

CITY OF BELLAIRE TEXAS

CHARTER REVIEW COMMISSION

DECEMBER 15, 2016

Council Conference Room

Regular Meeting

6:00 p.m.

**7008 SOUTH RICE AVENUE
BELLAIRE, TX 77401**



Commissioner

Jill Bullard-Almaguer

Commissioner

James P. Avioli, Sr.

Commissioner

Doug Christians

Commissioner

Aaron Swerdlin

Commissioner

Neil Verma

Council Liaison

Trisha S. Pollard, Council Member

Staff Liaison

Alan P. Petrov, City Attorney

Facilitator

Charlie Zech, Attorney

Mission Statement:

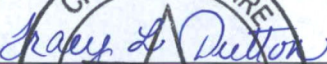
The City of Bellaire is dedicated to outstanding quality service and facilities to ensure an open, progressive, and secure community.

REGULAR MEETING – 6:00 P.M.

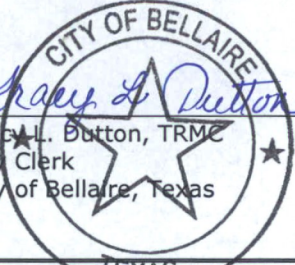
- A. Call to Order and Announcement of a Quorum – Alan P. Petrov, City Attorney.**
- B. Welcome and Introduction.**
- C. General Overview – Alan P. Petrov, City Attorney.**
 - 1. Charter Review Basics.
 - 2. General Board and Commission Rules of Procedure.
 - 3. Texas Open Meetings Act Requirements.
 - 4. Texas Public Information Act Requirements.
- D. Commission Business:**
 - 1. Election of a Chair and Vice Chair.
 - 2. Discussion and possible action regarding Rules of Procedure for the Charter Review Commission, to include:
 - a. Meeting Dates and Times.
 - b. Meeting Location(s).
 - c. Public Comment at Meetings (Placement on Agenda/Duration).
- E. Commissioner Comments.**
- F. Adjournment.**

CERTIFICATE

I, the undersigned authority, do hereby certify that the agenda set forth above regarding a Regular Meeting of the Charter Review Commission of the City of Bellaire, Texas, to be held on Thursday, December 15, 2016, was posted on the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, a place convenient and readily accessible to the general public at all times, and was posted on the following date at the stated time: Friday, December 9, 2016, at 2:15 a.m./p.m.



Tracy L. Dutton, TRMC
City Clerk
City of Bellaire, Texas



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 of Bellaire's ADA Coordinator, Yolanda Williams, at (713) 662-8270 or FAX (713) 662-8212.

CERTIFICATE OF REMOVAL

I, the undersigned authority, do hereby certify that the agenda set forth on the preceding page regarding a Regular Meeting of the Charter Review Commission of the City of Bellaire, Texas, to be held on Thursday, December 15, 2016, was removed by me from the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, on the _____ day of _____, 2016, at _____ a.m./p.m. I hereby certify further that said agenda remained posted continuously for at least 72 hours preceding the scheduled time of said Regular Meeting.

Tracy L. Dutton, TRMC
City Clerk
City of Bellaire, Texas