



Meeting Minutes  
Special Meeting of the Oak Point City Council

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

Tuesday, August 15, 2023  
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
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	Absent

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**

Mayor Meek led the pledges.

**4. Public hearing to hear comments regarding an Ordinance approving the Wildridge PID (O&M) 2023 Annual Service Plan Update.**

Mary Petty, P3Works, gave a Budget Presentation explaining the Planned Improvement Districts (PIDs) budgets and answered questions.

Mayor Meek opened the Public Hearing at 6:15 p.m.

Jerry Arnold, 9909 Peninsula Point, spoke in opposition to the PID assessments.

Oran Messer, 10017 Echo Summit Drive, spoke in opposition to the PID assessments.

Boyd Stone, 9813 Rubicon Trail, spoke in opposition to the PID assessments.

Treva Messer, 10017 Echo Summit Drive, spoke in opposition to the PID Assessments.

Mayor Meek closed the Public Hearing at 7:04 p.m.

**5. Consider and act upon an Ordinance approving the Wildridge PID (O&M) 2023 Annual Service Plan Update.**

Mayor Pro Tem Lusk made a motion to approve upon an Ordinance approving the Wildridge PID (O&M) 2023 Annual Service Plan Update; motion seconded by Deputy Mayor Pro Tem Bastaich.

**Motion Passed 5 - 0**

**6. Consider and act upon an Ordinance approving Wildridge PID (Capital) 2023 Annual Service Plan Update.**

Mayor Pro Tem Lusk made a motion to approve an Ordinance approving Wildridge PID (Capital) 2023 Annual Service Plan Update; motion seconded by Council Member Hawrysis.

**Motion Passed 5 - 0**

7. Public hearing to hear comments regarding an Ordinance approving the Shahan Prairie PID (O&M) 2023 Annual Service Plan Update.  
Mayor Meek opened the Public Hearing at 7:14 p.m.  
No one wished to speak.  
Mayor Meek closed the Public Hearing at 7:14 p.m.

8. Consider and act upon an Ordinance approving the Shahan Prairie PID (O&M) 2023 Annual Service Plan Update.  
Mayor Pro Tem Lusk made a motion to approve an Ordinance approving the Shahan Prairie PID (O&M) 2023 Annual Service Plan Update; motion seconded by Deputy Mayor Pro Tem Bastach.  
Motion Passed 5 - 0

9. Consider and act upon an Ordinance approving Shahan Prairie PID (Capital) 2023 Annual Service Plan Update.  
Mayor Pro Tem Lusk made a motion to approve an Ordinance approving Shahan Prairie PID (Capital) 2023 Annual Service Plan Update; motion seconded by Council Member Hawryso.  
Motion Passed 5 - 0

10. Consider and act upon an Ordinance approving Oak Point PID No. 2 2023 Annual Service Plan Update.  
Deputy Mayor Pro Tem Bastach made a motion to approve an Ordinance approving Oak Point PID No. 2 2023 Annual Service Plan Update; motion seconded by Council Member Dufford.  
Motion Passed 5 - 0

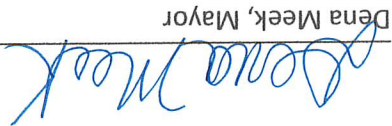
11. Consider and act upon an Ordinance approving Prairie Oaks Ph 1 and MIA 2023 Annual Service Plan Update.  
Mayor Pro Tem Lusk made a motion to approve an Ordinance approving Prairie Oaks Ph 1 and MIA 2023 Annual Service Plan Update; motion seconded by Council Member Hawryso.  
Motion Passed 5 - 0

12. Consider and act upon an Ordinance approving Prairie Oaks Ph 1C and Ph 2 2023 Annual Service Plan Update.  
Mayor Pro Tem Lusk made a motion to approve an Ordinance approving Prairie Oaks Ph 1C and Ph 2 2023 Annual Service Plan Update; motion seconded by Deputy Mayor Pro Tem Bastach.  
Motion Passed 5 - 0

**13. Adjournment.**

Mayor Meek adjourned the meeting at 7:28 p.m.

Dena Meek, Mayor




Tom Vaughn, City Secretary

ATTEST:  
