



**Governance Committee Meeting
City Room/Conference Rm 5A
6101 Frisco Square Blvd
Frisco, TX 75034**

3:00 PM

TUESDAY, OCTOBER 20, 2020

AGENDA

CALL TO ORDER

CITIZEN INPUT

REGULAR AGENDA

1. Consider and act upon the approval of the September 10, 2020 Governance Committee Meeting Minutes.
2. Discuss Code 2-74 of the Frisco City Code of Ordinances regarding the formation of committees and review the proposed draft ordinance.
3. Discuss differing committee types.
4. Discuss the Council Monitoring Form.
5. Discussion of any actions required by City Staff as a result of any item on today's agenda and future discussion items.

ADJOURN

CERTIFICATION

Henry J. Hill, Deputy City Manager certifies that this Notice of Meeting was posted on the outside bulletin board, at the George A. Purefoy Municipal Center of the City of Frisco, Texas, a place convenient and

readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Friday, October 16, 2020 at 5:00 PM and remained so posted at least 72 hours before meeting was convened.

Texas Government Code Section:

- § 551.071 – Private consultation with the attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.
- § 551.087 – Discussion regarding commercial or financial information that the Board has received from a business prospect or to deliberate the offer of a financial or other incentives to a business prospect.

NOTICE

Pursuant to City of Frisco Ordinance Number 19-10-86, each member of the public wishing to address the City Council shall be entitled to speak for up to five (5) minutes, unless ten (10) or more members of the public are present to speak on a single agenda item, in which case the City Council may by majority vote reduce the allotted time from five (5) minutes to three (3) minutes per speaker to ensure that as many people as possible have an opportunity to speak, subject to the requirements of other law.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The George A. Purefoy Municipal Center is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at least 48-hours prior to the meeting. Please e-mail your request to: CitySec@friscotexas.gov or call (972) 292-5020. BRAILLE IS NOT AVAILABLE.

Date Removed: _____

Removed By: _____