



Meeting Agenda

Special Meeting of the
Oak Point Planning & Zoning Commission

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

Thursday, January 16, 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 6:03 p.m. with the following roll call:

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

City staff present:

Stephen Ashley	City Manager
Jennifer Henry	Court Clerk
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 January 7, 2020 meeting of the Planning & Zoning Commission.

Motion to approve the minutes of the January 7, 2020 minutes with correction was made by Commissioner Garb; motion seconded by Commissioner Carrington.

Motion Passed 7 - 0

4. Consider and act upon a request for approval of the Development Site Plan for CVS located at the Southeast corner of Shahan Prairie Road and FM 720.

City Planner Coker addressed the Commission and explained that CVS has exceeded the requirements for the site plan and that Staff recommends approval. City Planner Coker, City Manager Ashley, and CVS Representative Steve Kendall answered questions from the Commission.

Vice Chairman Dufford made a motion to approve the Development Site Plan for CVS located at the Southeast corner of Shahan Prairie Road and FM 720; motion seconded by Commissioner Coleman.

Motion Passed 7 - 0

5. Adjourn.

Motion to adjourn was made by Commissioner Stafford; motion seconded by Commissioner Garb.

Chairperson McBeth adjourned the meeting at 6:14 pm.


David McBeth, Chairperson



ATTEST:


Joni Vaughn, City Secretary