



**2012 Charter Revision Committee Meeting
February 2, 2012
Boards and Commissions Room at City Hall, Room 1101
301 W. 2nd Street, Austin, Texas
6:30pm**

AGENDA

COMMITTEE MEMBERS

Chair Gonzalo Barrientos
Vice Chair Ann Kitchen
David Butts
Fred Cantu
Delia Garza
Richard Jung
Delores Lenzy-Jones
Fred Lewis

Nelson Linder
Dr. Fred McGhee
Margaret Menicucci
Susan Moffat
Ken Rigsbee
Ted Siff
Kathleen Vale

CALL TO ORDER

1. APPROVE MINUTES FROM THE JANUARY 19, 2012 MEETING

2. CITIZEN COMMUNICATION: GENERAL (2 minutes to speak)

The first ten members of the public signed up to speak will have an opportunity to address any topic. Speakers are limited to 2 minutes.

3. NEW BUSINESS

The Committee may discuss and take possible action on the following agenda items:

- A. Presentation by the Charter Amendment Working Group regarding proposed recommendations related to an independent redistricting commission and limited purpose annexation notice (Vice Chair Kitchen, Siff, Moffat, Lewis, Menicucci, McGhee).
- B. Recommendation regarding whether or not to change the current council structure.
- C. Recommendation regarding whether to transition to a new structure via an independent districting commission.
- D. Recommendation regarding a new council structure.

4. HOUSEKEEPING MATTERS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Elaine Diaz at 512-974-2672 for additional information. TTY users route through Relay Texas at 711. Questions regarding the 2012 Charter Revision Committee may be directed to Elaine Diaz at 512-974-2672.