



FARMERS BRANCH

**City of Farmers Branch
Charter Review Committee Meeting
Fire Administration Building
13333 Hutton Drive
Farmers Branch, Texas 75234
Thursday, October 12, 2017
6:00 p.m.**

1. Call to Order.
2. Introduction of Charter Review Committee members.
3. Consider nominating a Vice Chair; and take appropriate action.
4. Discuss and consider amendments to Articles 2 and 7 of the City Charter relating to:
 - a. Increasing the number of members of the City Council (Sections 2.02, 7.01, 7.04)
 - b. Granting the Mayor the right to vote on all matters considered by the City Council (Section 2.05)
 - c. Abolition of the office of Deputy Mayor Pro Tem (Section 2.05)
 - d. Authorizing payment of a stipend to members of the City Council (Section 2.03)
 - e. Requiring members of the City Council to disclose business dealings with other municipalities (Section 2.02)
 - f. Required sunset provision for boards and commissions other than Planning and Zoning Commission and Zoning Board of Adjustment (Sections 2.06 and 2.09)

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

5. 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 Friday October 9, 2017 by 5:00 p.m.



Amy Piukana, City Secretary

