



Meeting Minutes

**Joint Meeting of the Oak Point City Council and
Economic Development Corporation**

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

Tuesday, March 28, 2023 -- 6:00 P.M.

1. Call to order, roll call, and announce a quorum of the Oak Point City Council is present.

Mayor Meek called the meeting to order at 6:01 p.m. with the following roll call:

Dena Meek	Mayor	Present
John Lusk	Mayor Pro Tem	Present
Scott Dufford	Deputy Mayor Pro Tem	Present
Kirk Hawrysis	Council Member	Present
Dave Klewicki	Council Member	Absent
David McBeth	Council Member	Present

City staff present:

Stephen Ashley	City Manager
Emma Crotty	Support Services Coordinator
Joni Vaughn	City Secretary

And with a quorum present the following items were addressed.

2. Invocation, Pledges of Allegiance to the US Flag and to the Texas Flag.

Mayor Meek gave the invocation. Greg Weiler and David Wootton led the pledges.

3. Consider and act to approve a resolution adopting the Denton County Hazard Mitigation Plan.

Support Services Coordinator Crotty gave a report explaining the Resolution and the Hazard Mitigation Plan.

Mayor Pro Tem Lusk made a motion to approve a resolution adopting the Denton County Hazard Mitigation Plan; motion seconded by Council Member Hawrysis.

Motion Passed 5-0

4. Call to order, roll call, and announce a quorum of the Oak Point Economic Development Corporation is present.

President Armstrong called the meeting to order at 6:06 p.m. with the following roll call:

Deborah Armstrong	President	Present
James Hankins	Vice President	Present
Scott Dufford	Director	Present
Debbie Peterman	Director	Present
Chris Risher	Director	Present
Greg Weiler	Director	Present
David Wootton	Director	Present

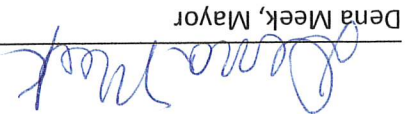
5. Workshop to discuss the Texas Increment Reinvestment Zone – Presentation by Hilltop Securities and P3Works regarding Capital and Financial Planning.

Jason Hughes, Hilltop Securities, and Mary Petty, P3Works, gave a presentation on bond funding and Tax Increment Funding Zones, respectively, and answered Council's questions on the matter.

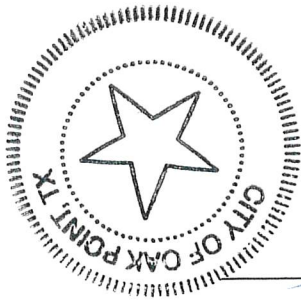
Mayor Meek would like to move forward with the creation of a Tax Increment Reinvestment Zone as soon as possible.

6. Adjourn EDC.
President Armstrong adjourned the meeting at 7:59 p.m.

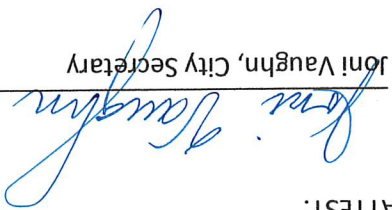
7. Adjourn City Council.
Mayor Meek adjourned the meeting at 7:59 p.m.



Dena Meek, Mayor



ATTEST:



Joni Vaughn, City Secretary