

Meeting Minutes

Special Meeting of the Oak Point City Council

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

Thursday, August 26, 2021
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
Scott Dufford	Deputy Mayor Pro Tem	Present
Kirk Hawryso	Council Member	Present
Dave Klewicki	Council Member	Present
David McBeth	Council Member	Present

City staff present:

Stephen Ashley	City Manager
Mike Shackelford	DPS Director
Donna Boner	Finance Manager

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. Conduct a public hearing to receive input on the City of Oak Point proposed budget for FY 2021-2022.

Mayor Meek opened the Public Hearing at 6:05 pm.

No one came forward to speak.

Mayor Meek closed the Public Hearing at 6:05 pm.

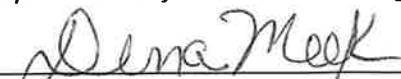
5. Consider and act upon a resolution to approve the City of Oak Point's participation in Denton County's Community Development Block Grant for the three program-year period, Fiscal Year 2023 through Fiscal Year 2025.

Mayor Pro Tem Lusk made a motion to approve a resolution to approve the City of Oak Point's participation in Denton County's Community Development Block Grant for the three program-year period, Fiscal Year 2023 through Fiscal Year 2025; motion seconded by Council Member Klewicki.

Motion passed 5 - 0


6. Adjournment.

Mayor Meek adjourned the meeting at 6:10 p.m.


Dena Meek, Mayor



ATTEST:


Joni Vaughn, City Secretary