



FARMERS BRANCH

**City of Farmers Branch
Charter Review Committee Meeting
Fire Administration Building
13333 Hutton Drive
Farmers Branch, Texas 75234
Thursday, October 26, 2017
6:00 p.m.**

1. Call to Order.
2. Approval of minutes for meeting held October 19, 2017.
3. Discuss and consider possible amendments to the City Charter relating to:
 - a. Review and approve text of Amendments to reflect change from at-large to single member district method for election of councilmembers.
 - b. Review and approved text of amendment to Section 2.04 and the process for filling vacancies on the City Council.
 - c. Review and approve text of amendments Section 2.16 relating to the requirement that certain acts be authorized by ordinance.
 - d. Review and approve text of amendments to Section 9.20 relating to mandatory review of the City Charter and composition of Charter Review Committee.
 - e. Review and approve text of amendments to Section 10.02 relating to recall of council members.
 - f. Review and approve text of amendment to Charter to add new section 9.21 to provide for council to approve by ordinance renumbering of sections, paragraphs and subparagraphs of the Charter.

- g. Consider amendments to Charter to amend the qualifications for council to prohibit a former employee for serving on the Council or to require a period of time to elapse before such person may be a candidate for council.
- h. Review and approved text of amendments to section 2.12 regarding the appointment of the City Judge.
- i. Review Section 11.01 to clarify if necessary whether the 15% of qualified voters for initiative or referendums.
- j. Review of sections 2.02 and 2.19 regarding the process for removal of council member.
- k. Discussion of imposing campaign contribution limits.
- l. Discussion of removal of the requirement that requires a council member to resign from office to run for mayor.

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 23, 2017 by 5:00 p.m.




Amy Piukana, City Secretary