



Meeting Minutes
Regular Meeting of the Oak Point City Council

Oak Point City Hall
Monday, May 18, 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. The public can join the Zoom Meeting in two different ways:

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
Don Lindemann	Deputy Mayor Pro Tem	Present
Dena Meek	Council Member	Present
Kyle Thompson	Council Member	Present
Scott Dufford	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. Items of Community Interest

Mayor Palmer welcomed new Council Member Scott Dufford and also thanked Council Member Freeman. We will recognize outgoing Council Member Freeman once we are able to have public meetings again. City Manager Ashley said the park construction is moving right along and should be complete by the end of June. Mayor Palmer asked City Manager Ashley if the City would be having Freedom Fest. City Manager Ashley shared his concerns regarding how the City would be able to practice social distancing at a large event like Freedom Fest so the City will probably need to cancel. Mayor Palmer brought up the boat dock. City Manager Ashley said there are problems with the boat dock that will need to be addressed. City Secretary Vaughn reported that North Texas Food Bank will be having a mobile food drive at Oak Point Elementary on Wednesday, May 20. The Kids Eat Free will not be able to use Oak Point Community Room this year for their distribution to due Covid-19 and social distancing so their program will be distributing meals at a drive through meal pick up held in the Oak Point Elementary School parking lot on Mondays, Wednesdays, and Fridays from 12:00-1:00 p.m.

5. Public Input

No one came forward to speak.

6. Presentation and discussion of the following reports:

- **Financial Report for April 2020**
- **Quarterly Investment Report for 1st quarter 2020**
- **Municipal Court Report for April 2020**
- **Permits Report for April 2020**
- **Department of Public Safety (DPS) Report for the month of April 2020**

Finance Manager Donna Boner gave the financial report.

7. Consider and act upon the appointment of a Mayor Pro Tem.

Council Member Lindemann made a motion to nominate John Lusk as Mayor Pro Tem; motion seconded by Council Member Thompson.

Motion Passed 5-0

8. Consider and act upon the appointment of a Deputy Mayor Pro Tem.

Councilmember Dufford made a motion to nominate Don Lindemann as Deputy Mayor Pro Tem; motion seconded by Council Member Meek.

Motion Passed 5-0

9. Consider and act upon the minutes for the April 20, 2020 Regular City Council meeting.

Mayor Pro Tem Lusk made a motion to approve the minutes for the April 20, 2020 meeting with corrections; motion seconded by Deputy Mayor Pro Tem Lindemann.

Motion Passed 5-0

10. Recess into Closed Session 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 Petition for Services from 2018 Blackhawk 31 Holdings, Ltd. concerning an approximately 31.696-acre tract of land in the Marsella Jones Survey, Abstract No. 662, Denton County, Texas, and related matters.**

Mayor Palmer adjourned the meeting to go into Executive Session at 6:34 pm.

11. Reconvene into Regular Session and take any actions necessary as a result of the Closed Session.

Mayor Palmer reconvened the meeting in Regular Session at 6:48 pm.

No action was taken from Executive Session.

12. Consider and act upon a Petition for Services from 2018 Blackhawk 31 Holdings, Ltd. concerning an approximately 31.696-acre tract of land in the Marsella Jones Survey, Abstract No. 662, Denton County, Texas, and related matters.

Council Member Meek made a motion to deny the petition for services from 2018 Blackhawk 31 Holdings, Ltd. concerning an approximately 31.696-acre tract of land in the Marsella Jones Survey, Abstract No. 662, Denton County, Texas; motion seconded by Council Member Thompson.

Motion Passed 5-0

13. 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 reviewed the project and answered questions from Council. Stacy Standridge, developer for Point 720, also spoke about the project and answered questions from Council.

Mayor Pro Tem Lusk made a motion to approve the Development Plan for Point 720 Addition with all revisions as stated; motion seconded by Deputy Mayor Pro Tem Lindemann.

Motion Passed 5-0

14. Consider and act upon a resolution to nominate a candidate for the Board of Managers of the Denco area 911 District.

Mayor Pro Tem Lusk made a motion to approve a resolution to nominate Jim Carter as a candidate for the Denco Area 911 District Board of Managers; motion seconded by Deputy Mayor Pro Tem Lindemann.

Motion Passed 5-0

15. Consider and act upon a resolution authorizing continued participation with the Steering Committee of Cities Served by Oncor; and authorizing the payment of seven cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.

Council Member Thompson made a motion to approve a resolution authorizing continued participation with the Steering Committee of Cities Served by Oncor; and authorizing the payment of seven cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.; motion seconded by Mayor Pro Tem Lusk.

Motion Passed 5-0

16. Discuss the Fiscal Year 2020-2021 Budget Process

City Manager Ashley reviewed the timeline for the Fiscal Year 20-21 budget process.

17. Discuss the process of and timing of volunteer applications

Council Member Meek wanted to discuss the process for citizens volunteering for Board positions. Council Member Lindemann would like the City to do a mail-out in addition to the newsletter to advertise the need for volunteers. Council Member Meek asked that Staff not exceed \$1,000 for the printing and mailing of the mail-out.

18. Discuss quotes for livestreaming future City Council meetings

City Manager Ashley presented quotes to set-up for livestreaming future meetings. Council discussion followed. Council decided to make this a topic for next year's budget discussion.

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

Council Member Lindemann would like to move forward with Martop
Council Member Dufford would like to discuss banning open hunting on Corps property within the City limits, asking Corps for no wake buoys at the dock, signs at dock area, cleaning out Privet.

20. Adjournment

Council Member Dufford made a motion to adjourn; motion seconded by Council Member Meek.

Motion Passed 5-0

Mayor Palmer adjourned the meeting at 7:58 pm.


Keith Palmer, Mayor



ATTEST:


Joni Vaughn, City Secretary