



Meeting Agenda
Special Joint Meeting of the
Oak Point Planning and Zoning Commission and the
Oak Point Capital Improvement Advisory Committee
Thursday, June 2, 2022
6:00 P.M.
Oak Point City Hall
100 Naylor Road
Oak Point, Texas 75068

1. **Call to Order, Roll Call, and Announce a Quorum is Present (Coleman)**

2. **Pledge of Allegiance and Pledge to the Texas Flag (Coleman)**

3. **Public Comment (Coleman)**

This agenda item provides an opportunity for citizens to address the Planning and Zoning Commission on any matter that is not posted on the agenda, as well as specific agenda items. The Planning and Zoning Commission will hear comments on specific agenda items that are listed as public hearings prior to the Planning and Zoning Commission addressing those items. The Planning and Zoning Commission is not permitted to take action or engage in any discussion on presentations or inquiries concerning an item not listed on the agenda. However, in accordance with Section 551.042 of the Government Code, a representative of City staff or the Planning and Zoning Commission may respond with either a statement of specific factual information relating to the inquiry or a recitation of existing policy in response to the inquiry.

4. **Consider and act to appoint a Chairperson**

5. **Consider and act to appoint a Vice Chairperson**

6. **Consider and act to approve minutes of the July 6, 2021 Joint Planning and Zoning and CIAC Meeting**

7. **Receive a consultant presentation regarding Land Use Assumptions and Capital Improvements Plans**

8. **Discuss Land Use Assumptions and Capital Improvement Plans**

9. **Consider and act on 10-year Land Use Assumptions and preliminary CIPs for roads and Drainage.**

10. **Adjourn (Chair)**

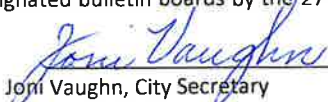
The Planning & Zoning Commission of the City of Oak Point, Texas, reserves the right to meet in a closed session on any item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact City Hall at 972-294-2312 or FAX 972-294-1619 for further information.

NOTE: It is possible a quorum of Oak Point Council Members could be present, but the City Council will not act on any issues.

CERTIFICATION:

I do hereby certify that the above notice of this public meeting was posted on the designated bulletin boards by the 27th day of May, 2022 at 5:00 p.m.


Joni Vaughn, City Secretary





Meeting Minutes
Joint Meeting of the
Oak Point Planning & Zoning Commission and the
Oak Point Capital Improvement Advisory Committee
Tuesday, July 6, 2021
6:00 P.M.
Oak Point City Hall
100 Naylor Road
Oak Point, Texas 75068

1. Call to Order, Roll Call, and Announce a Quorum is Present

Vice Chairperson Collins called the meeting to order at 6:09 p.m. with the following roll call:

Neil Collins	Vice Chairperson	Present
Barney Carrington	Commissioner	Present
Brent Coleman	Commissioner	Resigned
David Garb	Commissioner	Present
Bill Gusick	Commissioner	Present
Jeff Stafford	Commissioner	Present
Debbie Peterman	Alternate	Present
Richard Shine	Alternate	Present

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary

City Council present:

Dena Meek	Mayor
John Lusk	Mayor Pro Tem
David McBeth	Council Member
Dave Klewicki	Council Member

2. Pledge of Allegiance and Pledge to the Texas Flag

Vice-Chairperson Collins led the pledges.

3. Public Comment

Kevin Woods, 504 Bronco Trail and Dillon Bocanegra, 502 Bronco Trail, addressed the Planning and Zoning Commission with their concerns and disapproval of the possibility of Bronco Trail being connected the proposed Estates at Windsor Springs development.

Planning and Zoning Commission Agenda Items

4. Consider and act upon minutes from the June 1, 2021, regular meeting of the Planning & Zoning Commission.

Motion to approve the minutes of the June 1, 2021 regular meeting with corrections to the attendance was made by Commissioner Stafford; motion seconded by Commissioner Gusick.

Motion Passed 5-0

5. Consider and act upon a request from Denton ISD to recommend approval of a site plan for a transportation facility on Lot 1, Block 1, of the Denton Middle School No. 8 Addition; a 49.62-acre lot situated in the George W. Daniels Survey, Abstract 331; located at 8650 Martop Road, City of Oak Point, Denton County, Texas.

City Planner Coker explained the project, his report, and answered questions. Tom Rutledge, with Teaque, Nall and Perkins, also answered questions.

Commissioner Stafford made a motion to recommend approval of a site plan for a transportation facility on Lot 1, Block 1, of the Denton Middle School No. 8 Addition; a 49.62-acre lot situated in the George W. Daniels Survey, Abstract 331; located at 8650 Martop Road, City of Oak Point, Denton County, Texas with the following conditions – that an 8-foot curvilinear trail segment be included in the landscaped area adjacent to Winchester Lane and that a solid, living screen be included on the concept plan that separates

6. **Public Hearing to hear comments on a request for a Special Use Permit for a 1,200 square-foot accessory structure on approximately .73 acres in the Crescent Oaks Beach Estates, Phase 2, Lot 7C, also known as 1209 Lakeshore Blvd., Oak Point, Texas.**

Vice-Chairperson Collins opened the Public Hearing at 6:17 p.m. No one came forward to speak. Vice-Chairperson Collins closed the Public Hearing at 6:18 p.m.

7. **Consider and act upon recommendation of approval for a request for a Special Use Permit for a 1,200 square-foot accessory structure on approximately .73 acres in the Crescent Oaks Beach Estates, Phase 2, Lot 7C, also known as 1209 Lakeshore Blvd., Oak Point, Texas.**

City Manager Ashley explained the agenda item and answered questions.

Property owner and applicant Dana Swan answered questions about her property.

Commissioner Stafford made a motion to recommend approval of a Special Use Permit for a 1,200 square-foot accessory structure on approximately .73 acres in the Crescent Oaks Beach Estates, Phase 2, Lot 7C, also known as 1209 Lakeshore Blvd., Oak Point, Texas, with the following conditions: allowing only this one 1200 square- foot accessory structure on the property to serve as the maximum allowed by ordinance and no other accessory structure shall be permitted, requiring attractive and appropriate landscaping to screen the accessory structure along Bridle Trail, requiring the construction to conform to the site plan as presented and to be built congruently with house; motion seconded by Commissioner Shine.

Motion Passed 5-0

8. **Future Agenda Items**

Amend Code of Ordinances regarding Special Use Permit

9. **Adjourn**

Motion to adjourn was made by Commissioner Stafford; motion seconded by Commissioner Coleman.

Motion Passed 5-0


Vice-Chairperson Collins adjourned the meeting at 7:49 p.m.



Neil Collins, Vice-Chairperson



ATTEST.



Joni Vaughn, City Secretary