



Work Session Minutes
Oak Point City Council Work Session
Oak Point Community Room
100 Naylor Road
Oak Point, Texas 75068
Tuesday, May 9, 2023
9:00 A.M. – 12:00 P.M.

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

Mayor Meek called the workshop to order at 9:08 a.m. with the following roll call:

Dena Meek	Mayor	Present
John Lusk	Mayor Pro Tem	Absent
Scott Dufford	Deputy Mayor Pro Tem	Present
Kirk Hawrysis	Council Member	Present
Dave Klewicki	Council Member	Present
Paul Bastaich	Council Member	Present
Greg Weiler	Council Member	Present

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary
Donna Boner	Finance/Human Resource Director
Emma Crotty	Support Services Coordinator
Vicki Russell	Permit Technician
Martin Almaraz	Public Works Supervisor
Douglas Tatu	Director of Public Safety
Shanon Roach	Fire Chief/Police Captain
Sara Froman	DPS Administrative Assistant

2. Discussion on the Fiscal Year 2023-2024 Annual Budget.

City Manager Ashley and Staff brought items for discussion as potential budget items for the Fiscal Year 2023-2024 Budget.

- Road Improvements
- Ambulance Service
- Economic Development
- Leasing of police vehicles
- Fire Gear
- Command Structures
- Heated Asphalt Trailer

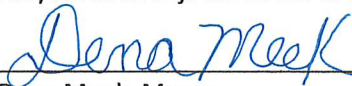
Council brought items for discussion as potential budget items for the Fiscal Year 2023-2024 Budget.

- Civic Center
- Office Space
- Staffing
- Road Projects
- Commercial Corridor
- Overlay Project
- Economic Development

A quorum was present, but no action was taken.

3. Adjournment

Mayor Meek adjourned the meeting at 12:00 p.m.


Dena Meek, Mayor



ATTEST:


Joni Vaughn, City Secretary