



Meeting Minutes
Special Meeting of the Oak Point City Council

Oak Point City Hall
100 Naylor Road, Oak Point, Texas
Wednesday, April 6, 2022
9:00 A.M.

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

Mayor Meek called the special meeting of the City Council to order at 9:25 a.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	Present
David McBeth	Council Member	Present

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary
Jeff Moore	City Attorney (via phone)

2. Invocation

Mayor Meek led the invocation.

3. Pledge of Allegiance

Mayor Meek led the pledges of allegiance.

CLOSED SESSION

4. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

- a. **Section 551.071 and 551.072 (Consultation with Attorney and Real Property)** – to receive legal advice from City Attorney regarding application of zoning code to school districts and to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Mayor Meek recessed the meeting to go into Closed Session at 9:26 a.m.


5. Reconvene into Regular Session and take any actions necessary as a result of the Closed Session.

Mayor Meek reconvened the meeting at 10:29 a.m. No action was taken from Closed Session.

6. Adjournment

Mayor Pro Tem Lusk made a motion to adjourn; seconded by Council Member Hawrysis.


Mayor Meek adjourned the meeting at 10:30 a.m.



Dena Meek, Mayor



ATTEST:



Joni Vaughn, City Secretary