



# CITY OF FULSHEAR

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Fulshear, Texas 77441

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## CHARTER COMMISSION AGENDA TUESDAY, NOVEMBER 10, 2015

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CHARTER COMMISSION OF THE CITY OF FULSHEAR TO BE HELD ON TUESDAY, NOVEMBER 10, 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**
  - Scheduling of future meetings
  - At Large Position geographic restriction
  - Prohibitions
    - Dual office holding
  - City Manager Qualifications, Appointment, and Compensation
    - Qualifications
    - Appointment and term
    - Compensation and contract
    - Review
    - Residency
    - Removal hearing
  - City Manager Powers and Duties

- Appoint Department Heads
  - Chief of Police
  - City Secretary
  - Chief Financial Officer
- Acting City Manager
- City Council Meetings
  - Agenda

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 Thursday, October 29, 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, Executive Assistant