



Life Connected.

**HOME RULE CHARTER REVIEW COMMISSION REGULAR
 CELINA COUNCIL CHAMBERS
 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:

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