

**Charter Review Commission Regular Meeting  
Minutes of February 3, 2015**

1  
2 The Charter Review Commission held its **final** meeting on Tuesday, February 3, 2015 at 6:45 p.m. in  
3 Seabrook City Hall, 1700 First Street, Seabrook Texas in the first floor conference room to discuss, and  
4 if appropriate, take action on the items listed below.

5  
6 **THOSE PRESENT WERE:**

7 LAURA DAVIS	CHAIR
8 JOHN CHISLER - Absent	MEMBER
9 KEVIN FERGUSON	VICE-CHAIR
10 DELAINA HANSSEN	MEMBER
11 DON HOLBROOK	MEMBER
12 DAVID JOHNSON	MEMBER
13 ELAINE RENOLA	MEMBER
14 MICHELE L. GLASER	CITY SECRETARY

15  
16 Chair Laura Davis called the meeting to order at 6:45 p.m.

17  
18 **1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS – None.**

19  
20 **2.0 NEW BUSINESS**

21  
22 **2.1 Approve the minutes of the January 26, 2015 regular meeting.**

23  
24 Motion was made by Mrs. Renola and seconded by Mr. Johnson

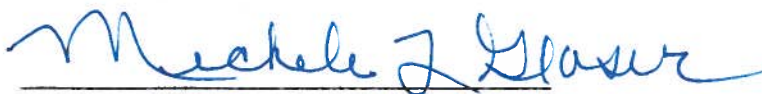
25  
26 To approve the minutes of January 26, 2015 with a spelling correction on line 88.

27  
28 **MOTION CARRIED BY UNANIMOUS CONSENT.**

29  
30 Upon motion, Chair Davis adjourned the meeting at 7:53 p.m.

31  
32 **As this was the final meeting of the Commission, these minutes will not be approved.**

33  
34 Signed this 4th day of February 2015.

35  
36 

37  
38 Michele L. Glaser, TRMC  
39 City Secretary

