

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 15, 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, Assistant Town Secretary Lynn Jones, Police Chief Derrick Watson and Municipal Clerk Brian Shults.

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

II. Citizens comments

None

III. Consent Agenda

1. Consideration on minutes of June 2, 2020

Motion Beougher, 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

Council Member Beougher thanked Chief Watson for his years of service to the Town.

3. Public Works - Code Enforcement – Animal Control

The Mayor reported signs have been ordered for the Villa Creek re-grading and letters have been mailed to residents in that area of the construction.

Mayor Donnelly said that a couple of Code Enforcement letters have gone out. The DOVFD parade route was driven to identify trees that need to be trimmed.

4. Administration

Town Secretary Eileen Kennedy passed out a report from the Comptroller listing the history of Sales & Use Tax Allocations the Town has received.*

5. Public Safety

Council member and Fire Department Chief Scott Whisenhunt reported the DOVFD 4th of July parades route will be posted on the fire departments and towns websites. Only motorized vehicles will be allowed, no horses or walkers.

Police Chief Watson said crime alert signs have been posted around town.

6. Road and Drainage Committee

None

IV. New business agenda (consideration and action):

Mayor Donnelly skipped to item 9 in the agenda.

9. Discussion, consideration, and action on request to hold the 10th Annual Thanksgiving Day Turkey Trot.

Mr. Mark Smith, 303 Highland Court, reported this will be the 10th Turkey Trot to be held on November 26, 2020. He stated the entrees will stay at the same amount as last year, 1050. There will be approximately 30 volunteers. Four police officers will be needed for 3 hours and will be paid at \$50.00 per hour and \$300 will be contributed to the DOVFD. Packet pickup will be the week before and Geoff Reese will have the hold harmless agreement and insurance documents to Town Hall prior to the event.

Motion Nelson, second Garrett to approve the 10th Annual Turkey Trot in Double Oak.

AYE: Beougher, Garrett, Dent, Whisenhunt, Nelson

ABSTAIN: None

NAY: None

MOTION PASSED

* a copy is attached and made a part of these minutes

The Mayor opened agenda item 13.

13. Presentation on audio and video improvements for Town Hall

Municipal Clerk Brian Shults introduced Tony Polanco, owner of DFW AV Pros, who he has been working with on new audio and video improvements at Town Hall. Council Member Beougher said his company has used DFW AV Pros and they are a reliable and dependable company and highly recommends them.

Mr. Polanco was available for questions.

No action taken.

Mayor Donnelly returned to the regular agenda order.

7. Discussion, consideration, and action on an Interlocal Cooperation Agreement between Denton County and the Town of Double Oak to address the impact of public health emergency with respect to the Coronavirus pandemic (COVID-19).

Motion Dent, second Beougher to enter into an ICA between Denton County and the Town of Double Oak to address the impact of public health emergency with respect to the Coronavirus pandemic (COVID-19), follow requirements set forth in the agreement and authorize the Mayor to sign the agreement.

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

MOTION PASSED

8. Discussion, consideration, and action on a resolution appointing one member to the Board of Managers of the DENCO Area 9-1-1 District

Motion Whisenhunt, second Nelson for the Town of Double Oak cast one vote for Jim Carter to the Board of Managers of the DENCO Area 9-1-1 District.

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

MOTION PASSED

10. Discussion, consideration, and action on applications for appointment to the Board of Adjustment.

Motion Nelson, second Whisenhunt to appoint Dirk Meilinger as an alternate to the Board of Adjustment.

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

MOTION PASSED

11. Discussion, consideration, and action on new town zoning map.

Assistant Town Secretary Lynn Jones said the zoning map was basically taken from one done years ago. Ms. Jones took the old map and compared it with our Code of Ordinances and made the necessary changes and added new subdivisions, streets, etc. Staff recommended approval.

Motion Nelson, second Garrett to accept the zoning map as presented.

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

MOTION PASSED

12. Discussion on 2020-2021 fiscal year budget and tax rate.

Deputy Mayor Pro Tem and Town Treasurer Billie Garrett displayed the current P & L and discussed each line item. The Mayor asked Treasurer Garrett to continue working with department heads on their budgets.

14. Citizens comments-None

15. Council – staff announcements and comments:

- DOVFD will be host annual July 4th parade

Mayor Donnelly asked that Council members arrive at 6:50 p.m. on July 6th for group pictures.

16. Adjournment

With no further business to come before Council, Whisenhunt motion, Dent second, the meeting adjourned at 8:55 p.m.

