

AGENDA

CHARTER REVIEW COMMISSION MEETING

THURSDAY, FEBRUARY 2, 2012

FIRE STATION #2
4401 SHILOH RD.
COMMUNITY ROOM
FLOWER MOUND, TEXAS

6:30 P.M.


A. CALL TO ORDER

B. ITEMS

1. Approval of minutes from meeting of January 12, 2012.
2. Legal briefing, including but not limited to issues and questions of charter compliance with State law, proposed charter amendments and franchise issues, including legal status of pipeline companies as a utility.
3. Discussion and consideration of possible amendments to Charter, including:
 - a) Super majority 3/4 vote of Council requirement to lease Town minerals (Sec. 2.04.1).
 - b) Super majority 3/4 vote of Council requirement to amend Oil & Gas Ordinance (Sec. 8.06).
 - c) Background check requirements for Council candidates/Officers of the Town (Sec. 3.02.1).
 - d) Stipend for Mayor and Council members (Sec. 3.04).
 - e) Voter registration number requirement on petitions; legibility requirement (Sec. 6.02 & Sec. 7.02).
 - f) Municipal Utility Districts (MUD)/Public Improvement Districts (PID) provisions, including possible update of title wording (Sec. 7.16).
 - g) Require Town election for any proposal committing public monies to (or for) any private enterprises, projects, or interests (Sec. 7.17).
 - h) Park Board language change to Parks, Arts, and Library Services (PALS) Board, (Sec. 8.04).
 - i) Miscellaneous items.

4. Discussion and consideration of any items to be referred and recommended to Council for inclusion in May 2012 election.
5. Public input and participation.
6. Confirmation of future meeting dates.

C. ADJOURNMENT


Theresa Scott, Town Secretary

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: JAN 30, 2012, at 9:00 a.m./p.m., at least 72 hours prior to the scheduled time of said meeting.