

Oak Point Board of Adjustment Meeting



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

Monday, February 18, 2019

6:00 P.M.

**1. Call to order and announce a quorum is present**

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

Leslie Maynard	Chairperson	Present
Lee Ann Keener	Vice Chairperson	Absent
Jerod Adams	Board Member	Present
Suzanne Glorioso	Board Member	Present
Thom Tremblay	Board Member	Absent
Nancy Tremblay	Alternate	Present

**City staff present:**

Stephen Ashley	City Manager
Joni Vaughn	City Secretary
Jeff Moore	City Attorney
Ed Voss	City Attorney

And with a quorum present the following items were addressed:

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

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

**3. Consider and act upon the minutes of the December 3, 2018 Board of Adjustment meeting.**

Board Member Keener motioned to approve the minutes of the December 3, 2018 Board of Adjustment meeting with one correction – Thom Trembley was absent not present as reflected in the draft minutes; motion seconded by Board Member Glorioso.

**Motion passed with a vote of 5-0.**

**4. Recess into Closed Session at 6:03 pm in compliance with Section 551.001 et. Seq. Texas Government Code, to wit:**

- a. **Section 551.071 (Consultation with Attorney) – to receive legal advice from City Attorney related to pending litigation: *Jeff Houle v. City of Oak Point, and Oak Point Board of Adjustment, Cause No. CV-2018-03798, County Court at Law No. 2, Denton County, Texas.***

**5. Reconvene into Regular Session at 6:44 pm and take any actions necessary as a result of the Closed Session.**

Board Member Glorioso made a motion for approval of the following items regarding the Jeff Houle v. City of Oak Point and Oak Point Board of Adjustment lawsuit, Cause No. CV-2018-03798, pending in Denton County Court at Law No. 2:

- 1) To authorize and ratify the Brown & Hofmeister law firm to represent the Board of Adjustment in this lawsuit;
- 2) To authorize and ratify the Brown & Hofmeister law firm to accept service of process in this lawsuit;
- 3) To authorize and ratify the Brown & Hofmeister law firm's filing of an answer and other responsive pleadings and lawsuit documents in this lawsuit, filed to date and in the future; and
- 4) To authorize and ratify the Brown & Hofmeister law firm to vigorously defend the Board of Adjustment in this lawsuit.

Board Member Keener seconded the motion.

**Motion passed with a vote of 5-0.**

**6. Adjourn.**

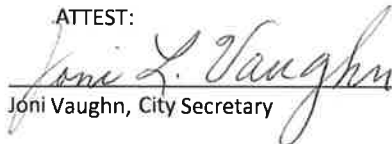
Chairperson Maynard motioned to adjourn; motion seconded by Board Member Trembley.

**Motion passed with a vote of 5-0.**

**The meeting adjourned at 6:46 p.m.**

  
Leslie Maynard, Chairperson



ATTEST:  
  
Joni Vaughn, City Secretary