



Meeting Minutes
Regular Meeting of the Oak Point City Council
Oak Point City Hall
100 Naylor Road, Oak Point, Texas
Wednesday, February 15, 2023
6:00 P.M.

1. Call to Order, Roll Call, and Determination of Quorum

Mayor Meek called the meeting to order at 6:04 p.m. with the following roll call:

Dena Meek	Mayor	Present
John Lusk	Mayor Pro Tem	Present
Scott Dufford	Deputy Mayor Pro Tem	Present
Kirk Hawrysis	Council Member	Present
Dave Klewicki	Council Member	Present
David McBeth	Council Member	Present

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary
Donna Boner	Finance Manager
Douglas Tatu	Director of Public Safety
Shanon Roach	Fire Chief/Police Captain
Jeff Moore	City Attorney

And with a quorum present the following items were addressed.

2. Invocation

Mayor Meek gave the invocation.

3. Pledge of Allegiance

Greg Weiler led the pledge to the United States flag.

Paul Bastaich led the pledge to the Texas flag.

4. Swearing in of new police officers

Mayor Meek swore in two new police officers – Blake Harding and Kyle Molter.

5. Items of Community Interest

City Secretary Vaughn reported that Springfest was in the planning stages and will be held on Saturday, April 1st from 9:00 a.m. until 11:00 a.m.

6. Public Input

Jim McMeans, 1011 Oak View, announced that the Social Committee of Eagles Landing is sponsoring a car show on Saturday, April 15th from 1:00 p.m. to 3:00 p.m. at the park in Eagles Landing open to all of Oak Point.

John Greer, 9521 Surveyor Road, addressed Council about issues in Wildridge to do with streets and traffic.

7. Presentation and discussion of the following reports:

- **Financial Report for January 2023**
- **4th Quarter 2022 Investment Report**
- **Municipal Court Report for January 2023**
- **Permits Report for January 2023**
- **Department of Public Safety (DPS) Report for January 2023**

Finance Manager Boner and DPS Director Tatu gave their reports and answered questions.

8. Report from Council Liaison

- a) Update on the PARC February meeting
Deputy Mayor Pro Tem Dufford reported that the PARC survey was completed, and top requests were for a dog park, pickleball court, and a splashpad. PARC will be seeking a proposal from a landscape architecture firm to assist with improvements at Jake's Place Park.
- b) Update on the Economic Development Corporation February meeting
Deputy Mayor Pro Tem Dufford reported that the EDC held a discussion on the Commercial Corridor and will have a joint meeting with the City Council on March 28th at 6:00 p.m. to discuss the Commercial Corridor and a Tax Increment Reinvestment Zone.

CONSENT AGENDA

- 9. Consider and act upon the minutes of the January 11, 2023 joint meeting with City Council, EDC and Planning and Zoning Commission, and January 18, 2023 City Council regular meeting.

- 10. Consider and act upon a resolution authorizing the City Manager to execute a Joint Election Agreement and Contract for Election Services with the Denton County Elections Administrator regarding the County's coordination, supervision, and operation of the City's general election to be held on Saturday, May 6, 2023.

- 11. Consider and act to approve a resolution to adopt an investment policy.

Mayor Pro Tem Lusk made a motion to approve the Consent Agenda; motion seconded by Council Member Hawryso.

Motion Passed 6-0

REGULAR AGENDA

- 12. Public Hearing to hear comments regarding amending the Comprehensive Zoning Ordinance of the City of Oak Point, Texas on 117 lots, located in the Eagles Landing Section One and Section Two, City of Oak Point, Texas, Denton County, Texas.
Mayor Meeck and Deputy Mayor Pro Tem Dufford recused themselves from items 12 and 13 and stepped away from the dais. Mayor Pro Tem John Lusk officiated.
Mayor Pro Tem Lusk opened the Public Hearing at 6:29 p.m.
James Gordon, 840 Lake Park, spoke in favor of the amendment.
Mayor Pro Tem Lusk closed the Public Hearing at 6:32 p.m.

- 13. Consider and act upon a recommendation to City Council to amend the Comprehensive Zoning Ordinance of the City of Oak Point, Texas on 117 lots, located in the Eagles Landing Section One and Section Two, City of Oak Point, Texas, Denton County, Texas by amending the zoning in Planned Development District No. 1 - (PD-1) to allow a maximum of three accessory buildings with a total square footage of any combination of accessory structures not to exceed 2,400 square feet; the elimination of a portion of Section 2 A. Use Regulations, subsection 1) that provides for alternative living area square footages; and the elimination of subsection 2 of Section 2. A. Use Regulations.

City Planner Coker explained the request to amend PD No.1 and answered Council's questions. City Attorney Moore also answered questions about the ordinance changes.
Council Member McBeth made a motion to approve the ordinance amending PD No.1 as presented; motion seconded by Council Member Kiewicki.

Motion Passed 4-0

Mayor Meeck and Deputy Mayor Pro Tem Dufford returned to their seats at the dais.

14. Consider and act to adopt a resolution electing to participate in the proposed opioid settlements brought by the State of Texas and other jurisdictions against various entities for their roles in the National Opioid Crisis.

City Attorney Moore explained the item and answered questions from Council about the proposed opioid settlements brought by the State of Texas. Council discussed the pros and cons of participating.

Deputy Mayor Pro Tem Dufford made a motion to approve the resolution to participate in the proposed opioid settlements; motion seconded by Council Member McBeth.

Aye: Dufford, McBeth, Klewicki, Meek

Naye: Hawrycio

Abstain: Lusk

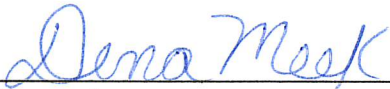
Motion Passed 4-2

15. Discussion and possible action regarding what to allow on the City website Resource Directory.

Council and Staff discussed how to handle requests to be listed on the City website's Resource Directory. City Manager Ashley explained that he has an unwritten policy that the Resource Directory only include government entities and essential services. He stated that due to the numerous requests to be listed on the City's website, perhaps we should develop a written policy for Council to adopt.

16. Adjournment

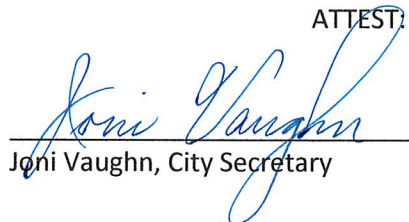
Mayor Meek adjourned the meeting at 6:54 p.m.



Dena Meek, Mayor



ATTEST:


Joni Vaughn, City Secretary

