

Special Meeting Minutes

Oak Point City Council Special Meeting

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

Tuesday, July 18, 2023
6:00 P.M.



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

Mayor Meek called the meeting to order at 6:01 p.m. with the following roll call:

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

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary
Donna Boner	Finance/ Human Resources

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.

4. Presentation and discussion of the 2023 DPS Budget allocable to properties within the City's extraterritorial jurisdiction.

Mary Petty, P3Works, gave a presentation explaining the assessments to be levied in the Wildridge and Shahan Prairie Public Improvement Districts and answered questions from Council.

5. Consider and act upon a resolution to order a public hearing to consider an Ordinance to levy assessments against assessed property within Improvement Area #1, Improvement Area #2, Improvement Area #3, and Improvement Area #4 of the Wildridge Public Improvement District No. 1, which lies in the extraterritorial jurisdiction of the City of Oak Point, directing that the Preliminary 2023 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.

Mayor Pro Tem Lusk made a motion to approve a resolution ordering a Public Hearing to consider an ordinance to levy assessments against assessed property within Improvement Area #1, Improvement Area #2, Improvement Area #3, and Improvement Area #4 of the Wildridge Public Improvement District No. 1, which lies in the extraterritorial jurisdiction of the City of Oak Point, directing that the Preliminary 2023 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 Hawrycio.

Motion Passed 6-0

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 2023 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.

Mayor Pro Tem Lusk made a motion to approve 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 2023 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 Hawrysi.

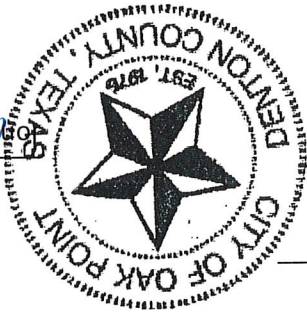
Motion Passed 6-0

7. Adjournment

Mayor Meek adjourned the meeting at 6:26 p.m.

Dena Meek

 Dena Meek, Mayor



Kara Vaughn

 Kara Vaughn, City Secretary

ATTEST: