



Meeting Minutes
Regular Meeting of the Oak Point City Council

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

Wednesday, August 16, 2023
6:00 P.M.

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

Mayor Meek called the meeting to order at 6:04 p.m. with the following roll call:

Dena Meek	Mayor	Present
John Lusk	Mayor Pro Tem	Present
Paul Bastaich	Deputy Mayor Pro Tem	Absent
Scott Dufford	Council Member	Present
Dave Klewicki	Council Member	Absent
Kirk Hawrysis	Council Member	Present
Greg Weiler	Council Member	Absent

City staff present:

Stephen Ashley	City Manager
Jeff Moore	City Attorney
Joni Vaughn	City Secretary
Donna Boner	Finance/ Human Resources
Douglas Tatu	DPS Director/Police Chief
Shanon Roach	Fire Chief/Police Captain

And with a quorum present the following items were addressed.

2. Invocation

Mayor Meek led the invocation.

3. Pledge of Allegiance

Mayor Meek led the pledges.

4. Recognition of outgoing board members

Thank you to outgoing Board and Commission members Barney Carrington, Kathy Cox, Scott Dufford, Julie Love, and Ryan McDow. Mayor Meek presented Scott Dufford, the only outgoing board member in attendance, with a Certificate of Appreciation.

5. Proclamation – United Way of Denton – LIVE UNITED Month

Mayor Meek proclaimed the month of September as LIVE UNITED Month in Oak Point.

6. Items of Community Interest

City Secretary Vaughn announced that the Community Garage Sale will be Saturday, October 7th and the City-Wide Clean-Up will be Saturday, October 14th.

Mayor Meek gave honor and thanks to U.S. Representative Dr. Michael Burgess for assisting an Oak Point resident by expediting a visa for an Oak Point resident's family to attend a funeral after a sudden unexpected death.

7. Public Input

Jim McMeans, 1011 Oakview Drive, spoke in opposition to short-term rentals in Oak Point and asked that the City of Oak Point regulate them.

8. Presentation and discussion of the following reports:

- Financial Report for July 2023
- 2nd Quarter Investment Report
- Municipal Court Report for July 2023

- Permits Report for July 2023
- Department of Public Safety (DPS) Report for the month of July 2023

Mayor Pro Tem Lusk noted that we have caught up on our projected revenues that we were lagging earlier in the year.

Chief Tatu reported that the department had done lots of training with Friends of the Family and the Children's Advocacy Center. The Police Department promoted Officers Gomez and Heidelberg. The department will hold its first Citizens Police Academy next month on September 5th and then will meet every Monday for 12 weeks from 6:30 – 9:00 p.m. There is a link About the Citizen's Academy on the Police Department's Facebook page.

Fire Chief Roach reported that had been an increase in EMS calls due to heat-related issues.

9. Council Report on August Board Meetings

- Report on the Economic Development Corporation August Meeting
- Report on the PARC August Meeting

No report was given.

Council Member Dufford reported the meeting was a workshop to discuss projects. One of the projects discussed was getting a Pickleball Court installed.

REGULAR AGENDA

10. Consider and act upon the minutes for the July 5, 18, 19, 26, 31, 2023 City Council Meetings.

Mayor Pro Tem Lusk made a motion to approve the minutes for the July 5, 18, 19, 26, 31, 2023 City Council Meetings; motion seconded by Council Member Dufford.

Motion Passed 4-0

11. Discussion with engineers on roadway construction.

Carl Krogness with Brown and Gaye Engineering gave a presentation to Council on the City's road rehabilitation projects.

12. Consider and act to accept an Engineering Proposal for the Max Bowden Drive amendment to the Martop Road project.

City Manager Ashley explained the amendment (change order) to the Martop Road project for the paving of Max Bowden Drive.

Mayor Pro Tem Lusk made a motion to accept the engineering proposal for the Max Bowden Drive amendment to the Martop Road project in the amount of \$85,000; motion seconded by Council Member Hawrylo.

Motion Passed 4-0

13. Public Hearing on short-term rentals in Oak Point neighborhoods.

City Attorney Moore gave an overview of the different lawsuits that had been filed against cities who had banned short-term rentals.

Mayor Meek opened the Public Hearing at 7:07 p.m.

Dagny Boaz, 434 Regatta Row, spoke in favor of banning short-term rentals. She collected 87 signatures from people in her neighborhood who were in favor of banning short-term rentals.

Richard Slivocka, 423 Ensign Lane, spoke in favor of banning short-term rentals.

Kyle Thompson, 41 Victory Circle, spoke in favor of setting a minimum number of days that a short-term rental must be rented.

Teri Jones, 428 Regatta Row, spoke in favor of banning short-term rentals for safety reasons.

Kris Slivocka, 800 Lake Park, spoke in favor of banning short-term rentals due to safety concerns and because he feels they cause a decline in the neighborhood.

Kyle Judd, 1180 Yacht Club Road, spoke in opposition to a blanket banning of short-term rentals. He feels that would be a violation of property rights.

Garrison Pilant, 501 Corinthian Drive, spoke in favor of banning short-term rentals. He has concerns for the safety of his neighborhood.

Mayor Meek closed the Public Hearing at 7:38 p.m.

Mayor Meek thanked all who came and spoke and said residents are always welcome to share their concerns and Council is listening and they understand the issues. Council will be visiting with the City Attorney and City Manager and will be reviewing the options.

Mayor Pro Tem Lusk stated we do have an ordinance that has some teeth to it. The City will take all the information presented into consideration and they will make a decision soon.

Chief Tatu reported that there was recently a serious incident with a short-term rental in the neighborhood where he lives so he understands the concerns of the people who spoke during the Public Hearing. He is talking with our officers about short-term rentals and how the department needs to handle complaints about them.

Council Member Hawrysiak said he is not a fan of short-term rentals, and he understands the feelings of the people who spoke. He feels there may be some things the City can work on with the ordinance. He supports the people who spoke.

14. Public Hearing to hear comments on the City of Oak Point proposed budget for FY 2023-2024.

City Manager Ashley gave a budget presentation and answered questions about the budget.

Mayor Meek opened the Public Hearing at 7:53 p.m.

No one came forward to speak.

Mayor Meek closed the Public Hearing at 7:53 p.m.

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

- Continue work on short-term rental situation
- Discuss joining the lawsuit against HB 2127

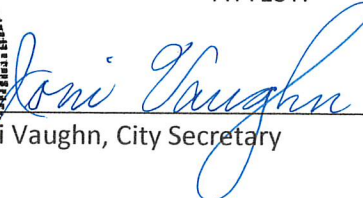
16. Adjournment.

Mayor Meek adjourned the meeting at 7:55 p.m.


Dena Meek, Mayor



ATTEST:


Loni Vaughn, City Secretary

1



2

3