MINUTES OF THE REGULAR MEETING OF THE
CHARTER REVIEW COMMISSION OF THE
CITY OF SAN MARCOS, TEXAS
May 25, 2017

Members Present:
Kama Davis
Paul Mayhew, Chair
Amy Meeks
Perry Moore

Members Absent:
Jude Prather
Todd Salmi
Shane Scott

City Attorney:
Michael Cosentino

Recording Secretary:
Tina Moreno

Others Present:
Brett Thorne

The meeting was called to order at 5:37 p.m. by Chair Mayhew.

Chair Mayhew introduced the Citizen Comment Period. Brett Thorne was present but declined to speak.

Chair Mayhew introduced agenda item, “Approve minutes of the previous meeting(s).” A motion was made by Ms. Davis, seconded by Ms. Meeks, to approve minutes of May 3, 2017. The motion carried by the following vote:

For: 4 - Davis, Mayhew, Meeks, and Moore
Against: 0
Absent: 3 - Prather, Salmi, and Scott
Abstain: 0

Chair Mayhew introduced the next agenda item, “Consider approval of the 2017 Charter Review Commission’s Report to City Council.” A motion was made by Mr. Moore, seconded by Ms. Meeks, to approve the commission’s final report. The motion carried by the following vote:

For: 4 - Davis, Mayhew, Meeks, and Moore
Against: 0
Absent: 3 - Prather, Salmi, and Scott
Abstain: 0

Chair Mayhew introduced the next agenda item, “Questions and Answers from Press and Public.” Mr. Thorne was still present but declined to speak.
Ms. Meeks moved for adjournment at 5:50 p.m., seconded by Mr. Moore. The motion carried by the following vote:

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Chair