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City of Dallas

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 City Charter	Warren M.S. Ernst City Attorney
Civil Service Panel	David O. Brown, <i>Chief of Police</i> Patricia Marsolais, <i>Department Director</i> Michael Pottorff, <i>Meet and Confer</i> Anita Childress, <i>Board Chair</i>
Vote on Proposed Amendments to Chapter III §11 (Clarify when mayor is absent)	Commission
Vote on Proposed Amendments to Chapter III §17(c) (Employees running for public office)	Commission
Vote on Proposed Amendments to Various Chapters and Sections Concerned with Publication Requirements	Commission
Vote on Proposed Amendments to Chapter XXII §11 (Prohibits Financial Interest of Employees or Officers in Public Contracts)	Commission
Vote on Proposed Amendments to Chapter XXIV §§ 13 and 17(a) (Appoint and Forfeiture and Attendance Boards and Commissions)	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.