



Meeting Minutes

Regular Meeting of the Oak Point City Council

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

**Wednesday, May 18, 2022
6:00 P.M.**

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

Mayor Meek called the meeting to order at 6:02 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 Hawyrzio	Council Member	Present
Dave Klewicki	Council Member	Present
David McBeth	Council Member	Present

City staff present:

Stephen Ashley	City Manager
Jeff Moore	City Attorney
Ed Voss	City Attorney
Douglas Tatu	DPS Director
Shanon Roach	Fire Chief
Donna Boner	Finance Manager
Joni Vaughn	City Secretary

And with a quorum present the following items were addressed.

2. Invocation

Dewayne Brawner led the invocation.

3. Pledge of Allegiance

Jack Brown led the pledges.

4. Administer the Oath of Office to the newly elected City Council Members and present Certificates of Election.

Mayor Meek gave the Oath of Office to Council Members Dufford, Hawyrzio, and Lusk and presented them each with a Certificate of Election.

5. Consider and act upon the appointment of a Mayor Pro Tem.

Council Member Dufford made a motion to appoint Council Member Lusk as Mayor Pro Tem; motion seconded by Council Member McBeth

Motion Passed 5-0

6. Consider and act upon the appointment of a Deputy Mayor Pro Tem.

Council Member McBeth made a motion to appoint Council Member Dufford as Deputy Mayor Pro Tem; motion seconded by Mayor Pro Tem Lusk.

Motion Passed 5-0

7. Presentation of Life Saving Awards

DPS Director Tatu and Fire Chief Roach presented Life Savings Awards to Officer Andrew Brawner, Officer Blake Simmons, Firefighter Kelby Bullard, Firefighter Michael Parish, Firefighter Paul Winkler, and Fire Captain Felipe Fleury for their life saving efforts in response to a CPR in progress call.

8. Items of Community Interest

Mayor Meek reported that this week is Police Appreciation Week and thanked our Police Officers for their service. Mayor Meek announced Early Voting for a Primary runoff election is currently going on; Election Day is next Tuesday. Mayor thanked the Staff for a successful blood drive and the DEA National Medication Drop Off. She also reported that Denton County Appraisal District is late getting appraisals out.

City Secretary Vaughn reported that Freedom Fest will be Saturday, June 25th. Hamburgers and hot dogs will be provided. There will be bounce houses, face painting, a balloon artist, and the Bubble Bus. On May 19th, AS+K suicide prevention group will meet in the Council chambers at 7:00 p.m.

9. Public Input

Craig Curry, 10950 Research Road, one of the owners and the owners' representative for the Rudman Tract, addressed the City Council regarding the Future Land Use Plan. He expressed his concerns regarding the proposed Future Land Use Plan. He is not sure at this time how the landowners and the developer will proceed.

10. Presentation and discussion of the following reports:

- **Financial Report for April 2022**
- **Quarterly Investment Report**
- **Municipal Court Report for April 2022**
- **Permits Report for April 2022**
- **Department of Public Safety (DPS) Report for April 2022**

There were no questions about the monthly reports.

11. Consider and act on the minutes for the April 6, 2022 Special City Council Meeting, April 7, 2022 Joint Meeting of the HRCC and the City Council, April 19, 2022 Joint Meeting of the Planning and Zoning Commission and the City Council, and the April 20, 2022 Regular City Council meeting.

Mayor Pro Tem Lusk made a motion to approve the minutes for the April 6, 2022 Special City Council Meeting, April 7, 2022 Joint Meeting of the HRCC and the City Council, April 19, 2022 Joint Meeting of the Planning and Zoning Commission and the City Council, and the April 20, 2022 Regular City Council meeting; motion seconded by Council Member Hawrysiw.

Motion Passed 5 - 0

12. Consider and act on a request for a Preliminary Plat for Arbor Cove, Tracts 2 and 3, Abstract A0338A, J.O. Dickson Survey, Oak Point, Denton County, Texas.

