

Meeting Minutes

Regular Meeting of the
Oak Point Planning & Zoning Commission

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

Tuesday, January 7, 2020
6:00 P.M.



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

Chairperson McBeth called the meeting to order at 6:00 p.m. with the following roll call:

David McBeth	Chairperson	Present
Scott Dufford	Vice Chairperson	Present
Neil Collins	Commissioner	Present
Bill Gusick	Commissioner	Present
Jeff Stafford	Commissioner	Present
Brent Coleman	Commissioner	Present
Barney Carrington	Commissioner	Present
David Garb	Alternate	Present

City staff present:

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

And with a quorum present the following items were addressed:

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

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

3. Consider and act upon minutes from the December 3, 2019 meeting of the Planning & Zoning Commission.

Vice Chairperson Dufford requested that the wording on Item 4 of the minutes be changed from "Montessori school" to "Pinnacle Montessori Academy".

Motion to approve the minutes of the December 3, 2019 meeting as amended was made by Commissioner Stafford; motion seconded by Commissioner Collins.

Motion Passed 7 - 0

4. A Public Hearing to receive input on a request for approval of the Preliminary/Final Plat for Phase 5C of the Wildridge Subdivision, 78 Residential Lots, 1 HOA Lot, 27.828 Acres in the Elizabeth A. Shahan Survey, Abstract No. 1204, and the William McNeil Survey, Abstract No. 814, City of Oak Point, Denton County, Texas.

City Planner Coker gave an overview of the Phase 5C request and reported that Staff recommended approval subject to any conditions recommended by the City Engineer. He then answered questions from the Commission and the audience.

Chairperson McBeth opened the Public Hearing at 6:05 pm, there were questions from the audience, but no one came forward to speak. Chairperson McBeth closed the Public Hearing at 6:09 pm.

5. **Consider and act upon a request for approval of the Preliminary/Final Plat for Phase 5C of the Wildridge Subdivision, 78 Residential Lots, 1 HOA Lot, 27.828 Acres in the Elizabeth A. Shahan Survey, Abstract No. 1204, and the William McNeil Survey, Abstract No. 814, City of Oak Point, Denton County, Texas.**

Vice Chairperson Dufford made a motion to recommend approval of the Preliminary/Final Plat for Phase 5C of the Wildridge Subdivision, 78 Residential Lots, 1 HOA Lot, 27.828 Acres in the Elizabeth A. Shahan Survey, Abstract No. 1204, and the William McNeil Survey, Abstract No. 814, City of Oak Point, Denton County, Texas; motion seconded by Commissioner Gusick.

Motion Passed 7 – 0

6. **A Public Hearing to receive input on a request for approval of the Final Plat for CVS consisting of 3 commercial lots being 11.69 acres in the Oak Point CVS Addition, W. McNeil Survey Abstract No. 814, City of Oak Point, Denton County, Texas, located at the Southeast corner of Shahan Prairie Road and FM 720.**

City Planner Coker gave an overview of the CVS request and reported that Staff recommended approval subject to any conditions recommended by the City Engineer. He then answered questions from the Commission and the audience.

Chairperson McBeth opened the Public Hearing at 6:18 pm, no one came forward to speak, he closed the Public Hearing at 6:18 pm.

7. **Consider and act upon a request for approval of the Final Plat for CVS consisting of 3 commercial lots being 11.69 acres in the Oak Point CVS Addition, W. McNeil Survey Abstract No. 814, City of Oak Point, Denton County, Texas, located at the Southeast corner of Shahan Prairie Road and FM 720.**

Commissioner Stafford made a motion to recommend approval of the Final Plat for CVS consisting of 3 commercial lots being 11.69 acres in the Oak Point CVS Addition, W. McNeil Survey Abstract No. 814, City of Oak Point, Denton County, Texas, located at the Southeast corner of Shahan Prairie Road and FM 720; motion seconded by Commissioner Coleman.

Motion Passed 7 - 0

8. **A Public Hearing to receive input on a request for approval of a Final Plat for the Pinnacle Montessori Academy, being 2.13 acres, Lot 1,Block A, in the Oak Mount Addition, G. Daniels Survey, Abstract 331, City of Oak Point, Denton County, Texas, located at the northwest corner of McCormick Road and FM 720.**

City Planner Coker gave an overview of the Pinnacle Montessori Academy request and reported that Staff recommended approval subject to any conditions recommended by the City Engineer. He then answered questions from the Commission and the audience.

Chairperson McBeth opened the Public Hearing at 6:34 pm. No one came forward to speak, but there were questions from the audience. Chairperson McBeth closed the Public Hearing at 6:38 pm.

9. **Consider and act upon a request for approval of a Final Plat for the Pinnacle Montessori Academy, being 2.13 acres, Lot 1,Block A, in the Oak Mount Addition, G. Daniels Survey, Abstract 331, City of Oak Point, Denton County, Texas, located at the northwest corner of McCormick Road and FM 720.**

Commissioner Gusick made a motion to recommend approval of the Final Plat for the Pinnacle Montessori Academy, being 2.13 acres, Lot 1,Block A, in the Oak Mount Addition, G. Daniels Survey, Abstract 331, City of Oak Point, Denton County, Texas, located at the northwest corner of McCormick Road and FM 720 subject to the pending addition of a detention pond; motion seconded by Commissioner Coleman.

Motion Passed 7 - 0

10. Discussion regarding an amendment to the Zoning Ordinance that will allow for certain accessory structures with permanent foundations to be placed within five feet of the required side or rear yard.

City Planner Coker presented a potential amendment to Chapter 14, Section XIII, B. 2. Of the Oak Point Zoning Ordinance regarding permanent foundations for Accessory Buildings.

The Commission discussed the situation and no Commissioner is opposed to amending the Code in regard to permanent foundations for Accessory Buildings and requested Staff bring back an amendment ordinance.

11. Consider and act upon topics to be scheduled for a future Planning & Zoning Commission meeting.

Chairperson McBeth called a Special Meeting of the Planning & Zoning Commission on Thursday, January 16, 2020 to consider and act upon the Site Development Plan for CVS.

No items for future meetings were acted upon.

12. Adjourn.

Commissioner Carrington made a motion to adjourn; motion seconded by Commissioner Coleman.

Motion Passed 7 - 0

Chairperson McBeth adjourned the meeting at 7:03 pm



David McBeth, Chairperson



ATTEST:



Joni Vaughn, City Secretary