

Meeting Minutes

**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**

Tuesday April 19, 2022 -- 5:00 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 5:06 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	Arrived at 5:20 pm
Dave Klewicki	Council Member	Present
David McBeth	Council Member	Present
Brent Coleman	Chairperson	Present
Jeff Stafford	Vice Chairperson	Present
Barney Carrington	Commissioner	Present
David Garb	Commissioner	Arrived at 6:05 pm
Bill Gusick	Commissioner	Present
Kevin Tam	Commissioner	Present
Debbie Peterman	Commissioner	Present

City staff present:

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

Also present were Deborah Armstrong, EDC Chairperson, James Hankins, EDC Vice Chairperson, Jason Claunch, President of Catalyst Commercial, Inc.; Brennan Kane and Abel Verdi, Halff Associates, Inc.

2. Pledge of Allegiance and Pledge to the Texas Flag

Barney Carrington led the Pledge to the US Flag and Debbie Peterman led the Pledge to the Texas Flag.

3. Workshop to discuss the Commercial Corridor.

Jason Claunch, Catalyst and Brennan Kane, Halff gave a presentation showing a number of different scenarios for layout of the property and worked with Council and Board Members to establish a list guidelines and priorities to frame the FLUP.

4. Adjourn City Council and Planning and Zoning Commission

Mayor Pro Tem Lusk made a motion to adjourn the meeting.

Mayor Meek adjourned the meeting at 8:00 p.m.


Dena Meek, Mayor



ATTEST:


Joni Vaughn, City Secretary