



**NOTICE OF COMMITTEE MEETING**  
**Charter Review Committee Agenda**  
**Monday, September 28, 2015**  
**Meeting @ 12:00 p.m., City Hall Conference Room**  
**504 N. Queen Street**  
**Palestine, Texas**

- I. **Call to Order**
- II. **Approval of Minutes**
- III. **Discuss Open Meetings Act**
- IV. **Section-By-Section Review of Existing Charter**
  - A. Article III. Legislative Procedure
    - a. Section 3.7 – Determination of violation.
  - B. Article VI. Council-Manager Form of Government
    - a. Section 6.3 – Powers and duties [of city manager].
  - C. Article VII. Budget
    - a. Section 7.16 – Depository.
  - D. Article VIII. Officers and Employees
    - a. Section 8.1 – Compensation of mayor.
    - b. Section 8.2 – Compensation of councilmembers.
    - c. Section 8.3 – Appointive officers.
    - d. Section 8.4 – Creation of new positions.
    - e. Section 8.5 – Residence requirement for city employees.
    - f. Section 8.6 – Bond requirement for city employees.
    - g. Section 8.7 – City attorney.
    - h. Section 8.8 – City secretary.
    - i. Section 8.9 – City tax assessor/collector.
    - j. Section 8.10 – City depositor.
    - k. Section 8.11 – Director of finance.
    - l. Section 8.12 – Chief of police.
    - m. Section 8.13 – Fire chief.
    - n. Section 8.14 – City engineer.
    - o. Section 8.15 – Director of public works.
    - p. Section 8.16 – city physician.
  - E. The Committee may discuss other articles and sections of the Charter that arise
- V. **Items for Placement on Future Agendas**
- VI. **Adjournment**

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance to City Hall, 504 N. Queen Street, Palestine, Texas, on the following date and time:

September 22, 2015 at \_\_\_\_\_

Teresa Herrera, City Secretary

**In compliance with the Americans with Disabilities Act, the City of Palestine will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the City Secretary's office for further information at 903-731-8414.**