



**AGENDA
CITY OF LAVON
HOME RULE CHARTER COMMISSION
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
STATED MEETING
JULY 27, 2022 - 7:00 PM**

- 1. PRESIDING OFFICER TO CALL THE MEETING TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT**
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 3. CITIZENS COMMENTS**
Citizens may provide comments (3-minute time limit/person). The response regarding items that are not on the agenda may be to request items be placed on a future agenda or referred to city staff.
- 4. CONSENT AGENDA**
Consent items are considered routine or non-controversial and will be voted on in one motion unless a separate discussion is requested by a member.
 - A. Approve the minutes of the July 20, 2022, meeting.
- 5. ITEMS FOR CONSIDERATION**
 - A. Presentation, discussion, and action regarding the development of a Home Rule Charter.
- 6. SET FUTURE MEETINGS AND AGENDA**
 - Regular Meeting-August 10, 2022
- 7. PRESIDING OFFICER TO ADJOURN THE MEETING**
 1. Notice is hereby given that members of the City Council, Economic Development Corporation Board, Planning and Zoning Commission, and Parks and Recreation Board may attend the meeting.
 2. The body reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §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); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

This is to certify that this Agenda was duly posted on the City's website at www.cityoflavon.com and at City Hall and on or before 6:00 PM on July 22, 2022.

/ Rae Norton /

Rae Norton, City Secretary



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