

RECEIVED

Public Notice

2024 APR - 8 AM 11: 32

240372

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 11, 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://cityofdallas.org).

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=md56030edfe892af82a227a5087749abf>

Call to Order

Public Speakers

MINUTES

1. [24-1272](#) Approval of the April 2, 2024, Charter Review Commission Meeting Minutes.

Attachments: [Minutes](#)

CONSIDERATION OF PROPOSED AMENDMENTS

- A. [24-1273](#) Establish the Office of Inspector General in the city charter with the Inspector General being appointed by city council.
[Amendment 83]

Note: This item was approved for inclusion by the commission on March 4, 2024 with final wording to be brought back for final approval.

Attachments: [Attachment](#)

- B. [24-1274](#) Final review of included amendments list and approval of the commission's final report to city council.

Attachments: [Report](#)

DISCUSSION ITEM

- C. [24-1275](#) Items for inclusion in the Chair's comments to city council.

BRIEFINGS BY MEMORANDUM

D. [24-1276](#) Charter Review Commission Communications and Outreach Summary.

Attachments: [Memorandum](#)

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]