



Meeting Minutes
 Regular Meeting of the
 Oak Point Planning & Zoning
 Commission
 Tuesday February 2, 2022
 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

Chairperson Coleman called the meeting to order at 6:03 p.m. with the following roll call:

Brent Coleman	Chairperson	Present
Jeff Stafford	Vice Chairperson	Present
Barney Carrington	Commissioner	Present
David Garb	Commissioner	Present
Bill Gusick	Commissioner	Present
Kevin Tam	Commissioner	Present
Debbie Peterman	Alternate	Present
Jerry Raye	Alternate	Absent

City staff present:

Stephen Ashley	City Manager
Jennifer Henry	Admin Assistant
Michael Coker	City Planner

City Council present:

Dena Meek	Mayor
Scott Dufford	Deputy Mayor Pro Tem
Kirk Hawrysio	Council Member

2. Pledge of Allegiance and Pledge to the Texas Flag

Chairperson Coleman led the pledges.

3. Public Comment

Sam Anvari-2801 Santa Monica Denton Texas 76205. Mr. Anvari discussed the possible purchase of a 22 acre parcel off Dixon Road. He is interested in developing the property to be very similar to the Tower Bay Homes in Lewisville.

4. Consider and act upon minutes from the January 4, 2022, regular meeting of the Planning & Zoning Commission.

Vice Chairperson Stafford made a motion to approve the minutes of the January 4, 2022 meeting; motion seconded by Commissioner Garb.

Motion Passed 7-0

5. Consider and act to approve recommendation of a final plat for Windsor Springs.

City Planner Coker made a recommendation to approve a final plat for Windsor Springs with the following conditions: 1) Show the R.O.W for Yacht Club Road as a text document. 2) Add a new exhibit that shows the new property line from the North end to the South end adjacent to Yacht Club. 3) Retabulate the chart on the left side of page 1 to show 65 Residential lots and 1 H.O.A. lot and update lot chart to reflect lots 1, 9, & 38 as a dedicated easement. 4) Add a light defined line to show dimensions between the center lines of the road to the R.O.W. 5) Remove 15 ft street reservation for lighting. Commissioner Garb made a motion to approve a recommendation of a final plat for Windsor Springs with the conditions recommended by City Planner Coker; motion seconded by Commissioner Gusick. (During the discussion & vote, Chairperson Coleman recused himself.)

Motion Passed 6-0

6. Future Agenda Items

Review of the Comprehensive plan and discuss areas of improvement.

7. Adjourn


Chairperson Coleman made a motion to adjourn and 7:34 pm; motion seconded by Commissioner Carrington.



Brent Coleman, Chairperson



ATTEST:


Joni Vaughn, City Secretary