

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. June 1, 2020 with the following members present to-wit:

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

Also, in attendance were Town Secretary Eileen Kennedy and Police Chief Derrick Watson.

Mayor Donnelly called the meeting to order at 7:01 p.m.

Joe Dent, Mayor Pro-Tem, gave the invocation. Billie Garrett, Deputy Mayor Pro-Tem, led the pledge of allegiance to the American and Texas flags.

After the invocation, the Mayor asked for a moment of silence in honor and remembrance of the passing of Police Chief Derrick Watson's father.

II. Citizens comments

None

III. Consent Agenda

1. Consideration on minutes of May 18, 2020

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

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

MOTION PASSED

IV. Mayor, Council Members and Staff reports:

2. Mayor and Council

Mayor Donnelly reported Republic Services will be swapping out the Waste Management carts with Republic carts. The Mayor thanked Crossroads Bible Church for allowing Republic Services to use their parking lot to store the new carts during the process.

Mayor Donnelly thanked the staff for their work during the closure of Town Hall. Town Hall reopened on June 1st.

3. Public Works - Code Enforcement – Animal Control

The Mayor announced there have been three to four email blasts sent to residents asking to check and trim tree hanging over the road.

4. Administration

None

5. Public Safety

Council member and Fire Department Chief Scott Whisenhunt reported the DOVFD and Argyle Fire will have a blood drive on Saturday, June 6th from 9:00 a.m. to 3:00 p.m. The fire department will have raffle tickets for Lowe's, Academy, and Old Town Meat Market.

6. Road and Drainage Committee

Agenda item below.

V. New business agenda (consideration and action):

7. Discussion, consideration, and action on Villa Creek Road quote.

Villa Creek Road was recommended by the Roads and Drainage Committee for re-graveling. Council discussed the options included in the agenda packet. The Mayor and council members Beougher and Nelson met with the contractor and agreed that option #1 is the best solution.

Motion Nelson, second Beougher to approve Mike Wells Sand and Tractor Service option #1, regrade road and add 80-yard 1.5" flex base material graded out over road and water while grading in an amount not to exceed \$7,000.

AYE: Beougher, Garrett, Dent, Whisenhunt, Nelson

ABSTAIN: None

NAY: None

MOTION PASSED

8. Discussion, consideration, and action on Work Order Authorization Agreement with Halff Associates for Timberleaf Drive Paving Project.

Motion Beougher, second Whisenhunt approve the Work Order Authorization Agreement with Halff Associates for Timberleaf Drive Paving Project in an amount not to exceed \$21,500. Halff Associates will advertise for bids.

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

MOTION PASSED

9. Report on Waketon Road Improvement Project

Steve Templer, Halff Associates, gave an overview of the project. Mr. Templer reported plans were turned in to Flower Mound three months ago. Flower Mound inquired if Double Oak was ready to go out for bids in mid-July. Flower Mound will need to advertise, September for approval and start October. The project will take twelve months and traffic on Waketon Road will be down to one-way traffic going East for six to seven months.

10. Discussion on preparation of 2020-2021 Fiscal Year Budget

The Mayor reported the department heads have started on their projected budgets for the 2020-2021 fiscal year.

11. Citizens comments-None

12. Council – staff announcements and comments:

- Police Chief Derrick Watson will celebrate his 11th anniversary with the Town on June 22nd.

Mayor Pro-Tem Dent commented on the AV system and the ability for council to use Microsoft TEAMS 365. Council member Whisenhunt said the new warning siren on Shiloh should be in but will check with Flower Mound.

13. Adjournment

With no further business to come before Council, Beougher motion, Dent second, the meeting adjourned at 8:27 p.m.

Eileen Kennedy

Town Secretary

Mike Donnelly

Mayor