



Meeting Minutes
Regular Meeting of the Oak Point City Council

Oak Point City Hall
Monday, June 15, 2020
6:00 P.M.

Meeting being held remotely via Zoom

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

Mayor Palmer called the meeting to order at 6:06 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

Mayor Palmer asked Mayor Pro Tem Lusk to lead the meeting due to internet issues Mayor Palmer was experiencing.

And with a quorum present the following items were addressed.

2. Invocation

Councilmember Meek gave the invocation.

3. Pledge of Allegiance

Mayor Pro Tem Lusk led the Pledge of Allegiance and Pledge to the Texas Flag.

4. Items of Community Interest

City Secretary Vaughn reported that the Freedom Fest event has been cancelled, but there will be a Freedom Fest parade on Saturday morning, June 27th. The parade line-up will begin on Opal Drive at 8:30 AM. Parade Route will be Opal to Emerald Sound to Naylor to Lakeshore to Stagecoach to Maverick to Lakeshore and back out to Naylor. Everyone is encouraged to participate; every participant MUST fill out and turn in an entry form by June 19th. Entry forms can be found on the City website, the City Facebook page, or at Town Hall. Prizes for Most Patriotic, Most Creative, and Best of Show. Questions: Contact Jennifer Henry @ 972-294-2312 Ext. 106 or jhenry@oakpointtexas.com

The City is looking for volunteers for City Boards. There is an application form in the latest Country Place Bulletin or on the City website. Deadline to apply is Friday, July 3rd.

The City needs volunteers for City Events.

North Texas Food Bank Mobile Food Pantry will be at Oak Point Elementary on Thursday, June 18th from 8:00-11:00 AM.

The Kids Eat Free program has a free meal pick up site at Oak Point Elementary every Monday, Wednesday, and Friday from 12:00-1:00 PM.

We are almost ready to go live with the Ticket Writers. June 22nd, we will be having our agency review. If no major changes are needed, we will have remote training on July 20th & 21st and go live later in the day on the 21st.

Council Member Meek reported there will be a Primary Run-Off on July 14th with Early Voting starting on June 29th and ending on July 10th.

5. Public Input

Melissa Pescatello, 610 Torero, addressed Council regarding speeding on Lakeshore and parking issues from boat ramp visitors parking in the neighborhood park.

Justin Light, legal counsel for Hughes, LLC and WG2MHC1, LLC addressed the Council regarding Item #10 to appeal a platting decision. Mr. Light was speaking in favor of not platting the property named in Item #10 through the City of Oak Point.

6. Presentation and discussion of the following reports:

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

Finance Manager Donna Boner gave the financial report and answered Council's questions. DPS Director Shackelford answered Council's questions on the DPS reports.

CONSENT AGENDA

7. Consider and act upon the minutes for the May 18, 2020 Regular City Council meeting.

8. Consider and act upon a resolution for the appointment of a candidate for the Board of Managers of the Denco Area 9-1-1 District, casting a vote to appoint Oak Point's nominee, Jim Carter.

Council Member Thompson made a motion to approve the Consent Agenda consisting of the minutes for the May 18, 2020 meeting and a resolution voting for the appointment of Jim Carter to the Denco Area 9-1-1 Board of Managers; motion seconded by Council Member Meek.

Motion Passed 5-0

REGULAR AGENDA

9. Consider and act upon a resolution providing City of Oak Point's comments concerning the United States Army Corps of Engineer's Lewisville Lake Master Plan Update and encouraging citizens to provide public comment by June 22, 2020.

Council Member Dufford made a motion to approve a resolution providing City of Oak Point's comments concerning the United States Army Corps of Engineer's Lewisville Lake Master Plan Update and encouraging citizens to provide public comment by June 22, 2020 subject to the consolidation of comments; motion seconded by Council Member Meek.

Motion Passed 5-0

10. Consider and act on appeal of platting decision made pursuant to 10.03.004 of the Code of Ordinances concerning a 75.90 acre tract or tracts of land located within the extraterritorial jurisdiction of the City of Oak Point, Texas, and located within the M. Jones Survey, Abstract No. 662, and generally located at the northeast corner of F.M. 720 and Martop Road, Denton County, Texas.

City Attorney Moore explained this item to the Council and answered questions. Justin Light reported that the property owners were in the process of getting plans and permits approved through Denton County.

