



Meeting Minutes
**Special Meeting of the Home Rule Charter Commission and
 the Oak Point City Council**

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

**Wednesday, September 1, 2021
 6:00 P.M.**

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

Mayor Pro Tem Lusk called the meeting to order at 6:02 pm.

Paul Bastaich	HRCC	Present
Michael Betz	HRCC	Present
Jeff Emerson	HRCC	Present
Jason Hicks	HRCC	Absent
Don Lindemann	HRCC	Absent
Duane Olson	HRCC	Absent
Debbie Peterman	HRCC	Present
Jillian Richards	HRCC	Absent
Candy Risher	HRCC	Present
Richard Shine	HRCC	Present
Kevin Tam	HRCC	Present
Gregory Weiler	HRCC	Present
Dena Meek	Mayor	Present
John Lusk	Mayor Pro Tem/HRCC	Present
Scott Dufford	Deputy Mayor Pro Tem/HRCC	Present
Kirk Hawrysis	Council Member	Absent
Dave Klewicki	Council Member	Present
David McBeth	Council Member/HRCC	Present
Stephen Ashley	City Manager	
Joni Vaughn	City Secretary	

And with a quorum present the following items were addressed.

2. Administer Oath of Office to Home Rule Charter Commission members.

Commission members in attendance took the Oath of Office.

3. Invocation

Paul Bastaich gave the invocation.

4. Pledge of Allegiance

John Lusk led the pledges.

5. Consider and act to approve the minutes of the August 4, 2021 Joint Meeting of the Oak Point Home Rule Charter Commission and the Oak Point City Council.

Paul Bastaich made a motion to approve the minutes of the August 4, 2021 Joint Meeting of the Oak Point Home Rule Charter Commission; motion seconded by Candy Risher.

Motion Passed 11-0

6. Discuss HRCC presence on the city website.

Commission members discussed what content to put on the City's website and where on the City's website it should be located. Scott Dufford offered to write an FAQ sheet for the City's website.

7. Discuss, consider and act to approve a starting Charter template.

Commission members discussed what Charter templates they preferred.

Paul Bastaich made a motion to approve the Aubrey City Charter as a template for Oak Point's working Charter; motion seconded by Greg Weiler.

Motion Approved 11-0

Candy Risher volunteered to be the Commission's Secretary and log in the changes to the working Charter. Mike Betz suggested that Candy make the notes and update the working Charter and then at the next meeting it comes back to the Commission for approval.

8. Discuss the TML Home Rule Charter Survey.

The Commission members briefly discussed the TML Home Rule Charter Survey.

9. Discuss, consider and act to fill/populate the Working Charter rev A.

The Commission members worked on crafting Articles 1.01 through 3.07.

10. Future Agenda Items.

Continue revisions to the working Charter

11. Adjournment.

Chairperson Lusk adjourned the meeting at 8:35 p.m.



Dena Meek, Mayor



ATTEST:



Joni Vaughn, City Secretary