



Charter Review Committee

Regular Meeting

~ Agenda ~

1901 5th Street
Bay City, TX 77414
<http://tx-baycity3.civicplus.com/>

David Holubec

Tuesday, January 9, 2018

6:00 PM

Council Chambers

I. Call to Order

Attendee Name	Present	Absent	Late	Arrived
Dustin Hodges	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Commissioner Erik Frankson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Commissioner Jessica Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Floyce Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Marilyn Alvarado	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Susan Reed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Roland Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Edna Simpson-Kocurek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Abby Herreth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Certification of Quorum

III. Approval of Agenda

IV. Minutes Approval - December 19, 2017

V. Regular Items

1. Discussion Item (ID # 2945)

REVIEW FINAL ROUGH DRAFT OF RECOMMENDED CHARTER REVISIONS AND MAKE CHANGES AS NECESSARY.

VI. Public Comments

VII. Items / Comments - Commission Members

VIII. Adjournment

AGENDA NOTICES:

Action by Council Authorized:

The Charter Review Commission may vote and/or act upon any item within this Agenda. The Charter Review Commission reserves the right to retire into executive session concerning any of the items

listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other City Council members, city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be Agenda City Council in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

Executive Sessions Authorized:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

This is to certify that the above notice of a Workshop was posted on the front window of the City Hall of the City of Bay City, Texas on Thursday, December 21, 2017 before 6:00PM p.m. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

The facility is wheelchair accessible and accessible parking spaces available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's Office at 979-245-5311 or email, dholubec@cityofbaycity.org for further information.

David Holubec

City Secretary