



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, December 1, 2021
6:00 P.M.

1. Call to Order, Roll Call, and Determination of Quorum (Chair)

2. Pledge of Allegiance

3. Public Input (Chair)

This agenda item provides an opportunity for citizens to address the Council on any matter that is not posted on the agenda, as well as specific agenda items. The City Council is not permitted to take action or engage in any discussion on presentations or inquiries concerning an item not listed on the agenda. However, in accordance with Section 551.042 of the Government Code, a representative of City staff or the City Council may respond with either a statement of specific factual information relating to the inquiry or a recitation of existing policy in response to the inquiry.

4. Consider and act to approve the minutes of the November 3, 2021 Joint Meeting of the Oak Point Home Rule Charter Commission, and the Oak Point City Council.

5. Consider and act to approve changes made to the Final Charter rev C from the November 3, 2021 meeting.

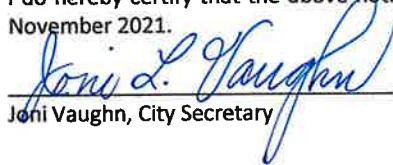
6. Discuss continuation of revisions to the Working Charter rev D.

7. Future Agenda Items.

8. 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 23rd day of November 2021.



Joni Vaughn, City Secretary



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

Joni Vaughn, City Secretary



Meeting Minutes
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, November 3, 2021
6:00 P.M.

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

Chairperson Lusk called the meeting to order at 6:01 pm.

Paul Bastaich	HRCC	Present
Michael Betz	HRCC	Present
Jeff Emerson	HRCC	Absent
Jason Hicks	HRCC	Absent
Don Lindemann	HRCC	Absent
Duane Olson	HRCC	Present
Debbie Peterman	HRCC	Present
Jillian Richards	HRCC	Absent
Candy Risher	HRCC	Present
Richard Shine	HRCC	Present
Kevin Tam	HRCC	Present
Gregory Weiler	HRCC	Present
John Lusk	Mayor Pro Tem/HRCC	Present
Scott Dufford	Deputy Mayor Pro Tem/HRCC	Present
David McBeth	Council Member/HRCC	Present
Stephen Ashley	City Manager	
Joni Vaughn	City Secretary	

2. Pledge of Allegiance

Mayor Meek led the invocation.

Mayor Pro Tem Lusk led the pledges.

3. Public Input

No one came forward to speak.

4. Consider and act to approve the minutes of the October 6, 2021, Joint Meeting of the Oak Point Home Rule Charter Commission, and the Oak Point City Council.

Mike Betz made a motion to approve the minutes of the October 6, 2021, Joint Meeting of the Oak Point Home Rule Charter Commission and the Oak Point City Council; motion seconded by David McBeth.

Motion Passed 11-0

5. Consider and act to approve FAQ sheet.

Greg Weiler made a motion to approve the FAQ sheet; motion seconded by Candy Risher.

Motion Passed 11-0

- 6. Consider and act to approve changes made to the Final Charter rev B from the October 6, 2021 meeting.**
Mike Betz made a motion to approve the Final Charter rev B from the October 6, 2021 meeting with changes to Section 3.13; motion seconded by Scott Dufford.

Motion Passed 11-0

- 7. Discuss continuation of revisions to the Working Charter rev C.**
Members made revisions to Section 4 of the working Charter.

- 8. Future Agenda Items.**
No future agenda items were discussed.

- 9. Adjournment.**
Chairperson Lusk adjourned the meeting at 7:52 p.m.

John Lusk, HRCC Chairperson

ATTEST:

Joni Vaughn, City Secretary

DRAFT