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Mayor

Nancy Berry

Mayor Pro Tem

Dave Ruesink

City Manager

David Neeley

Council members

Blanche Brick

Jess Fields

Karl Mooney

Katy-Marie Lyles

Julie Schultz

Agenda

College Station City Council

Joint Workshop Meeting

w/ Citizens Charter Review Commission

Wednesday, June 06, 2012, 4:00 p.m.

City Hall Council Chambers, 1101 Texas Avenue

College Station, Texas

1. Call meeting to order.
2. Executive Session will be held in the Administrative Conference Room.
Consultation with Attorney {Gov't Code Section 551.071}; possible action. The City Council may seek advice from its attorney regarding a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. Litigation is an ongoing process and questions may arise as to a litigation tactic or settlement offer, which needs to be discussed with the City Council. Upon occasion the City Council may need information from its attorney as to the status of a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

Legal Advice

- a. Legal advice concerning proposed charter amendments.

3. Take action, if any, on Executive Session.

4:30 p.m. – Joint Meeting with City Council and Citizens Charter Review Commission

4. Presentation, possible action, and discussion on the Citizens Charter Review Advisory Commission's Final Report to the City Council with the Commission's recommendations for amendments within the City Charter.
5. Presentation, possible action, and discussion to receive direction from the City Council as to how the Commission can support the City Council through the Charter amendment process.
6. Presentation, possible action, and discussion on possible Public Hearing dates to receive comments on the proposed Charter amendments.
7. Adjourn.

City Council Joint Workshop Meeting
Wednesday, June 6, 2012

APPROVED:

City Manager 

Notice is hereby given that a Joint Workshop Meeting of the City Council of the City of College Station, Texas will be held on the 6th day of June, 2012 at 4:00 p.m. respectively in the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda

Posted this 1st day of June, 2012 at 5:00 pm



City Secretary

I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of College Station, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall, 1101 Texas Avenue, in College Station, Texas, and the City's website, www.cstx.gov . The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on June 1, 2012 at 5:00 pm and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

This public notice was removed from the official board at the College Station City Hall on the following date and time: _____ by _____.

Dated this _____ day of _____, 2012.

CITY OF COLLEGE STATION, TEXAS

By _____

Subscribed and sworn to before me on this the _____ day of _____, 2012.

Notary Public – Brazos County, Texas My commission expires: _____

This building is wheelchair accessible. Handicap parking spaces are available. Any request for sign interpretive service must be made 48 hours before the meeting. To make arrangements call (979) 764-3517 or (TDD) 1-800-735-2989. Agendas may be viewed on www.cstx.gov. Council meetings are broadcast live on Cable Access Channel 19.

June 6, 2012
City Council Workshop No. 4
CRAC Final Report

To: David Neeley, City Manager

From: Sherry Mashburn, City Secretary

Agenda Caption: Presentation, possible action, and discussion on the Citizens Charter Review Advisory Commission's Final Report to the City Council with the Commission's recommendations for amendments within the City Charter.

Background & Summary: After the November 2011 election, when the proposed amendment to the Charter failed, the Council directed the Commission to continue with the original Plan of Work, working toward a November 2012 election date, with Public Hearings at the Council level, and with the proviso that if the Commission should determine they could not work within the necessary timeline, the Council would reconsider the election date. The Commission began their work in earnest in January 2012, meeting the first and third Wednesday of each month, and the fifth Wednesday as needed.

The original charge for the Commission's Plan of Work included reviewing specific Charter provisions:

- Article III, Section 21, Vacancies
- Article IX, Nominations and Elections
- Article X, Initiative, Referendum, and Recall
- Article XI, Franchises and Public Utilities

The Commission has completed their charge and respectfully submits their recommendations to the Council for consideration to be placed on the November 2012 ballot.

Attachments:

- None

June 6, 2012
City Council Workshop No. 5
Charter Amendment Process

To: David Neeley, City Manager

From: Sherry Mashburn, City Secretary

Agenda Caption: Presentation, possible action, and discussion to receive direction from the City Council as to how the Commission can support the City Council through the Charter amendment process.

Background & Summary: Chair McIlhaney asked that this item be placed on the June 6 agenda to request direction from the Council as to how the Commission can support the City Council through this process.

Attachments:

- None

June 6, 2012
City Council Workshop No. 6
Public Hearing Dates

To: David Neeley, City Manager

From: Sherry Mashburn, City Secretary

Agenda Caption: Presentation, possible action, and discussion on possible Public Hearing dates to receive comments on the proposed Charter amendments.

Background & Summary: The Council needs to set dates for Public Hearings to receive public comments on the proposed Charter amendments. The Citizens Charter Review Advisory Commission believes there needs to be a joint Public Hearing with Council. The Commission has been working on this for the past year, and they feel they are better suited to answer questions about why recommendations were made.

Attachments:

- None