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**HOME RULE CHARTER REVIEW COMMISSION REGULAR
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
MONDAY, SEPTEMBER 13, 2021
5:00 PM**

AGENDA

I. CALL TO ORDER:

II. MINUTES:


A. Home Rule Charter Review Commission - Regular - Aug 23, 2021 5:00 PM

III. REVIEW AND RECOMMEND REVISIONS TO THE HOME RULE CHARTER:

IV. ADJOURN:

City Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____ p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."


Vicki Tarrant, TRMC
City Secretary, City of Celina, TX

Date Notice Removed



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112 N. COLORADO ST.
MONDAY, AUGUST 23, 2021
5:00 PM**

MINUTES

I. INTRODUCTIONS:

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

City Attorney Lance Vanzant began the meeting at 5:00 p.m. City Manager Jason Laumer welcomed the members and spoke about the Charter.

II. ELECT A CHAIRPERSON AND VICE-CHAIRPERSON:

Eddie Cawlfild moved to nominate Philip Ferguson as Chairperson. Joel Stevens seconded. All in favor. Motion carried.

Tawnia King volunteered/moved herself as Vice Chairperson. Dorothy Allan seconded. All in favor Motion carried.

III. HOME RULE CHARTER OVERVIEW:

City Attorney Lance Vanzant gave an historical overview of city charters in Texas and reviewed general practices for creating and reviewing charters today.

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

Minutes Acceptance: Minutes of Aug 23, 2021 5:00 PM (MINUTES)

City Attorney Lance Vanzant led the review and discussion for chapters one through five.

V. ADJOURN:

Tawnia King moved to adjourn. Joel Stevens seconded. All in favor. Motion carried.

Chairman

Secretary

Date Minutes Approved

Minutes Acceptance: Minutes of Aug 23, 2021 5:00 PM (MINUTES)