

Meeting Minutes

Regular Meeting of the
Oak Point Economic Development Corporation

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

Tuesday, July 9, 2019 -- 6:15 P.M.



ECONOMIC DEVELOPMENT CORPORATION

1. Call to order, roll call, and announce a quorum is present

President Armstrong called the meeting to order at 6:17 p.m. with the following roll call:

Deborah Armstrong	President	Present
James Hankins	Vice President	Present
Dagny Boaz	Director	Absent
Rennie Dickson	Director	Present
David Rush	Director	Present
Don Lindemann	Council Liaison	Present
Keith Palmer	Council Liaison	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

President Armstrong led the Pledge of Allegiance and the Pledge to the Texas Flag.

3. Discuss and act upon the minutes from the May 14, 2019 Regular Meeting of the Oak Point Economic Development Corporation

Vice President Hankins motioned to approve the minutes and seconded by Director Dickson.

Motion passed 6-0

4. Discuss and act upon the financial report

City Manager Ashley gave the financial report.

Motion to approve the financial report was made by Director Palmer and seconded by Council Liaison Lindemann.

Motion passed 6-0

5. 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.

6. Discuss and act upon registration for NTCAR

Director Lindemann motioned to approve spending \$895 on the registration for NCTAR and seconded by Vice President Hankins.

Motion passed 6-0

7. Discuss and act upon preliminary budget for FY 2019-20

Vice President Hankins made a motion and Director Rush seconded to approve the preliminary budget for Fiscal Year 2019-20 with the following changes:

- Removing \$4,070 for ICSC National
- Adding \$6,000 for way finding signs
- Adding \$25,000 for a monument sign
- Adding \$5,000 for printing materials
- Adding \$1,200 for NCTAR conference

8. Future Agenda Items

Chairman Armstrong would like the following items on the next agenda:

- HB 2439 Discussion
- Flyer View/CoServ Grant
- Signage presentation by Signs by Design
- Update on the Buxton report
- Approve the Fiscal Year 2019-20 Budget
- Review the 2019 Comprehensive Plan Update

9. Adjourn

Director Palmer made a motion to adjourn and Vice-President Hankins seconded the motion.

The EDC meeting adjourned at 7:57 p.m.


Deborah Armstrong, President

ATTEST:


Joni Vaughn, City Secretary

