

AGENDA
WATAUGA CHARTER REVIEW COMMISSION
REGULAR MEETING
WEDNESDAY, NOVEMBER 9, 2011
CITY COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:30 P.M.

CALL TO ORDER:

INVOCATION:

CITIZEN'S OPEN FORUM:

APPROVAL OF MINUTES:

1. Minutes of Regular Meeting of June 6, 2011
2. Minutes of Regular Meeting of July 11, 2011

NEW BUSINESS:

1. Discussion and action on Proposed Amendments to the Home Rule Charter, Article III, Section 3.01 – Number, Selection, Term of the Governing Body
2. Discussion and action on Proposed Amendments to the Home Rule Charter, Article III, Section 3.04 – Compensation
3. Discussion and action on Proposed Amendments to the Home Rule Charter, Article III, Section 3.05 – Vacancies; Forfeiture of Office
4. Discussion and action on Proposed Amendments to the Home Rule Charter, Article III, Section 3.06 – Mayor and Mayor Pro Tem
5. Discussion and action on Proposed Amendments to the Home Rule Charter, Article III, Section 3.09 – Meetings and Rules of Procedure
6. Discussion and action on Proposed Amendments to the Home Rule Charter, Article V, Section 5.01 – Scope of Recall
7. Discussion and action on Proposed Amendments to the Home Rule Charter, Article VII, Section 7.01 – City Manager

8. Discussion and action on Proposed Amendments to the Home Rule Charter, Article VII, Section 7.02 – City Secretary
9. Discussion and action on Proposed Amendments to the Home Rule Charter, Article VII, Section 7.03 – City Departments and Services
10. Discussion and action on Proposed Amendments to the Home Rule Charter, Article VII, Section 7.06 – Residency Requirements for City Manager, Department Heads and Employees
11. Discussion and action on Proposed Amendments to the Home Rule Charter, Article VII, Section 7.07 – Other Departments, Boards and Commissions
12. Discussion and action on Proposed Amendments to the Home Rule Charter, Article VII, Section 7.08 – Employee and Citizen Grievances
13. Discussion and action on Proposed Amendments to the Home Rule Charter, Article VIII, Section 8.03 – Clerk of the Municipal Court
14. Discussion and action on Proposed Amendments to the Home Rule Charter, Article VIII, Section 8.04 – City Attorney
15. Discussion and action on Proposed Amendments to the Home Rule Charter, Article IX, Section 9.02(E) – Annual Budget (Mayor Pro Tem Patrick Shelbourne)
16. Discussion and action on Proposed Amendments to the Home Rule Charter, Article IX, Section 9.02 (E) and (F) – Annual Budget (Dr. Scott Neils, City Manager)
17. Discussion and action on Proposed Amendments to the Home Rule Charter, Article IX, Section 9.04 – Amendments After Adoption
18. Discussion and action on Proposed Amendments to the Home Rule Charter, Article IX, Section 9.08 – Purchasing
19. Discussion and action on Proposed Amendments to the Home Rule Charter, Article XII, Section 12.02 – Franchise: Power of the Council
20. Discussion and action on Proposed Amendment to the Home Rule Charter, Article XIV, Section 14.14 – Conflict of Interest
21. Discussion and action on setting next meeting date

ADJOURNMENT:

NOTICE:

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) 514-5812, (817) 514-5825 OR FAX (817) 281-1991 FOR FURTHER INFORMATION.

I hereby certify that this agenda was posted at City Hall, 7105 Whitley Road, Watauga, Texas, on Friday, November 4, 2011 at 4:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

DeeAnna Looney, City Secretary