



**2018 CHARTER REVIEW COMMISSION**  
**January 29<sup>th</sup>, 2018 at 6:30 P.M.**  
**Austin City Hall, Room 1029**  
**301 W. 2<sup>nd</sup> Street**  
**AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

Joy Author  
Martha Cotera  
Fred Lewis  
Karl-Thomas Musselman  
Jeff Smith  
Ingrid Weigand

Roger Borgelt  
Matt Hersh  
Diego Martinez-Moncada  
Jessica Palvino  
Tane Ward

**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 January 22, 2018 meeting.

**3) NEW BUSINESS**

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

- a) Petition Requirement Work Group Report.
- b) Briefing by Frank Rodriguez on City budget process.
- c) Discussion of retirement benefits for City Council Members.
- d) Discussion of staff recommendation for corrections of clerical matters, routine harmonizing, and clarification of verbiage.

**4) FUTURE MEETING DATES AND AGENDA ITEMS**

The Commission may discuss and identify additional meeting dates and 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](mailto:myrna.rios@austintexas.gov) or [jannette.goodall@austintexas.gov](mailto: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.