

Meeting Minutes

Special Meeting of the Oak Point City Council

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

**Wednesday, August 10, 2022
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
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
Donna Boner	Finance/ Human Resources Manager
Shanon Roach	Fire Chief/Police Captain
Douglas Tatu	DPS Director
Joni Vaughn	City Secretary

And with a quorum present the following items were addressed.

2. Invocation.

Mayor Meek gave the invocation.

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

Mayor Meek led the pledges.

4. Workshop related to the proposed City budget for Fiscal Year 2022-2023.

City Manager Ashley presented the proposed budget for Fiscal Year 2022-2023 and answered Council's questions.

5. Consider and act upon a proposed tax rate for Fiscal Year 2022-2023 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 \$0.434931 tax rate, which is higher than the No New Revenue tax rate of \$0.420802 on a future meeting agenda; motion seconded by Council Member McBeth.

Ayes: Lusk, McBeth, Dufford, Hawrysis, Klewicki

Noes: None

Motion Passed 5-0

6. Consider and act upon approving a resolution calling for a public hearing on the proposed tax rate for 2022.

Council Member Hawrycio made a motion to approve a resolution calling for a public hearing for the proposed 2022 tax rate; to be held on September 21, 2022, at 6 p.m. The tax rate adoption will be held on September 21, 2022, at the regular City Council Meeting. All meetings will be held at 100 Naylor Road in Oak Point, Texas; motion seconded by Mayor Pro Tem Lusk.

Ayes: Lusk, McBeth, Dufford, Hawrycio, Klewicki

Noes: None

Motion Passed 5-0

7. Consider and act upon approving a resolution calling for a public hearing on the proposed budget for Fiscal Year 2022-2023.

Mayor Pro Tem Lusk made a motion to approve a resolution calling for a public hearing for the proposed FY 2022-2023 Budget; to be held on August 17, 2022, at 6 p.m. The FY 2022-2023 budget adoption will be held on September 21, 2022, at the regular City Council Meeting. All meetings will be held at 100 Naylor Road in Oak Point, Texas; motion seconded by Council Member Klewicki.

Ayes: Lusk, McBeth, Dufford, Hawrycio, Klewicki

Noes: None

Motion Passed 5-0

8. Adjournment.

Mayor Meek adjourned the meeting at 5:46 p.m.



Dena Meek, Mayor




Joni Vaughn, City Secretary

ATTEST: