



## NOTICE OF A CHARTER COMMISSION MEETING AGENDA

Notice is hereby given that the City of Meadows Place Charter Commission will hold a meeting on **Wednesday, January 13, 2021 at 6:30 p.m.**, at Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas. The Charter Commission reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

In compliance with the recommendations of the CDC and other governmental agencies, to limit meetings to less than ten persons to limit the spread of the COVID-19 virus, members of the public are permitted to attend the meeting via teleconference by calling the following toll-free number: **1-888-788-0099** and enter **Meeting ID 891 8294 1410** or by clicking the following link, <https://us02web.zoom.us/j/89182941410>. Members of the public may submit comments to the City Council in any of the following ways: 1) emailing the City Secretary at [citysecretary@cityofmeadowsplace.org](mailto:citysecretary@cityofmeadowsplace.org); 2) delivering written comments to City Hall prior to the meeting; or 3) to attend the meeting via the Zoom link above.

ITEM(S) to be discussed and acted upon by the Commission are listed below:

1. Call to Order and announce a quorum is present.
2. Presentation by Dr. James Thurmond regarding Home Rule Charter.
3. Consider approval of the minutes for the meetings held on December 16, 2020 and January 6, 2021.
4. Discussion and consideration regarding a public relations plan to inform the residents of the Home Rule Charter process.
5. Discussion and consideration regarding the decision to continue creating a Home Rule Charter for the City of Meadows of Place.
6. Discussion and possible action regarding a Charter survey questions 6 – 31.
7. Discussion and possible action regarding the initial organization of this Charter Commission and form of government.
8. Set next meeting date.
9. Adjourn

### CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 on the 8<sup>th</sup> day of January, 2021 at 3:00 p.m. and remained posted until said meeting was convened.



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Courtney Rutherford, City Secretary

In compliance with the Americans with Disabilities Act, the City of Meadows Place will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling at (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at [www.cityofmeadowsplace.org](http://www.cityofmeadowsplace.org).