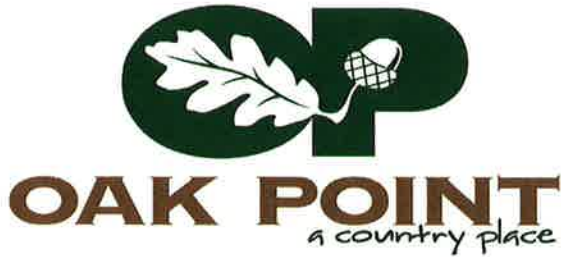


Meeting Minutes

Special Meeting of the Oak Point City Council

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

Thursday, May 30, 2019  
6:00 P.M.



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

Mayor Palmer called the meeting to order at 6:03 p.m. with the following roll call:

Keith Palmer	Mayor	Present
John Lusk	Mayor Pro Tem	Present
Tim Freeman	Deputy Mayor Pro Tem	Present
Don Lindemann	Council Member	Present
Dena Meek	Council Member	Present
Kyle Thompson	Council Member	Present

**City staff present:**

Stephen Ashley	City Manager
Joni Vaughn	City Secretary
Mike Shackelford	Director of Public Safety

And with a quorum present the following items were addressed:

**2. Invocation**

Councilmember Meek led the invocation.

**3. Pledge of Allegiance**

Mayor Palmer led the Pledge of Allegiance and Pledge to the Texas Flag.

**4. Workshop to consider establishing the Operations and Maintenance Budget of the Department of Public Safety that will be included in the various Preliminary Annual Service and Assessment Plan Updates ("PSAP") for 2019**

Mary Petty, P3Works, LLC, explained the preliminary annual service and assessment plan updates and the need to establish the DPS operating and maintenance budget. Council discussion followed and Mary Petty answered questions from Council.

**5. Consider and act upon a Resolution to direct Staff to prepare the Preliminary Annual Service and Assessment Plan Update for Wildridge PID, Shahan Prairie Road PID and Prairie Oaks PID to include the Department of Public Safety budgeted expenses along with the previously established roadway maintenance expenses**

Motion to approve a resolution to direct staff to prepare the respective preliminary annual supplemental services service and assessment plan update for Wildridge O&M PID, Shahan Prairie Road O&M PID and Prairie Oaks O&M PID to include the Department of Public Safety budgeted expenses along with the previously established roadway maintenance expenses subject to the City Attorney's verification of DPS services and development agreement on Prairie Oaks with the understanding that we will adjust the numbers to match, with limits of 500-650 dollars per assessment roll was made by Mayor Pro Tem Lusk and seconded by Councilmember Lindemann.


**Motion Passed 5-0**

**6. Adjournment**

Councilmember Thompson made a motion to adjourn the meeting; seconded by Mayor Pro Tem Lusk.

**Motion Passed 5-0**

Mayor Palmer adjourned the meeting at 7:10 pm.

  
Keith Palmer, Mayor

**ATTEST:**  
  
Joni Vaughn, City Secretary

