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, September 5, 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, Jeremy Fykes, Nate Johnson, Michelle Jones, Gabriel Kirkpatrick, Weaver McClure, Lesly Molina Poer, Julie Remski, Esperanza Trevino, Jane Zygiel.

ABSENT: Peter Mungiguerra

The posted agenda noted the registration process for in-person, call-in, and public participation at this meeting. While citizen commentary received via the online registration process was not read, each member for the Charter Review Committee received each online commentary. In-person, and online comments received are reflected on the exhibit to the minutes of this meeting.

1. ITEMS FOR CONSIDERATION

A. CRC24-015 Receive comments from members of the public.

There were two presentations from the public from Liam Guame-Wakefield and Charles Lee. Citizen comments received are noted on Exhibit A.

B. CRC24-016 Consider approval of the minutes of the August 22, 2024 Charter Review Committee Meeting.

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

C. CRC24-020 Review and consider committee procedures and rules.

Committee discussion. No action taken.

D. CRC24-014 Receive a report, hold a discussion, and give staff direction on modifying the Mayor and Council stipend.

Committee discussion.

Julie Remski made a motion to modify the Charter to provide for an annual increase to the Mayor and Council stipend based on the annual cost of living increase given to city employees. Weaver McClure seconded. Jeremy Fykes offered an amendment to the motion to limit the annual increase to no more than the previous year's consumer price index (CPI). The amendment was acceptable to Ms. Remski. Motion carried.

AYES (10): Brewer-Isma, Danhof, Davis, Fykes, Jones, Johnson, McClure, Molina Poer, Remski, Zygiel
NAYS (3): Bray, Kirkpatrick, Trevino
ABSENT (1): Mungiguerra

E. CRC24-017 Receive a report, hold a discussion, and give staff direction on requiring a statement of less than 200 words on the grounds of removal for recall petitions.

The item was presented, and discussion followed.

Jesse Davis made a motion to recommend no changes to the current provision. Jeremy Fykes seconded. Motion carried.
AYES (11): Brewer-Isma, Danhof, Davis, Fykes, Jones, Kirkpatrick, McClure, Molina Poer, Remski, Trevino, Zygiel
NAYS (2): Bray, Johnson
ABSENT (1): Mungiguerra

F. CRC24-019 Receive a report, hold a discussion, and give staff direction on additional sections of the Charter submitted for review.

The item was presented, and discussion followed. No action was taken.

3. CONCLUDING ITEMS

Members provided concluding items.

Michelle Jones made a motion to reconsider the vote on previous agenda items CRC24-008 and CRC24-009. The motion was ruled out of order to in accordance with the Texas Open Meetings Act.

Michelle Jones made a motion regarding agenda item CRC24-020, to propose that once an agenda item has been voted on, the item vote stands, even if a majority is not reached on either side. Jeremy Fykes seconded. Motion failed.
AYES (7): Danhof, Davis, Fykes, Jones, McClure, Remski, Zygiel
NAYS (5): Bray, Brewer-Isma, Johnson, Kirkpatrick, Molina Poer
ABSENT (2): Mungiguerra, Trevino

With no further business, the meeting was adjourned at 7:37 p.m.

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Kristine Bray	Kristi Fogle
Chair	Recording Secretary

MINUTES APPROVED ON: _____

September 5, 2024 Charter Review Committee Meeting - EXHIBIT A							
Name	**Last**	**Address**	**City**	**Agenda Item**	**Position**	**Method**	**Comments**
Liam	Guame-Wakefield	411 Ponder Ave	Denton	CRC24-014, CRC24-014	Support	Blue Card	Charter Review Committee Individual Consideration
Charles	Lee	624 W. University Dr.	Denton	None listed	None listed	Blue Card	Charter Review Committee Individual Consideration