



Life Connected.

**HOME RULE CHARTER REVIEW COMMISSION REGULAR
 CELINA COUNCIL CHAMBERS
 112 N. COLORADO ST.
 MONDAY, OCTOBER 18, 2021
 5:00 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Philip Ferguson	City of Celina	Chairman	Present	
Michael Arani	City of Celina	Board Member	Present	
Eddie Cawfield	City of Celina	Board Member	Absent	
Leya Grubbs	City of Celina	Board Member	Present	
Tawnia King	City of Celina	Board Member	Present	
Dorothy Allan	City of Celina	Board Member	Absent	
Ryan Samuelson	City of Celina	Board Member	Absent	
Mercedes Gall	City of Celina	Board Member	Absent	
Joel Stevens	City of Celina	Board Member	Absent	
Ryan Tubbs	City of Celina	Board Member	Present	
Jarratt Calvert	City of Celina	Board Member	Present	
Scott Goldsworth	City of Celina	Board Member	Present	
Wendell Wilson	City of Celina	Board Member	Present	
Jason Hutchings	City of Celina	Board Member	Absent	

II. MINUTES:

A. Home Rule Charter Review Commission - Regular - Sep 27, 2021 5:00 PM

RESULT:	ACCEPTED AS AMENDED [UNANIMOUS]
AYES:	Ferguson, Arani, Grubbs, King, Tubbs, Calvert, Goldsworth, Wilson
ABSENT:	Cawfield, Allan, Samuelson, Gall, Stevens, Hutchings

III. CONSIDER AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO THE HOME RULE CHARTER:

A. Term Limits

Phillip Ferguson motioned to leave term limits the same, Tawnia King seconded, vote 7-1 Ryan Tubbs was the dissenting vote

RESULT:	ADOPTED [7 TO 1]
AYES:	Ferguson, Arani, Grubbs, King, Calvert, Goldsworth, Wilson
NAYS:	Tubbs
ABSENT:	Cawlfeld, Allan, Samuelson, Gall, Stevens, Hutchings

B. Length of Term for Municipal Judge

Tawnia King motioned to make no revisions and Phillip Ferguson seconded the vote was unanimous

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Ferguson, Arani, Grubbs, King, Tubbs, Calvert, Goldsworth, Wilson
ABSENT:	Cawlfeld, Allan, Samuelson, Gall, Stevens, Hutchings

C. Section 8.2

Phillip Ferguson motioned to make no revisions and Scott Goldsworth seconded the vote was unanimous

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Ferguson, Arani, Grubbs, King, Tubbs, Calvert, Goldsworth, Wilson
ABSENT:	Cawlfeld, Allan, Samuelson, Gall, Stevens, Hutchings

D. Precise Deadlines for Appointment

Phillip Ferguson motioned and Wendell Wilson seconded to adopt the City Attorney's recommendation of adding a more precise time frame of appointment of Mayor Pro Tem

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Ferguson, Arani, Grubbs, King, Tubbs, Calvert, Goldsworth, Wilson
ABSENT:	Cawlfeld, Allan, Samuelson, Gall, Stevens, Hutchings

E. Parks Board

Phillip Ferguson motioned to only allow residents of the city to be members of the board allowing for state law exceptions and increase the member count from 5 to 7 Scott Goldsworth seconded, the vote was unanimous

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Ferguson, Arani, Grubbs, King, Tubbs, Calvert, Goldsworth, Wilson
ABSENT:	Cawlfeld, Allan, Samuelson, Gall, Stevens, Hutchings

IV. ADJOURN:

Phillip Ferguson motioned to adjourn at 6:08PM

Chairman

Secretary

Date Minutes Approved