



Meeting Minutes
 Regular Meeting of the Oak Point City Council
 Oak Point City Hall
 100 Naylor Road, Oak Point, Texas
 Wednesday, March 15, 2023
 6:00 P.M.

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

Mayor Meek called the meeting to order at 6:03 p.m. with the following roll call:

Dena Meek	Mayor	Present
John Lusk	Mayor Pro Tem	Present
Scott Dufford	Deputy Mayor Pro Tem	Present
Kirk Hawrysis	Council Member	Absent, but arrived at 6:09 pm
Dave Klewicki	Council Member	Present
David McBeth	Council Member	Present

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary
Donna Boner	Finance Manager
Douglas Tatu	Director of Public Safety
Shanon Roach	Fire Chief/Police Captain
Jeff Moore	City Attorney

And with a quorum present the following items were addressed.

2. Invocation

Mayor Meek gave the invocation.

3. Pledge of Allegiance

Greg Weiler led the pledge to the United States flag.

Paul Bastaich led the pledge to the Texas flag.

4. Swearing in of new Police Officer and Firefighters

Department of Public Safety Director Tatu introduced Officer Chelsea McKarns and Fire Chief Roach introduced Firefighters John Russell and Cody Celsur.

Mayor Meek swore in Officer McKarns and Firefighters Russell and Celsur.

5. Proclamation – Monarch Pledge

Mayor Meek proclaimed March 15th Mayor’s Monarch Pledge Day.

6. Items of Community Interest

City Secretary Vaughn announced that Springfest will be held on Saturday, April 1st from 9:00-11:00 a.m. The egg hunt will start at 9:30 a.m. If you are interested in volunteering for this event, please contact the City’s Event Coordinator Jennifer Henry.

7. Public Input

Greg Weiler, 940 Garnet Cove, expressed his appreciation for the road improvements being done in Emerald Sound.

John Greer, 9521 Surveyor Road, asked that the No Parking signs that have been put up near Oak Point Elementary school be removed.

8. Presentation and discussion of the following reports:

- **Financial Report for February 2023**
- **Municipal Court Report for February 2023**
- **Permits Report for February 2023**
- **Department of Public Safety (DPS) Report for February 2023**

Finance Manager Boner answered questions about the financial report. City Manager Ashley gave an update on revenues. DPS Director Tatu and Fire Chief Roach gave a Power Point presentation to recap the last 12 months since they took their new positions with DPS. They discussed changes they have made to the DPS and future goals they have for the police and fire departments.

9. Report from Council Liaison

a) Update on the PARC March meeting

Deputy Mayor Pro Tem Dufford reported that the PARC met with CCA Landscape Architects regarding the vision for Jake's Place Park. They also met with City Planner Michael Coker to discuss the vision for the Commercial Corridor. PARC approved a motion to request Council approval for a budget amendment to purchase a VenTek model kiosk for the boat ramp. It was also reported that the kayak launch previously thought stolen has been located and returned.

b) Update on the Economic Development Corporation March meeting

EDC did not have a March meeting.

10. Consider and act upon the minutes of the February 15, 2023 City Council regular meeting.

Mayor Pro Tem Lusk made a motion to approve the minutes of the February 15, 2023 City Council regular meeting; motion seconded by Deputy Mayor Pro Tem Dufford.

Motion Passed 6-0

11. Consider and act upon an Ordinance to cancel the General Election on May 6, 2023.

Mayor Pro Tem Lusk made a motion to approve an Ordinance to cancel the May 6, 2023 election and declare the unopposed candidates as elected; motion seconded by Council Member Hawrysisio.

Motion Passed 6-0

12. Consider and act upon an Ordinance to grant a franchise agreement with Northwest Propane Company for Windsor Springs subdivision.

Deputy Mayor Pro Tem Dufford made a motion to approve an Ordinance to grant a franchise agreement with Northwest Propane Company for Windsor Springs subdivision; motion seconded by Mayor Pro Tem Lusk.

Motion Passed 6-0

13. Consider and act upon a Resolution to enter an Interlocal Agreement with Denton County for road reconstruction on Lonesome Dove and on W. Dickson Lane.

Council Member Hawrysisio made a motion to approve a Resolution to enter an Interlocal Agreement with Denton County for road reconstruction on Lonesome Dove Drive and on W. Dickson Lane and fund it from the ¼ cent sales tax fund for street improvements; motion seconded by Council Member Klewicki.

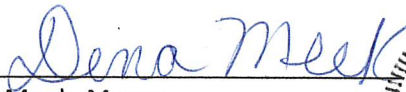
Motion Passed 6-0

14. Discussion regarding Oak Point's participation with Denton County on road construction bond funds.

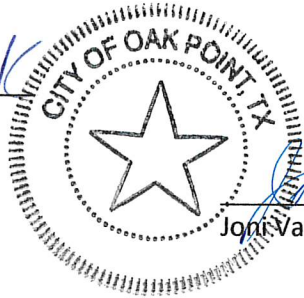
City Manager Ashley led a discussion about the City's need to decide on funding for the participation with Denton County on road construction bonds. The City asked for assistance from the Denton County bond fund program for Naylor Road/Yacht Club Road from Martop Road to the end of Yacht Club Road and sidewalks, as well as improvements on McCormick Road. The City will need \$5 million for their portion on the road construction. City Manager Ashley suggested that City Council hold a workshop to address the funding of this project and Council agreed.

15. Adjournment


Mayor Meek adjourned the meeting at 7:16 p.m.



Dena Meek, Mayor



ATTEST:



Joni Vaughn, City Secretary