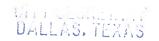


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## **NOTICE OF A PUBLIC MEETING**

THE CHARTER REVIEW COMMISSION
WILL MEET IN OPEN SESSION
ON TUESDAY, APRIL 1, 2014
DALLAS CITY HALL, COUNCIL CHAMBERS
1500 MARILLA, DALLAS, TEXAS
5:30 PM

## **AGENDA**

Welcome & Work Plan Chairman Approval of Minutes of March 25, 2014 meeting Commission Briefing on Home Rule Cities and Warren M.S. Ernst City Charter City Attorney Civil Service Panel David O. Brown, Chief of Police Patricia Marsolais, Department Director Michael Pottorff, Meet and Confer Anita Childress, Board Chair Vote on Proposed Amendments to Chapter III §11 Commission (Clarify when mayor is absent) Vote on Proposed Amendments to Chapter III §17(c) Commission (Employees running for public office) Vote on Proposed Amendments to Various Chapters and Commission Sections Concerned with Publication Requirements Vote on Proposed Amendments to Chapter XXII §11 Commission (Prohibits Financial Interest of Employees or Officers in Public Contracts) Vote on Proposed Amendments to Chapter XXIV §§ 13 and 17(a) 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:

(Appoint and Forfeiture and Attendance Boards and Commissions)

- 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.