

Meeting Agenda

Special Meeting of the Oak Point City Council

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

Thursday, May 30, 2019  
6:00 P.M.



1. Call to Order, Roll Call, and Determination of Quorum. (Palmer)
2. Invocation
3. Pledge of Allegiance. (Palmer)
4. Workshop to consider establishing the Operations and Maintenance Budget of the Department of Public Safety that will be included in the various Preliminary Annual Service and Assessment Plan Updates ("PSAP") for 2019. (Petty)
5. Consider and act upon a Resolution to direct Staff to prepare the Preliminary Annual Service and Assessment Plan Update for Wildridge PID, Shahan Prairie Road PID and Prairie Oaks PID to include the Department of Public Safety budgeted expenses along with the previously established roadway maintenance expenses. (Petty)
6. Adjournment. (Palmer)

The City Council of the City of Oak Point, Texas, reserves the right to meet in a Closed Session on any item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact City Hall at 972-294-2312 or by FAX at 972-294-1619 for further information.

CERTIFICATION:

I do hereby certify that the above notice of this public meeting was **posted** on the designated bulletin boards by 5:00 p.m. on the 24th day of May, 2019.

  
\_\_\_\_\_  
Joni Vaughn, City Secretary

This notice was **removed** at \_\_\_\_\_ a.m. / p.m. on the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Joni Vaughn, City Secretary



