



Meeting Minutes
Regular Meeting of the
Oak Point Planning & Zoning Commission

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

Tuesday, July 2, 2019
6:00 P.M.

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

Chairperson Collins called the meeting to order at 6:01 p.m. with the following roll call:

Neil Collins	Chairperson	Present
David McBeth	Vice Chairperson	Present
Helen Buttermark	Commissioner	Absent
Scott Dufford	Commissioner	Present
Bill Gusick	Commissioner	Present
Jeff Stafford	Commissioner	Present
Brent Coleman	Commissioner	Present
Barney Carrington	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 Collins led the Pledge of Allegiance and Pledge to the Texas Flag.

3. Consider and act upon minutes from the March 5, 2019 and June 4, 2019 meetings of the Planning & Zoning Commission

Motion to approve the minutes from the March 5 and June 4, 2019 meetings as amended was made by Commissioner Stafford and seconded by Commissioner Gusick.

Motion passed 7-0

4. Presentation on HB 2439

City Manager Ashley gave a Power Point presentation to explain new HB 2439 which prohibits state and local governmental authorities from requiring standards for building materials used in construction or renovation that were stricter than those set by a national model code published within the last three code cycles. Discussion followed.

5. Consider and act to approve an ordinance amending the comprehensive zoning ordinance by amending Chapter 14, Exhibit A, Section XVI of the Code of Ordinances of the City of Oak Point, Texas, entitled "Board of Adjustment" is amended by amending section XVI.B.2 to require City Council to approve rules of procedure; amending section XVI.D. by amending the process for appeals to the Board of Adjustment; providing a severability cause; providing for an effective date of September 1, 2019.

Motion to approve recommending an ordinance amending the comprehensive zoning ordinance by amending Chapter 14, Exhibit A, Section XVI of the Code of Ordinances of the City of Oak Point, Texas, entitled "Board of Adjustment" is amended by amending section XVI.B.2 to require City Council to

approve rules of procedure; amending section XVI.D. by amending the process for appeals to the Board of Adjustment; providing a severability cause; providing for an effective date of September 1, 2019 with the additional request by the Planning and Zoning Commission that the person making the appeal be allowed to appeal to the City Council as opposed to the Court if possible was made by Commissioner Stafford and seconded by Commissioner McBeth.

Motion passed 7-0

6. Consider and act upon topics to be scheduled for a future Planning & Zoning Commission meeting

Motion to discuss looking at a process to change the zoning on commercial property was made by Commission Stafford and seconded by Commissioner Gusick.

7. Adjourn

Motion to adjourn was made by Commissioner McBeth and seconded by Commissioner Coleman.

Motion passed 7-0

Meeting adjourned at 7:07 pm



Neil Collins, Chairperson

ATTEST:



Joni Vaughn, City Secretary

