



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**

**Friday, May 13, 2022
6:00 P.M.**

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

Chairperson John Lusk called the meeting to order at 6:07 p.m.

Paul Bastaich	HRCC	Present
Michael Betz	HRCC	Present
Jeff Emerson	HRCC	Absent
Don Lindemann	HRCC	Present
Duane Olson	HRCC	Present
Debbie Peterman	HRCC	Absent
Candy Risher	HRCC	Present
Kevin Tam	HRCC	Absent
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	

2. Pledge of Allegiance

Chairperson Lusk led the pledges.

3. Public Input

Mayor Dena Meek, 560 Diamond Point, spoke to thank the volunteer board for all the work they have done on the Charter over the past year.

4. Consider and act to approve the minutes of the May 4, 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 May 4, 2022 Joint Meeting of the Oak Point Home Rule Charter Commission, and the Oak Point City Council; motion seconded by Don Lindemann.

Motion Passed 9-0

5. Consider and act to approve proposed Charter.

Committee Member Mike Betz congratulated everyone on the great job they did with the Charter.

Candy Risher made a motion to approve the proposed Home Rule Charter; motion seconded by Paul Bastaich.

Motion Passed 9-0

6. Consider and act to approve sending proposed Charter to City Council for submission to the qualified voters of the City of Oak Point.

Scott Dufford made a motion to send the proposed Charter to the City Council for submission to the qualified voters of the City of Oak Point; motion seconded by Greg Weiler.

Motion Passed 9-0

7. Adjournment.

Mike Betz made a motion to adjourn the final meeting of the Home Rule Charter Commission; motion seconded by Candy Risher.

Motion Passed 9-0

Chairperson John Lusk adjourned the meeting at 6:14 p.m.



Dena Meek, Mayor



Joni Vaughn, City Secretary