



**Meeting Minutes**  
**Special Meeting of the**  
**Oak Point Planning & Zoning Commission**  
**Wednesday January 11, 2023**  
**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**

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

Brent Coleman	Chairperson	Absent due to work
Bill Gusick	Vice Chairperson	Present
Barney Carrington	Commissioner	Present
David Garb	Commissioner	Present
Charles Hoffman	Commissioner	Present
Debbie Peterman	Commissioner	Present
Jerry Raye	Commissioner	Present
Christopher Risher	Alternate	Present
Elizabeth Savage	Alternate	Present

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary

**2. Consider and act to order a Public Hearing to consider an Ordinance amending Planned Development District Number 1 [Eagles Landing] at the February 7, 2023 regular Planning and Zoning Commission meeting.**

Motion to order a Public Hearing to consider an Ordinance amending Planned Development District Number 1 [Eagles Landing] at the February 7, 2023 regular Planning and Zoning Commission meeting was made by Commissioner Peterman; motion seconded by Commissioner Hoffman.

**Motion Passed 6-0**

**3. Adjourn**

Vice Chairperson Gusick adjourned the meeting at 6:03 p.m.

Bill Gusick, Vice Chairperson



ATTEST:

Joni Vaughn, City Secretary