



Meeting Agenda

Oak Point Board of Adjustment  
Special Meeting

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

Monday, February 18, 2019  
6:00 P.M.

1. Call to order and announce a quorum is present
2. Pledge of Allegiance and Pledge to the Texas Flag.
3. Consider and act upon the minutes of the December 3, 2018 Board of Adjustment meeting.

CLOSED SESSION

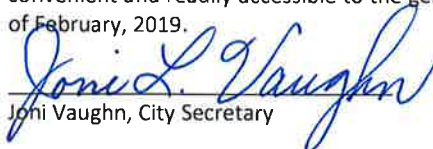
4. Recess into Closed Session in compliance with Section 551.001 et. Seq. Texas Government Code, to wit:
  - a. Section 551.071 (Consultation with Attorney) – to receive legal advice from City Attorney related to pending litigation: *Jeff Houle v. City of Oak Point, and Oak Point Board of Adjustment, Cause No. CV-2018-03798, County Court at Law No. 2, Denton County, Texas.*
5. Reconvene into Regular Session and take any actions necessary as a result of the Closed Session
6. Adjourn.

Except for items in the Agenda designated as public hearing or otherwise designated for public input, there will be no public input during the course of this meeting without express authorization from the presiding officer. If during the course of the Board meeting, any discussion of any item on the agenda should warrant a closed meeting, the Corporation may conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters (D) and (E).

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.

CERTIFICATION:

I do hereby certify that this Notice of public meeting was **posted** on the outside bulletin board at the Oak Point City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted at 3:00 a.m./p.m. on the 16<sup>th</sup> day of February, 2019.

  
Joni Vaughn, City Secretary

This notice was **removed** at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_\_ day of February, 2019.

\_\_\_\_\_  
Joni Vaughn, City Secretary



Oak Point Board of Adjustment Meeting



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

Monday, December 3, 2018  
6:00 P.M.

**1. Call to order and announce a quorum is present**

Chairperson Maynard called the meeting to order at 6:01 p.m. with the following roll call:

Leslie Maynard	Chairperson	Present
Lee Ann Keener	Vice Chairperson	Absent
Jerod Adams	Board Member	Present
Suzanne Glorioso	Board Member	Absent
Thom Tremblay	Board Member	Present
Nancy Tremblay	Alternate	Present

City staff present:

Amy Bockes Secretary

And with a quorum present the following items were addressed:

**2. Pledge of Allegiance and Pledge to the Texas Flag**

Chairperson Maynard led the Pledge of Allegiance and Pledge to the Texas Flag.

**3. Consider and act upon the minutes of the November 5, 2018 Board of Adjustment meeting.**

Board Member Adams motioned to approve the minutes of the November 5, 2018 Board of Adjustment meeting as presented; motion seconded by Board Member Tremblay. **Motion passed with a vote of 4-0.**

**4. Adjourn.**

Board Member Tremblay motioned to adjourn; motion seconded by Board Member Adams. **Motion passed with a vote of 4-0.**

**The meeting adjourned at 6:04 p.m.**

\_\_\_\_\_  
Leslie Maynard, Chairperson

ATTEST:

\_\_\_\_\_  
City Secretary