

Meeting Minutes  
**Regular Meeting of the Oak Point City Council**  
**and Special Meeting of the Zoning Board of Adjustment**  
**Oak Point City Hall**  
**100 Naylor Road**  
**Oak Point, Texas 75068**  
**Monday, August 19, 2019**  
**6:00 P.M.**

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

Mayor Palmer called the meeting to order at 6:02 p.m. with the following roll call:

Keith Palmer	Mayor	Present
John Lusk	Mayor Pro Tem	Present
Tim Freeman	Deputy Mayor Pro Tem	Present
Don Lindemann	Council Member	Present
Dena Meek	Council Member	Present
Kyle Thompson	Council Member	Present

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary
Donna Boner	Finance Manager
Mike Shackelford	Director of Public Safety
Jeff Moore	City Attorney

And with a quorum present the following items were addressed:

**2. Invocation**

Councilmember Meek led 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. Presentation of Certificate of Appreciation to outgoing Board Members**

No outgoing board members were in attendance.

**5. Recess Council Meeting**

Mayor Palmer recessed the meeting at 6:05 pm.

**6. Call to order joint meeting between City Council and Board of Adjustment**

Mayor Palmer and Chairperson Maynard called to order a joint meeting between the City Council and the Board of Adjustment at 6:07 pm.

Board of Adjustment Members at roll call:

Leslie Maynard	Chairperson	Present
Lee Ann Keener	Vice Chairperson	Present
Suzanne Glorioso	Board Member	Present
Mike Jerden	Board Member	Present
James Hankins	Board Member	Present
Neil Collins	Alternate	Present

JOINT CLOSED SESSION OF CITY COUNCIL AND BOARD OF ADJUSTMENT

7. 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 related to pending litigation: *Jeff Houle v. City of Oak Point, and Oak Point Board of Adjustment*, Cause No. CV-2018-03798, County Court at Law No. 2, Denton County, Texas.
  - b. Section 551.071 (Consultation with Attorney) – to receive legal advice from City Attorney related to pending litigation, and related matters: *Mike Maciejack and Tiffany Maciejack v. City of Oak Point, and Oak Point Board of Adjustment*, Cause No. CV-2019-02578, County Court at Law No. 2, Denton County, Texas.

Mayor Palmer and Chairperson Maynard recessed the joint meeting to go into closed session at 6:08 pm.

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

Mayor Palmer and Chairperson Maynard reconvened the joint meeting at 7:07 pm.

Chairperson Maynard made a motion to authorize the City Attorney's office to respond to the most recent settlement offer on the terms as discussed in executive session; motion seconded by Board Member Keener.

**Motion passed 5-0.**

9. Consider and act to approve the minutes of the Board of Adjustment from the meeting held on July 10, 2019.

Board Member Hankins made a motion to approve the minutes of the July 10, 2019 minutes; seconded by Board Member Glorioso.

**Motion passed 5-0.**


10. Adjournment of the Board of Adjustment

Chairperson Maynard adjourned the meeting of the Board of Adjustment at 7:10 pm.

  
Leslie Maynard, Chairperson



ATTEST:

  
Joni Vaughn, City Secretary