

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in a regular session at 7:00 p.m. December 2, 2019 at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

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

Council Member Von Beougher was absent. Also, in attendance were Town Secretary Eileen Kennedy and Assistant Town Secretary Lynn Jones. Police Chief Derrick Watson was absent.

Mayor Donnelly called the meeting to order at 7:03 p.m.

Mayor Pro-Tem Whisenhunt gave the invocation and Mayor Donnelly led the pledge of allegiance to the American and Texas flags.

II. Citizens comments

Mr. Will Evans, 615 Cross Timbers, expressed his concerns with the amount of traffic on Cross Timbers due to the construction work at Copper Canon's Vickery Park development. Mr. Evans would like to see a town ordinance that would prohibit large truck traffic on Tanglewood and Cross Timbers.

III. Consent Agenda

1. Consideration and action on minutes of November 18, 2019

Motion Whisenhunt, Dent second to approve the consent agenda as presented.

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

MOTION PASSED

IV. Mayor, Council Members and Staff reports:

2. Mayor and Council

Mayor Donnelly thanked staff and the DOWC on the Christmas Tree lighting before the Council meeting. Deputy Mayor Pro-Tem Dent commented he was still working the lights around Town Hall. Council Member Garrett mentioned the DOWC Children's event on Saturday, December 7 at Town Hall.

3. Public Works - Code Enforcement – Animal Control

None

4. Administration

None

5. Public Safety

DOVFD-Chief Scott Whisenhunt announced Santa will be making his rounds in Double Oak on December 8.

6. Road and Drainage Committee

Mayor Donnelly reported we are waiting on the crackseal company. The County is further along with gaining easements on Waketon Road for the reconstruction project. Flower Mound and Cross Timbers Water will lower water lines first.

V. New business agenda (consideration and action):

7. Discussion, consideration and action on Double Oak contract renewal proposal with Republic Services.

Jeri Harwell, Republic Services, went over the contract renewal proposal that was included in the agenda packet.

No Action was taken.

8. Discussion, consideration and action on casting three votes for the Denton Central Appraisal District Board of Directors.

Motion Nelson, second Garrett to appoint cast one vote for Tom Washington and two votes for Kelly Sayre for the Denton Central Appraisal District Board of Directors.

AYE: Dent, Whisenhunt, Nelson, Garrett

ABSTAIN: None

NAY: None

MOTION PASSED

9. Discussion, consideration and action on town council committee and liaison list.

No action taken. Item will carry over the next agenda.

10. Discussion, consideration and action on Town Hall repairs and renovations.

Council Member Nelson reported the four lobby chairs and two end tables have been ordered. It will take approximately two weeks for delivery.

11. Discussion and consideration on a new proposed ordinance regarding portable storage containers.

No action taken. Item will carry over the next agenda.

12. Discussion and consideration on proposed amendment to the Code of Ordinance regarding accessory buildings and home additions.

No action was taken. Item will carry over the next agenda.

13. Discussion, consideration and action on Waketon Road widening improvement project

Mayor Donnelly said good progress is being made on the Waketon Road Reconstruction project.

No action taken

14. Citizens comments

None

15. Council – staff announcements and comments:

- DOWC Children's Holiday event, Saturday December 7th 1:00-4:00 p.m. at Town Hall
- DOVFD Santa will begin at 12:00 p.m. on Saturday, December 8th.
- May 2, 2020 municipal election day

Terms expiring are: Council Members Anita Nelson, Joe Dent, Billie Garrett and Von Beougher

First day to file for a place on the ballot is January 15, 2020
Last day to file is February 14, 2020

16. Adjournment

With no further business to come before Council, motion Dent, second Whisenhunt, the meeting adjourned at 7:57 p.m.

Eileen Kennedy

Town Secretary

Mike Donnelly

Mayor