



CITY OF FORT WORTH CHARTER REVIEW TASK FORCE

Thursday, September 3, 2015, 1:00 p.m.

Pre-Council Chamber, Fort Worth City Hall, 1000 Throckmorton Street

Dionne Bagsby, Chair
Pete Geren
Henry Borbolla
Carlos Flores

Julie Miers
Keith Shankland
Bert Williams
Lu Moskowitz

Mike Holt
Danny Scarth
Mike Coffey

Fernando Costa, Assistant City Manager
Mary Kayser, City Secretary
Sarah Fullenwider, City Attorney

AGENDA

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| 1. Call to Order | Dionne Bagsby, Chair |
| 2. Approval of Minutes from August 19 Meeting | All |
| 3. Benchmark Data from Comparable Cities | Mary Kayser, City Secretary |
| 4. Discussion of Public Hearing Process | Fernando Costa, Assistant City Manager |
| 5. Formulation of Questions for Public Hearings | All |
| a. Number of City Council Members | |
| b. Terms of Office | |
| c. Staggered Terms | |
| d. Compensation | |
| e. Conflicts of Interest | |
| 6. Requests for Future Agenda Items | All |
| 7. Next Meeting: Thursday, September 17, 4:30 p.m.
Pre-Council Chamber, City Hall | |
| 8. Citizen Presentations | |
| 9. Adjournment | |

The Pre-Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 28, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas