



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.

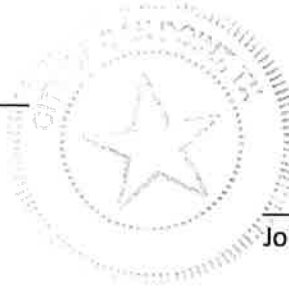
**8. Future Agenda Items.**

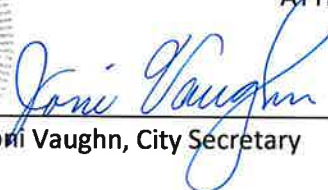
No future items were discussed.

**9. Adjournment.**

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

  
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Dena Meek, Mayor



ATTEST:  
  
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Joni Vaughn, City Secretary