

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, February 17, 2022  
6:00 P.M.**

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

Chairperson John Lusk called the meeting to order at 6:03 p.m.

Paul Bastaich	HRCC	Present
Michael Betz	HRCC	Present
Jeff Emerson	HRCC	Present
Don Lindemann	HRCC	Present
Duane Olson	HRCC	Present
Debbie Peterman	HRCC	Present
Candy Risher	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
Dena Meek	Mayor	
Stephen Ashley	City Manager	
Jennifer Henry	Acting City Secretary	

**2. Pledge of Allegiance**

**3. Public Input**

No one from the public came forward to speak.

**4. Consider and act to approve the minutes of the January 5, 2022 Joint Meeting of the Oak Point Home Rule Charter Commission, and the Oak Point City Council.**

Vice Chairperson Dufford made a motion to approve the minutes of the January 5, 2022 Joint Meeting of the Oak Point Home Rule Charter Commission, and the Oak Point City Council; motion seconded by Mike Betz.

**Motion Passed 12-0**

**5. Consider and act to approve changes made to the Final Charter rev E from the January 5, 2022 meeting.**

Vice Chairperson Dufford made a motion to approve changes made to the Final Charter rev E from the January 5, 2022 meeting; motion seconded by Paul Bastaich.

**Motion Passed 12-0**

**6. Discuss continuation of revisions to the Working Charter rev F.**

In Section 7.06, there needs to be discussion on timeline for final budget approval.

**7. Discuss and finalize the plan for cross-checking our new charter against others, including the charter templates that we received.**

Next meeting will be held on March 9th.

Comparison reviews to be completed:

John - compare w/Model City template

David - compare w/Sanger

Greg - compare w/Celina

Paul - compare w/Roanoke

Scott - compare w/Lake Dallas

Jeff - compare w/Pilot Point

**8. Future Agenda Items.**

Finalize timeline.

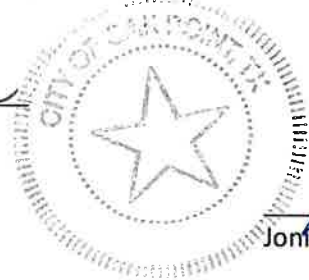
Discuss Lewisville at large elections.


**9. Adjournment.**

Greg Weiler made a motion to adjourn; Debbie Peterman seconded.

Chairperson Lusk adjourned the meeting at 8:16 p.m.

  
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Dena Meek, Mayor



ATTEST:  
  
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Jomi Vaughn, City Secretary