

Special Meeting Minutes

Oak Point City Council Special Meeting Agenda



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

**Wednesday, August 31, 2022
1:00 P.M.**

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

Mayor Meek called the meeting to order at 1:03 p.m. with the following roll call:

Dena Meek	Mayor	Present
John Lusk	Mayor Pro Tem	Present
Scott Dufford	Deputy Mayor Pro Tem	Absent
Kirk Hawrysis	Council Member	Absent
Dave Klewicki	Council Member	Present
David McBeth	Council Member	Present

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary

And with a quorum present the following items were addressed.

2. Consider and act upon a Resolution establishing a public hearing date to consider adoption of impact fees for roadway and drainage facilities.

Mayor Pro Tem Lusk made a motion to approve a Resolution establishing a public hearing date to consider adoption of impact fees for roadway and drainage facilities; motion seconded by Council Member McBeth.

Motion Approved 3-0

3. Consider and act to accept an easement from The Church of Jesus Christ of Latter-Day Saints and authorize the City Manager to execute.

Mayor Pro Tem Lusk made a motion to accept an easement from The Church of Jesus Christ of Latter-Day Saints and authorize the City Manager to execute; motion seconded by Council Member Klewicki.

Motion Approved 3-0

4. Adjournment.

Mayor Meek adjourned the meeting at 1:07 p.m.

Dena Meek, Mayor



ATTEST:

Joni Vaughn, City Secretary