Eileen Kennedy
Town Secretary

Mike Donnelly
Mayor

7/7/2020

SALES TAX ALLOCATION

<u>Year</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>	<u>Total</u>
2020	37,303.36	55,736.37	37,060.01	32,412.80	43,809.37	46,792.33	0.00	0.00	0.00	0.00	0.00	0.00	253,114.24
2019	31,831.01	35,781.69	29,308.59	27,927.65	31,863.42	31,050.34	30,939.30	31,095.72	33,377.19	28,655.17	37,346.54	34,817.18	383,993.80
2018	26,158.82	36,196.39	26,129.01	22,143.86	32,060.90	26,676.93	27,096.94	31,139.60	27,818.01	25,969.63	31,465.46	26,403.76	339,259.31
2017	16,584.05	20,139.00	17,478.76	14,606.89	21,616.11	22,464.71	26,241.87	28,117.10	21,363.21	22,502.53	24,681.39	24,020.82	259,816.44
2016	7,700.39	11,609.26	7,229.18	7,761.56	11,276.20	8,356.42	8,089.97	11,225.72	8,279.10	8,739.44	9,322.29	16,410.39	115,999.92
2015	6,794.58	11,563.76	7,114.00	6,578.42	10,273.61	9,657.53	8,131.65	12,401.00	8,167.32	9,087.69	9,965.80	8,520.07	108,255.43
2014	8,406.99	10,721.46	7,287.83	6,923.45	8,884.63	9,044.26	10,387.01	12,047.94	10,016.68	6,735.69	12,145.89	8,466.20	111,068.03
2013	5,432.94	9,846.12	5,346.50	6,102.87	7,578.97	7,650.89	8,800.01	9,873.81	6,889.96	6,510.12	8,557.42	7,090.00	89,679.61
2012	6,346.40	8,650.09	5,569.70	5,403.22	9,447.22	6,738.19	6,096.24	9,480.04	8,338.02	6,523.50	8,059.19	6,971.72	87,623.53
2011	6,757.78	9,170.11	7,078.40	6,006.21	8,026.87	6,420.86	7,104.51	7,510.95	6,232.23	6,514.55	7,488.89	5,614.79	83,926.15
2010	5,292.60	7,514.83	4,753.51	5,233.20	8,328.39	6,252.93	6,279.59	14,270.17	5,528.76	6,558.26	8,403.47	5,788.41	84,204.12
2009	5,311.72	8,546.55	5,191.96	5,295.95	7,637.07	6,549.84	5,137.61	7,772.81	6,713.31	5,922.98	7,801.89	5,810.60	77,692.29
2008	11,722.77	16,177.83	3,750.11	6,131.73	7,886.60	6,809.77	6,169.48	7,796.38	6,600.31	6,675.79	8,458.49	6,857.44	95,036.70
2007	5,035.12	6,689.37	4,546.76	6,465.22	7,370.58	6,784.39	6,662.14	24,300.62	16,487.02	9,934.66	11,765.51	10,914.38	116,955.77
2006	5,257.10	5,737.20	5,115.45	4,051.26	7,346.69	6,253.66	7,742.06	5,862.29	5,507.52	4,537.23	6,046.96	5,995.93	69,453.35
2005	3,078.24	6,082.12	2,900.66	3,973.33	8,022.57	3,912.73	5,435.22	5,460.17	4,567.44	4,365.99	6,006.53	4,762.42	58,567.42
2004	3,392.76	4,983.64	3,188.88	2,948.58	5,284.82	2,782.59	2,829.06	4,864.53	3,704.54	4,038.78	4,683.49	532.56	43,234.23
2003	2,272.63	4,097.36	3,070.82	3,370.86	4,183.78	3,184.03	3,164.53	5,717.33	3,106.74	3,624.88	4,461.39	2,754.04	43,008.39
2002	2,749.14	10,147.45	2,421.25	2,238.64	3,637.48	2,296.91	2,752.20	5,077.40	2,315.91	2,983.60	4,824.36	3,081.20	44,525.54
2001	3,245.69	4,496.38	3,188.62	4,884.69	6,065.25	3,975.23	3,816.42	5,453.83	2,471.89	4,940.66	4,501.26	5,006.56	52,046.48
2000	3,827.13	6,464.57	4,762.86	4,053.29	6,964.75	6,069.45	4,731.77	6,238.46	3,780.73	3,706.71	5,760.09	3,542.01	59,901.82
1999	3,398.65	7,770.37	4,082.68	3,908.68	5,849.76	3,517.23	4,191.73	5,625.69	4,938.29	4,067.42	5,850.03	5,115.11	58,315.64
1998	2,702.77	5,966.76	3,644.52	4,215.72	4,814.94	5,372.38	3,694.54	5,490.67	3,328.32	2,974.41	5,929.78	5,445.59	53,580.40
1997	2,483.65	4,092.35	3,780.86	3,466.87	2,963.32	5,449.67	2,968.49	4,569.33	4,083.15	3,209.42	3,541.58	4,435.17	45,043.86
1996	2,588.31	1,739.26	1,948.39	2,520.32	2,509.63	2,278.25	2,658.18	2,019.72	2,750.03	1,952.95	3,051.61	2,673.45	28,690.10
1995	1,640.80	1,116.67	1,545.89	1,715.97	3,349.81	2,030.44	2,333.50	2,660.45	2,160.80	2,492.84	2,275.28	2,110.03	25,432.48
1994	1,441.84	3,116.17	1,322.62	1,503.37	3,034.98	1,649.25	2,250.71	3,297.96	3,050.10	2,807.82	3,253.08	2,457.08	29,184.98
1993	1,726.55	3,334.03	1,124.22	1,361.77	1,362.81	1,042.51	945.85	1,817.10	1,252.98	1,496.03	2,417.07	1,523.27	19,404.19
1992	789.32	1,621.93	1,109.27	1,044.84	1,377.95	806.23	1,069.43	1,230.19	1,642.49	719.09	1,354.95	1,510.13	14,275.82
1991	882.35	1,897.66	1,294.19	0.00	977.29	1,181.25	797.47	1,393.77	1,670.85	1,280.56	901.91	1,061.48	13,338.78
1990	849.05	1,463.67	1,842.72	614.02	1,026.07	1,048.11	550.93	1,272.62	1,047.55	698.10	1,192.15	826.03	12,431.02
1989	0.00	1,297.61	555.13	0.00	1,100.55	727.78	0.00	1,321.52	571.74	595.51	824.19	0.00	6,994.03
1988	0.00	507.55	0.00	0.00	723.22	0.00	614.38	618.26	0.00	786.95	578.40	1,067.95	4,896.71
1987	0.00	414.45	0.00	0.00	305.36	0.00	0.00	236.16	0.00	0.00	258.34	0.00	1,214.31