

Meeting Minutes
Regular Meeting of the Oak Point City Council

Oak Point City Hall
100 Naylor Road
Oak Point, Texas 76058

Monday, June 21, 2021
6:00 P.M.

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

Mayor Meek called the meeting to order at 6:00 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	Present
Dave Klewicki	Council Member	Present
David McBeth	Council Member	Present

City staff present:

Stephen Ashley	City Manager
Jeff Moore	City Attorney
Mike Shackelford	DPS Director
Joni Vaughn	City Secretary
Donna Boner	Finance Manager

And with a quorum present the following items were addressed.

2. Invocation

Mayor Meek led the invocation.

3. Pledges of Allegiance

JoAnne Finan led the Pledges of Allegiance.

4. Items of Community Interest

City Secretary Vaughn reported that Freedom Fest will be held Saturday, June 26th. The Community Garage Sale will be held Saturday, October 9th and Community Clean-Up will be held October 16th.

5. Public Input

Michaela Pendley, 1406 Lakeshore Blvd, addressed the Council regarding issues with the Lakeshore construction project.

6. Presentation and discussion of the following reports:

- **Financial Report for May 2021**
- **Municipal Court Report for May 2021**
- **Permits Report for May 2021**
- **Department of Public Safety (DPS) Report for the month of May 2021**
- **Department of Public Safety (DPS) Fire Protection Annual Department Audit**

Finance Manager Boner and DPS Director Shackelford answered Council's questions about the monthly reports.

REGULAR AGENDA

7. Consider and act upon the minutes for the May 12, 2021, Special City Council Meeting and the May 17, 2021 Regular City Council Meeting.

Mayor Pro Tem Lusk made a motion to approve the minutes for the May 12 and May 17, 2021 meetings; motion seconded by Council Member McBeth.

Motion Passed 5-0

8. Consider and act upon a resolution to appoint one member to the Board of Managers of the Denco Area 9-1-1 District.

Mayor Pro Tem Lusk made a motion to approve a resolution to appoint Sue Tejml to the Board of Managers of the Denco Area 9-1-1 District; motion seconded by Council Member Hawrycio.

Motion Passed 5-0

9. Public Hearing to hear comments on a request for a Special Use Permit for a 1,200 square-foot accessory structure on approximately .73 acres in the Crescent Oaks Beach Estates, Phase 2, Lot 7C, also known as 1209 Lakeshore Blvd., Oak Point, Texas.

Mayor Meek opened the Public Hearing at 6:15 p.m.

City Manager Ashley explained the request for a Special Use Permit.

Dana Swan, property owner, explained her project and answered questions.

No one from the public came forward to speak.

Mayor Meek closed the Public Hearing at 6:21 p.m.

10. Consider and act upon an Ordinance to approve a Special Use Permit for a 1,200 square-foot accessory structure on approximately .73 acres in the Crescent Oaks Beach Estates, Phase 2, Lot 7C, also known as 1209 Lakeshore Blvd., Oak Point, Texas.

Mayor Pro Tem Lusk made a motion to approve an ordinance for a Special Use Permit allowing for a 1,200 square-foot accessory structure on approximately .73 acres in the Crescent Oaks Beach Estates, Phase 2, Lot 7C, also known as 1209 Lakeshore Blvd., Oak Point, Texas; motion seconded by Council Member Dave Klewicki.

Motion Passed 4-1

11. Discussion and possible action regarding meeting days for Council.

Council Member Meek discussed the possibility of changing Council meeting days from the third Monday of the month to the third Wednesday of the month. Council was favorable to changing the days.

Council Member McBeth made a motion to change the day that City Council holds its regular meeting from the third Monday of the month to the third Wednesday of the month; motion seconded by Mayor Pro Tem Lusk.

Motion Passed 5-0

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

- a. **Sections 551.071 and 551.087 (Consultation with City Attorney) to receive legal advice concerning proposed Oak Point Town Center, and to deliberate the offer of a financial or other incentive to a business prospect.**
- b. **Sections 551.071 and 551.087 (Consultation with City Attorney) to receive legal advice concerning annexation of properties, and to deliberate the offer of a financial or other incentive to a business prospect.**
- c. **Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee – Home Rule Charter Committee.**

Mayor Meek recessed the meeting at 6:32 pm to go into Closed Session.

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

Mayor Meek reconvened the meeting into Open Session at 8:00 p.m.

No action was taken on Items 12a and 12b.

Action was taken on Item 12c.

Mayor Pro Tem Lusk made a motion to approve a resolution approving a 16-member Home Rule Charter Commission consisting of the following members:

Paul Bastaich, Michael J. Betz, Scott Dufford, Jeff Emerson, Lynn Harpold, Jason Hicks, Don Lindemann, John Lusk, David McBeth, Duane Olson, Debbie Peterman, Jillian Richards, Candy Risher, Richard Shine, Kevin Tam, Gregory Weiler; motion seconded by Council Member McBeth.

Motion Passed 5-0

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

Deputy Mayor Pro Tem Dufford would like to discuss Council Liaisons for the EDC and PARC.

Council Member Klewicki would like to discuss the telephone pole in a barrow ditch on Lakeshore Blvd.

Mayor Pro Tem Lusk would like to have a report on all road projects.

15. Adjournment.

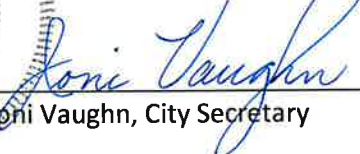
Council Member McBeth made a motion to adjourn the meeting; motion seconded by Council Member Klewicki.

Mayor Meek adjourned the meeting at 8:05 p.m.



Dena Meek, Mayor



ATTEST:


Joni Vaughn, City Secretary