



**SEABROOK CHARTER REVIEW COMMISSION
NOTICE OF MEETING
TUESDAY, JUNE 25, 2019 - 5:00 PM**

**For city information visit www.seabrooktx.gov
For SH 146 updates visit www.sh146.com**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CHARTER REVIEW COMMISSION WILL MEET ON **TUESDAY JUNE 25, 2019 AT 5:00 PM** IN THE SEABROOK CITY HALL, 1700 1ST STREET, SEABROOK, TEXAS, TO **DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION** WITH RESPECT TO THE ITEMS LISTED BELOW.

ALTHOUGH THIS IS NOT AN OFFICIAL COUNCIL MEETING, A QUORUM OF COUNCIL MEMBERS MAY BE PRESENT.

NOTICE IS HEREBY GIVEN THAT THE CITY MANAGER, DEPUTY CITY MANAGER, CITY SECRETARY AND CITY ATTORNEY, IF REQUESTED BY COMMISSION MEMBERS, MAY PARTICIPATE TO GIVE INFORMATION AND INPUT ON ITEMS BELOW LISTED.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE, 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5663 OR citysec@seabrooktx.gov FOR FURTHER INFORMATION.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time the Commission will listen to any member of the audience on any subject matter whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker. In accordance with the Open Meetings Act, Commission Members may not discuss or take action on any item that has not been posted on the agenda.

2. OLD BUSINESS

2.1 Consider and take all appropriate action on any additional review of previously examined Articles I , II, III, IV, V, VI, VII, VIII, and IX as necessary.

3. NEW BUSINESS

3.1 Consider and take all appropriate action on the May 21 2019 Charter Review Commission minutes.

ATTACHMENT: [May 21, 2019 minutes](#)

3.2 Review, discuss, and if appropriate, take action on Seabrook City Charter, Article X, "Franchises and Public Utilities". City Manager, Gayle Cook, Director of Finance, Michael Gibbs, and Director of Public Works, Kevin Padgett, may participate in the discussion on Article X to share information with the Charter Review Commission on historical perspective, best practices, and suggested amendments, if any.

ATTACHMENT: [Article X](#)

3.3 Review, discuss, and if appropriate, take action on Seabrook City Charter, Article XI, "General Provisions".

ATTACHMENT: [Article XI](#)

3.4 Review, discuss, and if appropriate, take action on Seabrook City Charter, Article XII, "Transitional Provisions".

ATTACHMENT: [Article XII](#)

3.5 Begin preparation of the 2019/2020 Charter Review Commission Final Report.

4. ROUTINE BUSINESS

4.1 Establish future meeting dates and agenda items.

THE CHARTER REVIEW COMMISSION RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

CERTIFICATE

I certify that this notice was posted on the bulletin board on or before Friday, June 21, 2019 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Hicks, TRMC
City Secretary