Meeting Agenda



Joint Meeting of the Oak Point City Council, and the Planning and Zoning Commission

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

Wednesday March 30, 2022 -- 6:00 P.M.

1. Call to order, roll call, and announce a quorum is present.

Mayor Meek called the joint meeting of the City Council and Planning and Zoning Commission to order at 6:04 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 Hawrysio | Council Member | Present |
| Dave Klewicki | Council Member | Present |
| David McBeth | Council Member | Present |
| | | |

| Brent Coleman | Chairperson | Present via phone |
|-------------------|------------------|-------------------|
| Jeff Stafford | Vice Chairperson | Present |
| Barney Carrington | Commissioner | Present |
| David Garb | Commissioner | Present |
| Bill Gusick | Commissioner | Present |
| Kevin Tam | Commissioner | Present |
| Debbie Peterman | Commissioner | Present |
| Jerry Raye | Alternate | Absent |

City staff present:

Stephen Ashley City Manager
Joni Vaughn City Secretary
Michael Coker City Planner

Also present were Deborah Armstrong, EDC Chairperson and James Hankins, EDC Vice Chairperson, Jason Claunch, President of Catalyst Commercial, Inc., Brennan Kane, Director of Planning, Halff Associates, Inc., Steve Yetts, President of Ashlar Development, Inc.; Jesse Childers, Development Manager with Ashlar Development

2. Pledge of Allegiance and Pledge to the Texas Flag.

PZ Vice Chairperson Stafford and PZ Commissioner Carrington led the pledges.

3. Workshop to discuss the Commercial Corridor.

City Planner Coker opened the discussion on the Commercial Corridor and the specific property being addressed. Jason Claunch, Catalyst Commercial, Inc. and Brennan Kane with Halff Associates, Inc. gave a presentation on several different scenarios for developing the Rudman property. There was discussion to determine how residents, Council, and board members would like to see this property developed.

4. Adjourn City Council.

5. Adjourn Planning and Zoning Commission.

Mayor Meek adjourned the meeting at 8:09 p.m.

Dena Meek, Mayor

Joni Waughn City Secretar

ATTEST