



Meeting Agenda
Regular Meeting of the Oak Point City Council

Oak Point City Hall
Monday, August 17, 2020
6:00 P.M.

1. Call to Order, Roll Call, and Determination of Quorum

Mayor Pro Tem Lusk called the meeting to order at 6:03 p.m. with the following roll call:

Keith Palmer	Mayor	Present – arrived at 6:40 pm
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

Mayor Pro Tem Lusk led the Pledge of Allegiance and Pledge to the Texas Flag.

4. Proclamation – United Way of Denton – LIVE UNITED Month

Mayor Pro Tem Lusk proclaimed September LIVE UNITED Month in Oak Point.

5. Items of Community Interest

City Secretary Vaughn reported the Community Garage Sale has been rescheduled for Saturday, October 3rd. The City-Wide Clean Up has been rescheduled for Saturday, October 10th. Dumpsters will be available from 8am until 2pm. Document shredding will be from 10am until noon and Household Hazardous Waste will be set up across the street in the church parking lot from 10am until noon. The Fall edition of the Country Place Bulletin should be in mailboxes the first week of September. Jennifer is looking for volunteers for City events. Council Member Meek reported that Early Voting for the November 3rd Election begins on October 13th.

6. Public Input

John T. Rademacher, 820 Lake Park Drive, Oak Point, addressed the City Council about his concerns that a property owner may open a short-term rental.

Oak Point residents Bill Kauth, John Chetlat, and Dave Garb expressed their concerns and frustrations with poor service from Suddenlink.

7. Presentation and discussion of the following reports:

- **Financial Report for July 2020**
- **2nd Quarter Investment Report**
- **Municipal Court Report for July 2020**
- **Permits Report for July 2020**
- **Department of Public Safety (DPS) Report for the month of July 2020**

Finance Manager Boner gave the financial reports and answered questions. DPS Director Shackelford answered questions.

REGULAR AGENDA

8. Consider and act upon the minutes for the July 20, 2020 Regular City Council Meeting, the August 3, 2020 Budget Workshop, and the July 10, 2020 Special City Council Meeting.

Council Member Meek made a motion to approve the minutes for the July 20, 2020 Regular City Council Meeting, the August 3, 2020 Budget Workshop, and the July 10, 2020 Special City Council Meeting; motion seconded by Council Member Thompson.

Motion Passed 5-0

9. Discussion and action on complaint to the Federal Communications Commission (FCC) regarding Suddenlink, a telecommunications provider within the City of Oak Point, Texas.

10. Consider and act upon a resolution adopting TCAP's professional services agreement and Gexa Energy's commercial electric service agreement for Power to Be provided on and after January 1, 2023.

Council Member Thompson made a motion to approve a resolution adopting TCAP's professional services agreement and Gexa Energy's commercial electric service agreement for Power to Be provided on and after January 1, 2023; motion seconded by Deputy Mayor Pro Tem Lindemann.

Motion Passed 5-0

11. Consider and Act upon a resolution approving the 2020 Annual Service Plan Update to the Service and Assessment Plan and Assessment Rolls for the City of Oak Point Wildridge Public Improvement District No. 1, including the collection of the 2020 Annual Installments.

Kyle Sikorski, P3Works, explained the item and answered questions.

Mayor Pro Tem Lusk made a motion to approve a resolution approving the 2020 Annual Service Plan Update to the Service and Assessment Plan and Assessment Rolls for the City of Oak Point Wildridge Public Improvement District No. 1, including the collection of the 2020 Annual Installments; motion seconded by Deputy Mayor Pro Tem Lindemann.

Motion Passed 5-0

12. Consider and Act upon a resolution approving the 2020 Annual Service Plan Update to the Service and Assessment Plan and Assessment Rolls for the City of Oak Point Shahan Prairie Road Public Improvement District No. 1, including the collection of the 2020 Annual Installments.

Kyle Sikorski, P3Works, explained the item and answered questions.

Mayor Pro Tem Lusk made a motion to approve a resolution approving the 2020 Annual Service Plan Update to the Service and Assessment Plan and Assessment Rolls for the City of Oak Point Shahan Prairie

Road Public Improvement District No. 1, including the collection of the 2020 Annual Installments with corrected Exhibit C per City Attorney Moore; motion seconded by Deputy Mayor Pro Tem Lindemann.

