



**AGENDA  
CITY OF LAVON  
HOME RULE CHARTER COMMISSION  
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS  
STATED MEETING  
AUGUST 10, 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 27, 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**

**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](http://www.cityoflavon.com) and at City Hall and on or before 6:00 PM on August 5, 2022.

*/ Rae Norton /*

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Rae Norton, City Secretary



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

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ATTENDING:           DEBORAH NABORS, CHAIRPERSON  
                          PERRY ELLIOTT  
                          SCOTT BEAUDETTE  
                          KAMIL KELL  
                          MIKE GULINO  
                          MINDI SERKLAND  
                          DAVE ROSENQUIST  
                          VICKI SANSON  
                          KAY WRIGHT  
                          JOAN AQUATERO  
                          HEATHER MIEDEMA  
                          LINDSEY HEDGE  
                          RACHEL DUMAS

ABSENT:               JOSE GARCIA  
                          SHARON WINSTON-EDWARDS  
                          MANDY SPINK  
                          KAY GAGE

**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 20, 2022, meeting.**

**MOTION: TO APPROVE THE MINUTES AS PRESENTED.**

MOTION MADE:   SERKLAND

SECONDED:       SANSON

APPROVED:       UNANIMOUS

**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 progress of the charter. Charter members participated in discussions regarding various sections of the charter.

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

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

**CHAIRMAN NABORS ADJOURNED THE MEETING AT 8:34 P.M.**

**DULY PASSED and APPROVED** on the 10<sup>th</sup> day of August 2022.

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Deborah Nabors, Chairman

Attest:

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Rae Norton, City Secretary