



Meeting Agenda
Regular Meeting of the
Oak Point Planning & Zoning
Commission
Tuesday February 1, 2022
6:00 P.M.
Oak Point City Hall
100 Naylor Road
Oak Point, Texas 75068

1. Call to Order, Roll Call, and Announce a Quorum is Present (Chair)
2. Pledge of Allegiance and Pledge to the Texas Flag (Chair)
3. Public Comment

This agenda item provides an opportunity for citizens to address the Planning and Zoning Commission on any matter that is not posted on the agenda, as well as specific agenda items. The Planning and Zoning Commission will hear comments on specific agenda items that are listed as public hearings prior to the Planning and Zoning Commission addressing those items. The Planning and Zoning Commission is not permitted to take action or engage in any discussion on presentations or inquiries concerning an item not listed on the agenda. However, in accordance with Section 551.042 of the Government Code, a representative of City staff or the Planning and Zoning Commission may respond with either a statement of specific factual information relating to the inquiry or a recitation of existing policy in response to the inquiry.

4. Consider and act upon minutes from the January 4, 2022, regular meeting of the Planning & Zoning Commission. (City Secretary)
5. Consider and act to approve recommendation of a final plat for Windsor Springs. (City Planner)
6. Future Agenda Items (Chair)
7. Adjourn (Chair)

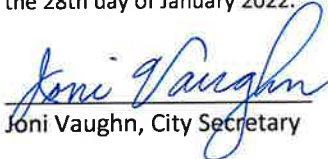
The Planning & Zoning Commission of the City of Oak Point, Texas, reserves the right to meet in a closed session on any item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact City Hall at 972-294-2312 or FAX 972-294-1619 for further information.

NOTE: It is possible a quorum of Oak Point Council Members could be present, but the City Council will not act on any issues.

CERTIFICATION:

I do hereby certify that the above notice of this public meeting was posted on the designated bulletin boards by 5:00 p.m. on the 28th day of January 2022.


Joni Vaughn, City Secretary



This notice was removed at _____ a.m./p.m on the _____ day of _____, 2022.

Joni Vaughn, City Secretary



Meeting Minutes
Regular Meeting of the
Oak Point Planning & Zoning
Commission
Tuesday January 4, 2022
6:00 P.M.
Oak Point City Hall
100 Naylor Road
Oak Point, Texas 75068

1. Call to Order, Roll Call, and Announce a Quorum is Present

Chairperson Coleman called the meeting to order at 6:15 p.m. with the following roll call:

Brent Coleman	Chairperson	Present
Jeff Stafford	Vice Chairperson	Present
Barney Carrington	Commissioner	Present
David Garb	Commissioner	Present
Bill Gusick	Commissioner	Present
Kevin Tam	Commissioner	Present
Debbie Peterman	Alternate	Absent
Jerry Raye	Alternate	Absent

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary
Michael Coker	City Planner

City Council present:

Dena Meek	Mayor
Scott Dufford	Deputy Mayor Pro Tem

2. Pledge of Allegiance and Pledge to the Texas Flag

Chairperson Coleman led the pledges.

3. Public Comment

No one came forward to speak.

4. Consider and act upon minutes from the December 7, 2021, regular meeting of the Planning & Zoning Commission.

Vice Chairperson Stafford made a motion to approve the minutes of the December 7, 2021 meeting; motion seconded by Commissioner Carrington.

Motion Passed 6-0

5. Consider and act to approve recommendation of a final plat for Windsor Springs.

John Baker, Bohler Engineering, made a request to withdraw the final plat for Windsor Springs.

Vice-Chairperson Stafford made a motion to approve the request for withdrawal of the final plat for Windsor Springs made by John Barker of Bohler Engineering; motion seconded by Commissioner Gusick.

Motion Passed 6-0

6. Consider and act to approve recommendation of a revised concept plan PD-11.

City Planner Coker gave the Staff Report on the revised concept plan for PD-11 and answered questions. Staff recommended approval of the request subject to compliance with recommendations made by the City Engineer.

Vaughn Miller gave a presentation on the revised concept plan for PD-11 and answered questions.

Commissioner Gusick made a motion to recommend approval of the revised concept plan for PD-11 subject to compliance with the recommendations made by the City Engineer; motion seconded by Vice-Chairperson Stafford.

Motion Passed 6-0

- 7. Consider and act to approve recommendation of a development plan, façade plan, and a landscape plan for an approximately 10,000 square foot building at Prestonwood Polo Crossing, located at McCormick Road and FM 720, Hunters Ridge Addition, Lots 9R-2R and 9R-2R1.**

City Planner Coker gave the Staff Report on the development plan, façade plan, and landscape plan and answered questions. City Staff recommended approval of the plans.

Motion to recommend approval of the development, façade, and landscape plans for an approximately 10,000 square foot building at Prestonwood Polo Crossing, located at McCormick Road and FM 720, Hunters Ridge Addition, Lots 9R-2R and 9R-2R1. was made by Vice-Chairperson Stafford; motion seconded by Commissioner Carrington.

Motion Passed 6-0

- 8. Future Agenda Items**

Chairperson Coleman would like for Council to review and discuss the Code of Ethics Section 1.08.005 (b)(4) requiring a member of Council, PZ, or BOA with real property within 200 feet of a land matter coming before them to leave the room and not speak on the matter.

- 9. Adjourn**

Chairperson Coleman made a motion to adjourn and 7:09 pm; motion seconded by Commissioner Garb.

Brent Coleman, Chairperson

ATTEST:

Joni Vaughn, City Secretary