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CITY SECRETARY
DALLAS, TEXAS

NOTICE OF A PUBLIC MEETING

THE CHARTER REVIEW COMMISSION
WILL MEET IN OPEN SESSION
ON TUESDAY, APRIL 15, 2014
DALLAS CITY HALL, COUNCIL CHAMBERS
1500 MARILLA, DALLAS, TEXAS
5:30 PM

AGENDA

Welcome & Work Plan	Chairman
Approval of minutes of April 5, 2014	Commission
Approval of minutes of April 8, 2014	Commission
Citizen Testimony on Redistricting	Marvin Crenshaw
Continuation of Redistricting Work Session Worksheet and Consideration of proposed amendments	Commission
Work Session on Mayor/Council Pay and Terms Worksheet and Consideration of proposed amendments	Commission
Consideration of other proposed amendments <ul style="list-style-type: none">Chapter IV § 12, Chapter V § 1, Chapter XVIII §§ 11, 12, 13, and 14 (Petitions)Chapter XXII §1 (Ordinances and resolutions are not contracts)	Commission
Consideration of other proposed amendments <ul style="list-style-type: none">Chapter IV § 7 (Nomination by petition)Chapter VI § 1 (Appointment and removal of the city manager)Chapter XI § 4 (Transfer of appropriations)Chapter XI § 6 (Expenditures pursuant to appropriations)Chapter XI § 8 (Payment of obligations)Chapter XVI § 12(a) (Trial board designations)Chapter IIIA § 3(2) (Records management)	Commission

Closed Session Information

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
3. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
4. Other Items Listed as Exceptions to the Requirement That Meetings Be Open in Subchapter D of the Texas Open Meetings Act.

Note: A quorum of the Dallas City Council
may attend this Commission meeting