



Meeting Agenda

Regular Meeting of the Oak Point City Council

Oak Point City Hall
100 Naylor Road
Oak Point, Texas 75068
Oak Point City Hall
Monday, July 20, 2020
6:00 P.M.

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 Determination of Quorum

Mayor Palmer called the meeting to order at 6:09 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
Mike Shackelford	Director of Public Safety
Joni Vaughn	City Secretary
Donna Boner	Finance Manager
Jeff Moore	City Attorney

And with a quorum present the following items were addressed.

2. Invocation

Councilmember Meek gave the invocation.

3. Pledge of Allegiance/Pledge to the Texas Flag

Mayor Palmer led the Pledge of Allegiance and Pledge to the Texas Flag.

4. Items of Community Interest

No items of community interest at this time.

5. Public Input

No one came forward to speak.

6. Presentation and discussion of the following reports:

- **Financial Report for June 2020**
- **Municipal Court Report for June 2020**
- **Permits Report for June 2020**
- **Department of Public Safety (DPS) Report regarding police, fire, medical, and code enforcement incidents during the month of June 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

All items listed under the Consent Agenda heading are considered to be non-controversial and routine in nature. The Consent Agenda can be approved by the City Council with a single motion. Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. Any City Council Member may remove any item from the Consent Agenda for discussion and separate action.

- 7. Consider and act to approve the minutes from the June 15, 2020 Regular City Council meeting and the June 18, 2020 Budget Workshop**
- 8. Consider and act upon a resolution authorizing the City Manager to execute an Interlocal Agreement with Aubrey Area Ambulance for emergency ambulance services for FY 2020-2021.**
- 9. Consider and act upon a resolution authorizing the City Manager to execute Interlocal Agreements with Denton County regarding provisions of PID assessment and collection services for the Wildridge PID No. 1 IA#3.**
- 10. Consider and act upon a resolution authorizing the City Manager to enter an Interlocal Agreement with Denton County to address the impact of the public health emergency with respect to the Coronavirus pandemic.**
- 11. Consider and act upon 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.**

Council Member Meek requested Item #8 be pulled for discussion. Council Member Dufford requested Item #11 be pulled for discussion.

Council Member Meek made a motion to approve Items #7, 9, and 10; motion seconded by Council Member Thompson.

Motion Passed 5-0

Mayor Pro Tem Lusk made a motion to approve a resolution authorizing the City Manager to execute an Interlocal Agreement with Aubrey Area Ambulance for emergency ambulance services for FY 2020-2021; motion seconded by Deputy Mayor Pro Tem Lindemann.

Motion Passed 5-0

Mayor Pro Tem Lusk 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 Council Member Thompson.

Motion Passed 5-0

REGULAR AGENDA

- 12. Public Hearing to consider an ordinance (1) approving the *City of Oak Point, Texas, Wildridge Public Improvement District No. 1 2020 O&M Annual Service Plan Update* (the "2020 O&M Annual Service Plan Update") and (2) levying assessments against certain property located within Improvement Area #1, Improvement Area #2, and Improvement Area #3 of the Wildridge Public Improvement District No. 1 (the "District") that lies in the extraterritorial jurisdiction of the City (the "ETJ Assessed Property")**

Mary Petty, P3Works, gave a Power Point presentation giving an overview of Agenda Items #12-15. Mayor Palmer opened the Public Hearing for Wildridge PID No. 1 2020 O&M Annual Service Plan Update. No one came forward to speak. Mayor Palmer closed the Public Hearing. Mary Petty answered Council's questions regarding the presentation. Audience had questions so Mayor Palmer reopened the Public Hearing to allow the public to speak.

The following residents of Shahan Prairie spoke at the Public Hearing and asked questions:

William Harris, 2929 Colorado Drive
Brian McFadin, 2804 Brazos Drive
Severo Martinez, 3005 Colorado Drive
Tommy King, 2808 Brazos Drive
Carolyn Jolloway, 2920 Colorado Drive
Arnold Alfabet, 2913 Colorado Drive
Dominique Lewis, 2912 Colorado Drive

- 13. Consider and act upon an ordinance approving the *City of Oak Point, Texas, Wildridge Public Improvement District No. 1 2020 O&M Annual Service Plan Update* (the "2020 O&M Annual Service Plan Update") and (2) levying assessments against certain property located within Improvement Area #1, Improvement Area #2, and Improvement Area #3 of the Wildridge Public Improvement District No. 1 (the "District") that lies in the extraterritorial jurisdiction of the City (the "ETJ Assessed Property")**

Mayor Pro Tem Lusk made a motion to approve an ordinance approving the City of Oak Point, Texas, Wildridge Public Improvement District No. 1 2020 O&M Annual Service Plan Update (the "2020 O&M Annual Service Plan Update") and (2) levying assessments against certain property located within Improvement Area #1, Improvement Area #2, and Improvement Area #3 of the Wildridge Public Improvement District No. 1 (the "District") that lies in the extraterritorial jurisdiction of the City; motion seconded by Council Member Thompson.

Motion Passed 5-0

- 14. Public Hearing to consider an ordinance (i) approving the *City of Oak Point, Texas, Shahan Prairie Road Public Improvement District No. 1 2020 O&M Annual Service Plan Update* and (ii) levying the Maintenance Assessment (the "Maintenance Assessment"), the DPS Services Assessment (the "DPS Services Assessment") and Annual Collection Costs against certain property located within the Shahan Prairie Road Public Improvement District No. 1 (the "District") that lies in the extraterritorial jurisdiction of the City (the "Assessed Property") to pay for the operation and maintenance of the public improvements (Petty)**

Mayor Palmer opened the Public Hearing at 7:38 pm. No one came forward to speak. Mayor Palmer closed the Public Hearing at 7:39 pm.

