

AGENDA

CHARTER REVIEW COMMISSION MEETING CITY HALL 710 W. AVENUE A TUESDAY, NOVEMBER 29, 2011 5:00 P.M.

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for interpretive services are available with 48 hours prior notice to meeting time. To make arrangements, please call 749-4111, M-F, 8-12, 1-5 p.m.

The City of Port Aransas does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment, meetings, or provision of services.

1. CALL TO ORDER
2. APPROVAL OF MINUTES: NOVEMBER 15, 2011
3. DISCUSSION AND ACTION REGARDING PROPOSED CHARTER REVIEW AMENDMENTS:
 - A. Prop. 1 – City Council inquires Art. III, Sec. (15)
 - B. Prop. 2 – Art. IV, Sec. 1 (e) (7), time extension for audit presentation
 - C. Prop. 3 – Art. VII, Sec. 3 (a) concerning budget and use of reserve funds
 - D. Prop. 4 – Art. VII, Sec. 4 (a), same as above
 - E. Prop. 5 – Art. XII, Sec. (5), conflict of interest
4. DISCUSSION AND ACTION ON RESOLUTION CALLING CHARTER AMENDMENT ELECTION
5. ADJOURNMENT

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Port Aransas, Texas, on the _____ day of _____, 2011 at _____.

City Secretary/Deputy City Secretary