

Special Meeting of the Oak Point City Council



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

Monday, August 26, 2019  
6:00 P.M.

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

Mayor Palmer called the meeting to order at 6:03 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
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 Pledge**

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

**4. Conduct a public hearing to receive input on the City of Oak Point proposed budget for FY 2019-2020**

City Manager Ashley gave a brief overview of the budget.

Councilmember Lindemann expressed concern about the budget being cut too close. Deputy Mayor Pro Tem Freeman and Councilmember Meek said they are pleased with the budget.

Mayor Palmer opened the public hearing at 6:15 pm.

Lynn Hall, Oak Point, asked questions regarding the budget.

Mayor Palmer closed the public hearing at 6:20 pm.

**5. Conduct the first of two public hearings on the proposed 2019 tax rate**

Mayor Palmer opened the public hearing at 6:23 pm; no one came forward to speak; Mayor Palmer closed the public hearing at 6:24 pm.


Mayor Palmer stated that the City Council will take final action on the 2019 tax rate on Monday, September 16, 2019 at 6 p.m. The meeting will be held at 100 Naylor Road in Oak Point.

**6. Adjournment**

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

**Motion passed 5-0.**

Mayor Palmer adjourned the meeting at 6:26 pm.

  
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Keith Palmer, Mayor



ATTEST:

  
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Joni Vaughn, City Secretary