

Meeting Agenda

Regular Meeting of the Oak Point City Council

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

Monday, May 17, 2021
6:00 P.M.



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

Mayor Palmer called the meeting to order at 6:04 p.m. with the following roll call:

Keith Palmer	Mayor	Absent due to family emergency
John Lusk	Mayor Pro Tem	Present
Don Lindemann	Deputy Mayor Pro Tem	Present
Dena Meek	Council Member	Present
Kyle Thompson	Council Member	Present
Scott Dufford	Council Member	Present

City staff present:

Stephen Ashley	City Manager
Jeff Moore	City Attorney
Doug Tatu	DPS Sergeant
Joni Vaughn	City Secretary
Donna Boner	Finance Manager

And with a quorum present the following items were addressed.

2. Invocation.

Council Member Meek gave the invocation.

3. Pledge of Allegiance.

Mayor Pro Tem Lusk led the Pledge of Allegiance and Pledge to the Texas Flag.

4. Presentation of plaques of appreciation to Citizen of the Year Moira Schilke, outgoing Council Members Don Lindemann and Kyle Thompson, and outgoing Mayor Keith Palmer.

Mayor Pro Tem Lusk presented plaques of appreciation to Citizen of the Year Moira Schilke and outgoing Council Members Don Lindemann and Kyle Thompson. Mayor Keith Palmer had to go out of town due to a family health emergency so his wife Tracy Palmer and son Quinn Palmer accepted Mayor Palmer's plaque of appreciation in his place after Quinn read a statement of farewell from his father.

5. Administer the Oath of Office to the newly elected Mayor and City Council Members and present Certificates of Election.

The Honorable Ryan Williams, County Commissioner, Precinct 1, gave the Oath of Office to Mayor Meek and Council Members McBeth and Klewicki and presented them with their Certificate of Election. The new City Council took their places at the dais.

CLOSED SESSION

- 6. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit, Section 551.074 (Personnel Matters)**
- a) to deliberate appointment to the City Council for one (1) unexpired term ending in May 2022.
 - b) to deliberate removal of an Economic Development Corporation board member for violation of attendance policy.
 - c) to deliberate appointment of an Economic Development Corporation board member.

Mayor Meek recessed the meeting into closed session at 6:20 p.m.

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

Mayor Meek reconvened the meeting into open session at 6:33 p.m.

Mayor Pro Tem Lusk made a motion to appoint Kirk Hawrysis as a Council Member to fill the unexpired Council Seat of Dena Meek; motion seconded by Council Member McBeth.

Motion Passed 4-0

Mayor Pro Tem Lusk made a motion to remove Olumayowa Labinjo from the Oak Point Economic Development Corporation for violation of the attendance policy; motion seconded by Council Member Dufford.

Motion Passed 4-0

Council Member McBeth made a motion to appoint Council Member Dufford to fill the unexpired term of Olumayowa Labinjo on the Oak Point Economic Development Corporation; motion seconded by Council Member Klewicki.

Motion Passed 4-0

- 8. Administer the Oath of Office to the newly appointed City Council Member.**

City Secretary Vaughn administered the Oath of Office to Council Member Kirk Hawrysis.

- 9. Consider and act upon the appointment of a Mayor Pro Tem.**

Council Member Dufford made a motion to appoint Council Member Lusk as Mayor Pro Tem; motion seconded by Council Member McBeth.

Motion Passed 5-0

- 10. Consider and act upon the appointment of a Deputy Mayor Pro Tem.**

Council Member McBeth made a motion to appoint Council Member Dufford as Deputy Mayor Pro Tem; motion seconded by Mayor Pro Tem Lusk.

Motion Passed 5-0

- 11. Consider and act upon the appointment of one (1) Council Liaison for the Oak Point Economic Development Corporation.**

Mayor Meek pulled Item 11 from the Agenda as it was dealt with in Item 6C.

- 12. Proclamation**

Mayor Meek proclaimed the month of May as Motorcycle Safety Awareness month in Oak Point and presented the proclamation to a representative from Lake Cities ABATE Motorcycle Group.

- 13. Items of Community Interest**

City Secretary Vaughn reported the City's newsletter, Country Place Bulletin, will be in mailboxes in a couple weeks. The City will hold Freedom Fest 2021 on June 26th with a parade, the Bubble Bus, a balloon artist, Kona Ice and Southern Drawl BBQ food truck. The Household Hazardous Waste

Collection event has been scheduled for October 16th and we will hold our City Cleanup on that date as well. The Community Garage Sale will be held the week prior to the Cleanup. Mayor Pro Tem Lusk reported the Yacht Club was holding its annual regatta this weekend.

