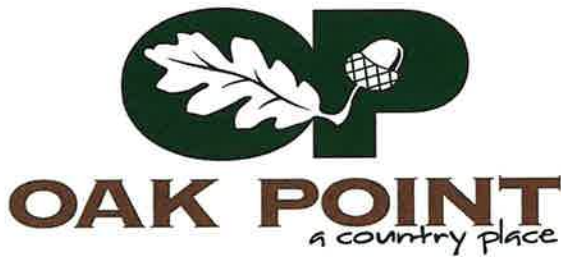


Meeting Minutes

Special Meeting of the Oak Point City Council

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

Monday, August 9, 2021
6:00 P.M.



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

Mayor Meek called the meeting to order at 6:03 p.m. with the following roll call:

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	Absent
David McBeth	Council Member	Present

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary
Mike Shackelford	DPS Director
Donna Boner	Finance Manager

And with a quorum present the following items were addressed.

2. Invocation.

Mayor Meek led the invocation.

3. Pledge of Allegiance and Pledge to the Texas Pledge.

Mayor Meek led the pledges of allegiance.

4. Workshop related to the proposed City Budget for Fiscal Year 2021-2022

City Manager Ashley gave a Power Point presentation of the Fiscal Year 2021-2022 City Budget and answered questions from the Council.

5. Consider and act upon a proposed tax rate for Fiscal Year 2021-2022 and placement of a proposal to adopt the proposed tax rate on the agenda of a future meeting.

Mayor Pro Tem Lusk made a motion that the City Council vote to place a proposal to adopt a \$0.482565 tax rate, which is higher than the No New Revenue tax rate of \$0.466548, on a future meeting agenda; motion seconded by Council Member McBeth.

Ayes: Lusk, Dufford, McBeth, Hawrysis

Noes: None

Motion Passed 4 - 0

6. Consider and act upon approving a resolution calling for a public hearing on the proposed tax rate for 2021.

Mayor Pro Tem Lusk made a motion to approve a resolution calling for a public hearing for the proposed 2021 tax rate; to be held on September 15, 2021, at 6 p.m. The tax rate adoption will be held on September 15, 2021, at the regular City Council Meeting. All meetings will be held at 100 Naylor Road in Oak Point, Texas; motion seconded by Deputy Mayor Pro Tem Dufford.

Motion Passed 4 - 0

7. Consider and act upon approving a resolution calling for a public hearing on the proposed budget for Fiscal Year 2021-2022.

Council Member McBeth made a motion to approve a resolution calling for a public hearing for the proposed FY 2021-2022 Budget; to be held on August 26, 2021, at 6 p.m. The FY 2021-2022 budget adoption will be held on September 15, 2021, at the regular City Council Meeting at 100 Naylor Road in Oak Point, Texas; motion seconded by Council Member Hawryso.

Motion Passed 4 - 0

8. Adjournment.

Mayor Meek adjourned the meeting at 6:46 p.m.



Dena Meek, Mayor



ATTEST:



Joni Vaughn, City Secretary