

Meeting Minutes

Regular Meeting of the  
Oak Point Planning & Zoning Commission

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

Tuesday, August 6, 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 6:03 p.m. with the following roll call:

Neil Collins	Chairperson	Present
David McBeth	Vice Chairperson	Present
Scott Dufford	Commissioner	Present
Bill Gusick	Commissioner	Present
Jeff Stafford	Commissioner	Present
Brent Coleman	Commissioner	Present
Barney Carrington	Commissioner	Present
David Garb	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. Administer Oath of Office and Statement of Appointed/Elected Official to new Planning & Zoning Commission members.**

City Secretary Vaughn administered the Statement of Appointed Official and the Oath of Office to Neil Collins, Barney Carrington, Brent Coleman, and David Garb.

**4. Consider and act upon nominations and appointments of a chairperson and vice chairperson to the Planning & Zoning Commission.**

Commissioner Stafford made a motion to nominate David McBeth as chairperson and Commissioner Carrington seconded the motion.

**Motion passed 7-0.**

Commissioner Coleman made a motion to nominate Scott Dufford as vice-chairperson; motion seconded by Chairperson McBeth.

**Motion passed 7-0.**

**5. Consider and act upon minutes from the July 2, 2019 meeting of the Planning & Zoning Commission.**

Commissioner Stafford made a motion to approve the minutes with correction discussed; motion seconded by Commissioner Gusick.

**Motion passed 7-0.**

6. **Public Hearing to hear comments on a request for a preliminary/final plat of Wildridge 5A consisting of Block AA, Lots 1-13; Block W, Lots 1-25 & 53-58; Block X, Lot 1; Block Y, Lot 1; Block Z, Lots 1-10; 50 Residential Lots, 7 HOA Lots 24.022 acres situated in the John McNeil Survey, Abstract No. 884, Elizabeth A. Shahan Survey, Abstract No. 1204, & the William McNeil Survey, Abstract No. 814, Denton County, Texas.**

Jessie Childers, Ashlar Development, spoke in regard to the plat for Wildridge 5A.

Michael Coker, City Planner, spoke explaining the request for the Wildridge 5A plat.

Chairperson McBeth opened the Public Hearing at 6:15 pm

Chairperson McBeth closed the Public Hearing at 6:20 pm

7. **Consider and act upon a request for a preliminary/final plat of Wildridge 5A consisting of Block AA, Lots 1-13; Block W, Lots 1-25 & 53-58; Block X, Lot 1; Block Y, Lot 1; Block Z, Lots 1-10; 50 Residential Lots, 7 HOA Lots 24.022 acres situated in the John McNeil Survey, Abstract No. 884, Elizabeth A. Shahan Survey, Abstract No. 1204, & the William McNeil Survey, Abstract No. 814, Denton County, Texas.**

Commissioner Coleman made a motion to conditionally approve the Wildridge 5A final plat with the condition that City Staff review before the plat goes to City Council; motion seconded by Commissioner Gusick.

**Motion passed 7-0**

8. **Public Hearing to hear comments on a request for a preliminary/final plat of Wildridge 5B consisting of Block AA, Lots 14-30; Block W, Lots 26-52; 41 Residential Lots, 3 HOA Lots; 22.311 acres situated in the John McNeil Survey, Abstract No. 884 & the Elizabeth A. Shahan Survey, Abstract No. 1204, Denton County, Texas.**

Michael Coker, City Planner, spoke explaining the plat for Wildridge 5B.

Chairperson McBeth opened the Public Hearing at 6:30 pm, no one came forward to speak, he closed the Public Hearing at 6:30 pm.

9. **Consider and act upon a request for a preliminary/final plat of Wildridge 5B consisting of Block AA, Lots 14-30; Block W, Lots 26-52; 41 Residential Lots, 3 HOA Lots; 22.311 acres situated in the John McNeil Survey, Abstract No. 884 & the Elizabeth A. Shahan Survey, Abstract No. 1204, Denton County, Texas.**

Commissioner Stafford made a motion to approve the Wildridge 5B final plat; motion seconded by Commissioner Coleman.

**Motion passed 7-0**

10. **Public Hearing to hear comments on a request for a preliminary/final plat for CVS consisting of 3 Commercial Lots being 11.69 acres, W. McNeil Survey Abstract 814, City of Oak Point, Denton County, Texas.**

This item was pulled from the agenda at the request of CVS.

11. **Consider and act upon a request for a preliminary/final plat for CVS consisting of 3 Commercial Lots being 11.69 acres, W. McNeil Survey Abstract 814, City of Oak Point, Denton County, Texas.**

This item was pulled from the agenda at the request of CVS.

**12. Consider and act upon a request for a preliminary plat for Prairie Oaks consisting of 179 Residential Lots / 2 Open Spaces being 31.696 acres out of the Marsella Jones Survey, Abstract No. 662 in the City of Oak Point - ETJ, Denton County, Texas.**

Michael Coker, City Planner, explained the request for a preliminary plat for Prairie Oaks. After much discussion, Commissioner Stafford made a motion to approve the preliminary plat for Prairie Oaks as submitted; motion seconded by Commissioner Collins.

**Motion passed 6-1**

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

Commissioner Collins made a motion to discuss adding County standards as a minimum requirement to our zoning ordinances; motion seconded by Commissioner Gusick.

**Motion passed 7-0**

**14. Adjourn.**

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

**Motion passed 7-0**

**Meeting adjourned at 7:35 pm**

  
David McBeth, Chairperson

**ATTEST:**

  
Joni Vaughn, City Secretary

