



Meeting Minutes

Special Meeting of the
Oak Point Planning & Zoning Commission
Tuesday, July 14, 2020
6:00 P.M.

Meeting being held remotely 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 Announce a Quorum is Present

Chairperson McBeth called the meeting to order at 6:04 p.m. with the following roll call:

David McBeth	Chairperson	Present
Neil Collins	Commissioner	Present
Bill Gusick	Commissioner	Present
Jeff Stafford	Commissioner	Present
Brent Coleman	Commissioner	Present
Barney Carrington	Commissioner	Present
David Garb	Alternate	Absent

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary
Michael Coker	City Planner

And with a quorum present the following items were addressed:

2. Pledge of Allegiance and Pledge to the Texas Flag

Chairperson McBeth led the Pledge of Allegiance and Pledge to the Texas Flag.

3. Public Comment

No one came forward to speak.

4. Consider and act upon minutes from the July 7, 2020 regular meeting of the Planning & Zoning Commission.

Commissioner Collins made a motion to approve the minutes; motion seconded by Commissioner Coleman.

Motion Passed 6 – 0

5. Consider and act upon a request from Little Elm ISD to place portable buildings at 401 Shahan Prairie Road, Oak Point, Texas.

City Planner Michael Coker explained the request from Little Elm ISD. Robert Howman with Glen Engineering and Rod Reeves with LEISD answered questions.

Commissioner Stafford made a motion to approve a request from Little Elm ISD to place portable buildings at 401 Shahan Prairie Road, Oak Point, Texas subject to lighting and subject to submitted site plan; motion seconded by Commissioner Coleman.

Motion Passed 6 – 0

6. Future Agenda Items

- "Tools" for the City Planner
- Comprehensive Plan Update Increase
- Dark Sky Ordinance

7. Adjourn

Commissioner Stafford made a motion to adjourn; motion seconded by Commissioner Collins

Chairperson McBeth adjourned the meeting at 6:20 pm.



David McBeth, Chairperson



ATTEST:



Joni Vaughn, City Secretary