

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 **Thursday, November 12, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary Kayser
City Secretary

for the City of Fort Worth, Texas



CITY OF FORT WORTH CHARTER REVIEW TASK FORCE

Wednesday, November 18, 2015, 4:00 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, Vice Chair
Lu Moskowitz

Mike Holt
Danny Scarth
Mike Coffey

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

AGENDA

1. Call to Order Dionne Bagsby, Chair
2. Approval of Minutes from September 30 Meeting All
3. Review of Comments from Public Hearings Mary Kayser, City Secretary
4. Review of Comments from Web and Social Media Michelle Gutt, Director of Communications and Public Engagement
5. Discussion of Conclusions and Recommendations Dionne Bagsby
 - a. Number of Council Members and Implementation Schedule
 - b. Terms of Office
 - c. Staggered Terms
 - d. Compensation
 - e. Technical Amendments
6. Draft Final Report Fernando Costa, Assistant City Manager
7. Final Report Presentation Tuesday, December 1, 3:00 p.m. (Please note change of date.)
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.