CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441
Phone: 281-346-1796
Fax: 281-346-2556
www.fulsheartexas.gov

CHARTER COMMISSION AGENDA
MONDAY, NOVEMBER 23, 2015

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CHARTER COMMISSION OF THE CITY OF FULSHEAR TO BE HELD ON MONDAY, NOVEMBER 23, 2015 AT 6:30 P.M. IN THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS:

I. **CALL TO ORDER**

II. **ANNOUNCEMENT OF A QUORUM**

III. **APPROVE** Minutes of Previous Meeting

IV. **COMMENTS FROM THE PUBLIC:** (for matters not on the Agenda)
This provides an opportunity for citizens to comment on non-agenda items in advance of the regular business of the Charter Commission. Comments shall be limited to three (3) minutes per person. By state law, comments by any Charter Commission member on any item not on the agenda shall be limited to:

i. Statements of specific factual information given in response to any inquiry.
ii. A recitation of existing policy in response to an inquiry.
iii. A proposal to place the subject on the agenda for a future meeting.

V. **APPROVE** Draft of Charter Sections from Previous Meeting

VI. **DISCUSSION OF AND POSSIBLE ACTION ON**

- Powers of the City
  - Annexation and Disannexation
  - Franchises
- General Provisions
  - Personal Liability of City Officers
  - Severability
  - Non-substantive Revisions
  - Charter Review and Amendment
  - Comprehensive Plan
  - Disaster Clause
  - Security and Bond
  - Notice of Claim
  - Power to Settle Claims

    - Service of Process Against City
    - Property Not Exempt from Special Assessments
- Departments, Offices, Agencies, and Boards
    - Planning
    - Zoning
        - Board of Adjustment
- Financial Administration
    - Fiscal Year
    - Budget
        - Deadline for Submission
        - Lapse of Appropriations
    - Capital Program
    - Tax Rate
        - Vote required
    - Annual Audit
    - Purchasing and Contracts
- Comments of City Council
- Restriction on At-Large Council Member Positions
- Qualifications for City Office
    - Residency
    - Criminal History
- Compensation and Expenses of City Council
- Transition

VII. **ADJORNMENT**

CERTIFICATE

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting.

Please contact the City Secretary's office at 281-346-1796 for further information.

A quorum of the members of the Fulshear City Council may attend.

I, Lynn Raymer, Executive Assistant, do hereby certify that the above Notice of Meeting and Agenda for the Charter Commission of the City of Fulshear, Texas was posted on Friday, November 20, 2015 by 5:00 p.m. in place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

BY: Lynn Raymer

Lynn Raymer, Executive Assistant