



AGENDA
WATAUGA CHARTER REVIEW COMMISSION
REGULAR MEETING
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
TUESDAY, JULY 30, 2019
6:00 PM

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Consider action on the Charter Review Commission Regular Meeting Minutes for September 19, 2018

NEW BUSINESS

1. Consider action on submitting to the Mayor the names of the current members of the Charter Review Commission recommended for reappointment

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, Andrea Gardner, Interim City Secretary for the City of Watauga, hereby certify that this agenda was posted on the bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on Wednesday, July 24, 2019, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

Andrea Gardner

Andrea Gardner, City Secretary





AGENDA MEMORANDUM

DATE: July 23, 2019
TO: Charter Review Commission Members
FROM: Andrea Gardner, City Manager
SUBJECT: Consider action on the Charter Review Commission Regular Meeting Minutes for September 19, 2018

BACKGROUND/INFORMATION:

See attached meeting minutes for September 19, 2018.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

City staff recommends the Commission take action to approve the meeting minutes for September 19, 2018.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. CRMIN09192018

REVIEWED BY:

Tara Rogers, Deputy City Secretary
Andrea Gardner, City Manager

Approved - 7/23/2019
Final Approval - 7/23/2019

Approved as to form for inclusion on Agenda



AGENDA MEMORANDUM

DATE: July 23, 2019

TO: Charter Review Commission Members

FROM: Andrea Gardner, City Manager

SUBJECT: Consider action on submitting to the Mayor the names of the current members of the Charter Review Commission recommended for reappointment

BACKGROUND/INFORMATION:

Section 2-65 of the City Code of Ordinances provides the Commission the opportunity to recommend current members seeking reappointment to the Mayor. Once the Commission makes the recommendation for the following current members seeking reappointment (Becky Hartless, Andrew Ivey, Pete Beierschmitt and Kip Woodruff), the Mayor will be notified by the City Secretary's Office and an agenda item placed on the August 5, 2019 Special Meeting agenda for Council consideration.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

City staff recommends the Charter Review Commission determine if the desire exists to make a recommendation to the Mayor on reappointment of current members seeking reappointment.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. Becky Hartless Application for Charter Review
2. Andrew Ivey Application
3. Pete Beierschmitt
4. KWoodruff Application

REVIEWED BY:

Tara Rogers, Deputy City Secretary
Andrea Gardner, City Manager

Approved - 7/23/2019
Final Approval - 7/24/2019

Approved as to form for inclusion on Agenda