**City of Oak Point - DPS Budget Estimate for O&M PIDs**

**DRAFT - FOR DISCUSSION PURPOSES ONLY**

Zone Year	Current Year, Preceding January 1.	Value Increase per Year	Absorption						Development		DPS			City				O&M			
			Wildridge-ETJ		Shahan Prairie		Prairie Oaks		New Development	If Property Had been Annexed	Total DPS Budget Requested	Total Units	All Population	City Population	City % of Budget Request	City Allocation	Cost per Unit	Added Population	O&M% of Budget Request	O&M Allocation	Per unit / assessment roll
			Unit	Average Value	Unit	Average Value	Unit	Average Value													
Base	2017																				
1	2018	2%	172	\$ 352,105	211	\$ 240,496	100	\$ 315,041	\$ 111,306,759	\$ 578,795	\$ 1,245,710	1946	5,099	4218	83%	\$1,030,498	\$659	881	17%	\$215,212	\$ 562
2	2019	2%	362	\$ 359,147	300	\$ 245,306	200	\$ 321,342	\$ 235,107,219	\$ 1,222,558	\$ 1,527,333	2325	5,971	4218	71%	\$1,079,002	\$690	1753	29%	\$448,331	\$ 588
3	2020	2%	486	\$ 366,330	402	\$ 250,212	200	\$ 321,342	\$ 342,890,125	\$ 1,783,029	\$ 1,872,260	2714	6,865	4363	64%	\$1,189,822	\$732	2502	36%	\$682,438	\$ 627
4	2021	2%	570	\$ 373,657	402	\$ 255,216	300	\$ 327,769	\$ 413,911,971	\$ 2,152,342	\$ 1,909,705	2961	7,433	4508	61%	\$1,158,093	\$686	2926	39%	\$751,612	\$ 591
5	2022	2%	588	\$ 381,130	402	\$ 260,321	355	\$ 334,324	\$ 447,438,369	\$ 2,326,680	\$ 1,947,899	3097	7,746	4653	60%	\$1,169,992	\$668	3094	40%	\$777,907	\$ 578
6	2023	2%	588	\$ 388,753	402	\$ 265,527	355	\$ 341,010	\$ 456,387,137	\$ 2,373,213	\$ 1,986,857	3160	7,891	4798	61%	\$1,207,962	\$666	3094	39%	\$778,896	\$ 579
7	2024	2%	588	\$ 396,528	402	\$ 270,837	355	\$ 347,831	\$ 465,514,879	\$ 2,420,677	\$ 2,026,594	3223	8,036	4943	62%	\$1,246,446	\$664	3094	38%	\$780,148	\$ 580
8	2025	2%	588	\$ 404,458	402	\$ 276,254	355	\$ 354,787	\$ 474,825,177	\$ 2,469,091	\$ 2,067,126	3286	8,181	5087	62%	\$1,285,470	\$662	3094	38%	\$781,657	\$ 581
9	2026	0%	588	\$ 404,458	402	\$ 276,254	355	\$ 354,787	\$ 474,825,177	\$ 2,469,091	\$ 2,067,126	3286	8,326	5232	63%	\$1,299,073	\$669	3094	37%	\$768,053	\$ 571
10	2027	0%	588	\$ 404,458	402	\$ 276,254	355	\$ 354,787	\$ 474,825,177	\$ 2,469,091	\$ 2,067,126	3286	8,326	5232	63%	\$1,299,073	\$669	3094	37%	\$768,053	\$ 571
11	2028	2%	588	\$ 412,548	402	\$ 281,779	355	\$ 361,883	\$ 484,321,680	\$ 2,518,473	\$ 2,108,469	3349	8,326	5232	63%	\$1,325,055	\$661	3094	37%	\$783,414	\$ 582
12	2029	2%	588	\$ 420,798	402	\$ 287,415	355	\$ 369,121	\$ 494,008,114	\$ 2,568,842	\$ 2,150,638	3412	8,471	5377	63%	\$1,365,225	\$660	3094	37%	\$785,413	\$ 584
13	2030	2%	588	\$ 429,214	402	\$ 293,163	355	\$ 376,503	\$ 503,888,276	\$ 2,620,219	\$ 2,193,651	3475	8,616	5522	64%	\$1,406,003	\$660	3094	36%	\$787,648	\$ 586
14	2031	2%	588	\$ 437,799	402	\$ 299,026	355	\$ 384,033	\$ 513,966,042	\$ 2,672,623	\$ 2,237,524	3538	8,761	5667	65%	\$1,447,412	\$660	3094	35%	\$790,112	\$ 587
15	2032	2%	588	\$ 446,555	402	\$ 305,007	355	\$ 391,714	\$ 524,245,363	\$ 2,726,076	\$ 2,282,274	3601	8,905	5812	65%	\$1,489,473	\$660	3094	35%	\$792,802	\$ 589
16	2033	2%	588	\$ 455,486	402	\$ 311,107	355	\$ 399,548	\$ 534,730,270	\$ 2,780,597	\$ 2,327,920	3664	9,050	5957	66%	\$1,532,209	\$661	3094	34%	\$795,711	\$ 592
17	2034	2%	588	\$ 464,596	402	\$ 317,329	355	\$ 407,539	\$ 545,424,875	\$ 2,836,209	\$ 2,374,478	3727	9,195	6102	66%	\$1,575,643	\$661	3094	34%	\$798,835	\$ 594
18	2035	2%	588	\$ 473,887	402	\$ 323,676	355	\$ 415,690	\$ 556,333,373	\$ 2,892,934	\$ 2,421,968	3790	9,340	6247	67%	\$1,619,797	\$662	3094	33%	\$802,171	\$ 596
19	2036	0%	588	\$ 473,887	402	\$ 323,676	355	\$ 415,690	\$ 556,333,373	\$ 2,892,934	\$ 2,421,968	3790	9,340	6247	67%	\$1,619,797	\$662	3094	33%	\$802,171	\$ 596
20	2037	0%	588	\$ 473,887	402	\$ 323,676	355	\$ 415,690	\$ 556,333,373	\$ 2,892,934	\$ 2,421,968	3790	9,340	6247	67%	\$1,619,797	\$662	3094	33%	\$802,171	\$ 596
21	2038	2%	588	\$ 483,365	402	\$ 330,149	355	\$ 424,004	\$ 567,460,040	\$ 2,950,792	\$ 2,470,407	3853	9,485	6391	67%	\$1,664,692	\$664	3094	33%	\$805,715	\$ 599
22	2039	2%	588	\$ 493,032	402	\$ 336,752	355	\$ 432,484	\$ 578,809,241	\$ 3,009,808	\$ 2,519,815	3916	9,630	6536	68%	\$1,710,352	\$665	3094	32%	\$809,463	\$ 602
23	2040	2%	588	\$ 502,893	402	\$ 343,487	355	\$ 441,133	\$ 590,385,426	\$ 3,070,004	\$ 2,570,212	3979	9,775	6681	68%	\$1,756,799	\$667	3094	32%	\$813,413	\$ 605
24	2041	2%	588	\$ 512,951	402	\$ 350,357	355	\$ 449,956	\$ 602,193,134	\$ 3,131,404	\$ 2,621,616	4042	9,920	6826	69%	\$1,804,054	\$669	3094	31%	\$817,562	\$ 608
25	2042	2%	588	\$ 523,210	402	\$ 357,364	355	\$ 458,955	\$ 614,236,997	\$ 3,194,032	\$ 2,674,048	4105	10,065	6971	69%	\$1,852,141	\$671	3094	31%	\$821,907	\$ 611
26	2043	2%	588	\$ 533,674	402	\$ 364,512	355	\$ 468,134	\$ 626,521,737	\$ 3,257,913	\$ 2,727,529	4168	10,210	7116	70%	\$1,901,082	\$673	3094	30%	\$826,447	\$ 614
27	2044	2%	588	\$ 544,348	402	\$ 371,802	355	\$ 477,497	\$ 639,052,172	\$ 3,323,071	\$ 2,782,080	4231	10,354	7261	70%	\$1,950,900	\$676	3094	30%	\$831,179	\$ 618
28	2045	2%	588	\$ 555,235	402	\$ 379,238	355	\$ 487,047	\$ 651,833,215	\$ 3,389,533	\$ 2,837,721	4294	10,499	7406	71%	\$2,001,619	\$679	3094	29%	\$836,103	\$ 622
29	2046	0%	588	\$ 555,235	402	\$ 379,238	355	\$ 487,047	\$ 651,833,215	\$ 3,389,533	\$ 2,837,721	4294	10,644	7551	71%	\$2,013,001	\$683	3094	29%	\$824,721	\$ 613
30	2047	0%	588	\$ 555,235	402	\$ 379,238	355	\$ 487,047	\$ 651,833,215	\$ 3,389,533	\$ 2,837,721	4294	10,789	7696	71%	\$2,024,077	\$686	3094	29%	\$813,644	\$ 605

