

Meeting Minutes

Special Meeting of the Oak Point City Council

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

Monday, February 24, 2020
6:00 P.M.



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

Mayor Palmer called the meeting to order at 6:02 p.m. with the following roll call:

Keith Palmer	Mayor	Present
John Lusk	Mayor Pro Tem	Present
Tim Freeman	Deputy Mayor Pro Tem	Absent
Don Lindemann	Council Member	Present
Dena Meek	Council Member	Present
Kyle Thompson	Council Member	Present

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary
Donna Boner	Finance Manager
Mike Shackelford	Director of Public Safety
Jeff Moore	City Attorney

And with a quorum present the following items were addressed.

2. Invocation

Councilmember Meek led the invocation.

3. Pledge of Allegiance.

Mayor Palmer led the Pledge of Allegiance and Pledge to the Texas Flag.

4. Items of Community Interest

City Secretary Vaughn reported Carter Blood Care will be conducting a blood drive in the City Hall parking lot tomorrow, February 25th, from 12:00 – 5:00. The Country Place Bulletin should be in mailboxes this week or next. The City went out for bid on the Jake's Place Park project – bids are due in on March 5th. The City went out for bid on the Crescent Oaks Capital Improvement Project – bids are due in on March 13th. Springfest will be held Saturday, April 4th. Jennifer will be reaching out to Council and Boards for volunteers. If citizens would like to volunteer, please contact Jennifer at City Hall, ext 106. The City-Wide Garage Sale will be Saturday, April 18th from 8:00 am until 2:00 pm. The City Clean-Up will be Saturday, April 25th. Dumpsters will be available from 8:00 am until 2:00 pm. Household Hazardous Waste Collection will be from 9:00 am until 12:00 pm across the street in the church parking lot. Document Shredding will be from 9:00 am until 12:00 pm in City Hall parking lot. Citizens may also drop off hard drives that have been removed from computers. The hard drives will be placed in a locked bin for shredding by the shredding company at a later date, as hard drives and paper cannot be shredded together. The rest of the computer can be disposed of in the dumpsters. Mayor Palmer reported the

Emerald Sound entrance is looking good. City Manager Ashley is pleased with the way the Emerald Sound entrance project is trending.

5. Public Input

No one came forward to speak.

6. Presentation and discussion of the following reports:

- **Financial Report for January 2020**
- **Quarterly Investment Report**
- **Municipal Court Report for January 2020**
- **Permits Report for January 2020**
- **Department of Public Safety (DPS) Report for the month of January 2020**

Finance Manager Boner gave the financial report and answered questions from Council. Councilmember Lindemann requested a monthly report on the expenses related to the PIDs each month. Chief Shackelford answered questions on the DPS report.

CONSENT AGENDA

- 7. Consider and act upon the minutes for the January 20, 2020 Regular City Council meeting.**
- 8. Consider and act upon an ordinance cancelling the May 2, 2020 General Election.**
- 9. Consider and act upon a resolution adopting an investment policy.**
- 10. Consider and act upon a Resolution to authorize the City Manager to accept 0.195 acres of land in the J.F. Daniel Survey, Abstract No. 365, City of Oak Point, Denton County, Texas for the purpose of a turnaround easement.**

Councilmember Meek requested to pull Item 9 from the Consent Agenda.

Mayor Pro Tem Lusk made a motion to approve Consent Agenda Items 7, 8, and 10; motion seconded by Councilmember Lindemann.

Motion Passed 4-0

Councilmember Meek had several questions about the Investment Policy.

Councilmember Meek made a motion to approve Consent Agenda Item 9; motion seconded by Councilmember Lindemann.

Motion Passed 4-0

REGULAR AGENDA

- 11. Consider and act upon an ordinance to amend the Code of Ordinances of the City of Oak Point, Texas for the adoption of the 2015 edition of the *International Swimming and Spa Code*, and local amendments to the *International Swimming and Spa Code*.**

Councilmember Thompson made a motion to approve an ordinance to amend the Code of Ordinances of the City of Oak Point, Texas for the adoption of the 2015 edition of the International Swimming and Spa Code, and local amendments to the International Swimming and Spa Code; motion seconded by Mayor Pro Tem Lusk.

Motion Passed 4-0

12. Consider and act upon an ordinance to amend the Code of Ordinances of the City of Oak Point, Texas for the adoption of the 2015 edition of the *International Existing Building Code*, and local amendments to the *International Existing Building Code*.

Councilmember Lindemann made a motion to approve an ordinance to amend the Code of Ordinances of the City of Oak Point, Texas for the adoption of the 2015 edition of the International Existing Building Code, and local amendments to the International Existing Building Code; motion seconded by Mayor Pro Tem Lusk.

Motion Passed 4-0

13. Discussion related to utility contractors' operations in and around road easements within the City and its ETJ.

Mayor Pro Tem Lusk wanted to discuss this topic as a result of the current work being done on Yacht Club Road and the disruption it has caused. City Manager Ashley reported the work in question is part of Oncor's franchise agreement and Oncor will have to repair what they disrupt. He also explained our current right-of-way ordinance and stated that the City does need to update that ordinance. Councilmember Thompson would like our future contract to include a requirement for floating pads to help avoid causing ruts when contractors unload their equipment.

14. Consider and act upon topics to be scheduled for a future City Council Meeting.

Councilmember Meek would like to discuss short term rentals within the City and a discussion and staff recommendation about road impact fees.

Councilmember Thompson would like to discuss an outdoor warning system.

Councilmember Lindemann would like Mustang Water to get the petition together for Crescent Oaks to be able to vote for board representatives.

15. Adjournment.

Mayor Pro Tem Lusk made a motion to adjourn; motion seconded by Councilmember Thompson.

Motion Passed 4-0


Mayor Palmer adjourned the meeting at 6:42 pm.



Keith Palmer, Mayor



ATTEST:



Jodi Vaughn, City Secretary