



Meeting Minutes

Oak Point Zoning Board of Adjustment
Special Meeting

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

Tuesday, September 17, 2019
6:00 P.M.

1. Call to order and announce a quorum is present

Chairperson Maynard called the meeting to order at 6:07 p.m. with the following 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

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary

2. Pledge of Allegiance and Pledge to the Texas Flag

Chairperson Maynard led the pledges to the flags.

3. Consider and act upon the minutes of the August 18, 2019 Joint City Council and Board of Adjustment meeting

Board Member Glorioso made a motion to approve the minutes of the August 18, 2019 Joint City Council and Board of Adjustment meeting; motion seconded by Vice Chairperson Keener.

Motion Passed 5-0

4. Public Hearing for the purpose of obtaining public input regarding a request for a variance for the property generally located at the Southeast Corner of Shahan Prairie Road and FM 720 (Oak Grove Parkway), in the W. McNeil Survey, Abstract #814, the City of Oak Point, Denton County, Texas. The property owner has requested a variance to allow for a reduction of 19 parking spaces in the off-street parking requirements where 74 parking spaces is required.

Chairperson Maynard opened the Public Hearing.

Representatives for CVS, Steve Kendall, Carlson Consulting Engineers and Randy Tolbert, Peters and Associates Engineers, gave presentations.

City Manager Ashley made a presentation regarding the requirements for a hardship variance.

Neil Collins, John Dowdall, Don Lindemann, John Lusk, and Candy Risher all spoke during the Public Hearing.

Chairperson Maynard closed the Public Hearing at 7:25 pm.

5. Consider and act upon a request for variance for the property generally located at the Southeast Corner of Shahan Prairie Road and FM 720 (Oak Grove Parkway), in the W. McNeil Survey, Abstract #814, the City of Oak Point, Denton County, Texas to allow for a reduction of 19 parking spaces in the off-street parking requirements where 74 parking spaces is required.

Board Member Hankins made a motion to grant a variance to allow for a reduction from 74 required parking spaces to 55 parking spaces with a condition that they add a minimum of 12 bike racks, 2 park benches in an aesthetically pleasing manner, and a city development agreement that requires landscape maintenance and an option to increase parking for a change in use; motion seconded by Board Member Glorioso.

Motion Passed 5-0

6. **Adjourn**

Board Member Jerden made a motion to adjourn; motion seconded by Board Member Collins.

Chairperson Maynard adjourned the meeting at 7:46 pm


Leslie Maynard, Chairperson



ATTEST:


Joni Vaughn, City Secretary