



Meeting Minutes

Joint Meeting of the Oak Point City Council, Planning and
Zoning Commission, and
Economic Development Corporation

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

Wednesday, January 11, 2023 -- 6:00 P.M.

1. Call to order, roll call, and announce a quorum is present

In the event a quorum is not present, the Council, Commission, and Corporation may meet as committees, but no action will be taken.

- P&Z
- EDC
- City Council

Mayor Meek called the meetings to order at 6:03 p.m.

Mayor Meek called to order the City Council and announced a quorum present.

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	Absent

Chairperson Armstrong called to order the Economic Development Committee and announced a quorum present.

Deborah Armstrong	President	Present
James Hankins	Vice President	Present
Scott Dufford	Director	Present
Debbie Peterman	Director	Present
Chris Risher	Director	Present
Greg Weiler	Director	Present
David Wootton	Director	Present

Vice Chairperson Gusick called to order the Planning and Zoning Commission and announced a quorum present.

Brent Coleman	Chairperson	Absent - work
Bill Gusick	Vice Chairperson	Present
Barney Carrington	Commissioner	Present
David Garb	Commissioner	Present
Charles Hoffman	Commissioner	Present
Debbie Peterman	Commissioner	Present
Jerry Raye	Commissioner	Present
Christopher Risher	Alternate	Present
Elizabeth Savage	Alternate	Present

City staff present:

Stephen Ashley	City Manager
Joni Vaughn	City Secretary
Emma Crotty	Support Services Coordinator/EDC Secretary

2. **Pledge of Allegiance and Pledge to the Texas Flag**
Commissioner Hoffman led the pledges.
3. **Presentation and discussion of the Commercial Corridor Plan with Catalyst Commercial, Inc.**
Jason Claunch, Catalyst Commercial, Inc., gave a presentation on the Commercial Corridor Plan.
4. **Consideration and action on the Commercial Corridor Plan.**
Commissioner Peterman made a motion to accept the Commercial Corridor Plan with changes discussed; motion seconded by Commissioner Hoffman.
Motion Passed 6-0
5. **Consideration and action on the Commercial Corridor Plan.**
Director Wootton made a motion to accept the Commercial Corridor Plan with changes discussed; motion seconded by Vice Chairperson Hankins.
Motion Passed 7-0
6. **Consideration and action on the Commercial Corridor Plan.**
Mayor Pro Tem Lusk made a motion to accept the Commercial Corridor Plan with changes discussed; motion seconded by Councilmember Hawrysiw.
Motion Passed 6-0
7. **Adjourn City Council.**
Mayor Meek adjourned the City Council meeting.
8. **Adjourn Planning & Zoning.**
Vice Chairperson Gusick adjourned the Planning and Zoning Commission meeting.
9. **Adjourn EDC.**
Chairperson Armstrong adjourned the Economic Development Committee meeting.

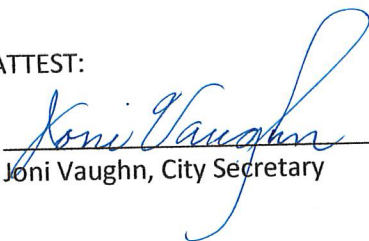
Meetings adjourned at 7:10 p.m.



Dena Meek, Mayor



ATTEST:



Joni Vaughn, City Secretary