

2018 CHARTER REVIEW COMMISSION MINUTES

REGULAR MEETING FEBRUARY 19, 2018

The 2018 Charter Review Commission convened in a regular meeting on Monday, February 19, 2018, HEB Mueller Community Room, 1801 E. 51st Street, Austin, Texas.

Chair Palvino called the Commission Meeting to order at 9:14 a.m.

Commission Members in Attendance:

Commission Authur Commissioner Cotera Commissioner Lewis Commissioner Smith Commissioner Borgelt Chair Palvino

Staff in Attendance:

Myrna Rios, City Clerk's Office Lynn Carter, Law Department

- 1) CITIZEN COMMUNICATION: GENERAL (3 minutes to speak) There were no speakers.
- 3) **NEW BUISNESS**

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

(a) Discussion of public finance voucher program with Seattle Councilmember Teresa Mosqueda. Presentation was made by Teresa Mosqueda, Councilmember – Position 8, Seattle City Council.

Chair Palvino adjourned the meeting at 9:59 a.m. without objection.

The minutes were approved on this the 26th day of February 2018 on Commissioner Lewis's motion, Commissioner Smith's second on an 8-0 vote.