



CITY CLERK DEPT.
2015 MAY 28 PM 5:32

City Manager's Office

Mayor
Oscar Leeser

DATE: June 3, 2015

City Council

TIME: 1:30 P.M.

District 1
Ann Morgan Lilly

PLACE: City Hall-MAIN CONFERENCE ROOM, 2ND FLOOR
300 N. Campbell
El Paso, Texas 79901

District 2
Larry Romero

AGENDA FOR AD HOC CHARTER ADVISORY COMMITTEE MEETING

District 3
Emma Acosta

1. Call to order, staff and committee introductions
2. Goal 6: Set the Standard for Sound Governance and Fiscal Management
 - 2.1 Discussion on the duties of the Ad Hoc Charter Advisory Committee and summary of City Council Direction to the committee.
 - 2.2 Discussion and action on the appointment of chair and vice chair.
 - 2.3 Discussion and action on procedure and meeting schedule.
 - 2.4 Discussion and action on making a recommendation on proposed Charter amendments to Article III, Section 3.5a (City Council meetings).
3. Call to the public
4. Adjourn

District 4
Carl L. Robinson

NOTICE TO THE PUBLIC:

Sign language interpreters will be provided for this meeting upon request. Requests must be made to the Engineering & Construction Management Department at a minimum of 48 hours prior to the date and time of this meeting at the following phone number (915) 212-1808. Copies of this agenda will be provided in Braille, large print or audiotape upon request made a minimum of 48 hours prior to the meeting.

A minimum of 72 hours prior to the date and time of this meeting is required for a foreign language interpreter.

District 5
Dr. Michiel R. Noe

District 6
Claudia Ordaz

District 7
Lily Limón

District 8
Cortney C. Niland

City Manager
Tommy Gonzalez

ALL AGENDAS ARE PLACED ON THE INTERNET AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/meetings.asp>

Posted this the 28th day of May, 2015, at 5:32 a.m. / p.m.
By: [Signature]

Tommy Gonzalez – City Manager
City 1 | 300 N. Campbell | El Paso, Texas 79901 | (915) 212-1061

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