



Meeting Agenda
**Special Meeting of the Home Rule Charter Commission and
the Oak Point City Council**

**Oak Point City Hall
100 Naylor Road
Oak Point, Texas 75068**

**Wednesday, February 2, 2022
6:00 P.M.**

1. Call to Order, Roll Call, and Determination of Quorum (Chair)

2. Pledge of Allegiance

3. Public Input (Chair)

This agenda item provides an opportunity for citizens to address the Council on any matter that is not posted on the agenda, as well as specific agenda items. The City Council is not permitted to take action or engage in any discussion on presentations or inquiries concerning an item not listed on the agenda. However, in accordance with Section 551.042 of the Government Code, a representative of City staff or the City Council may respond with either a statement of specific factual information relating to the inquiry or a recitation of existing policy in response to the inquiry.

4. Consider and act to approve the minutes of the January 5, 2022 Joint Meeting of the Oak Point Home Rule Charter Commission, and the Oak Point City Council.

5. Consider and act to approve changes made to the Final Charter rev E from the January 5, 2022 meeting.

6. Discuss continuation of revisions to the Working Charter rev F.

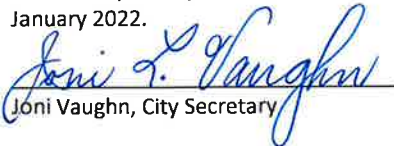
7. Discuss and finalize the plan for cross-checking our new charter against others, including the charter templates that we received.

8. Future Agenda Items.

9. Adjournment. (Chair)

CERTIFICATION:

I do hereby certify that the above notice of this public meeting was posted on the designated bulletin boards by 5:00 p.m. on the 28th day of January 2022.


Joni Vaughn, City Secretary



This notice was removed at _____ a.m. / p.m. on the _____ day of _____, 2022.

Joni Vaughn, City Secretary



Meeting Minutes
Special Meeting of the Home Rule Charter Commission and
the Oak Point City Council

Oak Point City Hall
100 Naylor Road
Oak Point, Texas 75068

Wednesday, January 5, 2022
6:00 P.M.

1. Call to Order, Roll Call, and Determination of Quorum

Vice-Chairperson Scott Dufford called the meeting to order at 6:10 p.m.

Paul Bastaich	HRCC	Present
Michael Betz	HRCC	Present
Jeff Emerson	HRCC	Present
Don Lindemann	HRCC	Present
Duane Olson	HRCC	Absent
Debbie Peterman	HRCC	Present
Jillian Richards	HRCC	Absent
Candy Risher	HRCC	Present
Kevin Tam	HRCC	Present
Gregory Weiler	HRCC	Present
John Lusk	Mayor Pro Tem/HRCC	Absent
Scott Dufford	Deputy Mayor Pro Tem/HRCC	Present
David McBeth	Council Member/HRCC	Absent
Dena Meek	Mayor	
Stephen Ashley	City Manager	
Joni Vaughn	City Secretary	

2. Pledge of Allegiance

Vice-Chairperson Dufford led the pledges to the flags.

3. Public Input

No one came forward to speak.

4. Consider and act to approve the minutes of the December 1, 2021 Joint Meeting of the Oak Point Home Rule Charter Commission, and the Oak Point City Council.

Paul Bastaich made a motion to approve the minutes of the December 1, 2021 Joint Meeting of the Oak Point Home Rule Charter Commission and the Oak Point City Council; motion seconded by Don Lindemann.

Motion Passed 9-0

5. Consider and act to approve changes made to the Final Charter rev D from the December 1, 2021 meeting.

Paul Bastaich made a motion to approve changes to the Final Charter rev D from the December 1, 2021 meeting; motion seconded by Debbie Peterman.

Motion Passed 9-0

6. Discuss the schedule and plans for the remainder of the meetings, with the possible goal of completion in time for the May 2022 election. Consider longer meetings and/or additional meetings.

The Commission recognized that finishing in time for the May 7, 2022 election was not realistic. City Secretary Vaughn will contact Denton County about a Special Election in November.

7. Discuss continuation of revisions to the Working Charter rev E.

The Commission finished revising the rest of the chapters of the Working Charter rev E.

8. Future Agenda Items.

No future items were discussed.

9. Adjournment.

Vice-Chairperson Dufford adjourned the meeting at 8:15 pm.

Scott Dufford, HRCC Vice-Chairperson

ATTEST:

Joni Vaughn, City Secretary

DRAFT