

CITY OF PORT ARANSAS, TEXAS

AGENDA

CHARTER REVIEW COMMISSION

Monday, November 9, 2015 @ 5:20 pm
Port Aransas City Hall, 710 W. Avenue A
Port Aransas, Texas 78373

Notice is hereby given that the Port Aransas Home Rule Charter Commission will conduct a Meeting on Monday, November 9, 2015 beginning at 5:20 pm at the regular meeting place in Council Chamber at City Hall, 710 W. Avenue A, Port Aransas, Texas, and notice of meeting giving time, place, date and subject was posted as described in V.T.C.A., Government Code §551.041 for the purpose of considering the following agenda items.

1. **CALL TO ORDER**

2. **ITEMS FOR CONSIDERATION:**

- A. Discuss and take action to approve the Thursday, October 29, 2015 Meeting Minutes as presented.
- B. Discuss and take action to review the following Articles in the City of Port Aransas Home Rule Charter:
 - i. Article 7. Municipal Finance
 - ii. Article 8. Tax Administration
 - iii. Article 9. Boards & Commissions
 - iv. Article 10. Planning
 - v. Article 11. Public Utilities, Franchises, & Licenses
 - vi. Article 12. Charter Review (NEW)
 - vii. Article 13. General & Transitional Provisions
- C. Discuss and take action to on items previously reviewed:
 - i. Article 1. Form of Government and Boundaries
 - ii. Article 2. Powers of the City
 - iii. Article 3. The City Council
 - iv. Article 4. City Administration
 - v. Article 5. Nominations and Elections
 - vi. Article 6. Initiative, Referendum and Recall
- D. Discuss and take action to direct Staff to proceed with charter review process and presentation to City Council

3. **HOME RULE CHARTER COMMISSION COMMENTS AND ITEMS FOR FUTURE CONSIDERATION.** *Expressions of thanks, congratulations or condolences; information*

regarding holiday schedules; honorary recognition of city officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that are scheduled to be attended by a city official or city employee.

4. **ADJOURN**

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 361-749-4111 or by Facsimile 361-749-4101 or email at iparker@cityofportaransas.org for further information. Braille Is Not Available. The City of Port Aransas reserves the right to convene into Closed Session under Government Code 551.071-074 and 551.086.

CERTIFICATION

I, certify that a copy of the Monday, November 9, 2015 agenda of items to be considered by the Port Aransas City Council was posted on the City Hall bulletin board on Thursday, November 5, 2015 @ 4:30 pm.

Irma G. Parker, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 2015.

Signed by: _____