

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. November 18, 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
Von Beougher	Council Member

Also, in attendance were Town Secretary Eileen Kennedy and Assistant Town Secretary Lynn Jones. Police Chief Derrick Watson was absent.

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

Mayor Pro-Tem Whisenhunt gave the invocation and Council Member Nelson led the pledge of allegiance to the American and Texas flags.

II. Citizens comments

None

III. Consent Agenda

1. Consideration and action on minutes of November 4, 2019

Motion Whisenhunt, Beougher second 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 announced the Taylor Oaks HOA was working on replacing the damaged fence.

3. Public Works - Code Enforcement – Animal Control

None

4. Administration

Town Secretary Eileen Kennedy reported the mandated Cybersecurity training for all employees and elected officials with access to Town computers. Date to be announced later.

Assistant Town Secretary Lynn Jones reported Mike McDaniel has submitted plans for an additional storage building at Preferred Self Storage on Justin Road.

Mayor Donnelly commented on suggestions from Town Auditor Carl Deaton to look in participating in Tex Pools for investments. Mr. Deaton also suggested moving the contracted reserve officers to regular part-time on payroll.

5. Public Safety

DOVFD-Chief Scott Whisenhunt reported the DOVFD assisted Argyle in a large structure fire in Bartonville. Chief Whisenhunt also announced Santa will be making his rounds in Double Oak on December 8.

6. Road and Drainage Committee

None

V. New business agenda (consideration and action):

7. Discussion, consideration and action on town council committee and liaison list.

No action was taken.

8. Discussion, consideration and action on appointments to fill vacant seats on the Board of Adjustment and Planning and Zoning Commission.

Town Secretary Kennedy handed out two applications* to fill vacancies on the Planning and Zoning Commission and Board of Adjustment.

Mayor Donnelly recommended Bonnie Morrow move from Board of Adjustment to Planning and Zoning and Jeff Graves be appointed to the Board of Adjustment. With this recommendation, the Planning and Zoning Commission seats are filled while the Board of Adjustment has three vacant seats.

*copy attached and made a part of these minutes

Motion Nelson, second Whisenhunt to appoint Bonnie Morrow to the Planning and Zoning Commission from Board of Adjustment.

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

MOTION PASSED

Motion Beougher, second Nelson to appoint Jeff Graves to the Board of Adjustment.

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

MOTION PASSED

9. Discussion, consideration and action on Town Hall repairs and renovations.

Council Member Nelson reported the partitions in the restrooms have been installed and will replace the faucets. Ms. Nelson also reported she was looking at new lobby furniture.

Deputy Mayor Pro-Tem Dent reported replaced two fire extinguishers at Town Hall.

No action was taken.

10. Discussion and consideration on a new proposed ordinance regarding portable storage containers.

Council had discussion on the proposed ordinance but will wait until after the first of the year to take any action. This item will remain on the agenda for more discussion.

11. Discussion and consideration on proposed amendment to the Code of Ordinance regarding accessory buildings and home additions.

Mayor Donnelly said he would like to have citizen feedback on the ordinance regarding accessory buildings and home additions. Mayor Pro-Tem Dent said it should go before the Planning and Zoning Commission for clarification. Mayor Pro-Tem Whisenhunt said he felt a change was unnecessary but would like to hear from citizens. This item will remain on the agenda for more discussion.

No action was taken.

12. Citizens comments

None

13. Council – staff announcements and comments:

- Town of Double Oak wishes everyone a Happy Thanksgiving
- Thanksgiving week trash pick-up will be Saturday, November 30, 2019
- Christmas Tree lighting is Monday December 2 at 6:00 pm
- Mayor Donnelly said progress is being made on the Waketon Road Reconstruction project. He also reported that Downey Middle School is undergoing renovations to the school and their parking lot the town frequently uses will be closed.
- The DOWC will have a Winter Holiday event for the kids of Double Oak on December 7th from 12:00 p.m. to 4:00 p.m.
- Republic Services will pick up trash on Saturday, November 30th due to the Thanksgiving holiday.

