



Meeting Minutes
Special Meeting of the Oak Point City Council

Oak Point City Hall
100 Naylor Road
Oak Point, Texas 76058

Thursday, June 24, 2021
6:00 P.M.

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

Mayor Meek called the meeting to order at 6:00 pm.

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
Jeff Moore	City Attorney
Joni Vaughn	City Secretary

2. Invocation

Mayor Meek gave the invocation.

3. Pledges of Allegiance

Mayor Meek led the pledges of allegiance.

4. Public Input

Leigh Collins, Republic Services representative, reported that Republic Services conducted a cart audit and determined that 270 customers did not have accounts. The customers were notified and about 100 of them have since signed up.

5. Consider and act upon a Resolution approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for the City of Oak Point, Texas, Special Assessment Revenue Bonds, Series 2021 (Wildridge Public Improvement District No. 1 Improvement Area #4 Project) and authorizing the City Manager to approve such memorandum.

Mary Petty, P3Works, explained Item 5 to the Council and answered questions.

Mayor Pro Tem Lusk made a motion to approve the form and authorize the distribution of a Preliminary Limited Offering Memorandum for the City of Oak Point, Texas, Special Assessment Revenue Bonds, Series 2021 (Wildridge Public Improvement District No. 1 Improvement Area #4 Project) and authorizing the City Manager to approve such memorandum; motion seconded by Council Member Hawrysis.

Motion passed 5-0

6. Consider and act upon a Resolution to order a public hearing to consider an Ordinance to levy Assessments against Assessed Property within the Shahan Prairie Road PID No. 1 which lies in the extraterritorial jurisdiction of the City of Oak Point, directing that the Preliminary 2021 O&M Annual Service Plan Update be made available for public inspection, authorizing and directing the publication and mailing of notices for said public hearing, directing that the proposed Assessment Roll be made available for public inspection, and other matters related thereto.

Mary Petty, P3Works, explained Item 6 to the Council and answered questions.

Deputy Mayor Pro Tem Dufford made a motion to approve a resolution to order a public hearing for Wednesday, July 21, 2021 to consider an Ordinance to levy Assessments against Assessed Property within the Shahan Prairie Road PID No. 1 which lies in the extraterritorial jurisdiction of the City of Oak Point, directing that the Preliminary 2021 O&M Annual Service Plan Update be made available for public

inspection, authorizing and directing the publication and mailing of notices for said public hearing, directing that the proposed Assessment Roll be made available for public inspection, and other matters related thereto; motion seconded by Mayor Pro Tem Lusk.

Motion passed 5-0

7. Consider and act upon a Resolution to order a public hearing to consider an Ordinance to levy Assessments against Assessed Property within the Wildridge PID No. 1 which lies in the extraterritorial jurisdiction of the City of Oak Point, directing that the Preliminary 2021 O&M Annual Service Plan Update be made available for public inspection, authorizing and directing the publication and mailing of notices for said public hearing, directing that the proposed Assessment Roll be made available for public inspection, and other matters related thereto.

Mary Petty, P3Works, explained Item 7 to the Council and answered questions.

Mayor Pro Tem Lusk made a motion to approve a Resolution to order a public hearing for Wednesday, July 21, 2021 to consider an Ordinance to levy Assessments against Assessed Property within the Wildridge PID No. 1 which lies in the extraterritorial jurisdiction of the City of Oak Point, directing that the Preliminary 2021 O&M Annual Service Plan Update be made available for public inspection, authorizing and directing the publication and mailing of notices for said public hearing, directing that the proposed Assessment Roll be made available for public inspection, and other matters related thereto; motion seconded by Council Member McBeth.

Motion passed 5-0

8. Council Workshop

a. Presentation and training on the Open Meetings Act and related issues.

City Attorney Moore gave a presentation and training to the City Council on the Open Meetings Act and related issues.

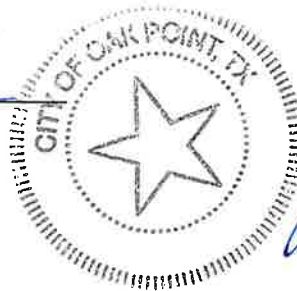
9. Adjournment.

Mayor Pro Tem Lusk made a motion to adjourn the meeting; seconded by Council Member Hawrysiso.

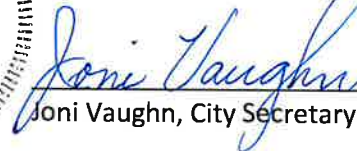
Mayor Meek adjourned the meeting at 7:47 pm.



Dena Meek, Mayor



ATTEST:



Joni Vaughn, City Secretary