

CITY COUNCIL PACKET



August 19, 2019



Meeting Agenda
Regular Meeting of the Oak Point City Council
and Special Meeting of the Zoning Board of Adjustment
Oak Point City Hall
100 Naylor Road
Oak Point, Texas 75068
Monday, August 19, 2019
6:00 P.M.

1. Call to Order, Roll Call, and Determination of Quorum (Palmer)
2. Invocation
3. Pledge of Allegiance/Pledge to the Texas Flag (Palmer)
4. Presentation of Certificate of Appreciation to outgoing Board Members (Palmer)
5. Recess Council Meeting. (Palmer)
6. Call to order joint meeting between City Council and Board of Adjustment. (Palmer)

JOINT CLOSED SESSION OF CITY COUNCIL AND BOARD OF ADJUSTMENT

7. 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.
 - b. Section 551.071 (Consultation with Attorney) – to receive legal advice from City Attorney related to pending litigation, and related matters: *Mike Maciejack and Tiffany Maciejack v. City of Oak Point, and Oak Point Board of Adjustment*, Cause No. CV-2019-02578, County Court at Law No. 2, Denton County, Texas.
8. Reconvene into Regular Session and take any actions necessary as a result of the Closed Session.
9. Consider and act to approve the minutes of the Board of Adjustment from the meeting held on July 10, 2019.
10. Adjournment of the Board of Adjustment
11. Items of Community Interest (Palmer)

In accordance with Section 551.0415 of the Government Code, this agenda item provides an opportunity for City staff or the City Council to report information on items of community interest that is not posted on the agenda. Items of community interests may include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in Oak Point that has arisen after the posting of the agenda.

12. Public Input (Palmer)

This agenda item provides an opportunity for citizens to address the Council on any matter that is not posted on the agenda. The Council will hear comments on specific agenda items that are listed as public hearings prior to the Council addressing those items. There is a three minute time limit for each citizen. The City Council 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 City Council 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.

13. Presentation and discussion of the following reports:

- **Financial Report for July 2019 (Boner)**
- **Quarterly Investment Report for 2nd quarter (Boner)**
- **Municipal Court Report for July 2019 (Henry)**
- **Permits Report for July 2019 (Ashley)**
- **Department of Public Safety (DPS) Report regarding police, fire, medical, and code enforcement incidents during the month of July 2019 (Shackleford)**

CONSENT AGENDA

All items listed under the Consent Agenda heading are considered to be non-controversial and routine in nature. The Consent Agenda can be approved by the City Council with a single motion. Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. Any City Council Member may remove any item from the Consent Agenda for discussion and separate action.

- 14. Consider and act to upon the minutes of the July 15, 2019 Regular City Council meeting and the minutes of the July 29 and August 5, 2019 Budget Workshop meetings. (Vaughn)**
- 15. Consider and act upon a resolution authorizing the City Manager to execute Interlocal Agreements with Denton County regarding provisions of PID assessment and collection services for the Prairie Oaks PID No. 1 Phase 1C and Phase 2; Prairie Oaks PID No. 1 Phase 1; Prairie Oaks PID No. 1 MIA; Oak Point PID No. 2; Shahan Prairie Road PID No. 1 O&M; Shahan Prairie Road PID No. 1; Wildridge PID No. 1 O&M; Wildridge PID No. 1 MIA; Wildridge PID No. 1 IA#1; Wildridge PID No. 1 IA#2. (Boner)**
- 16. Consider and act upon a resolution authorizing the City Manager to execute an Interlocal Agreement with Aubrey Area Ambulance for emergency ambulance services for FY 2019-2020. (Ashley)**
- 17. Consider and act upon the annual report to City Council from the Oak Point Economic Development Corporation. (Ashley)**

REGULAR AGENDA

- 18. Consider and act upon a resolution accepting a preliminary Service and Assessment Plan for Improvement Area #3 of the Wildridge Public Improvement District No. 1 and setting a public hearing for Monday, September 16, 2019. (P3Works)**
- 19. Consider and act upon a resolution approving the Improvement Area #3 of the Wildridge Public Improvement District No. 1 Reimbursement Agreement. (P3Works)**

20. Consider and act upon a resolution providing for the redemption of certain outstanding City of Oak Point, Texas Special Assessment Revenue Bonds, Series 2018 (Wildridge Public Improvement District No. 1 Improvement Area #2 Project) and resolving other matters incident and related thereto. (P3Works)
21. Consider and act upon a resolution approving the 2019 annual update to the Service and Assessment Plan and Assessment Rolls for Prairie Oaks Public Improvement District No. 1 including the collection of the 2019 Annual Installments. (P3Works)
22. Consider and act upon a request for a final plat of Wildridge 5A consisting of Block AA, Lots 1-13; Block W, Lots 1-25 & 53-58; Block X, Lot 1; Block Y, Lot 1; Block Z, Lots 1-10; 50 Residential Lots, 7 HOA Lots 24.022 acres situated in the John McNeil Survey, Abstract No. 884, Elizabeth A. Shahan Survey, Abstract No. 1204, & the William McNeil Survey, Abstract No. 814, Denton County, Texas. (Ashley)
23. Consider and act upon a request for a final plat of Wildridge 5B consisting of Block AA, Lots 14-30; Block W, Lots 26-52; 41 Residential Lots, 3 HOA Lots; 22.311 acres situated in the John McNeil Survey, Abstract No. 884 & the Elizabeth A. Shahan Survey, Abstract No. 1204, Denton County, Texas. (Ashley)
24. Consider and act upon a request for a preliminary plat for Prairie Oaks consisting of 179 Residential Lots / 2 Open Spaces being 31.696 acres out of the Marsella Jones Survey, Abstract No. 662 in the City of Oak Point - ETJ, Denton County, Texas (Ashley)
25. Discuss information from Grant Works as a possible future grant writer for the City. (Ashley)
26. Discuss legislation regarding golf cart regulations. (Freeman/Shackleford)
27. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
 - a. Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, and duties - City Manager's employment agreement.
28. Reconvene into Regular Session and take any action that is necessary as a result of the Closed Session.
29. Consider and act upon topics to be scheduled for a future City Council meeting (Palmer)

The City Council is not permitted to take action on or engage in any discussion regarding an item not listed on the agenda. However, this agenda item provides an opportunity for any member of the City Council to propose that a topic be scheduled for a future meeting. Upon an item being proposed for discussion, the City Council will vote to determine its collective desire to schedule the item for discussion and/or action at a future meeting. A majority vote of the City Council is required to schedule an item for discussion and/or action at a future meeting.

30. Adjournment (Palmer)

The City Council 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 by FAX at 972-294-1619 for further information.

CERTIFICATION:

I do hereby certify that the above notice of this public meeting was posted on the designated bulletin boards at 10:00 a.m. / p.m. on the 16th day of August, 2019.

Joni L. Vaughn
Joni Vaughn, City Secretary

This notice was removed at _____ a.m. / p.m. on the _____ day of _____, 2019.

Joni Vaughn, City Secretary

