



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

CALL TO ORDER

Chairperson Beierschmitt called the meeting to order at 6:00 p.m.

ROLL CALL

Members Present:

Pete Beierschmitt (Chair)
Becky Hartless (Secretary)
Leah Chauvin
Andrew Ivey
Kip Woodruff

Members Absent:

Lee Griffin

Council Present:

Mayor Art Miner
Council Member Mark Taylor

And

Staff Present:

Andrea Gardner (City Manager/Secretary)
Raquel Guajardo (Assistant to the City Secretary)
Brad Fraley (Chief Information Officer)

APPROVAL OF MINUTES

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

Member Hartless made a motion to approve the minutes of the September 19,

2018, meeting. The motion was seconded by Member Ivey. Motion carried unanimously.

NEW BUSINESS

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

The Commission recommended the following current members seeking reappointment to the Mayor: Becky Hartless, Andrew Iver, Kip Woodruff, Pete Beierschmitt, Leah Chauvin.

ADJOURNMENT

With there being no further business to discuss at this time, Chairperson Beierschmitt adjourned the meeting at 6:02 p.m.

Approved: this 22 day of September, 2023

Signed: this 22 day of September, 2023

APPROVED:



Kip Woodruff, Chairperson

ATTEST:



Lindsey Neal, Secretary

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office.