



2018 CHARTER REVIEW COMMISSION

November 13, 2017 at 6:30 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) APPROVAL OF MINUTES

- a) Approval of minutes from November 6, 2017

3) OLD BUSINESS

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

- a) Nomination and election of Commission Chair
- b) Nomination and election of Commission Vice-Chair
- c) Future meeting dates

4) NEW BUSINESS

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

- a) Staff briefing on the Zimmerman lawsuit relating to campaign finance.
- b) Discussion of campaign finance.
- c) Discussion and identification of additional Charter sections which the Commission is interested in exploring.
- d) Discussion of staff recommendation for corrections of clerical matters, routine harmonizing, and clarification of verbiage.

5) 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.