

RECEIVED

Public Notice

2024 MAR 29 AM 9:55

2 4 0 3 1 9

CITY SECRETARY  
DALLAS, TEXAS

POSTED CITY SECRETARY  
DALLAS, TX

## City of Dallas

1500 Marilla Street  
Council Chambers, 6th Floor  
Dallas, Texas 75201



### Charter Review Commission

April 2, 2024

6:30 PM

The Charter Review Commission meeting will be held by video conference and in the Council Chambers, 6th Floor at City Hall.

The public may attend the meeting virtually; City Hall is available for those wishing to attend the meeting in person.

The following video conference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the Charter Review Commission on Spectrum Cable Channels 16 (English) and 95 (Spanish) and at [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m360d73fd0cd365c01bf684353ae8a6ef).

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m360d73fd0cd365c01bf684353ae8a6ef>

### **Call to Order**

### **Public Speakers**

### **MINUTES**

1. [24-1195](#) Approval of the March 26, 2024, Charter Review Commission Meeting Minutes.

**Attachments:** [Minutes](#)

### **CONSIDERATION OF PROPOSED AMENDMENTS**

- A. [24-1196](#) Prohibit the creation of jobs exempt from Civil Service in Chapter XVI. [Amendment 15]

**Attachments:** [Attachment](#)

- B. [24-1197](#) Amend Chapter III §13(b) to allow each council committee to elect their own chairs and vice chairs. [Amendment 122]

**Attachments:** [Attachment](#)

- C. [24-1198](#) Require that the mayor receive two councilmember co-sponsors for board and commission chair appointments. [Amendment 96]

**Attachments:** [Attachment](#)

- D. [24-1199](#) Authorize a limited power of veto for the mayor with a city council override of a two-thirds vote.
- Authorize the mayor to exercise veto power over city council action calling a special election for the purpose of authorizing general obligation bonds, with a city council override of a two-thirds vote. [Amendment 108]
  - Authorize the mayor to exercise veto power over the annual city budget. [Amendment 108]

**Attachments:** [Attachment](#)

- E. [24-1200](#) Require the city manager to seek and obtain the city council's policy priorities before submitting the city manager's annual budget and require the city manager's annual budget to reflect those priorities. [Amendment 108]

**Attachments:** [Attachment](#)

- F. [24-1201](#) Establish an Office of Ombudsman within the function of the city auditor. [Amendment 37]

**Attachments:** [Attachment](#)

- G. [24-1202](#) Clarify that city council's appointments to boards and commissions are at-will. [Amendment 13]

**Attachments:** [Attachment](#)

- H. [24-1203](#) Delete Chapter III §15 prohibiting city council from interfering with appointments or subordinates of city manager. [Amendment 9]

**Attachments:** [Attachment](#)

- I. [24-1204](#) Require appointees to boards and commissions to reside in the council district of the nominating councilmember, while allowing for a 2/3 vote non-district exception. [Amendment 124]

**Attachments:** [Attachment](#)

- J. [24-1205](#) Change wording in the charter to be more inclusive, using "resident" or "people" in place of citizen. [Amendment 1]

- K. [24-1206](#) Amend the vote requirement for council to modify the redistricting commission's recommended districting plan from a 3/4 majority vote to a 2/3 majority vote in Chapter IV §5(b)(6). [Amendment 93]  
Note: This item was held under advisement by the Charter Review Commission on February 6, 2024.

**Attachments:** [Attachment](#)

- L. [24-1207](#) Amend Chapter IV §5 to add eligibility criteria for serving on the redistricting commission. [Amendment 125]

**Attachments:** [Attachment](#)

**Adjournment**

**EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]