



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, October 21, 2019  
 5:30 P.M.

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

Mayor Palmer called the meeting to order at 5:30 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 and Pledge to the Texas Flag.**

Mayor Palmer led the Pledge of Allegiance and Pledge to the Texas Flag.

**4. Recess Council Meeting.**

Mayor Palmer recessed the regular Council meeting at 5:31 pm.

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

Mayor Palmer and Chairperson Maynard called to order a joint meeting of the City Council and Board of Adjustment.

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	Absent
James Hankins	Board Member	Present
Neil Collins	Alternate	Present

## JOINT CLOSED SESSION OF CITY COUNCIL AND BOARD OF ADJUSTMENT

6. **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, 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 5:33 pm.

7. **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 6:05 pm.

Board Member Glorioso made a motion, in the Maciejacks case, to authorize the City Attorney and Board Chair to confidentially respond to the Mediator, in accordance with the law applicable to mediations, regarding the Mediator's Proposal, in accordance with the terms discussed in executive session; motion seconded by Board Member Keener.

**Motion Passed 5-0**

Mayor Pro Tem Lusk made a motion, in the Maciejacks case, to authorize the City Attorney and the Mayor to confidentially respond to the Mediator, in accordance with the law applicable to mediations, regarding the Mediator's Proposal, in accordance with the terms as discussed in executive session; motion seconded by Council Member Thompson.

**Motion Passed 5-0**

8. **Consider and act to approve the minutes of the Board of Adjustment from the meeting held on September 17, 2019.**

Board Member Hankins made a motion to approve the minutes of the Board of Adjustment meeting on September 17, 2019; motion seconded by Board Member Glorioso.

**Motion Passed 5-0**

9. **Adjournment of the Board of Adjustment**

Chairperson Maynard adjourned the Board of Adjustment meeting at 6:07 pm.

10. **Items of Community Interest**

City Secretary Vaughn reported that Trunk or Treat will be October 31<sup>st</sup> from 6-8 pm. The new fire truck will be on display for pictures. Winterfest will be December 6<sup>th</sup>.

Joel Hoback, President of the Shawnee Trail Cycling Club, gave a presentation on Cycling Safety and Presence. Mr. Hoback expressed a desire to partner with the City of Oak Point through the cycling club's annual community donation program. Council Member Meek reported that the City will honor veterans at City Hall on November 11<sup>th</sup> from 8:30-9:30 am.

11. **Public Input.**

Ryan Williams introduced himself to Council and the audience and announced he was a candidate for County Commissioner in Precinct No 1.

**12. Presentation and discussion of the following reports:**

- **Monthly Financial Report September 2019**
- **Municipal Court Report for September 2019**
- **Permits Report for September 2019**
- **Department of Public Safety (DPS) Report regarding police, fire, medical, and code enforcement incidents during the month of September 2019**

Finance Manager Donna Boner gave the financial report for September.

Chief Shackelford announced the City would participate in the DEA National Rx TakeBack program on October 26<sup>th</sup> and residents could bring old medications to City Hall that day for safe disposal.

Mayor Palmer reminded the audience to call the fire department if they suspect their home has been hit by lightning.

**CONSENT AGENDA**

**13. Consider and act upon the minutes for the September 16, 2019 Regular City Council meeting.**

**14. Consider and act upon a substantial change to an approved final plat for Wildridge Phase 4B before recordation.**

**15. Consider and act upon an agreement with All American Dogs for animal control services.**

Council Member Meeks made a motion to pull Item 14 from the Consent Agenda; motion seconded by Council Member Thompson.

**Motion Passed 5-0**

Mayor Pro Tem Lusk made a motion to approve Consent Agenda Items 13 and 15; motion seconded by Council Member Thompson.

**Motion Passed 5-0**

Casey Ross with Kimley-Horn and Jesse Childers with Ashlar Development explained Item 14 and answered questions about the item.

Mayor Pro Tem Lusk made a motion to approve the changes to the final plat for Wildridge Phase 4B before recordation; motion seconded by Deputy Mayor Pro Tem Freeman.

**Motion Passed 5-0**

**REGULAR AGENDA**

**16. Consider and act upon a resolution to call a public hearing for Monday, November 18, 2019 to consider an ordinance levying special Assessments within the Major Improvement Area of the Wildridge Public Improvement District No. 1.**

Mary Petty, P3Works, explained the resolution to call a public hearing.

Council Member Thompson made a motion to approve a resolution to call a public hearing for Monday, November 18, 2019 to consider an ordinance levying special Assessments within the Major Improvement Area of the Wildridge Public Improvement District No. 1; motion seconded by Mayor Pro Tem Lusk.

**Motion Passed 5-0**

**17. Consider and act upon a resolution pursuant to Section 43.0682 of the Texas Local Government Code indicating the City's intent to annex an approximately 100.06-acre tract of land.**

City Manager Ashley explained the annexation item. Mary Petty, P3 Works, gave a history of the annexation issue. City Attorney Moore provided a legal overview of the annexation item.

Mayor Pro Tem Lusk made a motion to approve a resolution pursuant to Section 43.0682 of the Texas Local Government Code indicating the City's intent to annex an approximately 100.06-acre tract of land; motion seconded by Council Member Lindemann.

**Motion Passed 5-0**

**18. Discuss and provide direction to City staff regarding topics for the Winter 2019 edition of the Country Place Bulletin.**

Council and Staff discussed possible topics for the Winter 2019 newsletter.

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

Council Member Meek requested a brief discussion about updating the building code as well as a brief discussion about moving toward Home Rule Charter.

**20. Adjournment.**

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

**Motion Passed 5-0**

**Mayor Palmer adjourned the meeting at 7:30 pm.**

  
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Keith Palmer, Mayor



ATTEST:

  
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Joni Vaughn, City Secretary