous motion, discussion and committee action on the item was postponed until the next meeting.

3. CONCLUDING ITEMS

Members provided concluding items.

With no further business, the meeting was adjourned at 7:08 p.m.

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Kristine Bray
Chair

Kristi Fogle
Recording Secretary

MINUTES APPROVED ON: _____