

**RESOLUTION NO. 2024-11**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEE CAVE, TEXAS, IN DESIGNATING A CHARTER REVIEW COMMITTEE TO ASSIST THE CITY COUNCIL IN ADOPTING PROPOSITIONS FOR CHARTER AMENDMENTS**

WHEREAS, the City has not reviewed and changed the City Charter since May 1, 2021; and

WHEREAS, the City Council believes it is in the best interest of the City to create a Charter Review Committee to review the City’s Charter regarding possible revisions to said Charter, determine which articles and sections of the Charter need amendment, deletion, or addition, develop a list of possible amendments to the Charter for review by the City Council and present those recommendations to the City Council to add those propositions to the ballot; and

WHEREAS, the City Council shall select individuals to serve on the Charter Review Committee that will be selected by a majority vote of the City Council; and

WHEREAS, the election for May 2024 was canceled due to candidates running unopposed. As a result, a new council members will be on council in May of 2024, but the current council seat still needs to appoint a position to the Committee;

WHEREAS, the Committee will be made up of council appointees and have seven members, with the council member elect who takes office in May of 2024 having the ability to appoint one of the seven Committee members;

WHEREAS, each Committee member shall serve until recommendations have been presented to the City Council for review and approval.

WHEREAS, each member of the Committee shall serve without compensation.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEE CAVE, TEXAS THAT:**

**Section 1.** The following individuals are appointed to serve terms on the Charter Review Committee:

<b>No</b>	<b>Name</b>	<b>Appointed By</b>
<b>1</b>	<b>Darrell Davis</b>	<b>Kara King (Mayor)</b>
<b>2</b>	<b>Steve Braasch</b>	<b>Andrew Clark (Mayor Pro Tem)</b>
<b>3</b>	<b>Kit Crumbley</b>	<b>Kevin Hight</b>
<b>4</b>	<b>Paula Boyd</b>	<b>Andrea Willott</b>

<b>5</b>	<b>David DeStefano</b>	<b>Andy Rebber</b>
<b>6</b>	<b>Blake Sbrocco</b>	<b>Courtney Hohl</b>
<b>7</b>	<b>Quinn Gormley</b>	<b>Jon Cobb</b>

**Section 2.** The Charter Review Committee is charged with considering and making recommendations to the City Council, including but not limited to technical and other updated amendments that may be suggested. Such Committee is advisory only.

**Section 3.** The Charter Review Committee shall always be subject to the Texas Open Meetings Act.

**Section 4.** The Charter Review Committee shall meet at a time designated by the City Council or City Manager, or until the Committee has presented its recommendations to the City Council, who shall then discuss any proposed Charter changes and still finalize amendments before the election is called.

**Section 5.** The City Council may accept, reject, or amend the proposals of the Charter Review Committee at any time.

**Section 6.** The Charter Review Committee will cease to exist upon the accomplishment of the purpose for which it was created unless earlier abolished by a vote of the City Council.

**Section 7.** The recitals set forth are hereby incorporated as findings of fact made part of this resolution for all purposes.

**PASSED, ADOPTED, AND APPROVED this** \_\_\_\_\_ **day of** \_\_\_\_\_, **2024.**

CITY OF BEE CAVE, TEXAS

\_\_\_\_\_  
KARA KING, Mayor

**ATTEST:**

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Thomas Hatfield, Interim City Secretary

**APPROVED:**

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Ryan S. Henry, City Attorney