



Meeting Minutes  
Special Meeting of the Oak Point City Council

Oak Point City Hall  
Monday, March 22, 2021  
6:00 P.M.  
via Zoom

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

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

Keith Palmer	Mayor	Present
John Lusk	Mayor Pro Tem	Present
Don Lindemann	Deputy Mayor Pro Tem	Present
Dena Meek	Council Member	Present
Kyle Thompson	Council Member	Present
Scott Dufford	Council Member	Present

City staff present:

Stephen Ashley	City Manager
Mike Shackelford	Director of Public Safety
Joni Vaughn	City Secretary
Donna Boner	Finance Manager

And with a quorum present the following items were addressed.

**2. Invocation**

Councilmember Meek gave the invocation.

**3. Pledge of Allegiance**

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

**4. Items of Community Interest**

Mayor Palmer reported Covid-19 vaccines are now available for anyone aged 50 and over.

Council Member Thompson reported that 988 will be a Suicide Prevention Hotline number in the future.

Council Member Meek reported that the City Council election is May 1<sup>st</sup>. Early Voting is from April 19-27<sup>th</sup>.

**5. Public Input**

No one came forward to speak.

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

- **Financial Report for February 2021**
- **Municipal Court Report for February 2021**
- **Permits Report for February 2021**
- **Department of Public Safety (DPS) Report for the month of February 2021**

Finance Manager Boner gave the finance report for February.

### CONSENT AGENDA

7. Consider and act upon the minutes for the February 22, 2021 Special City Council meeting and the February 23, 2021 Special Joint Meeting of City Council and the Home Rule Charter Exploratory Committee.
8. Consider and act upon Resolution 2021-03-004R authorizing the Director of Public Safety to execute an Interlocal Cooperation Agreement with Denton County regarding a Shared Government Communications and Dispatch Services System for FY 2021-2022.  
Mayor Pro Tem Lusk made a motion to approve the Consent Agenda; motion seconded by Council Member Meek.

**Motion Passed 5-0**

### REGULAR AGENDA

9. Public Hearing to hear comments on a request for a Specific Use Permit for a 2,650 square-foot accessory structure on approximately 3.419 acres in the Emerald Sound at Lake Lewisville, Section 2, Lot 178-A, also known as 1081 Jade Cove, Oak Point, Texas.
10. Consider and act to approve an ordinance for a Specific Use Permit for a 2,650 square-foot accessory structure on approximately 3.419 acres in the Emerald Sound at Lake Lewisville, Section 2, Lot 178-A, also known as 1081 Jade Cove, Oak Point, Texas.  
Council Member Thompson made a motion to table Items 9 and 10 until the April 19, 2021 meeting; motion seconded by Deputy Mayor Pro Tem Lindemann.
11. Consider and act upon a resolution authorizing continued participation with the Steering Committee of Cities Served by Oncor; and authorizing the payment of six cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.
12. Council Member Meek made a motion to approve a resolution authorizing continued participation with the Steering Committee of Cities Served by Oncor; and authorizing the payment of six cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC; motion seconded by Mayor Pro Tem Lusk.

**Motion Passed 5-0**

13. Consider and act upon an ordinance amending Chapter 2, Article 2.01, Sections 2.01.002 and 2.01.004 of the Code of Ordinances, City of Oak Point, Texas, entitled "Nuisances" and "Running at Large" by removing the exception which allows cats to run at large.  
Mayor Pro Tem Lusk made a motion to approve an ordinance amending Chapter 2, Article 2.01, Sections 2.01.002 and 2.01.004 of the Code of Ordinances, City of Oak Point, Texas, entitled "Nuisances" and "Running at Large" by removing the exception which allows cats to run at large; motion seconded by Council Member Dufford.

**Motion Failed 3-2**

14. Update on Road Impact Fee Study by Freese and Nichols.  
City Manager Ashley reported that at the next Council meeting, Council will have a resolution to consider the implementation of roadway impact fees and adopt a Capitol Improvement Advisory Committee.

**15. Review and discuss the final Corps of Engineers responses to the proposed Lewisville Lake Master Plan comments supplied by the City and provide any directions for City staff.**

Mayor Pro Tem Lusk reviewed the Corps responses to Oak Point's requests regarding the City's boat ramp in the Lewisville Lake Master Plan.

**16. Consider and act upon topics to be scheduled for a future City Council Meeting.**

Mayor Pro Tem Lusk and Deputy Mayor Pro Tem Lindemann would like to discuss getting a bid to pave the last two gravel roads in the City.

Council Members Dufford and Meek would like to discuss an annexation plan.

Council Member Meek would like to discuss the budget process and calendar.

**17. Adjournment.**

Mayor Pro Tem Lusk made a motion to adjourn; motion seconded by Councilmember Thompson.

**Motion Passed 5-0**

Mayor Palmer adjourned the meeting at 7:11 pm.

  
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Keith Palmer, Mayor

ATTEST:

  
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Joni Vaughn, City Secretary