14. Public Input.

No one came forward to speak.

15. Presentation and discussion of the following reports:

- **Financial Report for April 2021**
- **Quarterly Investment Report**
- **Municipal Court Report for April 2021**
- **Permits Report for April 2021**
- **Department of Public Safety (DPS) Report for April 2021**

Council had no questions to discuss regarding the Departmental Reports for April.

16. Consider and act upon the minutes for the April 19, 2021 Regular City Council meeting.

Mayor Pro Tem Lusk made a motion to approve the minutes for the April 19, 2021 Regular City Council meeting; motion seconded by Council Member Hawyrsio.

Motion Passed 5-0

17. Conduct a public hearing to consider an ordinance levying special Assessments against the property within Improvement Area #4 of the Wildridge Public Improvement District No. 1 that is specially benefited by the public improvements being constructed and financed.

Mary Petty, P3Works, explained Agenda Items 17-20

Mayor Meek opened the Public Hearing at 6:49 p.m. No one came forward to speak. Mayor Meek closed the Public Hearing at 6:50 p.m.

18. Consider and act upon an ordinance levying special Assessments against the property within Improvement Area #4 of the Wildridge Public Improvement District No. 1 that is specially benefited by the public improvements being constructed and financed; resolving all matters incident and related thereto; providing a severability clause; and providing an effective date.

Mayor Pro Tem Lusk made a motion to approve Item 18 as presented; motion seconded by Deputy Mayor Pro Tem Dufford.

Motion Passed 5-0

19. Conduct public hearing to consider an ordinance levying special Assessments against the property within the Major Improvement Area of the Wildridge Public Improvement District No. 1 that is specially benefited by the public improvements being constructed and financed.

Mayor Meek opened the Public Hearing at 6:53 p.m. No one came forward to speak. Mayor Meek closed the Public Hearing at 6:53 p.m.

20. Consider and act upon an ordinance levying special Assessments against the property within the Major Improvement Area of the Wildridge Public Improvement District No. 1 that is specially benefited by the public improvements being constructed and financed; resolving all matters incident and related thereto; providing a severability clause; and providing an effective date.

Mayor Pro Tem Lusk made a motion to approve Item 20 as presented; motion seconded by Council Member Klewicki.

Motion Passed 5-0

- 21. Consider and act upon a resolution approving and authorizing the Mayor to execute the City of Oak Point, Texas Professional Services Deposit and Reimbursement Agreement for Wildridge Public Improvement District Improvement Area #4 and resolving other matters related thereto.**

Mary Petty explained the agreement and answered questions.

Council Member Hawrysiw made a motion to approve Item 21 as presented; motion seconded by Mayor Pro Tem Lusk.

Motion Passed 5-0

- 22. Consider and act upon a resolution approving and authorizing the Mayor to execute the Wildridge Public Improvement District No. 1 Improvement Area #4 – Reimbursement Agreement and resolving other matters related thereto.**

Mary Petty explained the Reimbursement Agreement and answered questions.

Mayor Pro Tem Lusk made a motion to approve Item 22 as presented; motion seconded by Council Member McBeth.

Motion Passed 5-0

- 23. Consider and act upon a resolution to deny Oncor Electric Delivery Company LLC's request to increase rates.**

City Manager Ashley explained Item 23 and answered questions.

Mayor Pro Tem Lusk made a motion to approve Item 23 as presented; motion seconded by Council Member Klewicki.

Motion Passed 5-0

- 24. Consider and act upon an ordinance to amend the subdivision ordinance to require concrete streets in the City of Oak Point.**

City Manager Ashley explained Item 24 and answered questions.

Council Member Klewicki made a motion to approve Item 24 as presented; motion seconded by Council Member Hawrysiw.

Motion Passed 5-0

- 25. Consider and act upon an ordinance of the City Council of the City of Oak Point, Texas amending Chapter 12 of the Code of Ordinances by adding a new Article 12.08, Sections 12.08.001 to 12.08.017, entitled "RIGHTS-OF-WAY USE AND MANAGEMENT".**

City Manager Ashley explained Item 25 and answered questions.

Deputy Mayor Pro Tem Dufford made a motion to approve Item 25 as presented; motion seconded by Council Member McBeth.

Motion Passed 5-0

- 26. Consider and act upon topics to be scheduled for a future City Council meeting.**

Deputy Mayor Pro Tem Dufford would like to have a closed session about the Home Rule Charter Committee and an annexation plan.


- 27. Adjournment.**

Mayor Meek adjourned the meeting at 7:20 pm.


Debra Meek, Mayor



ATTEST:


Joni Vaughn, City Secretary