



**Notice of 2012 Charter Revision Committee Meeting
September 15, 2011 at 6:00 p.m.
Boards and Commissions at City Hall, Room 1101
301 W. 2nd Street, Austin, Texas**

AGENDA

COMMITTEE MEMBERS

Gonzalo Barrientos
David Butts
Fred Cantu
Delia Garza
Richard Jung
Ann Kitchen
Dolores Lenzy-Jones
Fred Lewis

Nelson Linder
Dr. Fred McGhee
Margaret Menicucci
Susan Moffat
Ken Rigsbee
Ted Siff
Kathleen Vale

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)

2. NEW BUSINESS

The Committee may discuss and take action on the following agenda items:

- A. Introductions of Committee members and staff
- B. Nominate and elect Committee Chair
- C. Discuss the 2012 Charter Revision Committee's mission and purpose (Sabine Romero, City Law Department)
- D. Discuss districting law; proposed changes to the method for electing city council members; and draft maps presented to council for single-member geographic representation (Syd Falk, Bickerstaff Health Delgado Acosta LLP; Ryan Robinson, City Demographer)
- E. Discuss proposed changes to the city charter regarding elections and governance (Sabine Romero, City Law Department)
- F. Discuss compliance with the Open Meetings Act and Public Information Act (Sabine Romero, City Law Department)
- G. Discuss housekeeping matters, including staff support; scheduling future meetings and speakers; resources on the City of Austin website; and Committee contact information.

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Assistant City Attorney Sabine Romero at 512-974-2518 for additional information. TTY users route through Relay Texas at 711. Questions regarding the 2012 Charter Revision Committee may be directed to Assistant City Attorney Sabine Romero at 512-974-2518.