

**THURSDAY SEPTEMBER 16, 2021, 3:00 P.M.
CITY COUNCIL CHAMBERS
CITY HALL – CITY 1, 300 N. CAMPBELL**

Members Present:

Col. Bob Burns, Christopher Villa, Martin Bartlett, Isabel Carillo, Joshua Fematt, Daniel Anchondo, Cynthia Renteria

Members Absent: *Dr. Michiel R. Noe*

Vacancies: *District 4*

Planning and Inspections Staff:

Karina Brascalla, Executive Secretary, Lead Planner; Nina Rodriguez, Planner; Mariano Soto, Senior Planner, GIS; Kevin Smith, Planning and Inspections Assistant Director; Philip Etiwe, Planning and Inspections Director

Others Present:

Russell Abeln, Assistant City Attorney, City Attorney's Office; Wendi Vineyard, Assistant City Attorney, City Attorney's Office;

1. Meeting Called to Order

Karina Brascalla – Acting Secretary called the meeting to order at 3:03 p.m.

2. Establish Quorum

Quorum established.

3. Discussion and Information: Staff and Commission introductions

Staff requested that Item 5d be postponed to the September 30th meeting

MOTION:

*Motion made by Commissioner Anchondo to postpone Item 5d to the next meeting, seconded by Commissioner Bartlett and **UNANIMOUSLY PASSED***

4. Discussion and Action on:

- a. Nominations for Chair and Vice Chair

b. Election of Chair and Vice Chair

MOTION:

*Motion made by Commissioner Villa to nominate Martin Bartlett as Chair, seconded by Commissioner Burns and **UNANIMOUSLY PASSED***

MOTION:

*Motion made by Commissioner Renteria to nominate Daniel Anchondo as Chair
Commissioner Anchondo declined, no second for the motion*

MOTION FAILED

Chair Bartlett called for a motion to nominate Vice Chair.

MOTION:

*Motion made by Commissioner Carrillo nominating herself as Vice Chair, seconded by Commissioner Burns and **UNANIMOUSLY PASSED***

c. Rules of Order.

Questions from Commissioner Anchondo and Chair Bartlett.

Assistant City Attorney Russell Abeln responded.

Question from Commissioner Burns.

Response from Kevin Smith.

MOTION:

*Motion made by Commissioner Burns to adopt the Rules of Order, seconded by Commissioner Renteria and **UNANIMOUSLY PASSED***

d. Meeting Schedule

MOTION:

Motion made by Commissioner Burns to approve 2021 meeting schedule as presented

Vice Chair Carrillo made comment that 3:00 pm was not feasible for many members of the public and conflicts with County Redistricting Commission.

Commissioner Renteria made comment about revising the time to be outside of work hours.

Response from Karina Bragalla and Kevin Smith.

Comments from Commissioner Renteria, Commissioner Anchondo, and Chair Bartlett

Commission made direction to revisit the schedule later to make sure new times and days accommodate everyone including Commissioners, staff and public.

MOTION:

*Motion made by Commissioner Renteria to adopt the September 30, 2021 meeting date, seconded by Commissioner Anchondo and **UNANIMOUSLY PASSED***

5. Discussion and Information on:

a. 2020 Census data

Karina Brasgalla made presentation on Current Representative District boundaries with reported 2020 Census Population

Discussion from Chair Bartlett, Commissioners Villa, Anchondo, and Renteria

Response from Karina Brasgalla, Kevin Smith

b. Texas Open Meetings Act

Attorney Russell Abeln presented

Commissioner Renteria asked for copy of the presentation

Clarification was requested from Chair Bartlett about the Reply ALL email function.

Response from Russell Abeln and Kevin Smith.

Chair Bartlett asked Mr. Abeln to provide a reminder on how meeting is publicly posted according to the Open Meetings Act.

Response from Russell Abeln.

Commissioner Anchondo asked about prohibitions about attending and viewing other boards. Russell Abeln responded.

6. Call for Public Comment

Chair Bartlett asked if any members of the public wished to comment.

The following members of the public spoke: Mr. Ed Talamantes, Ms. Debbie Torres, Ms. Carmen Rodriguez

Commissioner Anchondo asked about procedure to add items to agenda. Attorney Russell Abeln responded

Commissioner Anchondo asked a question about how requests from outside groups to present to the Commission would work. Karina Brasgalla responded.

MOTION:

*Motion made by Vice Chair Carrillo to include a Presentation from Women's Legal Voters and Current City map with census data on next meeting September 30th., seconded by Commissioner Renteria and **UNANIMOUSLY PASSED.***

7. Adjournment

MOTION:

*Motion made by Commissioner Villa to adjourn, seconded by Vice-Chair Carrillo and **UNANIMOUSLY PASSED***