



**MINUTES
JULY 20, 2022
HOME RULE CHARTER COMMISSION
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
STATED MEETING
7:00 PM**

ATTENDING: DEBORAH NABORS, CHAIRPERSON
 PERRY ELLIOTT
 KAMIL KELL
 KAY GAGE
 MIKE GULINO
 MINDI SERKLAND
 DAVE ROSENQUIST
 VICKI SANSON
 MANDY SPINK
 KAY WRIGHT

ABSENT: SCOTT BEAUDETTE
 JOSE GARCIA
 HEATHER MIEDEMA
 SHARON WINSTON-EDWARDS
 JOAN AQUATERO
 LINDSEY HEDGE
 RACHEL DUMAS

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. **CITIZENS COMMENTS**

There were none.

4. **CONSENT AGENDA**

- A. **Approve the minutes of the July 12, 2022, meeting.**

MOTION: TO APPROVE THE MINUTES AS PRESENTED.

MOTION MADE: SANSON

SECONDED: WRIGHT

APPROVED: 10-1

ABSTAINING: KELL

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 initial sections of the proposed Home Rule Charter and noted key dates.

6. **BOARD TO SET FUTURE MEETINGS AND AGENDAS**

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


CHAIRMAN NABORS ADJOURNED THE MEETING AT 8:56 P.M.

DULY PASSED and APPROVED on the 27th day of July 2022.



Deborah Nabors, Chairman

Attest:



Rae Norton, City Secretary