



Meeting Minutes
Special Workshop Meeting of the Oak Point City Council

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

Wednesday, July 14, 2021
6:00 P.M.

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

Mayor Meek called the meeting to order at 6:02 p.m. with the following roll call:

| | | |
|---------------|----------------------|---------------------------|
| Dena Meek | Mayor | Present |
| John Lusk | Mayor Pro Tem | Present – arrived at 6:05 |
| Scott Dufford | Deputy Mayor Pro Tem | Present |
| Kirk Hawrysio | Council Member | Present |
| Dave Klewicki | Council Member | Present |
| David McBeth | Council Member | Present |

City staff present:

Stephen Ashley City Manager

And with a quorum present the following items were addressed.

2. Invocation

Mayor Meek gave the invocation.

3. Pledge of Allegiance

Mayor Meek led the pledges of allegiance.

4. Public Input

No one came forward to speak.

5. Presentation by Rudman Properties

Trey Sibley, Manager of the Rudman Partnership, gave a presentation to the City Council regarding the development of their property at FM 720 and Shahan Prairie Road.

6. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

a) **Section 551.087 - Deliberation regarding Economic Development negotiations.**

Mayor Meek recessed into Closed Session at 7:21 p.m.

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

Mayor Meek reconvened into Regular Session at 8:27 p.m. No action was taken.

8. Adjournment

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


Mayor Meek adjourned the meeting at 8:27 p.m.



Dena Meek, Mayor



ATTEST:



Joni Vaughn, City Secretary