

Meeting Minutes

Special Meeting of the Oak Point City Council

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

Wednesday, August 9, 2023
5:30 P.M.



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

Mayor Meek called the meeting to order at 5:32 p.m. with the following roll call:

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

City staff present:

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

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.

4. Presentation and discussion of a proposed tax rate for Fiscal Year 2023-2024

City Manager Ashley gave a Power Point presentation on the City's property tax and answered Council's questions.

5. Consider and act upon a proposed tax rate for Fiscal Year 2023-2024 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 \$0.430000 tax rate, which is lower than the No New Revenue tax rate of \$0.438205 on a future meeting agenda; motion seconded by Council Member Hawrysis.

Ayes: Lusk, Hawrysis, Bastaich, Dufford, Weiler, and Meek

Noes: None

Motion Passed 6-0

6. Consider and possibly act upon approving a resolution calling for a public hearing on the proposed tax rate for 2023.

Not needed because the proposed tax rate is below the "No New Revenue" rate.

7. Consider and act upon approving a resolution calling for a public hearing on the proposed budget for Fiscal Year 2023-2024.

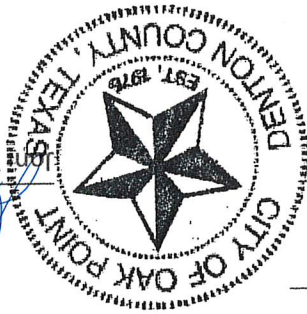
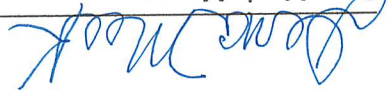
Mayor Pro Tem Lusk made a motion to approve a resolution calling for a public hearing for the proposed FY 2023-2024 Budget; to be held on August 16, 2023, at 6 p.m. The FY 2023-2024 budget adoption will be held on September 20, 2023, at the regular City Council Meeting. All meetings will be held at 100 Naylor Road in Oak Point, Texas; motion seconded by Deputy Mayor Pro Tem Paul Bastach.

Motion Passed 6 - 0

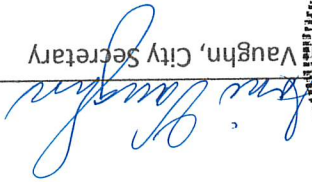
8. Adjournment.

Mayor Meek adjourned the meeting at 6:01 p.m.

Dena Meek, Mayor



John Vaughn, City Secretary



ATTEST: