



Meeting Agenda

**Special Meeting of the Oak Point Planning & Zoning Commission**

**Comprehensive Plan Sub-Committee**

**Thursday, September 24, 2020**

**6:00 P.M.**

Meeting being held remotely via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89136333876>

Meeting ID: 891 3633 3876

888 475 4499 US Toll-free

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- 1. Call to order.**
- 2. Welcome new members of the committee.**

John Chetalat – Rep for Emerald Sound  
Erin Hebert – Rep for Crescent Oaks  
Debbie Peterman – Rep for Gates of Waters Edge  
Duane Olson – Rep for Woodridge Estates

Our heartfelt prayers and wishes go out to Rennie Dickson and his family who is fighting a serious illness. Rennie previously served on this committee as rep for Woodridge Estates.

- 3. Purpose of the meeting.**

Our Comprehensive Plan adopted and passed as City Ordinance by City Council in July 2019 mandates that this committee meet quarterly or on an as-needed basis to review the implementation status of the actions identified within the plan. Due to the Covid-19 outbreak we have been unable to meet for several months and have a considerable list of topics for discussion. Time may not permit us to address all needed items and future meetings may be necessary earlier than quarterly.

- 4. Items to review.**

- a) Discuss lighting ordinance to support dark sky policy. Proposal composed by David McBeth.
- b) Discussion to require new developments to provide neighborhood connector trails and/or walkways. Establish specifics such as trail composition, widths, connector points, etc. Get update from City Manager on school trail from ES entrance to middle school via Martop and progress with DISD negotiations for funding. With new residential developments, enforcement will be the key as the City's CP has mandated trails and sidewalks throughout the city under Chapter 4 Transportation.
- c) Any additional items to be discussed with or considered by committee members.
- d) Discussion on Home Rule vs General Law form of government. (Time permitting)

- 5. Presentation and review of new EDC Zoom Prospector Website Link (James Hankins)**

- 6. Future agenda items.**

- 7. Schedule next meeting date for CP review.**

- 8. Adjourn.**