Assumptions	
Population per Unit	2.3
City Tax Rate	0.52
Base Population	4218
DPS Cost Per capita	\$ 295.33
Annual Net 2018 DPS Budget*	\$ 1,245,710
Value Increase	2%
Expenditure Growth %	3%
City Population Increase per year	144.9

\*Per DPS Expenditure and Revenue Estimates for 2020 provided by City

**CITY OF OAK POINT, TEXAS**

**RESOLUTION NO. 2019-05-012R**

**CONSIDER AND ACT UPON A RESOLUTION TO DIRECT STAFF TO PREPARE THE RESPECTIVE PRELIMINARY ANNUAL SUPPLEMENTAL SERVICES SERVICE AND ASSESSMENT PLAN UPDATE FOR WILDRIDGE O&M PID, SHAHAN PRAIRIE ROAD O&M PID AND PRAIRIE OAKS O&M PID TO INCLUDE THE DEPARTMENT OF PUBLIC SAFETY BUDGETED EXPENSES ALONG WITH THE PREVIOUSLY ESTABLISHED ROADWAY MAINTENANCE EXPENSES.**

**WHEREAS**, Chapter 372, Texas Local Government Code, as amended (the "Act"), authorizes the City of Oak Point, Texas (the "City"), to create public improvement districts within the corporate limits and extraterritorial jurisdiction of the City; and

**WHEREAS**, City Council of the City (the "City Council") established the Wildridge Public Improvement District No. 1, Prairie Oaks Public Improvement District No. 1, and the Shahan Prairie Public Improvement District No. 1, (the "Districts"); and

**WHEREAS**, the City Council provides Public Safety Services ("DPS Services") to the Districts; and

**WHEREAS**, the City Council has received the Preliminary 2019 Projected expenses for DPS services and the related services to be provided in the Districts; and

**WHEREAS**, the City Council proposes to make the respective Annual 2019 Supplemental Services SAP available to the public for inspection which requires the determination of costs which includes a service plan, an assessment plan, and an assessment roll (the "Annual 2018 Supplemental Services SAP"); and

**WHEREAS**, the City Council will mail and publish notice of the respective public hearing as required by law to consider the respective District's Assessment Rolls for supplemental services.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OAK POINT, TEXAS, THAT:**

**SECTION 1.** The findings set forth above are incorporated into the body of this Resolution as if fully set forth herein.

**SECTION 2.** The City Council conducted a workshop to discuss the DPS services expenses and allocation to the respective districts at a duly published and noticed meeting held on May 30, 2019 at City Hall.

**SECTION 3** The City Council directs that the Annual 2019 Supplemental Services SAP be prepared to include the annual DPS services per unit in the respective District of \$\_\_\_\_\_.

**SECTION 6.** If any section, article, paragraph, sentence, clause, phrase, or word of this Resolution,

or the application thereto any persons or circumstances, is held to be invalid by a court having jurisdiction, such holdings shall not affect the validity of the remaining portions of this Resolution; and the City Council hereby declares it would have passed such remaining portions of this Resolution despite such invalid portions, which remaining portions shall remain in full force and effect

**SECTION 7.** This Resolution shall become effective from and after the date it is passed and approved by the City Council.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF OAK POINT, TEXAS, THIS  
30th DAY of MAY, 2019.**

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Keith Palmer, Mayor

**ATTEST:**

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Joni Vaughn, City Secretary