Council Member McBeth made a motion to approve a Preliminary Plat for Arbor Cove, Tracts 2 and 3, Abstract A0338A, J.O. Dickson Survey, Oak Point, Denton County, Texas with the conditions recommended by the Planning and Zoning Commission 1) Change the current zoning from R-3X to R-1 [Residential one-acre minimum lot size] in the lower right corner of the preliminary plat 2) Grant a variance to the required lot width for Lots 4 and 5 with the minimum lot frontage for Lots 4 and 5 be as shown on the preliminary plat; motion seconded by Council Member Klewicki.

Motion Passed 5 - 0

13. Consider and act on a resolution authorizing the Director of Public Safety to execute an Interlocal Agreement with Denton County regarding a Shared Government Communications and Dispatch Services System for FY 2022-2023.

Mayor Pro Tem Lusk made a motion to approve a resolution authorizing the Director of Public Safety to execute an Interlocal Agreement with Denton County regarding a Shared Government Communications and Dispatch Services System for FY 2022-2023; motion seconded by Council Member Hawrysiw.

Motion Passed 5 - 0

14. Consider and act to award a bid or reject all bids for the Emerald Sound Subdivision Reconstruction project and if bid accepted, authorize City Manager to execute a contract.

Cara Britt, representing BGE, explained the bid.

Deputy Mayor Pro Tem Dufford made a motion to award the bid for the Emerald Sound Subdivision Reconstruction project and authorize the City Manager to execute a contract; motion seconded by Council Member McBeth.

Motion Passed 5 - 0

15. Consider and act to award a bid or reject all bids for the Martop Road Reconstruction project and if bid accepted, authorize City Manager to execute a contract.

Cara Britt, representing BGE, explained the bid.

Council Member Hawrysiak made a motion to award the bid for the Martop Road Reconstruction project and authorize City Manager to execute a contract; motion seconded by Mayor Pro Tem Lusk.

Motion Passed 5 - 0

16. Consider and act to receive the Oak Point Proposed Home Rule Charter from the Home Rule Charter Commission.

Mayor Pro Tem Lusk made a motion to receive the Oak Point Proposed Home Rule Charter from the Home Rule Charter Commission; motion seconded by Deputy Mayor Pro Tem Dufford.

Motion Passed 5 - 0

17. Consider and act on an ordinance to call a Special Election for November 8, 2022, for the eligible voters of the City of Oak Point, Texas, to vote on the proposed City of Oak Point Home Rule Charter.

Deputy Mayor Pro Tem Dufford made a motion to call a Special Election for November 8, 2022, for the eligible voters of the City of Oak Point, Texas, to vote on the proposed City of Oak Point Home Rule Charter; motion seconded by Council Member McBeth.

Motion Passed 5 - 0

18. Public Hearing to hear comments regarding an ordinance amending the Comprehensive Plan - Future Land Use Plan for approximately 419 acres of land, located in the William McNeil Survey, Abstract No. 814, City of Oak Point, Denton County, Texas.

Mayor Meek pulled this item from the agenda.

19. Consider and act on an ordinance amending the Comprehensive Plan to - Future Land Use Plan for approximately 419 acres of land located in the William McNeil Survey, Abstract No. 814, City of Oak Point, Denton County, Texas.

Mayor Meek pulled this item from the agenda.

20. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

- a. **Section 551.071 Litigation Exception - Consultation with City Attorney to receive legal advice regarding pending or contemplated litigation - Tiffany Maciejack and Mike Maciejack v. City of Oak Point, Texas, Cause No. 20-5992-431, 431st Judicial District, Denton County, Texas.**

Mayor Meek recessed the meeting to go into Closed Session at 6:40 p.m.

21. Reconvene into Regular Session and take any actions necessary as a result of the Closed Session.

Mayor Meek reconvened the meeting at 7:15 p.m. No action was taken.

22. Consider and act upon topics to be scheduled for a future City Council meeting.

- **Change order for Aquamarine**
- **Residential Build Out spreadsheet**
- **Closed Session regarding DISD land**

23. Adjournment.

Mayor Pro Tem Lusk made a motion to adjourn the meeting seconded by Council Member McBeth.

Mayor Meek adjourned the meeting at 7:18 pm.


Dena Meek, Mayor



ATTEST:


Joni Vaughn, City Secretary