## **AGENDA**

### CITY OF LIVE OAK

#### **CHARTER REVIEW COMMITTEE**

WILL BE HELD IN THE LIVE OAK COUNCIL CHAMBERS 8001 SHIN OAK DRIVE, LIVE OAK, TEXAS 78233 WEDNESDAY, SEPTEMBER 12, 2012 AT 7:00 PM

- 1. CALL TO ORDER
- 2. INVOCATION/PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. CONSENT AGENDA
  - a. Approval of Minutes: August 15, 2012
- 5. NEW BUSINESS
  - a. Discussion and possible action for specific proposed Charter revisions to City of Live Charter Chapters I thru V and consensus to forward to City Attorney for review.
  - b. Discussion and possible action to include next meeting date-October 10, 2012.

# 6. CITIZEN COMMENTS

a. Comments by citizens on issues discussed by the Committee in Items 5a.

#### 7. ADJOURNMENT

I certify that the above notice of meeting was posted on the bulletin board of the City Hall, 8001 Shin Oak Drive, City of Live Oak, Texas, on September 4, 2012 @ 3:00 pm.

Julie Palmer, Executive Assistant

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office, for concerns or requests, at (210) 653-9140, Ext. 213 or FAX (210) 653-2766.

It is possible that a quorum of the Live Oak City Council, Economic Development Corporation, Parks and Recreation Commission, Planning and Zoning Commission and Board of Adjustment Commission could attend this meeting.

REQUEST ALL PAGERS AND PHONES BE TURNED OFF, WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL