

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, NOVEMBER 7, 2012 AT 7:00 PM

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. Approval of Minutes: October 10, 2012
5. NEW BUSINESS
 - A. Discussion and possible action regarding legal review of the City Charter and draft rewrite of Section 4.07 as requested by Charter Committee - Attorney Zech
 - B. Discussion and final approval of Charter changes passed by first vote as follows:
 1. **Article IV. City Council; Section 4.02 Qualifications:** Motion to change the age to serve on Council from 21 to 18.
 2. **Article IV. City Council; Section 4.07(c) Filling of Vacancies:** Motion to add verbiage to **Article 4.07(c)** to include: To fill a vacancy requires three out of four Council votes.
 3. **Article IV. City Council; Section 4.01 Number, selection and term:** Motion to change the terms for Council from two years to three years.
 4. **Article IV. City Council; Section 4.10(a) Meetings and procedures:** Motion to delete the last sentence from Article 4.10(a).
 5. **Article II. Powers of the City; Section 2.04 Eminent Domain:** Motion to delete all but the first sentence of Article 2.04.
 6. **Article II. Powers of the City; Section 1.02 Extension of Boundaries:** Motion to delete (a) (b) and (c) from Article 1.02.
 7. **Article V. City Manager; Section 5.01 (a) Appointment; qualifications; compensation:** Motion to delete the sentence in Section 5.01(a): *The City Manager must be a resident of Live Oak. The residency requirements shall be deemed to be satisfied if the city manager resides within either the territorial or extraterritorial limits of the City of Live Oak.*

8. **Article V. City Manager; Section 5.01 (b) Powers and duties of city manager:** Motion to place the verbiage in the hands of the City's attorney regarding a super majority of votes from elected officials for the appointment and removal of the city manager.

9. **Article V. City Manager; Section 5.03 Acting City Manager:** Motion to revise the verbiage to read (in the second sentence): ***subject to approval of the super majority of council***, in keeping in accordance with other revised sections of the charter.

C. Discussion and possible action to include next meeting date – December 12, 2012

6. CITIZEN COMMENTS

A. Comments by citizens on issues discussed by the Committee.

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 October 29, 2012 @ 10:30 am.



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**