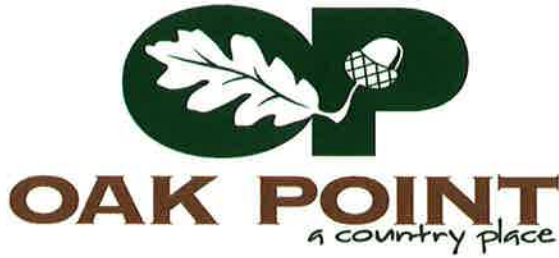


Meeting Minutes

Special Meeting of the Oak Point City Council



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

Monday, July 29, 2019
6:00 P.M.

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

Mayor Palmer called the meeting to order at 6:05 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
Donna Boner	Finance Manager
Mike Shackelford	Director of Public Safety

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 Flag

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

4. Recess into Closed Session in compliance with Section 551.001, et. seq., Texas Government Code, to wit:

a. **Section 551.072 – Deliberations about real property; and**

b. **Section 552.071 – Consultation with City Attorney to receive legal advice related to Item 4(a).**

Mayor Palmer recessed the meeting to go into closed session at 6:08 pm.

5. Reconvene into Regular Session and take any actions necessary as a result of the Closed Session.

Mayor Palmer reconvened the meeting at 6:42 pm. No action was taken.

6. Workshop related to the proposed City budget for Fiscal Year 2019-2020


City Manager Ashley gave a Power Point presentation on an overview of the budget, revenue, expenditures by fund, and CIP transfers. Council and Staff reviewed and discussed budget numbers. No action was taken.

7. Adjournment

Deputy Mayor Pro Tem Freeman made a motion to adjourn the meeting; motion seconded by Mayor Pro Tem Lusk.

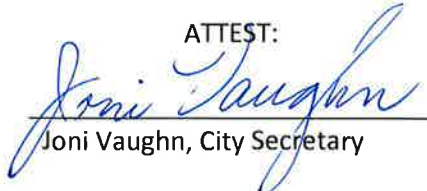
Motion passed 5-0

Mayor Palmer adjourned the meeting at 7:59 pm.


Keith Palmer, Mayor



ATTEST:


Joni Vaughn, City Secretary