

NOTICE OF CHARTER REVIEW COMMISSION MEETING CITY OF TOMBALL, TEXAS



**WEDNESDAY, SEPTEMBER 20, 2023
6:00 P.M.**

Notice is hereby given of a meeting of the City of Tomball Charter Review Committee, to be held on Wednesday, September 20, 2023 at 6:00 p.m., City Hall, 401 Market Street, Tomball, Texas 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The City of Tomball Charter Review Committee reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location): +1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US; +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); or +1 253 215 8782 US (Tahoma) - Meeting ID: 853 6453 7963 Passcode: 749380. The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

1.0 Call to Order:

- 1.1 Roll Call and Introductions
- 1.2 Administer Oaths of Office to Commission Members
- 1.3 Comments from Mayor Quinn and Charge of the City Council to the Charter Review Commission
- 1.4 Election of Vice-Chair

2.0 New Business:

- 2.1 Receive recommended changes to the Tomball Charter from City Secretary's Office
- 2.2 Adopt Rules of Procedure for the Work of the Commission:
 - a. Quorum Requirement;
 - b. Affirmative Vote Required to Tentatively Approve Amendatory Language to the Charter;

- c. Affirmative Vote Required to Approve the Final Report to the City Council
- 2.4 Approve Schedule of Future Meetings by Which to Complete the Work of the Commission and Determine the Time for Such Meetings
- 3.0 Public Comments and Receipt of Petitions *(At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.)*
- 4.0 Adjournment.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the public at all times, on the 15th day of September 2023 by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Tracylynn Garcia, TRMC, CMC, CPM
City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1019 for further information.