



**AGENDA**  
**WATAUGA CHARTER REVIEW COMMISSION**  
**REGULAR MEETING**  
**7105 WHITLEY ROAD, WATAUGA, TEXAS 76148**  
**THURSDAY, AUGUST 15, 2019**  
**6:30 PM**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

**NEW BUSINESS**

1. Discuss and consider action to recommend to City Council action on an ordinance of the City of Watauga, Texas ordering a special election to be held on November 5, 2019 for the purpose of submitting to the qualified voters, for adoption or rejection, certain proposed amendments to the existing Charter of the City of Watauga, Texas; stating the subject matter of the proposed amendments; providing for a joint election; establishing election precincts, precinct polling places and early polling places for such election; making provisions for the conduct of the election; providing for the approval of such amendment or amendments upon a majority of the vote; providing a method for adoption of same.

**EXECUTIVE SESSION**

The Charter Review Commission may announce that it will adjourn the public meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on this agenda and/or as permitted by Chapter 551 of the Texas Government Code. The Charter Review Commission will convene into executive session pursuant to (Texas Open Meetings Act), Chapter 551 of the Texas Government Code, Section 551.017 to consult with Attorney

1. Possible amendments to the City Charter in accordance with Texas Local Government Code Chapter 9 and other related laws

**RECONVENE**

The Charter Review Commission will return to open session in the City Council Chamber for possible discussion and action as a result of the Executive Session.

**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, 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 Monday, August 12, 2019, before 6:30 p.m., in accordance with Chapter 551 of the Texas Government Code.



---

Andrea Gardner, City Secretary





## AGENDA MEMORANDUM

**DATE:** August 12, 2019

**TO:** Honorable City Council Members

**FROM:** George Hyde, Legal

**SUBJECT:** Discuss and consider action to recommend to City Council action on an ordinance of the City of Watauga, Texas ordering a special election to be held on November 5, 2019 for the purpose of submitting to the qualified voters, for adoption or rejection, certain proposed amendments to the existing Charter of the City of Watauga, Texas; stating the subject matter of the proposed amendments; providing for a joint election; establishing election precincts, precinct polling places and early polling places for such election; making provisions for the conduct of the election; providing for the approval of such amendment or amendments upon a majority of the vote; providing a method for adoption of same.

---

### **BACKGROUND/INFORMATION:**

A number of Charter related matters have presented over the past several years that require discussion and possible action of the City Council. Some items include the Charter currently includes language referencing both voting by plurality and majority vote, proper references to state and federal statutes and many Scribner errors.

The Charter recommended edits as prepared by the Interim City Attorney are attached for Commission review.

The proposed ordinance associated with calling a Charter Election is also attached as prepared by the Interim City Attorney for Commission review.

### **FINANCIAL IMPLICATIONS:**

### **RECOMMENDATION/ACTION DESIRED:**

City staff recommends the Charter Review Commission accept the legal advice from the City Attorney and recommend action to the City Council on Ordinance No. 2019-010 ordering a special election to be held on November 5, 2019 for the purposes of submitting to the qualified votes, for adoption or rejection, certain proposed amendments to the existing Charter of the City of Watauga, Texas.



## **AGENDA MEMORANDUM**

### **ATTACHMENTS/ SUPPORTING DOCUMENTATION:**

1. 2019.08.12 Charter Election Ordinance
2. 2019.08.12 Charter Revised Blackline

### **REVIEWED BY:**

Tara Rogers, Deputy City Secretary

George Hyde, Legal

Andrea Gardner, City Manager

*Approved as to form for inclusion on Agenda*

Approved - 8/12/2019

Approved - 8/12/2019

Final Approval - 8/12/2019