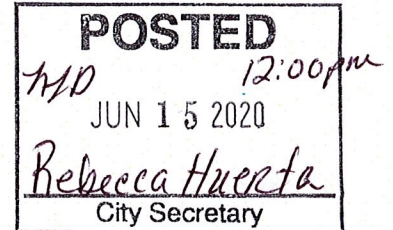


AGENDA
CHARTER REVIEW AD HOC COMMITTEE
Friday, June 19, 2020 from 2 pm – 4 pm
Location: WebEx & City Hall – ACM Conference Room
5th floor
1201 Leopard Street



1. Chairperson Toby Futrell calls meeting to order.
2. Roll call by City Secretary.
3. Public Comment.

PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE PLANNING COMMISSION. To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and the Charter Review Ad Hoc Committee. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the Charter Review Ad Hoc Committee should be provided in writing, in the form of an e-mail or by using the PUBLIC COMMENT/INPUT FORM located on the City Secretary's webpage (PREFERRED METHOD) and shall be e-mailed to NormaD2@cctexas.com no later than five minutes after the start of each meeting of the Charter Review Ad Hoc Committee. Testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary Office's door and on the City website, and allow for

electronic submission. The written public testimony shall be provided to members of the Charter Review Ad Hoc Committee prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary's requirements and shall be placed into the record of each meeting. This testimony shall serve as the required public testimony pursuant to Texas Government Code 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law.

4. Approval of Minutes for June 5, 2020.
5. Review Final Committee Timeline, Including June Charter Committee Presentation to City Council on 6/23rd and Scheduled Council Readings
6. Review and Discuss Final Charter Report Posted on Charter Web Page, Including Clarification of Committee Intent on Term Limits
7. Vote to reconfirm Term Limit Intent on Proposition #3
8. Discuss Individual Briefings of Mayor and Council Members by Committee Members During Week of June 8th
9. Review Public Feedback to Date from City Web Page
10. Next Steps.
11. Adjournment.

Posting Statement:

This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas at _____am / pm on _____, 2020.