



Meeting Minutes
Regular Meeting of the Oak Point City Council

Oak Point City Hall
Monday, April 20, 2020
6:00 P.M.

Via Zoom

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 Determination of Quorum

Mayor Palmer called the meeting to order at 6:05 p.m. with the following roll call:

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

City staff present:

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

And with a quorum present the following items were addressed.

2. Invocation

Councilmember Meek gave the invocation.

3. Pledge of Allegiance

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

4. Proclamation – Motorcycle Safety and Awareness

Mayor Palmer declared May as Motorcycle Safety and Awareness month is Oak Point.

5. Items of Community Interest

City Secretary Vaughn reported that Springfest was cancelled and the City-Wide Garage Sale and City-Wide Clean-Up have been postponed. Councilmember Meek urged everyone to participate in the 2020 Census. Councilmember Lindemann reported that the requests for food have greatly increased at the local food bank due to COVID-19. In the past two weeks 174 pounds of food has been collected just from the City Hall entry drop off point, not to mention the financial donations that have been made. Thank you, Oak Point, for your generosity.

6. Public Input

Jerry Ray, 9699 Lonesome Dove Drive, Oak Point, addressed Council regarding the condition of Lonesome Dove Drive. Mr. Ray was grateful that Denton County had filled the potholes on their portion of the street and reported that the Oak Point portion of the street had been scraped and smoothed. Mr. Ray requested that a sign be posted indicating Lonesome Dove Drive is a no outlet street.

Stacy Standridge, Standridge Companies, 15640 Quorum Drive, Addison indicated he was available to answer questions on Agenda Item 10.

7. Presentation and discussion of the following reports:

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

Finance Manager Donna Boner gave the monthly financial report and answered questions from Council.

REGULAR AGENDA

8. Consider and act upon the minutes for the March 16, 2020 Regular City Council meeting and April 9, 2020 Special Council Meeting.

Mayor Pro Tem Lusk made a motion to approve the minutes of the March 16, 2020 Regular City Council meeting and April 9, 2020 Special Council Meeting with correction; motion seconded by Deputy Mayor Pro Tem Freeman.

Motion Passed 5-0

9. Presentation of the Annual Financial Report for FY2018-2019 by LaFollet and Company PLLC and consider and act upon Resolution approving the Annual Financial Report for FY2018-2019.

Susan LaFollet presented the audit for Fiscal Year 2018-2019 and answered questions from Council. The City of Oak Point is in good financial condition, has adequate reserves, and no material errors.

Councilmember Lindemann made a motion to approve the resolution accepting the Annual Financial Report for FY 2019-2019; motion seconded by Councilmember Thompson.

Motion Passed 5-0

10. Consider and act upon recommendation from the Planning and Zoning Commission to approve 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.

City Planner Coker gave a review of the Development Plan and advised Council of the Planning and Zoning Commission's recommendation of approval subject to certain conditions.

Councilmember Lusk read a statement expressing his concerns about road and traffic conditions in relation to the Point 720 property.

Councilmember Meek expressed her concern over the potential traffic problems at the intersection of McCormick and FM 720.

Councilmember Thompson shared his concerns for traffic safety at the intersection.

David Bond, Spiars Engineering, said the developer hired a traffic engineer to do a traffic study for the upcoming business development on the property and the results of the study state that there is not enough traffic to warrant a right turn lane or acceleration lane as the Planning and Zoning Commission recommended. He recommended that future traffic studies be required as future businesses come in to

develop. He asked that the developer be allowed to move forward without the Planning and Zoning Commission's recommendation for added lanes.

Stacy Standridge and Tommy Crowell, Standridge Companies, also spoke regarding the developer's stance on the traffic issues.

The Council and Mr. Standridge came to the following conclusion: The developer agreed to waive the 30-day "shot clock" time period. Mayor Palmer, Mayor Pro Tem Lusk, City Manager Ashley, City Planner Coker will meet with Stacy Standridge on Wednesday, April 22nd at 2:00 pm to further discuss the traffic issues related to the property.

Mayor Pro Tem Lusk made a motion to table the Item 10 until the next scheduled Council meeting on May 18, 2020; motion seconded by Councilmember Thompson.

Motion Passed 5-0

- 11. Consider and act upon recommendation from the Planning and Zoning Commission to approve 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.**

City Planner Coker reviewed the Development Plan with Council and answered questions.

Mayor Pro Tem Lusk made a motion to approve the 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 subject to the condition made by the Planning and Zoning Commission for the wall from the northeast corner to the southwest corner of the rear building be constructed of masonry materials, subject to the City Planner's recommendation of two points of access, and with no Certificate of Occupancy issued until such time as all conditions of PD-18 and all conditions recommended by Planning and Zoning Commission and the City Planner have been met; motion seconded by Councilmember Lindemann.

Motion Passed 5-0

- 12. Consider and act upon Resolution finding that Oncor Electric Delivery Company, LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 TEX. ADMIN. CODE § 25.243 to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.**

City Manager Ashley explained that Oncor has applied for a rate increase. The City belongs to the Oncor Cities Steering Committee. OCSC is the mechanism for cities to object to rate increases. The resolution presented enables the City to deny Oncor's request for a rate increase. If the City does not deny the rate increase, it will automatically increase.

Councilmember Meek made a motion to approve a resolution finding that Oncor Electric Delivery Company, LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 TEX. ADMIN. CODE § 25.243 to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.; motion seconded by Councilmember Thompson.

Motion Passed 5-0

13. Consider and act upon an access agreement between CVS and the City of Oak Point.

City Manager Ashley explained the need for the agreement.

Mayor Pro Tem Lusk made a motion to approve the easement agreement subject to any revisions deemed necessary by City staff of City Attorney's office; motion seconded by Councilmember Lindemann.

Motion Passed 5-0

14. Discuss and provide direction to City staff regarding topics for the Summer 2020 edition of the Country Place Bulletin.

The Council suggested the following topics for the Summer 2020 edition of the Country Place Bulletin:

- 2020 Census
- Budget Schedule
- Boat Dock Update
- Lt Howard's Retirement
- COVID-19
- Mosquito Dunks

15. Consider topics to be scheduled for a future City Council Meeting

Councilmember Meek would like to examine pricing for live streaming City Council meetings.

16. Adjournment

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

Motion Passed 5-0

Mayor Palmer adjourned the meeting at 7:55 pm.



Keith Palmer, Mayor



ATTEST:



Joni Vaughn, City Secretary