

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. August 5, 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

Also, in attendance were Town Secretary Eileen Kennedy, Assistant Town Secretary Lynn Jones, Police Chief Derrick Watson, and Town Attorney David Berman and Town Engineer Brian Haynes.

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

Mayor Pro-Tem Whisenhunt gave the invocation and Deputy Mayor Pro-Tem Dent led the pledges to the American and Texas flags.

II. Citizens comments

Phyllis Meyerson, 133 East View Court, asked about the process the council wanted regarding appointments to the Board of Adjustments.

III. Consent Agenda - All consent agenda items listed are 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.

IV. Mayor, Council Members and Staff reports:

1. Mayor and Council

None

2. Public Works and Code Enforcement

Mayor Donnelly commented on damages to guardrail at Victory Lane and Simmons Road. Half is to get quotes on repairs.

3. Administration

Assistant Town Secretary Lynn Jones gave a brief outline and passed out information on H.B. 2429 and H.B. 2439*.

4. Public Safety

DOVFD reported all was quiet and Police Chief Derrick Watson gave his quarterly report that was in the agenda packet

5. Road and Drainage Committee

A crack sealing company is to drive all streets and a number bring to their next meeting.

V. New business agenda (consideration and action):

6. Discussion, consideration and action on an appointment to fill a vacant Town Council seat

Residents that submitted applications were:

Martha Holman, 235 North Forest Lane
Von Beougher, 140 Eagles Peak Lane
Tim Bologna, 380 Oak Trail Drive

Each candidate spoke to Council expressing their desires to serve on the Town Council.

The Mayor adjourned the meeting at 7:45 p.m. into executive session.
The Mayor reopened the meeting at 8:00 p.m. to regular session.

Motion Dent, second Garrett to appoint Von Beougher to fill the vacancy on Council until May 2020.

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

MOTION PASSED 3 to 1

7. Discussion, consideration and action on awarding the bid for the Cedarcrest Lane street paving project

Town Engineer Brian Haynes reported he received eight bids for the paving project and recommended H.D. Cook Rock Solid. The contractor said it would take 5-12 days to complete the project

* attached and made a part of these minutes

Motion Nelson, second Whisenhunt to award H.D. Cook Rock Solid the Cedarcrest Lane street paving project in an amount not to exceed \$160,000.

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

MOTION PASSED

8. Discussion, consideration and action on accepting the 2019 certified appraisal tax roll

Motion Whisenhunt, second Dent to accept the 2019 Certified Appraisal Totals from Denton County

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

MOTION PASSED

9. Discussion, consideration and action on Town Hall – Town property renovations.

Council member Nelson showed carpet and paint samples.

10. Discussion, consideration and action on authorizing funds to replace light fixtures and light bulbs at Town Hall, park pavilion and J. B. Wright Park.

Motion Nelson, second Beougher to authorize the purchase of light fixtures and light bulbs at Town, Hall, park pavilion and J.B. Wright Park in an amount not to exceed \$4,000

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

MOTION PASSED

The Mayor moved to item 12. in the agenda order.

12. Discussion, consideration and action on setting proposed maximum tax rate for fiscal year 2019-2020; budget calendar; setting public hearing dates and times for proposed fiscal year budget and tax rate and adoption of final fiscal year budget and tax rate.

Motion Whisenhunt, second Dent to propose a maximum tax rate of \$0.230000 per \$100 evaluation.

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

MOTION PASSED

Motion Whisenhunt, second Nelson to set the public hearings for the 2019-2020 budget and tax rate as follows:

09/03/19 at 7:00 p.m. - First Public Hearing on Budget & Tax Rate
09/16/19 at 7:00 p.m. - Second Public Hearing on the Tax Rate

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

MOTION PASSED

Motion Whisenhunt, second Nelson to set September 20, 2019 at 7:00 p.m. to adopt the 2019-2020 Budget and set the tax rate for 2019-2020

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

MOTION PASSED

The meeting returned to the agenda order.

11. Discussion, consideration and action on 2019-2020 proposed fiscal year budget and tax rate.

Town Treasurer Billie Garrett projected the 2019-2020 working budget for council and the audience. Each line item was addressed with more adjustments to come in future council meetings.

13. Citizens comments:

Phyllis Meyerson, 133 East View Court, congratulated Von Beougher on his appointment to the Town Council.

14. Council – staff announcements and comments:

- Deborah Schmidt will have her 17-year anniversary with Double Oak on August 8th
- Lonnie Sneed will have his 3-year anniversary with Double Oak on August 8th
- Michael Wyman will have his 13-year anniversary with Double Oak on August 21st

15. Adjournment

With no further business to come before Council, motion Beougher, second Whisenhunt, the meeting adjourned at 9:08 p.m.

Eileen Kennedy

Town Secretary

Mike Donnelly

Mayor