



Agenda – Thursday, May 30, 2024, at 5:30 p.m.
Citizen’s Charter Study Committee
City Hall Council Chamber (Third Floor) – 601 S. Buchanan

1. Introduce Baker Tilly as facilitators and explain how Baker Tilly will support the committee
 Al Zelinka -- Shauna Clark -- Mary Locey -- Dennis Hawkins
2. Public Comment
3. Committee Members – Self-introductions - Elect Chair and Vice Chair

Name	Nominated by	Name	Nominated by
Donna Ward	Stanley	Toby Hudson	Scherlen
Michael Haning	Stanley	Rodney Hill	Tipps
Gary Pitner	Simpson	Dean Crump	Tipps
Freda Powell	Simpson	Sandra McCartt	Craft
Kim Benson	Scherlen	Audrey Castillo	Craft

4. Scope of Work (items discussed by the Mayor and Council on May 9, 2024)
 - A. Staggered terms
 - B. Three-year terms
 - C. Four-year terms
 - D. Mayor: Two-year terms
 - E. Expand to Seven Member Council
 - F. City Attorney Reporting Structure
 - G. Staff List of Minor Changes
5. Explanation of Texas codes limiting frequency of charter amendments
6. Goals and Objectives:
 - A. Consider all items recommended by Mayor and Council
 - B. Select amendments to recommend to the Mayor and Council
 - C. List proposed amendments in priority order
 - D. Consider possibility of voter fatigue
 - E. Consider Article 5, Section 5(a) of state constitution limiting charter amendments
 - F. Complete work no later than June 27, 2024
 - G. Return to the City Council for their July 9, 2024, meeting
7. Meeting schedule: June 6, 13, 20, 27 at 5:30 p.m. Council: July 9, 2024
8. Adjournment – Next meeting: June 6