



AGENDA
WATAUGA CHARTER REVIEW COMMISSION
REGULAR MEETING
TUESDAY, SEPTEMBER 27, 2016
CITY COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:00 P.M.

CALL TO ORDER

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of December 4, 2014
2. Minutes of Regular Meeting of September 29, 2015

NEW BUSINESS

1. Discussion and action on selection of officers
 - a) Chairperson
 - b) Vice-Chairperson
 - c) Secretary

ADJOURNMENT

NOTICE

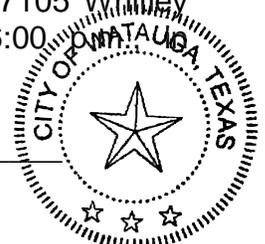
CITY COUNCIL MEMBERS MAY BE IN ATTENDANCE, AND A QUORUM OF CITY COUNCIL MEMBERS MAY BE PRESENT. NO VOTE, ORDER, DECISION, OR OTHER ACTION WILL BE TAKEN BY CITY COUNCIL MEMBERS ON ANY CITY BUSINESS DURING THE MEETING.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825 OR FAX (817) 514-3625 FOR FURTHER INFORMATION.

I, Zolaina R. Parker, City Secretary for the City of Watauga, Texas, do hereby certify that this agenda was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas, on Friday, September 23, 2016, before 6:00 P.M. in accordance with Chapter 551 of the Texas Government Code.



Zolaina R. Parker, City Secretary



APPROVAL OF MINUTES
DECEMBER 4, 2014

**MINUTES
WATAUGA CHARTER REVIEW COMMISSION
REGULAR MEETING
THURSDAY, DECEMBER 4, 2014
CITY COUNCIL CHAMBER, 7105 WHITLEY ROAD
5:00 P.M.**

Members present:

Pete Beierschmitt	Chairperson
Cristy McCauley	Secretary
Kip Woodruff	Member
Albert Cardenas	Member

and

Melva Clark	City Council Liaison
Greg Vick	City Manager

CALL TO ORDER:

Chairperson Beierschmitt called the meeting to order at 5:00 p.m.

CITIZEN'S OPEN FORUM:

None.

APPROVAL OF MINTUES:

1. Minutes of Regular Meeting of September 23, 2014

Member Woodruff made a motion to approve the Minutes of the Regular Meeting of September 23, 2014. Chairperson Beierschmitt seconded the motion, which passed as follows:

AYES: Beierschmitt, McCauley, Woodruff, Cardenas
NAYS: None
ABSENT: None

2. Minutes of Regular Meeting of November 24, 2014

Member Cardenas made a motion to approve the Minutes of the Regular Meeting of November 24, 2014. Member Woodruff seconded the motion, which passed as follows:

AYES: Beierschmitt, McCauley, Woodruff, Cardenas
NAYS: None
ABSENT: None

NEW BUSINESS

1. Discussion and action on making a recommendation to the City Council for a possible Charter Election to amend the City of Watauga Home Rule Charter, Article III, Section 3.11, Ordinance in General

Member Woodruff made a motion to approve the recommendation to the City Council for a possible Charter Election to amend the City of Watauga Home Rule Charter, Article III, Section 3.11, Ordinance in General. Secretary McCauley seconded the motion, which passed as follows:

AYES: Beierschmitt, McCauley, Woodruff, Cardenas
NAYS: None
ABSENT: None

2. Discussion and action on making a recommendation to the City Council for a possible Charter Election to amend the City of Watauga Home Rule Charter, Article VII, Section 7.06, Residency Requirements for City Manager, Department heads and Employees

Member Woodruff made a motion to approve the recommendation to the City Council for a possible Charter Election to amend the City of Watauga Home Rule Charter, Article VII, Section 7.06, Residency Requirements for City Manager, Department heads and Employees with the changes made with regard to the residency requirement for the City Secretary. Member Cardenas seconded the motion, which passed as follows:

