

**Exhibit 1**  
**Agenda Information Sheet**

**DEPARTMENT:** City Manager's Office

**CM/ ACM:** Bryan Langley, Deputy City Manager

**Date:** June 27, 2017

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**SUBJECT**

Receive a report from the Charter Review Committee on their recommendations and proposed revisions to the Denton City Charter and give staff direction.

**BACKGROUND**

On September 27, 2016, the City Council discussed potential revisions to the Denton City Charter at a Council Work Session. Council identified seven areas for possible revision and called for the establishment of a Charter Review Committee. As such, staff prepared a resolution to form a Charter Review Committee (the "Committee") which was approved by the City Council on October 11, 2016. The resolution created a 21-person member Committee, allowed for the creation of subcommittees, and charged the Committee with evaluating seven potential changes to the Charter.

**DISCUSSION**

Since December 2016, the Committee has held numerous meetings to review and discuss the charges outlined in the authorizing resolution. The chair of the Committee, Joe Mulroy, will present the Committee's work and recommendations to the City Council at the June 27 work session. The Committee's final report from May 17, 2017 is attached (**Exhibit 2**), which includes a copy of the presentation and proposed Charter amendments.

The City Council can accept, reject, or modify the Committee's proposed recommendations to the Charter and decide if a Charter election should be called. The following is a draft timeline to call a Charter election for November 2017:

- Review draft ballot language: Tuesday, July 18 City Council meeting
- Review and pass an election ordinance: Tuesday, August 1 City Council meeting
- Last date to call an election: Monday, August 21
- Election: Saturday, November 7

**PRIOR ACTION/REVIEW (Council, Boards, Commissions)**

The Committee's final report details the meetings held, including 8 Committee meetings and 3 subcommittees (Stipend, Recall, and Ethics) that held a total of 10 subcommittee meetings.

**STRATEGIC PLAN RELATIONSHIP**

The City of Denton's Strategic Plan is an action-oriented road map that will help the City achieve its vision. The foundation for the plan is the five long-term Key Focus Areas (KFA): Organizational Excellence; Public Infrastructure; Economic Development; Safe, Livable, and Family-Friendly Community; and Sustainability and Environmental Stewardship. While

individual items may support multiple KFAs, this specific City Council agenda item contributes most directly to the following KFA and goal:

**Related Key Focus Area: Organizational Excellence**

**EXHIBITS**

1. AIS Sheet
2. Charter Review Committee Final Report

Respectfully submitted:

Bryan Langley  
Deputy City Manager

Sarah Kuechler  
Assistant to the City Manager