



Town of Double Oak
Town Council - Public Online
Meeting

Double Oak Town Hall
320 Waketon Road, Double Oak
TX 75077
Monday, May 17, 2021
7:00 p.m.

The town's online public meetings can be viewed online during the meeting.
Facebook Live on the [facebook.com/doubleoaktx/](https://www.facebook.com/doubleoaktx/) (Anonymous viewing)

*OUT OF RESPECT FOR ALL THOSE IN ATTENDANCE, PLEASE REFRAIN FROM
TALKING TO OTHER MEMBERS OF THE A V D/ENCE DURING THE MEETING*

- I. Opening: Call to Order
 Roll Call
 Invocation
 Pledge of Allegiance - American Flag
 Pledge of Allegiance - Texas Flag

*"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one
and indivisible. "*

II. Citizens comments

- III. Consent Agenda - All consent agenda items listed are considered to be routine by the
Town Council and will be enacted by one motion. There will be no separate
discussion of these items unless a Council Member so requests, in which event the
item will be removed from the Consent Agenda and considered in its normal
sequence on the agenda. Information concerning consent agenda items is available
for public review.

1. Consideration on minutes of May 3, 2021
2. Consideration on minutes of May 11, 2021

IV. New business agenda (consideration and action):

3. Administer Oath of Office to Mayor-Elect Von Beougher
4. Administer Oath of Office to Council Member-Elect Scott Whisenhunt
5. Administer Oath of Office to Council Member-Elect Casey Garrison
Parsons
6. Discussion, consideration, and action on selection of Mayor Pro-Tern

Presentation:

Mayor Beougher

7. Discussion, consideration, and action on selection of Deputy Mayor Pro-Tern

Presentation: Mayor Beougher

***Recognition of Honored Guests
Recognition of Mayor Donnelly's years
of service***

8. Discussion, consideration, and action on approving a revised interlocal funding agreement with Denton County for the Waketon Road reconstruction project.

Presentation: Mayor Beougher

9. Discussion, consideration, and action on request to hold the 11th Annual Thanksgiving Day Turkey Trot.

Presentation: Mr. Geoff Reese

10. Council - staff announcements and comments:

11. Adjournment

Reception for the new Mayor and Council Members

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Town Attorney, or on any other item covered under the code, on any agenda item listed herein.

The Town of Double Oak reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

I certify that the above notice of meeting was posted by Friday, May 14, 2021 by 4:00 p.m. on:

- 1) Bulletin boards located in the Town Hall Parking Lot at Lot at 320 Waketon Road, Double Oak, Texas
- 2) On the Town's website (<https://doubleoak.texas.gov>)

Eileen Kennedy

Town Secretary

PUBLIC PARTICIPATION If you wish to address the Council, please sign the "CITIZENS WHO WISH TO SPEAK TO THE TOWN COUNCIL" sheet before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, citizens wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For citizens wishing to speak on a non-public hearing item, they may either address the Council during the Citizen Comments portion of the meeting or when the item is considered by the Town Council.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Town Secretary's office at 972.539.9464, fax 972.539.9613 or email to eileen.kennedy@doubleoak.texas.gov for additional information.

**UNAPPROVED-NOT FOR
PUBLICATION**

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. May 3, 2021 with the following members present to-wit:

Mike Donnelly	Mayor
Billie Garrett	Deputy Mayor Pro-Tern
Anita Nelson	Council Member
Scott Whisenhunt	Council Member
Von Beougher	Council Member

Mayor Pro-Tern Joe Dent was absent. Also, in attendance were Town Secretary Eileen Kennedy, and Police Chief Ruben Rivas.

The Mayor called the meeting to order at 7:00 p.m.

Deputy Mayor Pro-Tern Garrett gave the invocation and Council Member Beougher lead the Pledge of Allegiance to the American and Texas flags.

Mayor Donnelly asked everyone to remain standing for a moment of silence in memory of longtime Double Oak resident Carl Toich. Mr. Gary Garrett introduced Matthew Toich, Carl's son and gave a heartfelt tribute to Mr. Carl.

Mayor Donnelly then recognized May 2-8 as Public Service Week and the 52nd anniversary of Municipal Clerks Week and May 9-15 as National Police Week with proclamations for each.

