



# **FARMERS BRANCH**

**City of Farmers Branch  
Charter Review Committee Meeting  
Fire Administration Building  
13333 Hutton Drive  
Farmers Branch, Texas 75234  
Thursday, November 2, 2017  
6:00 p.m.**

1. Call to Order.
2. Approval of minutes for meeting held October 26, 2017.
3. Discuss and consider possible amendments to the City Charter relating to:
  - a. Review and approve text of proposed amendments to Charter Section 2.19 regarding the process of removal of a member of the Council and allowing the Mayor to vote and the grounds for removal under section 2.02.
  - b. Review and approve revised text of proposed amendments to Charter Section 2.02 striking “or any offense involving moral turpitude” and prohibiting former employees from being eligible to run for council until at least 2 years has elapsed since termination of such person’s employment with the City.
  - c. Discussion regarding charter provisions imposing limits on campaign contributions.
  - d. Discussion regarding removal of charter provision requiring a member of the Council to resign from office to run for Mayor.
  - e. Consider, review and approve new sections to the Charter to establish Council Districts 1,2,3 and 4 and a process for adjusting the boundaries.
  - f. Review and approve revised text of proposed amendment to Charter Section 9.20 (Charter Review Committee to add members appointed by the Mayor and to allow the Mayor to vote on committee members).

- g. Review and approve revised text of proposed amendment to Charter Sections 10.2 and 10.10 to change “question” to “recall” in Section 10.2 and to add phrase “pursuant to this Charter” in Section 10.10.

Discussion and consideration may also include other sections of the City Charter implicated by the above topics.

#### 4. Adjournment.

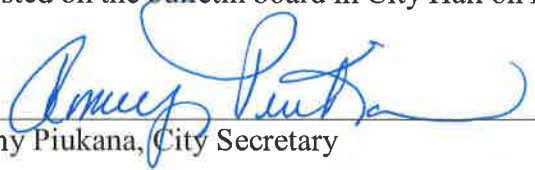
The Charter Review Committee may convene into a closed executive session at any time during the meeting pursuant to Texas Government Code Section 551.071(2) for the purpose of seeking confidential legal advice from the City Attorney on any agenda item.

The Fire Administration Building is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who are deaf or hearing impaired, who may need auxiliary aids or services such as sign interpreters or large print, are requested to contact the City Secretary at 972 919-2503 at least 72 hours prior to the meeting.

#### **Certification**

I certify that the above notice of meeting was posted on the bulletin board in City Hall on Monday October 30, 2017 by 5:00 p.m.



  
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Amy Piukana, City Secretary