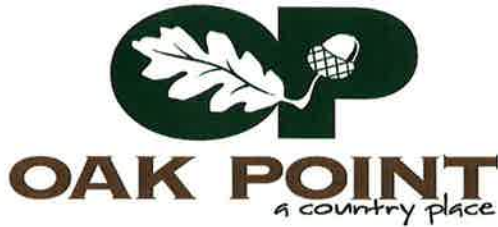


Meeting Minutes

Regular Meeting of the
Oak Point Planning & Zoning Commission

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

Tuesday, September 10, 2019
6:00 P.M.



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
Scott Dufford	Vice 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 Collins led the Pledge of Allegiance and Pledge to the Texas Flag.

3. Consider and act upon minutes from the August 6, 2019 meeting of the Planning & Zoning Commission.

Motion to approve the minutes from the August 6, 2019 meeting was made by Commissioner Stafford, motion seconded by Commissioner Carrington.

Motion Passed 7-0

4. Public Hearing to hear comments on a request regarding a change in zoning from Planned Development District-6 (PD-6) to Planned Development District-6 - Specific Use Permit (PD-6-SUP) to recommend to the City Council the approval of the SUP to allow the following: Sale of Alcoholic Beverages, and Use of Alternate Exterior Materials for an approximately 2.50 acre tract of land in the W. McNeil Survey, Abstract No. 814, City of Oak Point, Denton County, Texas.

Michael Coker, City Planner, explained the project and answered questions from the Board.

David Barnett, Carlson Consulting Engineers representing CVS, gave a presentation explaining the CVS project and answered questions.

Laura Long, architect with Norr Architecture representing CVS, explained the materials being used for the outside of the building and answered questions.

Chairperson McBeth opened the Public Hearing at 6:33 pm.

John Lusk spoke at the Public Hearing.

James Hankins spoke at the Public Hearing.

John Dowdall spoke at the Public Hearing.

Chairperson McBeth closed the Public Hearing at 6:47 pm.

5. **Consider and act upon a request regarding a change in zoning from Planned Development District-6 (PD-6) to Planned Development District-6 - Specific Use Permit (PD-6-SUP) to recommend to the City Council the approval of the SUP to allow the following: Sale of Alcoholic Beverages, and Use of Alternate Exterior Materials for an approximately 2.50 acre tract of land in the W. McNeil Survey, Abstract No. 814, City of Oak Point, Denton County, Texas.**

Commissioner Coleman made a motion to recommend to City Council approving a change in zoning from Planned Development District-6 (PD-6) to Planned Development District-6 - Specific Use Permit (PD-6-SUP) to allow the following: Sale of Alcoholic Beverages, and Use of Alternate Exterior Materials for an approximately 2.50 acre tract of land in the W. McNeil Survey, Abstract No. 814, City of Oak Point, Denton County, Texas; seconded by Commissioner Collins.

Motion Passed 7-0

6. **Consider and act upon topics to be scheduled for a future Planning & Zoning Commission meeting.** Commissioner Gusick made a motion to have a discussion on HB 2439; motion seconded by Commissioner Coleman.

Motion Passed 7-0

7. **Adjourn.**

Motion to adjourn was made by Vice Chairman Dufford and seconded by Commissioner Stafford.

Motion passed 7-0

Chairperson McBeth adjourned the meeting at 6:58 pm



David McBeth, Chairperson

ATTEST:



Joni Vaughn, City Secretary