



AGENDA
WATAUGA CHARTER REVIEW COMMISSION
REGULAR MEETING
WEDNESDAY, SEPTEMBER 27, 2017
CITY COUNCIL CHAMBER, 7105 WHITLEY ROAD
5:30 P.M.

CALL TO ORDER

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of September 27, 2016

NEW BUSINESS

1. Discussion and action on selection of officers
 - a) Chairperson
 - b) Vice-Chairperson
 - c) Secretary

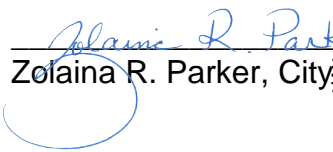
ADJOURNMENT


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, Zolaina R. Parker, City Secretary for the City of Watauga, Texas, do hereby certify that this agenda was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas, on Friday, September 22, 2017, before 5:30 p.m., in accordance with Chapter 551 of the Texas Government Code.


Zolaina R. Parker, City Secretary

The official seal of the City of Watauga, Texas, is circular. It features a five-pointed star in the center, surrounded by a ring of smaller stars. The words "CITY OF WATAUGA, TEXAS" are written around the perimeter of the seal.

**MINUTES
WATAUGA CHARTER REVIEW COMMISSION
REGULAR MEETING
TUESDAY, SEPTEMBER 27, 2016
CITY COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:00 P.M.**

Members present:

Pete Beierschmitt	Chairperson
Cristy McCauley	Secretary
Albert Cardenas	Member
Leah Chauvin	Member
Andy Ivey	Member

with

Member Kip Woodruff, absent with notice and Member Walter Vaughn, absent without notice.

CALL TO ORDER

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

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of December 4, 2014

Member Chauvin made a motion to approve the minutes of the Regular Meeting of December 4, 2014. Member Ivey seconded the motion, which passed unanimously.

2. Minutes of Regular Meeting of September 29, 2015

Member Chauvin made a motion to approve the minutes of the Regular Meeting of September 29, 2015. Secretary McCauley seconded the motion, which passed unanimously.

NEW BUSINESS

1. Discussion and action on selection of Officers

- a) Chairperson

Member McCauley nominated Member Beierschmitt to serve as Chairperson, which passed unanimously.

b) Vice-Chairperson

Member Chauvin nominated Member McCauley to serve as Vice-Chairperson, which passed unanimously.

c) Secretary

Member McCauley nominated Member Cardenas to serve as Secretary, which passed unanimously.

ADJOURNMENT

With there being no further business to discuss at this time, Chairperson Beierschmitt adjourned the meeting at 6:03 p.m.

APPROVED: this the 27th day of September, 2017.

SIGNED: this the 27th day of September, 2017.

APPROVED:

Pete Beierschmitt, Chairperson

ATTEST:

Secretary