

Special Meeting Minutes

**Oak Point City Council Special Meeting**

**Oak Point City Hall**

**100 Naylor Road**

**Oak Point, Texas 75068**

**Monday, August 10, 2020**

**6:00 P.M.**



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

Mayor Palmer called the workshop to order at 6:05 p.m. with the following roll call:

Keith Palmer	Mayor	Present
John Lusk	Mayor Pro Tem	Present
Don Lindemann	Deputy Mayor Pro Tem	Absent
Dena Meek	Council Member	Present
Kyle Thompson	Council Member	Present
Scott Dufford	Council Member	Present

City staff present:

Stephen Ashley	City Manager
Mike Shackelford	Director of Public Safety
Joni Vaughn	City Secretary
Donna Boner	Finance Manager

**2. Invocation**

Councilmember Meek gave 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. Workshop related to the proposed City budget for Fiscal Year 2020-2021**

City Manager Ashley gave a Power Point presentation to update Council on recent changes to the proposed budget. City Manager Ashley and Finance Manager Boner answered questions from Council.

**5. Consider and act upon a proposed tax rate for Fiscal Year 2020-2021 and placement of a proposal to adopt the proposed tax rate on the agenda of a future meeting.**

Mayor Pro Tem Lusk made a motion that the City Council vote to place a proposal to adopt a \$0.50 tax rate, which is higher than the No-New-Revenue tax rate of \$0.485695 on a future meeting agenda; motion seconded by Council Member Meek.

- Mayor Pro Tem Lusk.....AYE**
- Council Member Meek.....AYE**
- Council Member Thomspson.....AYE**
- Council Member Dufford.....AYE**

**Motion Passed 4-0**

**6. Consider and act upon approving a resolution calling for a public hearing on the proposed tax rate for 2020.**

Council Member Meek made a motion to approve a resolution calling for a public hearing for the proposed 2020 tax rate; to be held on September 21, 2020 at 6 p.m. The tax rate adoption will be held on September 21, 2020 at the regular City Council Meeting. All meetings will be held at 100 Naylor Road in Oak Point, Texas; motion seconded by Mayor Pro Tem Lusk.

**Motion Passed 4-0**

**7. Consider and act upon approving a resolution calling for a public hearing on the proposed budget for Fiscal Year 2020-2021.**

Council Member Thompson made a motion to approve a resolution calling for a public hearing for the proposed FY 2020-2021 Budget; to be held on August 26, 2020 at 6 p.m. The FY 2020-2021 budget adoption will be held on September 21, 2020 at the regular City Council Meeting. All meetings will be held at 100 Naylor Road in Oak Point, Texas; motion seconded by Council Member Dufford.

**Motion Passed 4-0**

**8. Adjournment**

Mayor Palmer adjourned the meeting at 6:40 p.m.

  
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Keith Palmer, Mayor



ATTEST:  
  
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Joni Vaughn, City Secretary