

Meeting Agenda  
Special Meeting of the Home Rule Charter Commission  
and the Oak Point City Council

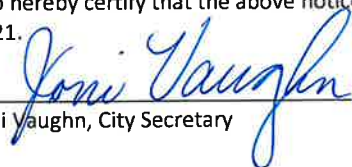
Oak Point City Hall  
100 Naylor Road  
Oak Point, Texas 75068

Wednesday, August 4, 2021  
6:00 P.M.

1. Call to Order, Roll Call, and Determination of Quorum (Mayor Pro Tem)
2. Commission Member Introductions
3. Consider and act upon election of a Chairperson and Vice-Chairperson for the Home Rule Charter Commission.
4. Consider and act to establish a secretary to help record things and work with City Secretary on minutes, proposals, files and related materials.
5. Discuss, establish, and confirm rules and procedures of the Home Rule Charter Commission.
6. Discuss and establish a high-level single page plan/calendar for the completion of the Charter, with the goal to have citizens vote on the Charter in May 2022.
7. Discuss top priorities of the Charter regarding type of government and powers of the City.
8. Discuss and create a plan for a review and discussion sections of a potential charter one-at-a-time, such as: Council and Mayor details, City Manager powers and restrictions, details of Boards and Commissions, Referendum/recall/Initiative powers, etc.
9. Discuss selection of a Charter template from the two reference books or from neighbor cities.
10. Appoint a member to reach out to other cities regarding their Charter experience and their suggestions for the process.
11. Discuss the reviews of other cities' charters.
12. Discuss topics to be scheduled for a future Home Rule Charter Commission Meeting.
13. Adjournment. (Chair)

**CERTIFICATION:**

I do hereby certify that the above notice of this public meeting was posted on the designated bulletin boards by 5:00 p.m. on the 30th day of July, 2021.

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

This notice was removed at \_\_\_\_\_ a.m. / p.m. on the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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Joni Vaughn, City Secretary

