



Meeting Agenda
Special Joint Meeting of the
Oak Point Planning and Zoning Commission and the
Oak Point Capital Improvement Advisory Committee
Thursday, June 2, 2022
6:00 P.M.
Oak Point City Hall
100 Naylor Road
Oak Point, Texas 75068

1. Call to Order, Roll Call, and Announce a Quorum is Present

Chairperson Coleman called the meeting to order at 6:00 p.m. with the following roll call:

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

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary

City Council present:

Dena Meek	Mayor
David McBeth	Council Member

Also present was John Dowdall, Developer

2. Pledge of Allegiance and Pledge to the Texas Flag

Planning and Zoning Chairperson Coleman led the pledges.

3. Public Comment

No one came forward to speak.

4. Consider and act to appoint a Chairperson for CIAC

Planning and Zoning Chairperson Coleman made a motion to appoint Planning and Zoning Commissioner Debbie Peterman as Chairperson of the CIAC; motion seconded by Planning and Zoning Commissioner Carrington.

Motion Passed 5-0

5. Consider and act to appoint a Vice Chairperson for CIAC

Planning and Zoning Commissioner Garb made a motion to appoint Planning and Zoning Commissioner Kevin Tam as Vice Chairperson of the CIAC; motion seconded by Planning and Zoning Chairperson Coleman.

Motion Passed 5-0

Planning and Zoning Chairperson Coleman passed the meeting to CIAC Chairperson Peterman.

6. Consider and act to approve minutes of the July 6, 2021 Joint Planning and Zoning and CIAC Meeting

Planning and Zoning Chairperson Coleman made a motion to approve the July 6, 2021 Joint Planning and Zoning and CIAC Meeting Minutes; motion seconded by CIAC Vice Chairperson Kevin Tam.

Motion Passed 5-0

7. Receive a consultant presentation regarding Land Use Assumptions and Capital Improvements Plans

Eddie Haas, Freese and Nichols, gave the presentation on the LUA and CIP.
Jim Keith, Freese and Nichols, gave the presentation on the Drainage projects.

8. Discuss Land Use Assumptions and Capital Improvement Plans

Mr. Haas and Mr. Keith answered questions from the Commissioners/Advisory Committee members.

9. Consider and act on 10-year Land Use Assumptions and preliminary CIPs for roads and Drainage

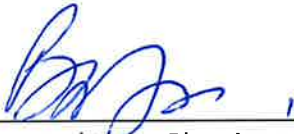
CIAC Vice Chairperson Kevin Tam made a motion to recommend the Land Use Assumptions and preliminary CIPs for Roads and Drainage as presented with the addition of a traffic light at Martop Road; motion seconded by Commissioner Garb.

Motion Passed 5-0

10. Adjourn

Planning and Zoning Chairperson Coleman made a motion to adjourn; motion seconded by Commissioner Garb.


CIAC Chairperson Peterman adjourned the meeting at 7:45 p.m.



Brent Coleman, Planning and Zoning Chairperson


Debbie Peterman, CIAC Chairperson

ATTEST:


Joni Vaughn, City Secretary