

**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, AUGUST 15, 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 1, 2012
5. NEW BUSINESS
  - A. Chairman's comments on meeting decorum.
    1. Meetings will be run in accordance with Robert's Rules of Order.
    2. Quorum to open meeting requires four (4) Committee Members.
    3. All votes taken on proposed Charter amendments will be approved on a majority vote of members present to include the chairman.
    4. Each proposed Charter amendment that is approved will be voted on a second time at the following meeting to confirm change approval.
    5. Other decorum and meeting procedure issues.
    6. Discussion and possible action to approve committee procedures.
  - B. Discussion, selection and possible action on a Vice Chairman to conduct the meeting in the absence of Chairman and/or other positions to manage the Committee.
  - C. Committee member's comments, discussion and initial suggestions for proposed Charter Review Amendments to consider and addressed in future sessions.
  - D. Committee member comments to be include next meeting date-September 12, 2012.
6. CITIZEN COMMENTS
  - A. Comments by citizens of issues discussed by the Committee in Items 6A.
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 August 9, 2012 @ 11:30 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**