II. Citizens comments

None

III. Consent Agenda - All consent agenda items listed are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

1. Consideration on minutes from the April 19, 2021 meeting.

Motion Whisenhunt, second Garrett to approve the consent agenda as presented

AYE:	Beougher Garrett, Nelson, Whisenhunt
NAY:	None
ABSTAIN:	None

Motion carried

IV. Mayor, Council Members and Staff reports:

2. Mayor and Council-None
3. Public Works - Code Enforcement - Animal Control

Council Member Beougher reports to have met with the neighbor to the "green" pond on Villa Creek. The resident is working on alleviating the problem.

4. Engineering- None
5. Administration

Town Secretary Eileen Kennedy remarked the 11th Annual Turkey Trot will be on the next agenda for council approval. Mayor Donnelly congratulated the newly elected council members. Mayor Donnelly also read an email from Mr. Ed Mehlhaff requesting the council consider a tax freeze for those over 65. *

6. Public Safety

Police Chief Rivas thanked the Double Oaks Women's Club for goodies during Police Week. Chief Rivas also commented the DOPD has gone from quarterly to monthly training and will be training with Argyle PD this week.

DOVFD Chief Whisenhunt reported that the annual 4th of July parade and picnic was on but will be held on Saturday, July 3rd not the 4th.

7. Roads and Drainage Committee

Mayor Donnelly commented that Steve Templar, town engineer, is ready for the Waketon Road Reconstruction Project to start.

V. New business agenda (consideration and action):

Mayor Donnelly moved to item 9 in the agenda order.

9. Discussion, consideration, and action on accepting the April Year -To - Date Financial Report

Motion Whisenhunt, second Beougher to accept the April Year-To-Date Financial Report.

*a copy is attached and made a part of these minutes

AYE: Whisenhunt, Nelson, Garrett, Beougher
NAY: None
ABSTAIN: None

Motion carried

10. Discussion, consideration, and action on allocating \$100,000 of town funds to the Waketon Road Reconstruction Project.

Jim Carter, consultant with Halff Associates, recommended for the town to allocate the \$100,000 of town funds to the project.

Motion Nelson, second Beougher to authorize the allocation of \$100,000 of town funds to the Waketon Road Reconstruction Project.

AYE: Whisenhunt, Nelson, Garrett, Beougher
NAY: None
ABSTAIN: None

Motion carried

Back to the agenda order.

8. Discussion, consideration, and action on the purchase of Automated External Defibrillators (AED)

Police Chief Rivas presented a quote for 5 AED units• with 8 adult pads and 7 child pads.

Motion Beougher, second Garrett to authorize 5 AED units.

Beougher and Garrett rescinded their motion.

Motion Beougher, second Whisenhunt to authorize the purchase of AED units and related items in an amount not to exceed \$10,000 and donate the used AEDs to the Double Oak Volunteer Fire Department.

AYE: Garrett, Nelson, Beougher, Whisenhunt
NAY: None
ABSTAIN: None

Motion carried

11. Discussion, consideration, and action on recognition of Jim Carter's 90th Birthday

Mayor Donnelly recognized Mr. Jim Carter on his 90th birthday.

12. Council - staff announcements and comments:

- May 1, 2021 municipal election day

The following candidates have filed for a place on the ballot:

MAYOR

Von Beougher

COUNCIL MEMBER (2 SEATS)

Patrick Johnson

Scott Whisenhunt

Casey Parsons

13. Adjournment

With no further business to come before the Council, motion Whisenhunt, Beougher second, the meeting was adjourned at 7:58 p.m.

Eileen Kennedy, Town Secretary

Mike Donnelly, Mayor

Hi Mike,

I bet you are ready to had the role of mayor off. I was wondering if you could bring before the town council before you leave freezing property taxes for those over 65? LISD and Denton County have already done this. I know you will be retiring soon and will find how living on a fixed income is. If the Town property tax is not frozen, we will soon be paying more to the Town than the County. Thank you for your service to the community.