Motion Passed 5-0

- 13. Consider and Act upon a resolution approving the 2020 Annual Service Plan Update to the Service and Assessment Plan and Assessment Rolls for the City of Oak Point Public Improvement District No. 2 (RPG), including the collection of the 2020 Annual Installments.**

Kyle Sikorski, P3Works, explained the item and answered questions.

Council Member Thompson made a motion to approve a resolution approving the 2020 Annual Service Plan Update to the Service and Assessment Plan and Assessment Rolls for the City of Oak Point Public Improvement District No. 2 (RPG), including the collection of the 2020 Annual Installments; motion seconded by Deputy Mayor Pro Tem Lindemann.

Motion Passed 5-0

- 14. Consider and Act upon a resolution approving the 2020 Annual Service Plan Update to the Service and Assessment Plan and Assessment Rolls for the City of Oak Point Prairie Oaks Public Improvement District No. 1, Major Improvement Area and Phase #1, including the collection of the 2020 Annual Installments.**

Council Member Thompson made a motion to approve a resolution approving the 2020 Annual Service Plan Update to the Service and Assessment Plan and Assessment Rolls for the City of Oak Point Prairie Oaks Public Improvement District No. 1, Major Improvement Area and Phase #1, including the collection of the 2020 Annual Installments; motion seconded by Mayor Pro Tem Lusk.

Motion Passed 5-0

- 15. Consider and Act upon a resolution approving the 2020 Annual Service Plan Update to the Service and Assessment Plan and Assessment Rolls for the City of Oak Point Prairie Oaks Public Improvement District No. 1, Phase #1C and Phase #2, including the collection of the 2020 Annual Installments.**

Mayor Pro Tem Lusk made a motion to approve a resolution approving the 2020 Annual Service Plan Update to the Service and Assessment Plan and Assessment Rolls for the City of Oak Point Prairie Oaks Public Improvement District No. 1, Phase #1C and Phase #2, including the collection of the 2020 Annual Installments; motion seconded by Council Member Thompson.

Motion Passed 5-0

- 16. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:**

- a. **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**
- b. **Section 551.074 (Personnel Matters) to deliberate appointments to the Parks and Recreation Commission.**
- c. **Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, and duties - City Manager's employment agreement.**
- d. **Section 551.071 (Consultation with Attorney) – to receive legal advice from City Attorney related to pending litigation, and related matters: Tiffany Maciejack and Mike Maciejack v. City of Oak Point, Texas, Cause No. 20-5992-431, 431st Judicial District, Denton County, Texas.**

Mayor Palmer recessed the meeting into Closed Session at 7:37 pm.

- 17. 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 9:35 pm.

Mayor Pro Tem Lusk made a motion to authorize the City Attorney to vigorously defend the lawsuit and to assert affirmative relief on the terms as discussed in executive session; motion seconded by Deputy Mayor Pro Tem Lindemann.

Motion Passed 5-0

Deputy Mayor Pro Tem Lindemann made a motion to appoint Dawn Hicks to a regular seat on the Parks and Recreation Commission and to appoint Jerry Raye to an alternate seat on the Parks and Recreation Committee; motion seconded by Mayor Pro Tem Lusk.

Motion Passed 5-0

No action taken on Items 16a and 16c.

18. Discussion and possible action regarding the courtesy boat dock.

Council Member Dufford gave a report on boat dock buoys. City Manager Ashley addressed some issues with the boat dock and made a recommendation to repair the issues.

Council Member Lindemann made a motion to authorize the City Manager to make the necessary repairs to the boat dock; motion seconded by Mayor Pro Tem Lusk.

Motion Passed 5-0

19. Consider and act upon topics to be scheduled for a future City Council Meeting.

- Hotel tax/Short-term Rentals
- Home Rule Charter Committee
- Suddenlink representative

20. Adjournment

Mayor Pro Tem Lusk made a motion to adjourn; motion seconded by Council Member Thompson.

Mayor Palmer adjourned the meeting at 10:00 pm.



Keith Palmer, Mayor



ATTEST:


Joni Vaughn, City Secretary