NOTICE OF MEETING
CHARTER REVIEW COMMISSION
MONDAY, OCTOBER 27, 2014 – 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE **CHARTER REVIEW COMMISSION** OF THE CITY OF SEABROOK WILL MEET ON **MONDAY OCTOBER 27, 2014 AT 7:00 P.M.** AT **SEABROOK CITY HALL**, 1700 FIRST STREET, SEABROOK, TEXAS, ROOM 204 TO DISCUSS AND CONSIDER THE AGENDA ITEMS LISTED BELOW.

ALTHOUGH THIS IS NOT A MEETING OF THE SEABROOK CITY COUNCIL, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT.

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) 291-5600 OR FAX (281) 291-5690 FOR FURTHER INFORMATION.

1.0 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.

2.0 NEW BUSINESS -the Commission will discuss and if appropriate, take action on the agenda items listed below.

2.1 Review of the Minutes of October 20, 2014.
2.2 Review the Seabrook City Charter, Article IX, "Courts."
2.3 Review the Seabrook City Charter, Article X, "Franchises and Public Utilities."
2.4 Review the Seabrook City Charter, Article XI, "General Provisions."
2.5 Review the Seabrook City Charter, Article XII, "Transitional Provisions."
2.6 Review the " Council Voting Regulations Matrix", outlining various voting methods used by Council throughout the Charter, such as simple majority, super majority, 2/3 vote of all members, 2/3 vote of members present, etc. Review may include revisiting any and all Charter Articles.

3.0 OLD BUSINESS-the Commission will discuss and if appropriate, take action on the agenda items listed below.

3.1 Revisit previously reviewed Articles I, II, III, IV, V, VI, VII and VIII as necessary.
3.2 Review the previously approved minutes of October 13, 2014 for an additional correction.

4.0 ROUTINE BUSINESS -the Commission will discuss and if appropriate, take action on the agenda items listed below.

4.1 Establish future meeting dates and agenda items.

THE CHARTER REVIEW COMMISSION RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED 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 JUSTIFIED EXECUTIVE SESSION TREATMENT.

CERTIFICATE

I certify that this notice was placed on the bulletin board no later than Friday, October 24, 2014 on or before 5:00 p.m. and that it will remain posted until the meeting has ended.

Michele L Glaser, TRMC, City Secretary