

Special Meeting of the Oak Point City Council

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

Monday, October 5, 2020  
6:00 P.M.



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

Mayor Pro Tem Lusk called the meeting to order at 6:00 p.m. with the following roll call:

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

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

Mayor Pro Tem Lusk led the Pledge of Allegiance and Pledge to the Texas Flag.

**4. Consider and act upon a resolution approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for the City of Oak Point, Texas Special Assessment Revenues Bonds, Series 2020 (Oak Point Public Improvement District No. 2 Project), including a preliminary Amended and Restated Service and Assessment Plan for the Oak Point Public Improvement District No. 2, and authorizing the City Manager to approve such memorandum.**

Mary Petty, P3Works, LLC, explained the agenda item. Mary answered Council's questions with the help of Jason Hughes, Hilltop Securities; Trip Davenport, FMS Bonds; Cory Admire, Developer's Counselor, Phillip Thompson, representative for Taylor Morrison.

Council Member Meek made a motion to approve a resolution approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for the City of Oak Point, Texas Special Assessment Revenues Bonds, Series 2020 (Oak Point Public Improvement District No. 2 Project), including a preliminary Amended and Restated Service and Assessment Plan for the Oak Point Public Improvement District No. 2, and authorizing the City Manager to approve such memorandum; motion seconded by Council Member Thompson.

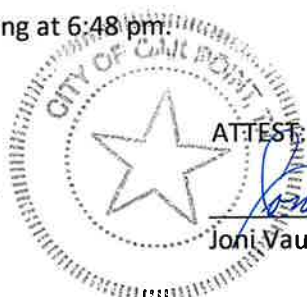
**Motion Passed 5-0**

**5. Adjournment.**

Council Member Thompson made a motion to adjourn; motion seconded by Council Member Meek.

Mayor Pro Tem Lusk adjourned the meeting at 6:48 pm.

  
\_\_\_\_\_  
John Lusk, Mayor Pro Tem



ATTEST:

  
\_\_\_\_\_  
Joni Vaughn, City Secretary