

**AD HOC CHARTER ADVISORY COMMITTEE MEETING
WEST SIDE REGIONAL COMMAND
4801 OSBORNE DR.
TUESDAY, JUNE 16, 2015
6:00 P.M.**

Notice is hereby given that an Ad Hoc Charter Advisory Committee Meeting for Tuesday, June 16, 2015, at 6:00 p.m. in the West Side Regional Command, 4801 Osborne Dr., El Paso, Texas 79912.

AGENDA

- 1. Call to Order**

- 2. Goal 6: Set the Standard for Sound Governance and Fiscal Management**
 - 2.1 Discussion and action on the approval of minutes of the June 9, 2015, meeting of the Ad Hoc Charter Advisory Committee.

- 3. Goal 6: Set the Standard for Sound Governance and Fiscal Management**
 - 3.1 Discussion and action, if necessary, on the actions taken to date by the Committee.

- 4. Goal 6: Set the Standard for Sound Governance and Fiscal Management**
 - 4.1 Discussion and action on making a recommendation on proposed Charter amendments to the following Council-submitted articles/sections:
 - 4.1.1 Article III, Section 3.5A (City Council Meetings)
 - 4.1.2 Article III, Section 3.18 (Ordinances)
 - 4.1.3 Article VII Public Finance (Fiscal/Budget Year)
 - 4.1.4 Article IV (Powers of the Mayor)

- 5. Goal 6: Set the Standard for Sound Governance and Fiscal Management**
 - 5.1 Discussion and action on making a recommendation on proposed Charter amendments to articles/sections of the Charter brought forth by the Committee, to include but not limited to:
 - 5.1.1 Article II, Section 2.1 (City Elections)
 - 5.1.2 Article III, Section 3.2 (Salaries)
 - 5.1.3 Article III, Section 3.7A (Appointments)
 - 5.1.4 Article IV, Section 4.3A (Mayor Pro Tempore)

- 6. Call to the public**

- 7. Adjourn**

CITY CLERK DEPT.
2015 JUN 11 PM 4:14

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.

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

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

Posted this the 11th day of June, 2015, at 4:15 a.m. /p.m. (p.m.)

By: Laura Cuyacosta