

**AGENDA**

**CHARTER REVIEW COMMISSION**

**MAY 26, 2016**

**FLOWER MOUND PUBLIC LIBRARY  
PROGRAM ROOM  
3030 BROADMOOR LANE**

**FLOWER MOUND, TEXAS**

**6:00 P.M.**

**A. CALL MEETING TO ORDER**

**B. MINUTES**

1. Consider approval of May 12, 2016, Minutes

**C. REVIEW ITEMS OUTLINED IN RESOLUTION NO. 08-16 (COUNCIL CHARGE)**

1. Discuss options for processing charter violations (Item #5 in Resolution)
2. Review and discuss provisions relating to term limits and consecutive terms for elected officials (Item #6 in Resolution)
3. Review and discuss any provisions that would improve efficiencies and/or result in a cost savings for the Town (Item #4 in Resolution)

- a) Charter Section 9.14 relative to changing the text from transfer of funds from the department level to the fund level

**§9.14. Transfer of Appropriations.**

During the fiscal year, the Town Council shall have the power to transfer funds allocated by the budget from one ~~department~~ fund to another ~~department~~ fund, and to re-estimate revenues and expenditures. If the Town Council determines it is in the best interest of the Town to apply for and accept a private, county, state or federal grant of funds for a particular purpose, the Council's action in accepting the award of said grant and any corresponding expenditures shall constitute a budget appropriation in the amount of said grant funds.

**D. OTHER ITEMS OUTLINED IN RESOLUTION NO. 08-16 (COUNCIL CHARGE)**

The purpose of this item is to allow commission members an opportunity to discuss the following Charter amendments previously determined by a general consensus to be recommendations that will come forward at a future meeting given they were deemed to be in the category of housekeeping or efficiency improvement.

Discuss and Review:

- a) Charter Section 9.10 regarding the procedure of filing the budget with the State Comptroller
- b) Charter Section 3.07(w) regarding the publication of ordinance captions in the newspaper

- c) Charter Section 8.04 regarding the removal of the provisions relating to the Parks, Arts, and Library Services Board (Item #7 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](mailto: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](mailto:charter@flower-mound.com), or otherwise.

**I. COORDINATION OF CALENDARS**

1. Next meeting date(s):
- Thursday, June 9, 6pm, Town Hall, 2121 Cross Timbers Rd.
  - Tuesday, June 21, 6pm, Town Hall (**Public Hearing**)
  - Thursday, June 30, 6pm, Town Hall (**Public Hearing**)
2. Discuss and consider providing an interim update report to Council at the June 6<sup>th</sup> 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 23, 2016, at 9:45 a.m.



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**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.