

James Arnold, Chair
Jim Gomez, District 1 Rep.
Shannon Spencer, District 2 Rep.
Michael McDougal, District 3 Rep.
William Curnow, District 4 Rep.
Karen Gibson, District 5 Rep.
Jeff Lansdell, District 6 Rep.



W. Jarrett Atkinson, City Manager
Amy Sims, Deputy City Attorney
Rebecca Garza, City Secretary

**Charter Review Committee
Agenda
April 15, 2021
5:30 P.M.**

**Citizens Tower
Council Chambers
1314 Avenue K, Lubbock, Texas**

OR

Virtual Meeting Held Via Zoom Conference

Internet/Video Link:

<https://zoom.us/j/94285401998>

or

Teleconference Phone #s:

+1-346-248-7799; +1-253-215-8782; +1-669-900-9128; +1-312-626-6799; +1-646-558-8656; +1-301-715-8592; 877-853-5257 (Toll Free); 888-475-4499 (Toll Free); 833-548-0276 (Toll Free); 833-548-0282 (Toll Free)

Enter ID: 942 8540 1998 Passcode: 685950

Charter Review Committee meetings are available to all persons regardless of disability. If you require special assistance, please contact the Office of the City Secretary at 806.775.2026, e-mail cpaz@mylubbock.us, or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of the meeting.

“Pursuant to the City Council Policy and Procedures for Boards, Commissions and Committees, the Charter Review Committee will convene in-person and via video and/or teleconference.”

1. Call to order
2. Public Hearing: Hold a public hearing to provide the opportunity for Lubbock citizens to address the committee regarding potential amendments to the Lubbock City Charter.

*Any person wishing to speak at a posted public hearing may do so in person or via Zoom. When utilizing Zoom, use the “Raised Hand” feature. If using Zoom through a telephone, press *9 to "raise your hand" and you will be placed in the queue.

3. Executive Session
 - 3.1 The Charter Review Committee reserves the right to adjourn into a Closed Meeting or Executive Session as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its open meeting agenda or to reconvene in a continuation of the Closed Meeting on any listed Closed Meeting items, in accordance with the Texas Open Meetings Act, including, without limitation with Texas Government Code, Section 551.071 (consultation with legal counsel for advice about pending or contemplated litigation or settlement agreement and on matters in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Chapter 551). Any final action, decision, or vote on a matter deliberated in a Closed Meeting will only be taken in an Open Meeting that is held in compliance with Texas Government Code, Chapter 551.

4. Regular Session
 - 4.1. Discussion of any proposed amendments to the City Charter as recommended by Lubbock citizens
 - 4.2. Discussion of any proposed amendments to the City Charter as recommended by members of the Charter Review Committee
 - 4.3. Discussion regarding future meeting dates, including any necessary public hearing dates, and take appropriate action as necessary

5. Minutes
 - 5.1. March 30, 2021 Charter Review Committee Public Hearing
 - 5.2. April 7, 2021 Charter Review Committee Meeting