

MINUTES JULY 12, 2022

HOME RULE CHARTER COMMISSION CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS STATED MEETING

7:00 PM

ATTENDING:

DEBORAH NABORS, CHAIRPERSON

JOAN AQUATERO SCOTT BEAUDETTE

RACHEL DUMAS (Arrived at 7:10 p.m.)

PERRY ELLIOTT
KAY GAGE
MIKE GULINO
LINDSEY HEDGE
HEATHER MIEDEMA
DAVE ROSENQUIST
VICKI SANSON
MANDY SPINK

ABSENT:

KAMIL KELL

KAY WRIGHT

JOSE GARCIA

MINDI SERKLAND

SHARON WINSTON-EDWARDS

- 1. CHAIRPERSON DEBORAH NABORS CALLED THE MEETING TO ORDER AT 7:00 P.M. WITH A QUORUM PRESENT.
- 2. MS. NABORS LED THE PLEDGE OF ALLEGIANCE AND MR. ROSENQUIST DELIVERED THE INVOCATION.
- 3. COMMISSION MEMBER INTRODUCTIONS.

Commissioner Nabors invited members of the commission to introduce themselves.

4. CITIZENS COMMENTS

There were none.

5. ITEMS FOR CONSIDERATION

A. Presentation, discussion, and action regarding the development of a Home Rule Charter.

City Attorney Cameron Saenz, Messer, Fort & McDonald and City Administrator Kim Dobbs presented information regarding the development of a Home Rule Charter and detailed the time frame for presenting the Charter to the City Council and holding an election. The Commission decided to meet on Wednesday evenings at 7 p.m. through the month of September.

6. BOARD TO SET FUTURE MEETINGS AND AGENDAS

- Regular Meeting July 20, 2022, at 7 p.m.
- Regular Meeting July 27, 2022, at 7 p.m.
- Regular Meeting August 10, 2022, at 7 p.m.

CHAIRMAN NABORS ADJOURNED THE MEETING AT 8:00 P.M.

 $\boldsymbol{DULY\ PASSED}$ and $\boldsymbol{APPROVED}$ on the 20^{th} day of July 2022.

Deborah Nabors, Chairman

Attest:

Rae Norton, City Secretary