



Meeting Minutes

Regular Meeting of the
Oak Point Planning & Zoning Commission

Tuesday, April 7, 2020
6:00 P.M.

In response to the coronavirus pandemic, effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location. As a result, the City of Oak Point has decided to conduct meetings remotely to be mindful of everyone's safety.

1. Call to Order, Roll Call, and Announce a Quorum is Present

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

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

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary

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. Public Comment

No one came forward to speak.

4. Consider and act upon minutes from the March 3, 2020 regular meeting of the Planning & Zoning Commission

Vice Chairperson Dufford made a motion to approve the minutes with correction to Item #3; motion seconded by Commissioner Gusick.

Motion Passed 7 - 0

5. Consider and act upon recommendation of a Development Plan for Point 720 Addition, Lot 1, Block A, being 8.157 acres gross /7.431 acres net in the G. Daniels Survey, Abstract No. 33, in the City of Oak Point, Denton County, Texas

City Planner Coker explained the Development Plan and answered questions from the Commission. David Bond, with Spiars Engineering, representing the Developer, also answered questions from the Commission. There was a lengthy discussion about the Commission's concerns regarding the volume of traffic, the flow of traffic, and the location of the entrances to the property.

Commissioner Stafford made a motion to recommend approval of a Development Plan for Point 720 Addition, Lot 1, Block A, being 8.157 acres gross /7.431 acres net in the G. Daniels Survey, Abstract No. 33, in the City of Oak Point, Denton County, Texas with the following conditions: that subsequent development plans will be required to follow all elements of the development and construction and architectural and parking requirements as defined by the Oak Point Zoning Ordinance and subject to a 100 foot turn-in lane off of McCormick westbound, a 100 foot turn-out lane on to McCormick westbound, and widening the egress road to 33 feet wide for 100 feet; motion seconded by Commissioner Dufford.

Motion Passed 7 - 0

6. Consider and act upon recommendation of a Development Plan for Pinnacle Montessori Academy, Oak Mount Addition, Lot 1. Block A, being 2.130 acres in the G. Daniels Survey, Abstract No. 331, in the City of Oak Point, Denton County, Texas

City Planner Coker explained the Development Plan and answered questions from the Board.

Vice Chairperson Dufford made a motion to recommend approval of a Development Plan for Pinnacle Montessori Academy, Oak Mount Addition, Lot 1. Block A, being 2.130 acres in the G. Daniels Survey, Abstract No. 331, in the City of Oak Point, Denton County, Texas with the condition that the wall from the Northeast corner to the Southwest corner of the building be constructed of masonry materials; motion seconded by Commissioner Stafford.

Motion Passed 7 - 0

Vice Chairperson Dufford would like to discuss future developers funding the widening of McCormack at a future meeting.

7. Adjourn

Motion to adjourn was made by Vice Chairperson Dufford; motion seconded by Commissioner Gusick.

Chairperson McBeth adjourned the meeting at 7:45 pm.



David McBeth, Chairperson



ATTEST:



Joni Vaughn, City Secretary