



# City of Presidio

## AGENDA

### Regular Meeting

### Home Rule Charter Commission

Tuesday, March 19, 2019

6:00 P.M., City Hall

507 W. O'Reilly St

Presidio, Texas 79845

*A quorum of the City Council, Planning and Zoning Commission and/or Economic Development Board may be in attendance at the Meeting. No action will be taken by the Council, P&Z Commission or Board at this meeting.*

THE CITY OF PRESIDIO CHARTER COMMISSION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT BRENDA ACUNA AT 229-3517 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order
2. Oath of Office
3. Quorum (Certification of a Quorum-11 members must be present)
4. Election of presiding Chair, Vice Chair, and Secretary of Charter Commission.
5. Public Comments
6. Discussion and action consideration of the formation and development of the City of Presidio Home Rule Charter.
7. Presentation from City staff regarding open meeting requirements, ethical considerations, and discussion regarding process of developing a proposed charter.
8. Review and consider Home Rule Charter provisions.
9. Discuss and consider action on future meeting schedule.
10. Adjournment

The Commission may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Commission must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at City of Presidio City Hall, 507 W. O'Reilly St., Presidio, Texas, on the 16 day of March, 2019 at 6:00 P.M.

Brenda Lee Acuña, City Secretary