14. Adjournment

With no further business to come before Council, motion Garrett, second Beougher, the meeting adjourned at 7:37 p.m.

Eileen Kennedy

Town Secretary

Mike Donnelly

Mayor



DATE: 11-16-19

TOWN OF DOUBLE OAK
320 WAKETON ROAD
DOUBLE OAK, TEXAS 75077
(972) 539-9464

APPLICATION FOR BOARDS/COMMISSIONS

As an applicant for a Board, Commission or Committee, your name, address and telephone number will be available to the press and the public if you elect to disclose this information. All other information will remain confidential.

NAME: Bonnie Morrow

ADDRESS: 105 N. Forest Lane

CONTACT PHONE: EMAIL: bonniecasl@verizon.net

OCCUPATION: (If retired, please indicate former occupation or profession)

Sales

PROFESSIONAL AND/OR COMMUNITY ACTIVITIES: Dowc-community service

Co-Chair - Past Treasurer - Board of adjustments

LIST QUALIFICATIONS YOU FEEL MAKE YOU A GOOD CANDIDATE FOR THIS POSITION AND INCLUDE PREVIOUS VOLUNTEER POSITIONS:

~~started my own business~~ I own a Rep. company selling into the electronic industry - sell for 6 different companies. I negot. - contracts - immediate go. I have customer & manufacturing - Rep customer happy as well as mfg.

REFERENCES: Jim McNeal-214-564-6599 - Brady Hurst-682-472-

tony Fullerton-214-683-2472 - Tim McMillan 214-317-3884

BOARDS/COMMISSIONS/COMMITTEES OF INTEREST: Check Interest

() Board of Adjustments

☒ Planning and Zoning

MAIL COMPLETED FORM TO:

TOWN OF DOUBLE OAK
TOWN SECRETARY
320 WAKETON ROAD
DOUBLE OAK, TEXAS 75077

OR FAX / E-MAIL TO:

FAX (972) 539-9613
EMAIL: ekennedy@double-oak.com or
ljones@double-oak.com

DATE: 11.5.19

TOWN OF DOUBLE OAK
320 WAKETON ROAD
DOUBLE OAK, TEXAS 75077
(972) 539-9464

APPLICATION FOR BOARDS/COMMISSIONS

As an applicant for a Board, Commission or Committee, your name, address and telephone number will be available to the press and the public if you elect to disclose this information.

All other information will remain confidential.

NAME: JEFF GRAVESADDRESS: 250 Simmons Rd D.O. TX 75001CONTACT PHONE: EMAIL: JGRAVES13@aol

OCCUPATION: (If retired, please indicate former occupation or profession)

PRES/CEO FIRST FINANCIAL EQUITY CORPPROFESSIONAL AND/OR COMMUNITY ACTIVITIES: ASU SONDEVIL CLUBBOND DEALERS OF AMERICA AFFILIATE MEMBER DIVISIONW.T.F.

LIST QUALIFICATIONS YOU FEEL MAKE YOU A GOOD CANDIDATE FOR THIS POSITION AND INCLUDE PREVIOUS VOLUNTEER POSITIONS:

ORGANIZED, THOUGHTFUL WITH BUSINESS EXPERIENCE, LIVED IN DO BLMS18 YRS, ORDINANCE COMMITTEE, W.T.F. BOARD MEMBER, PRESIDENT ALUMNI ASSOCIATIONREFERENCES: D. WATSON, M. DONNELLY, RANDY SITZMAN480-778-2053

BOARDS/COMMISSIONS/COMMITTEES OF INTEREST:

(1) P.E.Z(2) Board of Adjustment

MAIL COMPLETED FORM TO:

TOWN OF DOUBLE OAK
TOWN SECRETARY
320 WAKETON ROAD
DOUBLE OAK, TEXAS 75077

OR FAX / E-MAIL TO:

FAX (972) 539-9613
EMAIL: ekennedy@double-oak.com or
liones@double-oak.com

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