- 15. Consider and act upon an ordinance approving the *City of Oak Point, Texas, Shahan Prairie Road Public Improvement District No. 1 2020 O&M Annual Service Plan Update* and (ii) levying the Maintenance Assessment (the "Maintenance Assessment"), the DPS Services Assessment (the "DPS Services Assessment") and Annual Collection Costs against certain property located within the Shahan Prairie Road Public Improvement District No. 1 (the "District") that lies in the extraterritorial jurisdiction of the City (the "Assessed Property") to pay for the operation and maintenance of the public improvements.**

Council Member Thompson made a motion to approve an ordinance approving the City of Oak Point, Texas, Shahan Prairie Road Public Improvement District No. 1 2020 O&M Annual Service Plan Update and (ii) levying the Maintenance Assessment (the "Maintenance Assessment"), the DPS Services

Assessment (the "DPS Services Assessment") and Annual Collection Costs against certain property located within the Shahan Prairie Road Public Improvement District No. 1 (the "District") that lies in the extraterritorial jurisdiction of the City (the "Assessed Property") to pay for the operation and maintenance of the public improvements; motion seconded by Deputy Mayor Pro Tem Lindemann.

Motion Passed 5-0

16. Public Hearing to hear comments regarding a request for an ordinance allowing a Special Use Permit for an accessory structure over 1200 square feet on Lot 6 of the Trailwood Addition, also known as 200 Yacht Club Road.

City Planner Coker explained the project and the need for a Special Use Permit and answered Council's questions.

Mayor Palmer opened the Public Hearing at 7:44 pm. Rudi Fellner explained his project. Mayor Palmer closed the Public Hearing at 7:47 pm.

17. Consider and act upon recommendation for an ordinance for a Special Use Permit for an accessory structure over 1200 square feet on Lot 6R of the Trailwood Addition, also known as 200 Yacht Club Road.

Council Member Meek made a motion to approve an ordinance for a Special Use Permit for an accessory structure over 1200 square feet on Lot 6R of the Trailwood Addition, also known as 200 Yacht Club Road being subject to the recordation with Denton County of the amending plat and subject to the condition that the workshop is to be located as shown on the attached site plan and constructed in accordance with the plans submitted; motion seconded by Deputy Mayor Pro Tem Lindemann.

Motion Passed 5-0

18. Recess into Closed Session in compliance with Section 551.001 et. Seq. Texas Government Code, to wit:

- a. **Section 551.074 (Personnel Matters) to deliberate appointments to the Planning & Zoning Commission, Economic Development Corporation, Municipal Development District Board, Board of Adjustment and/or the Parks and Recreation Commission. (Palmer)**
- b. **Section 551.071 (Consultation with Attorney) – to receive legal advice from City Attorney regarding agreement with Allied Waste Systems, Inc. d/b/a Republic Services of Plano**
- c. **Section 551.071 (Consultation with Attorney) – to receive legal advice from City Attorney related to pending or contemplated litigation, and related matters: Mike Maciejack and Tiffany Maciejack.**

Mayor Palmer recessed the meeting into Closed Session at 7:50 pm.

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

Mayor Palmer reconvened the meeting into Regular Session at 8:50 pm. No action was taken from Closed Session.

20. Consider and act upon appointments to the Planning & Zoning Commission, Economic Development Corporation, Municipal Development District Board, Board of Adjustment and/or the Parks and Recreation Commission.

Deputy Mayor Pro Tem Lindemann made a motion to approve the following people to the Boards and Commissions for a 2 year term; motion seconded by Council Member Thompson:

Planning and Zoning Commission – David Garb, Bill Gusick, David McBeth, Jeff Stafford, Debbie Peterman (Alternate), Richard Shine (Alternate)

Economic Development Corporation (EDC)/Municipal Development District (MDD) – Louis Americo, Don Lindemann (Council Liaison), Jacob Paredes

Parks and Recreation Commission – Manny Bazan, Glen Cox, Ryan McDow, Dawn Hicks (Alternate), Candace Williams (Alternate)

Board of Adjustment – Neil Collins, James Hankins, Candace Williams, Jeanine Hall (Alternate), Debra McClung (Alternate)

21. Discuss and provide direction to City staff regarding topics for the Fall 2020 edition of The Country Place Bulletin.

In addition to the items City Secretary Vaughn had presented in the Agenda Item Memo, Council requested that the newsletter include a link to the FCC website, information about responding to the 2020 Census, information about the renewal of boat ramp passes and golf cart registrations with a new system coming into place. The Community Garage Sale will be Saturday, October 3rd and the City-Wide Clean Up will be Saturday, October 10th.

22. Consider and act upon topics to be scheduled for a future City Council meeting

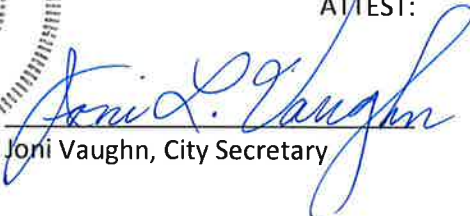
- Mayor Pro Tem Lusk would like to discuss Suddenlink
- Council Member Meek would like to discuss Road Impact Fees and amending city ordinances to allow for additional alternates to be appointed to Boards and Commissions
- Council Member Thompson would like to discuss adding a part-time or full-time employee to care for the boat dock

23. Adjournment

Mayor Palmer adjourned the meeting at 9:05 pm.


Keith Palmer, Mayor



ATTEST:

Joni Vaughn, City Secretary