Council Member Meek made a motion to approve the previous platting decision and require applicant to plat the property with the City of Oak Point; motion seconded by Council Member Thompson.

Motion Passed 5-0

- 11. Workshop to consider establishing the Operations and Maintenance Budget of the Department of Public Safety that will be included in the various Preliminary Annual Service and Assessment Plan Updates ("PSAP") for 2020.**

Mary Petty, P3Works, gave a presentation to Council regarding the Preliminary Annual Service and Assessment Plan Updates and answered Council's questions.

- 12. Consider and act upon a Resolution to order a public hearing for Monday, July 20th, 2020, to consider an Ordinance to levy Assessments against Assessed Property within the Shahan Prairie Road PID No. 1 which lies in the extraterritorial jurisdiction of the City of Oak Point, authorizing and directing City Staff to prepare the 2020 O&M Annual Service Plan Update, authorizing and directing the publication and mailing of notices for said public hearing, directing that the proposed Assessment Roll be made available for public inspection, and other matters related thereto.**

Deputy Mayor Pro Tem Lindemann made a motion to a Resolution to order a public hearing for Monday, July 20th, 2020, to consider an Ordinance to levy Assessments against Assessed Property within the Shahan Prairie Road PID No. 1 which lies in the extraterritorial jurisdiction of the City of Oak Point, authorizing and directing City Staff to prepare the 2020 O&M Annual Service Plan Update, authorizing and directing the publication and mailing of notices for said public hearing, directing that the proposed Assessment Roll be made available for public inspection with the DPS portion not to exceed \$700 and appropriate roadway maintenance fee added; motion seconded by Council Member Thompson.

Motion Passed 5-0

- 13. Consider and act upon a Resolution to order a public hearing for Monday, July 20th, 2020, to consider an Ordinance to levy Assessments against Assessed Property within the Wildridge PID No. 1 which partially lies in the extraterritorial jurisdiction of the City of Oak Point, authorizing and directing City Staff to prepare the 2020 O&M Annual Service Plan Update, authorizing and directing the publication and mailing of notices for said public hearing, directing that the proposed Assessment Roll be made available for public inspection, and other matters related thereto.**

Mayor Pro Tem Lusk made a motion to a Resolution to order a public hearing for Monday, July 20th, 2020, to consider an Ordinance to levy Assessments against Assessed Property within the Wildridge PID No. 1 which partially lies in the extraterritorial jurisdiction of the City of Oak Point, authorizing and directing City Staff to prepare the 2020 O&M Annual Service Plan Update, authorizing and directing the publication and mailing of notices for said public hearing, directing that the proposed Assessment Roll be made available for public inspection with the DPS portion not to exceed \$700 and appropriate roadway maintenance fee added; motion seconded by Council Member Thompson.

Motion Passed 5-0

- 14. Discussion regarding rescheduling the City-Wide Cleanup and the City-Wide Garage Sale.**

City Secretary Vaughn discussed rescheduling the Clean Up and Garage Sale events that had been cancelled due to Covid-19. She reported that Upper Trinity Regional Water District is not currently scheduling Household Hazardous Waste Collections and is not sure when the collections will resume. Through Council and Staff discussion it was decided to reschedule the events for the first two weekends in October.

- 15. Discussion regarding moving forward with road construction for Martop.**

City Manager Ashley reported that Denton ISD has shown interest in building a bus operations facility in the area of Martop. This would bring a tremendous amount of usage on Martop. The City is in a holding pattern until Denton ISD decides exactly where they are going to put their facility as it will depend on how Martop is constructed.

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

Deputy Mayor Pro Tem Lindemann would like to discuss hiring an outside firm to oversee the road construction project and would also like to discuss doing an overlay on Yacht Club between McCormick and Eagles Landing.

Council Member Meek would like to discuss, and review boat ramp fees and uses.

Council Member Dufford would like to discuss problems with Suddenlink.


Council Member Thompson would like to hold a Public Hearing on boat ramp issues.

17. Adjournment.

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

Motion Passed 5-0

Mayor Pro Tem Lusk adjourned the meeting at 8:07 pm.



John Lusk, Mayor Pro Tem



ATTEST:



Joni Vaughn, City Secretary