

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 1, 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
Ginger Brittain	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 Engineer Brian Haynes.

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

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

II. 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.

1. Consideration and action on minutes of June 17, 2019

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

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

MOTION PASSED

III. Citizens comments

Bill Hoffman, 341 Waketon Road, asked for more information regarding the Waketon Road Reconstruction Project.

Melissa Weaver, 203 North Hill Ct., asked for the proposed elder care residence as a future agenda item.

Simon Webster, 331 Waketon Road, has concerns with storm drainage and homeowners' responsibilities.

Kristy Hughes, 331 Waketon Road, has concerns with flooding causing damage to her property.

Phyllis Meyerson, 133 East View Ct., recommended the town use caution regarding the elder care residence and questions if a SUP would be needed.

Debbie Arrington, 201 North Hill Ct., also expressed concerns with the elder care residence.

IV. Mayor, Council Members and Staff reports:

2. Mayor and Council

Mayor Donnelly reported the Waketon Road Reconstruction Project is still going forward. The County is in the process of obtaining right of way and easement agreements from several residents along Waketon Road.

Mayor Donnelly commented on the elder care residence and stated, on the advice of the town's attorney, to wait and see what their plans and location are.

3. Public Works and Code Enforcement

Mayor Donnelly reported we would be getting estimates from Midway for crack sealing of roads recommended by the Roads and Drainage Committee in the next fiscal year. The towns engineers are to proceed getting bids for Cedarcrest repaving.

The Mayor also mention code enforcement letters were going out.

4. Administration

None

5. Public Safety

Fire Chief Whisenhunt commented on the upcoming 4th of July parade and picnic.

Nothing from DOPD

6. Road and Drainage Committee

Various streets have been recommended for crack sealing.

IV. New business agenda (consideration and action):

7. Discussion, consideration and action on work order authorization agreement for professional engineering services with Halff Associates for Storm Water Management Plan (SWMP) FY 2019

Motion Whisenhunt, second Dent to approve the work order authorization agreement with Halff Associates for Storm Water Management Plan (SWMP) FY 2019.

AYE: Brittain, Garrett, Dent, Whisenhunt, Nelson

ABSTAIN: None

NAY: None

MOTION PASSED

8. Discussion on 2019 – 2020 Fiscal Year Budget and Tax Rate

Town Treasure and Council Member Billie Garrett projected the current 2018-2019 budget and working 2019-2020 budget for viewing. The Mayor went line by line through the current budget making suggested changes for the 2019-2020 budget.

No action was taken.

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

Nothing new to report and no action taken.

11. Council – staff announcements and comments:

The Mayor went around to each Council member for comments.

Council Member Ginger Brittain read a letter* to the Council resigning from her seat effective at the close of the meeting. Mayor Donnelly thanked Ms. Brittain for her service.

- DOVFD Parade and Picnic will be on Thursday, July 4th

12. Adjournment

With no further business to come before Council, motion Whisenhunt, second Dent, the meeting adjourned at 8:13 p.m.

Eileen Kennedy

Town Secretary

Mike Donnelly

Mayor