

STATE OF TEXAS  
COUNTY OF DENTON  
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. July 15, 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
Billie Garrett	Council Member

Council Member Nelson was absent. Also, in attendance were Town Secretary Eileen Kennedy, Assistant Town Secretary Lynn Jones, Police Chief Derrick Watson, and Town Attorney David Berman.

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

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

II. Citizens comments

Phyllis Meyerson, 133 East View Court, voiced concerned about the property on Chinn Chapel Road. Town Attorney Berman replied to Ms. Meyerson that state law preempts the use by right.

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 and action on minutes of July 1, 2019
2. Consideration and action on the 2019 Denton County Interlocal Collection Agreement.
3. Consideration and action on annual payment to Tyler Technologies for Public Safety Suite – Maintenance in the amount of \$3,342.64.

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

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

MOTION PASSED

IV, Mayor, Council Members and Staff reports:

4. Mayor and Council

None

5. Public Works and Code Enforcement

Mayor Donnelly commented that Code Enforcement letters had produced some remedy and Brian Shults will be following up on those that have not. The mayor said bid advertisement for Cedarcrest Lane repaving have been published.

6. Administration

Town Secretary Eileen Kennedy announced she would be attending the Denton County Tax entity meeting on July 17.

7. Public Safety

DOVFD reported the 4<sup>th</sup> of July parade and picnic was a huge success. DOPD had nothing to report.

8. Road and Drainage Committee

None

V. New business agenda (consideration and action):

9. Discussion, consideration and action on fiscal year 2019-2020 health insurance plan

Motion Whisenhunt, second Garrett to approve the 2019-2020 health insurance plans as recommended by Rodney Dryden, Wellsprings Insurance.

AYE: Garrett, Dent, Whisenhunt

ABSTAIN: None

NAY: None

MOTION PASSED

10. Discussion, consideration and action on resignation of Council Member Ginger Brittain

Motion Dent, second Whisenhunt to accept the letter resignation from Council Member Ginger Brittain.

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

MOTION PASSED

11. Discussion, consideration and action on process to fill vacant council seat

The consensus of the council is to advertise for the open council seat, accept applications from July 16 – July 31, and invite applicants to attend the August 5<sup>th</sup> council meeting.

12. Discussion, consideration and action on quotes for replacement windows at town hall

Motion Whisenhunt, second Dent to accept the bid from Precision Windows in an amount not to exceed \$1,200.

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

MOTION PASSED

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

No action

14. 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.

15. Citizens comments:

None

16. Council – staff announcements and comments:

None

17. Adjournment

With no further business to come before Council, motion Dent, second Whisenhunt, the meeting adjourned at 7:45 p.m.

*Eileen Kennedy*

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Town Secretary

*Mike Donnelly*

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Mayor