AYES: Beierschmitt, McCauley, Woodruff, Cardenas
NAYS: None
ABSENT: None

3. Discussion and action on making a recommendation to the City Council for a possible Charter Election to amend the City of Watauga Home Rule Charter, Article VIII, Section 8.04, City Attorney

Secretary McCauley made a motion to approve the recommendation to the City Council for a possible Charter Election to amend the City of Watauga Home Rule Charter, Article VIII, Section 8.04, City Attorney. Member Woodruff seconded the motion, which passed as follows:

AYES: Beierschmitt, McCauley, Woodruff, Cardenas
NAYS: None
ABSENT: None

4. Discussion and action on making a recommendation to the City Council for a possible Charter Election to amend the City of Watauga Home Rule Charter by deleting, Article X, Section 10.01, Department of Taxation, 10.05, Board of

equalization, appointment, qualifications, 10.06, Power of board of equalization, and 10.07, Duties of the board of equalization

Member Woodruff made a motion to approve the recommendation to the City Council for a possible Charter Election to amend the City of Watauga Home Rule Charter by deleting, Article X, Section 10.01, Department of Taxation, 10.05, Board of equalization, appointment, qualifications, 10.06, Power of board of equalization, and 10.07, Duties of the board of equalization. Member Cardenas seconded the motion, which passed as follows:

AYES: Beierschmitt, McCauley, Woodruff, Cardenas
NAYS: None
ABSENT: None

5. Discussion and possible action on possible additional amendments to the Home Rule Charter to be considered for recommendation to the City Council for possible Charter Election

Secretary McCauley made a motion to take no action. Member Woodruff seconded the motion, which passed as follows:

AYES: Beierschmitt, McCauley, Woodruff, Cardenas
NAYS: None
ABSENT: None

6. Discussion and possible action on setting next meeting date for the Charter Review Commission

Secretary McCauley made a motion to set September 17, 2015 as the next meeting. Member Cardenas seconded the motion, which passed as follows:

AYES: Beierschmitt, McCauley, Woodruff, Cardenas
NAYS: None
ABSENT: None

ADJOURNMENT

With there being no further business to discuss at this time, Chairperson Beierschmitt adjourned the meeting at 5:26 p.m.

APPROVED: this the 27th day of September, 2016.

SIGNED: this the 27th day of September, 2016.

APPROVED:

Pete Beierschmitt, Chairperson

ATTEST:

Cristy McCauley, Secretary

MINUTES DRAFT

APPROVAL OF MINUTES
SEPTEMBER 29, 2015

**MINUTES
WATAUGA CHARTER REVIEW COMMISSION
REGULAR MEETING
TUESDAY, SEPTEMBER 29, 2015
CITY COUNCIL CHAMBER, 7105 WHITLEY ROAD
5:30 P.M.**

Members present:

Pete Beierschmitt	Chairperson
Cristy McCauley	Secretary
Kip Woodruff	Member
Albert Cardenas	Member
Leah Chauvin	Member
Walter Vaughn	Member

and

Robert Davis	City Council Liaison
--------------	----------------------

CALL TO ORDER:

Chairperson Beierschmitt called the meeting to order at 5:30 p.m.

NEW BUSINESS

1. Discussion and action on selection of Officers

a) Chairperson

Member Woodruff nominated Member Beierschmitt to serve as Chairperson, which passed unanimously.

b) Vice-Chairperson

Member McCauley nominated herself to serve as Vice-Chairperson, which passed unanimously.

c) Secretary

Member Beierschmitt nominated Member Vaughn to serve as Secretary, which passed unanimously.

ADJOURNMENT

With there being no further business to discuss at this time, Chairperson Beierschmitt adjourned the meeting at 5:32 p.m.

APPROVED: this the 27th day of September, 2016.

SIGNED: this the 27th day of September, 2016.

APPROVED:

Pete Beierschmitt, Chairperson

ATTEST:

Cristy McCauley, Secretary

MINUTES DRAFT