Ed

***** Confidentiality Notice*****

This electronic transmission and any attached documents or other writings are confidential and are for the sole use of the intended recipient(s) identified above. This message may contain information that is privileged, confidential or otherwise protected from disclosure under applicable law. If the receiver of this information is not the intended recipient, or the employee, or agent responsible for delivering the information to the intended recipient, you are hereby notified that any use, review, re-transmission, dissemination, distribution, reproduction or storage of this information is strictly prohibited. If you have received this information in error, please notify the sender by return email and delete the electronic transmission, including all attachments from your system.



TO: Double Oak Volunteer Fire Department
1110 Cross Timbers Drive
Double Oak, TX 75028

Attn: Michael Bassano

email: lt561@dovfd.org

Tel: 516-662-4618

ZOLL Medical Corporation

Worldwide Headquarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

QUOTATION 374742 V:1

DATE: February 24, 2021

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
1	20100000102011010	AED Plus with AED Cover. Includes: LCD screen showing voice prompt messages, device advisory messages, elapsed time, shock count and chest compression bar. Supplied with Public Safety PASS Cover, Softcase, Operator's Guide and (5) five year limited warranty.	1	\$1,995.00	\$1,376.55	\$1,376.55 •
2	8000-0807-01	Type 123 Lithium Batteries , quantity of ten (10) with stor2ge sleeve	1	\$78.75	\$54.34	\$54.34 •
3	8900-0800-01	CPR-D-padz® one piece electrode pad with Real CPR Help®. Supplied with gloves, barrier mask, scissors, razor, wet wipe and dry wipe. Five (5) year shelf-life.	1		\$122.44	\$122.44 •
4	8900-0810-01	pedi-padz® II Pediatric Multi-Function Electrodes - Designed for use with the AED Plus. The AED recognizes when pedi-padz II are connected and automatically proceeds with a pediatric ECG and adjusts energy to pediatric levels. Twenty four (24) month shelf-life. One pair.	1		\$68.83	\$68.83 •
*Reflects Discount Pricing.						

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <http://bitn11.vw.znlfqcm/L7C> and for software products can be found at <http://bitn11.vw.znlfqcm/L7C> and for hosted software products can be found at <http://bitn11.vw.znlfqcm/L7C>. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

TOTAL \$1,622.16

Pamela Truhn
Territory Manager
817-800-0927

1. DELIVERY WILL BE MADE 60-90 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. PRICES QUOTED ARE VALID FOR 60 DAYS.
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
5. FORWARD PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT esales@Zoll.com OR FAX TO 978-421-0015,
6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollmedical.com

**UNAPPROVED-NOT FOR
PUBLICATION**

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in a special called session at 3:00 p.m. May 11, 2021 with the following members present to-wit:

Mike Donnelly	Mayor
Joe Dent	Mayor Pro-Tern
Billie Garrett	Deputy Mayor Pro-Tern
Anita Nelson	Council Member
Scott Whisenhunt	Council Member
Von Beougher	Council Member

Town Secretary Eileen Kennedy was also in attendance.

The Mayor called the meeting to order at 3:03 p.m.

II. Citizens comments

None

III. New business agenda (consideration and action):

1. Discussion, consideration, and action an ordinance of the Town Council of the Town of Double Oak, Texas, canvassing the returns and declaring the results of the Town's General Election held on May 1, 2021 for the purposes of electing a Mayor and two Town Councilmembers at large; providing a severability clause; and providing an effective date.

Motion Dent, second Nelson to approve the ordinance canvassing the returns and declaring the results of the Town's General Election held on May 1, 2021 for the purposes of electing a Mayor and two Town Councilmembers at large; providing a severability clause; and providing an effective date.

AYE: Garrett, Dent, Nelson, Beougher, Whisenhunt
NAY: None
ABSTAIN: None

Motion carried

2. Discussion, consideration, and action on approving a revised interlocal funding agreement with Denton County for the Waketon Road reconstruction project.

No action taken

3. Discussion, consideration, and action on the May Year-To-Date Financial Report

No action taken

4. Council - staff announcements and comments:

Sierra Shred will have a truck in the Town Hall parking lot on Saturday, May 15 from 9am-noon.

5. Adjournment

With no further business to come before the Council, motion Nelson, Dent second, the meeting was adjourned at 3:12 p.m.

Eileen Kennedy, Town Secretary

Mike Donnelly, Mayor