

**AD HOC CHARTER ADVISORY COMMITTEE MEETING  
NORTHEAST REGIONAL COMMAND  
9600 DYER ST.  
TUESDAY, JUNE 23, 2015  
6:00 P.M.**

Notice is hereby given that an Ad Hoc Charter Advisory Committee Meeting for Tuesday, June 23, 2015, at 6:00 p.m. in the Northeast Regional Command, 9600 Dyer St., El Paso, Texas 79924.

**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 16, 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.
    - 3.1.1 Article III, Section 3.18 (Ordinances)
    - 3.1.2 Article VII Public Finance (Fiscal/Budget Year)
    - 3.1.3 Article III, Section 3.2 (Salaries)
    - 3.1.4 Article III, Section 3.7A (Appointments)
  
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 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)
  
6. **Call to the public**
  
7. **Adjourn**

CITY CLERK DEPT.  
2015 JUN 18 PM 5:54

**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 18<sup>th</sup> day of June, 2015, at 5:54 a.m./p.m. (p.m.)

By:   
LAURA CRUZ ACOSTA