

Memorandum



DATE April 8, 2005

TO Members of the City Council Governmental and Minority Affairs Committee: Steve Salazar, Vice Chair; Bill Blaydes; James L. Fantroy; Dr. Elba Garcia; Ed Oakley

SUBJECT *Special Called Governmental and Minority Affairs Committee Meeting
Monday, April 11, 2005
Noon – 1:30 p.m.
Dallas City Hall, 1500 Marilla, Room 6ES*

AGENDA

1. Approval of the February 22, 2005 Meeting Record

2. Proposed City Charter Changes
 - Terms and Holdover Provisions for Boards and Commissions
 - Procedure for Removal of Municipal Judges Prior to Expiration of Term
 - Additional Candidate Qualifications Regarding Lawsuits
 - Other Charter Changes

3. Future Briefings/Agenda Items

Dr. Maxine Thornton-Reese
Chair, Governmental and Minority Affairs Committee

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, Acting City Manager
Shirley A. Acy, City Secretary
Tom Perkins, Interim City Attorney
Paul Garner, Interim City Auditor
Judge Jay Robinson

Charles W. Daniels, Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill Jordan, PE, Assistant City Manager
Ramon F. Miguez, PE, Assistant City Manager
Dave Cook, Interim Assistant City Manager
Celso Martinez, Public Information Office