

CITY OF BELLAIRE TEXAS

CHARTER REVIEW COMMISSION

JANUARY 5, 2017

Council Conference Room

Regular Session

7:00 PM

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



Chair

Neil Verma

Vice Chair

Jill Almaguer

Member

James P. Avioli, Sr.

Member

Doug Christians

Member

Aaron Swerdlin

Council Liaison

Trisha S. Pollard

Staff Liaison

Alan P. Petrov

Facilitator

Charlie Zech

REGULAR MEETING – 7:00 P.M.

A Regular Meeting of the Charter Review Commission of the City of Bellaire, Texas ("CRC"), will be held at 7:00 p.m. on Thursday, January 5, 2017, in the Council Conference Room, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401-4411, for the following purpose(s):

A. Call to Order and Announcement of a Quorum – Neil Verma, Chair.**B. Approval of Minutes:**

Consideration of and possible action regarding the approval of the minutes of the Regular Meeting of the CRC held on Thursday, December 15, 2016.

C. Public Comments.

Note: Public Comments are limited to three (3) minutes per person.

D. Council Liaison Comments – Trisha S. Pollard, Council Member.**E. Staff Liaison Comments – Alan P. Petrov, City Attorney.****F. Commission Business:**

Discussion and possible action on the following topic(s):

1. Proposed Rules of Procedure; and
2. Proposed Charter Review Schedule.

G. New Business:

Any CRC member who wishes to bring New Business to the attention of the CRC shall do so at this time.

Note: Consideration of New Business shall be for the limited purpose of determining whether the matter is appropriate for inclusion on a future Agenda for the CRC or for referral to the staff liaison or facilitator for investigation.

H. Public Comments.

Note: Public Comments are limited to three (3) minutes per person.

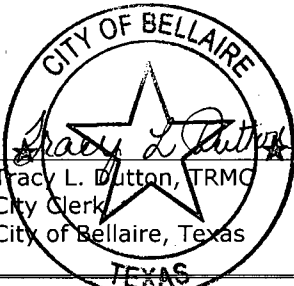
I. Next Meeting:

Tuesday, January 17, 2017 – 7:00 p.m.

J. Adjourn.

CERTIFICATE

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, January 5, 2017, 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 30, 2016, at 4:45 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, January 5, 2017, 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 _____, 2017, 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