

**AD HOC CHARTER ADVISORY COMMITTEE MEETING  
COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL  
TUESDAY, JULY 7, 2015  
6:00 P.M.**

Notice is hereby given that an Ad Hoc Charter Advisory Committee Meeting for Tuesday, July 7, 2015, at 6:00 p.m. in the City Council Chambers, City Hall, 300 N. Campbell, El Paso, Texas 79901.

**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 30, 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 on final language on proposed Charter amendments to the following articles/sections:
    - a. Article III, Sec. 3.9C (Ordinances) and Sec. 3.18 (Lease; Franchise; and Conveyance)
    - b. Article VII Public Finance (Fiscal/Budget Year)
    - c. Article III, Sec. 3.7A (Appointments), to include Sec. 3.5E and Sec. 4.1B
    - d. Article III, Sec. 3.2 (Salaries)
    - e. Article III, Sec. 3.5A (Meetings)
    - f. Article I, Sec. 1.2 (Definitions)
    - g. Article II, Sec. 2.1A (City Elections)
4. **Goal 6: Set the Standard for Sound Governance and Fiscal Management**
  - 4.1 Discussion and action on a recommendation regarding the date for the Charter election.
5. **Call to the public**
6. **Adjourn**

CITY CLERK DEPT.  
2015 JUL - 2 PM 2:35

**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 2nd day of July, 2015, at 2:35 a.m. /p.m. (p.m.)

By: Laura Cruz Acosta  
Laura Cruz Acosta