

**AGENDA**

**CHARTER REVIEW COMMISSION**

**JUNE 21, 2016**

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

**6:00 P.M.**

**A. CALL MEETING TO ORDER**

**B. MINUTES**

1. Consider approval of June 9, 2016, Minutes

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

**REVIEW ITEMS INITIATED BY THE CHARTER REVIEW COMMISSION.**

**REVIEW ITEMS INITIATED BY THE PUBLIC AND AS AGREED UPON BY THE CHARTER REVIEW COMMISSION FOR CONSIDERATION.**

1. Public Hearing to discuss and consider if a proposed Charter amendment or policy recommendation is needed to enhance the Town's notification process as it relates to eminent domain.
2. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to create a process in which to use in the event a Charter violation should occur by the Mayor or a member of Council.
3. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to change any provisions related to term limits or consecutive terms for elected officials.
4. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to expand the size of Council.
5. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to change the current Council at large structure to single member districts (SMD), or any variation thereof.
6. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to change the Parks, Arts, and Library Services (PALS) Board to the Parks Board.
7. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to remove the text of "and the State Comptroller of Public Accounts at Austin" and instead add the text "and the Tarrant County Clerk's office" in Section 9.10 of the Town Charter.

8. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to remove the text of "to cause only the caption of duly enacted ordinance to be published except as provided otherwise by law" from section 3.07 (w) of the Town Charter
9. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to remove the two references of the word "department" from section 9.14 of the Town Charter.
10. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to delete the portion of the text that states "If a Town employee shall announce candidacy or becomes a candidate for election to any public office, he shall immediately forfeit employment held under the Town".

**D. PUBLIC COMMENTS**

1. Discuss and review any correspondence received from the public via [charter@flower-mound.com](mailto:charter@flower-mound.com) or otherwise.

**E. COORDINATION OF CALENDARS**

1. Next meeting date(s):
  - Thursday, June 30, 6pm, Town Hall (**Public Hearing**)
  - Tentative July 6, 10am, Town Hall

**F. 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: June 17, 2016, at 3:45 p.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.