

August 23, 2023

WHEREAS, the Dallas City Charter Chapter II Section 3 requires that the Charter be reviewed by a Charter Review Commission at intervals of not more than 10 years; and

WHEREAS, the most recent appointed Charter Review Commission began the required review in January 2014 and reported their recommendations to City Council on May 21, 2014; and

WHEREAS, the City Council has determined the need to establish a Charter Review Commission and appoint the members of the Charter Review Commission.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That there is hereby created a Charter Review Commission.

SECTION 2. That the Charter Review Commission shall be composed of the 15 members listed on the attached Exhibit A. The Mayor shall appoint the chair, and the vice-chair shall be selected by the Charter Review Commission. The 15 appointees must reside in the City of Dallas at the time of appointment and for the duration of the Charter Review Commission's work.

SECTION 3. That, for each appointed member of the Charter Review Commission, the City Secretary shall complete same standard background check that is performed for city board and commission members.

SECTION 4. That the Charter Review Commission shall not be a board as defined by Chapter 8 of the Dallas City Code, but members shall be considered City Officials and commission members for purposes of Section 12A-4, "Standards of Behavior; Standards of Civility," Section 12A-7, "Other Persons," Section 12A-13, "Personal Benefit to Others," Section 12A-13.1, "Substantial Interest in a Business Entity," and 12A-17, "Confidential Information," of Chapter 12A of the Dallas City Code, "Code of Ethics."

SECTION 5. That the Charter Review Commission shall conduct its meetings within the City of Dallas but shall determine the time and exact place for its meetings. Meetings shall be open to the public in accordance with the Texas Open Meetings Act.

SECTION 6. That the proceedings of the Charter Review Commission shall be governed by rules of order as set forth in Robert's Rules of Order.

SECTION 7. That the cost to maintain the Charter Review Commission shall be incurred by the City, and the Charter Review Commission shall be assisted by City staff and external experts, as required.

August 23, 2023

SECTION 8. That the Charter Review Commission shall submit minutes that include a record of attendance at the meetings to the City Council and City Secretary.

SECTION 9. That the Charter Review Commission shall complete its review and report to the City Council not later than May 21, 2024.

SECTION 10. That this resolution will take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.