



2018 CHARTER REVIEW COMMISSION

November 6, 2017 at 6:00 P.M.

Austin City Hall, Room 1029

301 W. 2nd Street

AUSTIN, TEXAS

CURRENT BOARD MEMBERS:

Roger Borgelt
Martha Cotera
Matt Hersh
Fred Lewis
Diego Martinez-Moncada

Karl-Thomas Musselman
Jessica Palvino
Jeff Smith
Tane Ward
Ingrid Weigand

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. NEW BUSINESS

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

- a) Introduction of Commission Members and staff
- b) Nomination and election of Commission Chair
- c) Nomination and election of Commission Vice-Chair
- d) Discussion of the 2018 Charter Review Commission mission and purpose (Jerikay Gayle, City Law Department, Jannette Goodall, City Clerk's Office)
- e) Briefing and discussion concerning compliance with the Texas Open Meetings Act and with the Public Information Act (Jerikay Gayle, City Law Department, Jannette Goodall, City Clerk's Office)
- f) Discussion of Commission housekeeping matters
 - A. Staff support
 - B. Contact information
 - C. Resources
 - D. Future meetings

3. FUTURE AGENDA ITEMS

The Commission may discuss and identify future agenda items, topics or presentations.

ADJOURNMENT

The City of Austin is committed to compliance with the Americans 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 2 days (48 hours) before the meeting date. Please call or email Myrna Rios or Jannette Goodall with the City Clerk's Office, (512-974-2210 or myrna.rios@austintexas.gov or jannette.goodall@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

For more information on the 2018 Charter Review Commission, please contact Jannette Goodall at 512-974-2210.