

AGENDA

CHARTER REVIEW COMMISSION

MAY 12, 2016

**FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS
FLOWER MOUND, TEXAS**

6:00 P.M.

A. CALL MEETING TO ORDER

B. SELECTION OF VICE CHAIR

The purpose of this item is to select a vice chair who would preside over the meeting(s) in the unexpected absence of the chair.

C. MINUTES

1. Consider approval of April 28, 2016, Minutes

D. REVIEW ITEMS OUTLINED IN RESOLUTION NO. 08-16 (COUNCIL CHARGE):

1. Review and discuss any provisions that conflict with state law or any of the Town's Ordinances (Item #3 in Resolution)
 - a) Eminent domain protection levels
 - b) Filing of budget with the State Comptroller - Charter Section 9.10
2. Review and discuss any provisions that would improve efficiencies and/or result in a cost savings for the Town (Item #4 in Resolution)
 - a) Publication of ordinance captions in the newspaper - Charter Section 3.07(w)
3. Discuss options for processing charter violations (Item #5 in Resolution)
4. Review and discuss provisions relating to term limits and consecutive terms for elected officials (Item #6 in Resolution)
5. Review and discuss removal of the provisions relating to the Parks, Arts, and Library Services Board (Item #7 in Resolution)
6. Identify a process for public review of proposed Charter amendments (Item #8 in Resolution)

E. ITEMS INITIATED BY CHARTER REVIEW COMMISSION MEMBERS

The purpose of this item is to allow commission members an opportunity to bring forward any items for consideration relative to proposed Charter amendments.

F. PUBLIC PARTICIPATION

The purpose of this item is to allow the public an opportunity to address the Commission by providing comments on any of the agenda items or provide input relative to potential Charter amendments for future consideration.

G. PUBLIC COMMENTS

1. Discuss and review any correspondence received from the public via charter@flower-mound.com or otherwise.

H. ADDITIONAL FUTURE AGENDA ITEMS FOR CONSIDERATION

The purpose of this item is for the Commission to bring forward any agenda items for future discussion, such as any that were initiated by the public during public participation, via other communication such as charter@flower-mound.com, or otherwise.

I. COORDINATION OF CALENDARS

1. Next meeting date: Thursday, May 26, 6pm, Public Library, Community Room, 3030 Broadmoor
2. Consider setting future meeting dates in June:
 - a) Town Hall/Council Chambers Availability -
 - Thursdays: June 9, 30
 - Wednesdays: June 15, 22, 29
 - Tuesdays: June 21, 28
 - b) Public Library community room available any day except 6/8, 6/15, or 6/21
3. Discuss and consider providing an interim update report to Council at the June 6th regular meeting.

J. ADJOURNMENT

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: May 9, 2016, at 9:30 a.m.



Theresa Scott, Town Secretary

Pursuant to Section 551.071 of the Texas Government Code, the Charter Review Commission reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

The Flower Mound Town Hall and Council Chambers are wheelchair accessible. Request for accommodations or interpretive services must be made at least 48 hours prior to this meeting by contacting the Town Secretary's Office at (972) 874-6070.