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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



Charter Review Commission

February 6, 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=XXXXXXXXXXXXXXXXXX>

Call to Order

Public Speakers

MINUTES

1. 24-474 Approval of the January 23, 2024, Charter Review Commission Meeting Minutes.

Attachments: Minutes

CONSIDERATION OF PROPOSED AMENDMENTS

- A. 24-475 Submitted Amendments Recommended for Exclusion: Amendments 71, 100, and 112.*

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

- B. 24-476 Prohibit the creation of jobs exempt from Civil Service in Chapter XVI. [Amendment 15]

Attachments: Attachment

- C. 24-478 Clarify that city council, not the rules of the civil service board, designates which managerial personnel are included within the unclassified service in Chapter XVI §3(b)(1). [Amendments 90 and 107]

Attachments: Attachment
Attachment

- D. 24-479 Amend Chapter XVI §6 to reflect that reorganizations and reductions in force should be treated in the same manner with respect to compensation and reassignment. [Amendment 91]

Attachments: Attachment

- E. 24-480 Clarify that it is the duty of the Human Resources Department, rather than the civil service board rules and regulations, to establish rules governing the evaluation of conduct and performance and requiring remedies for nonperformance for positions in the civil service in Chapter XVI §7. [Amendment 106]

Attachments: Attachment

- F. 24-481 Add a requirement to the charter that the city adopt by ordinance a citywide Bike Plan. [Amendment 117]

Attachments: Attachment

- G. 24-482 Amend Chapter XV §4(4) to authorize administrative approval of plat applications. [Amendments 99 and 116]

Attachments: Attachment
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- H. 24-483 Broaden the city's notification process to include other media options in addition to newspaper publication in Chapters III §19, IV §13(b), XV §4(3), XVIII §7 and §15, and XXII §2(a). [Amendments 110, 118, 119, and 120]

Attachments: Attachment
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- I. 24-484 Amend Chapter III §7 to require that special meetings shall be called upon the written request of five members of the city council rather than three members. [Amendment 123]

Attachments: Attachment

- J. 24-485 Extend the deadline petitioners must meet to collect the required signatures on a petition from 60 days to 120 days in Chapter XVIII § 11(1). [Amendments 55 and 114]

Attachments: Attachment
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- K. 24-486 Reduce the number of signatures required on a petition in support of holding a referendum in Chapter XVIII §11(2). [Amendments 55 and 115]

Attachments: Attachment
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- L. 24-487 Amend the vote requirement for council to amend the redistricting commission's recommended districting plan from a 3/4 majority vote to a 2/3 majority vote in Chapter IV §5(b)(6). [Amendment 93]

Attachments: Attachment

- M. 24-488 Amend Chapters IV §5, XV §3, XVI §1, and XVII §2 to allow residents to serve on the redistricting commission, the plan commission, the civil service board, and the park and recreation board instead of citizens or registered voters. [Amendment 94]

Attachments: Attachment

ITEMS FOR FURTHER CONSIDERATION - UNDER ADVISEMENT

- N. 24-489 Delete the section allowing the city council to provide urban conservation, rehabilitation, and redevelopment programs in Chapter XV §2. [Amendment 86]

Note: This item was held under advisement by the charter review commission on January 23, 2024.

Attachments: Attachment

- O. 24-490 Amend language within Chapter IIIA §2 to allow the City Secretary the ability to hire all staff within their office. [Amendment 58]

- P. 24-491 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]

Note: This item was held under advisement by the charter review commission on January 23, 2024.

Attachments: Attachment

Adjournment

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]