



Meeting Minutes  
Special Meeting of the Oak Point City Council  
Oak Point City Hall  
Thursday, April 9, 2020  
1:00 P.M.  
Meeting being held remotely via Zoom  
Join Zoom Meeting

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

Mayor Palmer called the meeting to order at 1:03 p.m. with the following roll call:

Keith Palmer	Mayor	Present
John Lusk	Mayor Pro Tem	Present
Tim Freeman	Deputy Mayor Pro Tem	Present
Don Lindemann	Council Member	Present
Dena Meek	Council Member	Present
Kyle Thompson	Council Member	Present

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary

And with a quorum present the following items were addressed.

**2. Invocation**

Councilmember Meek led the invocation.

**3. Pledge of Allegiance and Pledge to the Texas Pledge**

Mayor Palmer led the Pledge of Allegiance and Pledge to the Texas Flag.

**4. Consider and act upon an ordinance declaring a local state of disaster due to a public health emergency.**

Mayor Pro Tem Lusk made a motion to approve an ordinance declaring a local state of disaster due to a public health emergency; motion seconded by Councilmember Lindemann.

**Motion Passed 5-0**

**5. Consider and act upon accepting a bid from Reliable Pavement to include the base bid of \$775,737.36, the alternate bid A in the amount of \$864,043.87, and the alternate bid in the amount of \$146,646.77 for a total bid of \$1,786,428.**

City Manager Ashley explained the bid summary. JT Aldridge, with BGE, Inc., explained the project and answered questions from Council. The project is expected to start in mid-May 2020 and complete in February 2021.


Councilmember Lindemann made a motion to approve an ordinance declaring a local state of disaster due to a public health emergency; motion seconded by Deputy Mayor Pro Tem Freeman.

**Motion Passed 5-0**

**6. Adjournment.**

Mayor Pro Tem Lusk made a motion to adjourn; motion seconded by Councilmember Thompson.

**Mayor Palmer adjourned the meeting at 1:23 pm.**

  
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Keith Palmer, Mayor



ATTEST:

  
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Joni Vaughn, City Secretary