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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

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DALLAS, TX

*1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201*



Charter Review Commission

January 23, 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://dallascityhall.webex.com/dallascityhall/j.php?MTID=m80b07dc1682652dfbbe874e1721065cd).

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m80b07dc1682652dfbbe874e1721065cd>

Call to Order

Public Speakers

MINUTES

1. [24-314](#) Approval of January 11, 2024 Charter Review Commission Meeting Minutes

Attachments: [Minutes](#)

CONSIDERATION OF PROPOSED AMENDMENTS

- A. [24-315](#) Submitted Amendments Recommended for Exclusion: Amendments 10, 20, 25, 26, 27, 28, 29, 30, 47, 51, 53, 54, 55, 60, 68, 72, 73, 74, 75, 77, 78, 80, 81, 84, 89, and 92.*

*List of amendments can be found [at this LINK](#).

- B. [24-380](#) Delete the section allowing the city council to provide urban conservation, rehabilitation, and redevelopment programs in Chapter XV § 2. [Amendment 86]

Attachments: [Attachment](#)

- C. [24-316](#) Rename the Zoning Commission to the City Plan and Zoning Commission and allow that commission's membership to contain a minimum of 15 residents in Chapter XV § 3. [Amendment 4]

Attachments: [Attachment](#)

- D. [24-381](#) Amend the process for appointing the chair and members of the plan commission to reflect current practice in Chapter XV § 3. [Amendment 87]

Attachments: [Attachment](#)

- E. [24-319](#) Allow city boards and commissions to elect their own vice chairs in Chapter IV § 5, Chapter XV § 3, Chapter XVII § 2, and Chapter XXIV § 13. [Amendments 19 and 67]

Attachments: [Attachment](#)
[Attachment](#)

- F. [24-320](#) Remove the requirement to have a Thoroughfare Plan from Chapter XV § 8. [Amendment 24]

Attachments: [Attachment](#)

- G. [24-325](#) Amend language within Chapter IIIA § 2 to allow the City Secretary the ability to hire all staff within their office. [Amendment 58]

Attachments: [Attachment](#)

- H. [24-324](#) Delete the requirement that all assistant city attorneys shall devote their entire time to the service of the city in Chapter VII § 2. [Amendment 56]

Attachments: [Attachment](#)

- I. [24-321](#) Delete provisions in Chapter XXII § 3 pertaining to the procedures for the opening and public inspection of bids. [Amendment 43]

Attachments: [Attachment](#)

- J. [24-317](#) Abolish the Mayor Pro Tem and Deputy Mayor Pro Tem positions or amend the appointment process of the Mayor Pro Tem and Deputy Mayor Pro Tem positions in Chapter III § 11. [Amendments 8 and 39]

Attachments: [Attachment](#)
[Attachment](#)

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]