



2014 FEB 14 PM 3:26
CITY OF DALLAS, TEXAS

NOTICE OF A PUBLIC MEETING

THE CHARTER REVIEW COMMISSION
WILL MEET IN OPEN SESSION
ON TUESDAY, FEBRUARY 18, 2014
DALLAS CITY HALL, 6ES
1500 MARILLA ST, DALLAS TX
5:30 PM

AGENDA

Welcome	Chairman
Approval of minutes of February 4, 2014 Meeting	Commission
History of Autonomous Department at the City of Dallas	City Archivist and Records Management Officer
Review of Suggested Charter Amendments	Commission
Discussion of Current Practices and Comparable Cities' data	Commission
Q&A regarding Suggested Charter Amendments with City Secretary, City Attorney, Chief Financial Officer, and City Auditor	Commission
General Discussion	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