



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

Thursday, April 7, 2022
6:00 P.M.

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

Chairperson John Lusk called the meeting to order at 6:05 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	
Joni Vaughn	City Secretary	
Jeff Moore	City Attorney	

2. Pledge of Allegiance

Chairperson Lusk led the pledges.

3. Public Input

No one came forward to speak.

4. Consider and act to approve the minutes of the March 9, 2022 Joint Meeting of the Oak Point Home Rule Charter Commission, and the Oak Point City Council.

Scott Dufford made a motion to approve the minutes of the March 9, 2022 Joint Meeting of the Oak Point Home Rule Charter Commission, and the Oak Point City Council; motion seconded by Mike Betz.

Motion Passed 9-0

5. Discuss changes to Charter rev H made by City Attorney.

City Attorney Moore explained changes he made to the Working Charter.

6. Consider and act to approve changes made to Charter rev H.

Mike Betz made a motion to approve the changes made to Charter rev H; motion seconded by Scott Dufford.

Motion Passed 9-0

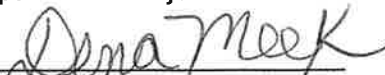
7. Future Agenda Items.

None

8. Adjournment.

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

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


Dena Meek, Mayor




Joni Vaughn, City Secretary