

AGENDA
CITY OF LIVE OAK
CHARTER REVIEW COMMITTEE
WILL BE HELD IN THE LIVE OAK COUNCIL CHAMBERS
8001 SHIN OAK DRIVE, LIVE OAK, TEXAS 78233
WEDNESDAY, DECEMBER 12, 2012 AT 7:00 PM

1. CALL TO ORDER

The Charter Review Meeting was called to order at 7:00pm

2. INVOCATION/PLEDGE OF ALLEGIANCE

Invocation and Pledge completed

3. ROLL CALL

Pat Kauts
Bill Towery
Rebecca Kochan
Richard Lamothe, Chairman
Roy Schauffele, Vice Chairman
Joe Painter
Jose Perez (Absent/Excused)

Julie Palmer, Executive Assistant
Charlie Zech, City Attorney
Mayor Mary M. Dennis

4. CONSENT AGENDA

A. Approval of Minutes: November 7, 2012

Chairman Lamothe made a motion to approve the Consent Agenda;
seconded by Committee Member Painter

Vote FOR: Kauts, Towery, Kochan, Lamothe, Schauffele, Painter - passed 6/0

5. NEW BUSINESS

A. Discussion and possible action regarding the recent revisions and additions to proposed amendments to the City Charter and the draft propositions associated therewith – Charles Zech, Attorney for the City of Live Oak

Attorney Zech stated he had corrected Proposition 4, (from 21-18) and asked if there were any other changes the Board recommended.

Committee Members Painter, Schauffele, Kauts and Towery stated they had no comments. Committee Member Kochan questioned Section 4.05; Mayor signing official documents. After further discussion it was agreed to leave the wording as is.

Committee member Towery made a motion to leave the current language as it reads in Section 4.05; seconded by Committee Member Kochan;

Vote FOR: Kauts, Towery, Kochan, Lamothe, Schauffele and Painter - passed 6/0

There was discussion regarding sitting council members who sought to run for the Mayor's seat, in addition to the associated two and three year terms. Committee member Towery recommended leaving this particular item for the next Charter Committee.

Vote FOR: Kauts, Towery, Kochan, Lamothe, Schauffele and Painter - passed 6/0

Attorney Zech stated that if the committee approved all measures and propositions at this meeting, it would not be necessary to meet on Friday.

Committee member Towery made a motion to approve all measures and propositions as set out by Attorney Zech to be presented to Council at the January 8, 2013 meeting; seconded by Committee member Kauts

Vote FOR: Kauts, Towery, Kochan, Lamothe, Schauffele and Painter - passed 6/0

B. Discussion and possible action to include next meeting date – December 14, 2012 @ 6:00pm.

Chairman Lamothe made a motion to cancel the next meeting on December 14, 2012 since the Charter Review Committee has completed their appropriate tasks and have approved all charter amendments and propositions as presented by Attorney Zech; seconded by Committee member Kochan.

Vote FOR: Kauts, Towery, Kochan, Lamothe, Schauffele and Painter - passed 6/0

6. CITIZEN COMMENTS

A. Comments by citizens on issues discussed by the Committee.

Mayor Dennis thanked the Charter Committee for all of their hard work, dedication and commitment they have devoted to the City and stated that this was one of the biggest accomplishments during her term thus far. She also thanked Ms. Palmer and Mr. Zech and wished everyone a Merry Christmas.

7. ADJOURNMENT

As there was no further business, Committee Member Kauts made a motion to adjourn; seconded by Committee Member Kochan. The final meeting of the Charter Review Committee was adjourned at 7:33pm.

ATTEST:

APPROVED:


Julie Palmer, Executive Assistant


Richard Lamothe, Vice Chairman