

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, March 9, 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	Absent
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

Chairperson Lusk led the pledges of allegiance.

3. Public Input

No one came forward to speak.

4. Consider and act to approve the minutes of the February 17, 2022 Joint Meeting of the Oak Point Home Rule Charter Commission, and the Oak Point City Council.

Paul Bastaich made a motion to approve the minutes of the February 17, 2022 meeting; seconded by Kevin Tam.

Motion Passed 11-0

5. Consider and act to approve changes made to the Final Charter rev F from the February 17, 2022 meeting. and including post-meeting edits. This creates Charter rev G also known as First Clean Copy.

No action was taken.

6. Discuss and act to revise the Working Charter to create new working document rev H.

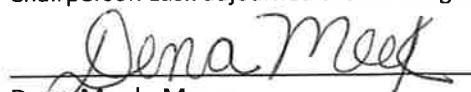
Next meeting will be April 7th. Working Charter needs to be sent to City Attorney for review before next meeting. Goal is to post on city website in June for public consideration.

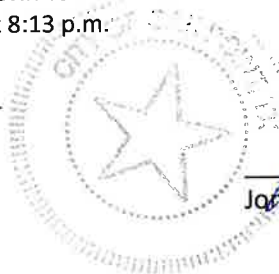
7. Future Agenda Items.

None

8. Adjournment.

Paul Bastaich made a motion to adjourn; Kevin Tam seconded.
Chairperson Lusk adjourned the meeting at 8:13 p.m.


Dena Meek, Mayor



ATTEST:

Joni Vaughn, City Secretary