

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. July 20, 2020 with the following members present to-wit:

Mike Donnelly	Mayor
Joe Dent	Mayor Pro-Tem
Billie Garrett	Deputy Mayor Pro-Tem
Von Beougher	Council Member

Council Members Anita Nelson and Scott Whisenhunt were absent. 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.

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

II. Citizens comments

None

III. Consent Agenda

1. Consideration on minutes of July 6, 2020
2. Consideration and action on interlocal agreement for shared governance communications & dispatch services with Denton County.

Motion Dent, second Beougher to approve the consent agenda as presented.

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

MOTION PASSED

IV. Mayor, Council Members and Staff reports:

3. Mayor and Council

Mayor Donnelly reported on some drainage issues. This will come back to council in the future.

4. Public Works - Code Enforcement – Animal Control

Mayor Donnelly stated three more Code Enforcement letters have been mailed out.

5. Administration

Assistant Town Secretary Lynn Jones reported court is still virtual and in accordance with the Office of Court Administration (OCA).

6. Public Safety

Police Chief Watson reported the delivery of the new patrol vehicle is still in process. DOVFD responded to a couple of calls.

7. 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 audio, video, and technology improvements for Town Hall

Tony Polanco, DFW AV Pros, presented an updated proposal * to the council. Motion Dent, second Beougher to approve the updated proposal for audio/video equipment for Town Hall in an amount not to exceed \$45,000.

AYE: Dent, Garrett, Beougher

ABSTAIN: None

NAY: None

MOTION PASSED

The Mayor returned to the agenda order.

8. Discussion, consideration, and action on revisions to the Personnel Policy Manual Section 5.4-Holidays.

Motion Beougher, Dent second the changes to the Personnel Policy Manual Section 5.4-Holidays.

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

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

MOTION PASSED

10. Discussion, consideration, and action on authorization of funds for Timbercreek clean-up.

Motion Garrett, Dent second to have 1-2 Tree do the clean-up at Timbercreek in an amount not to exceed \$4,000.

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

MOTION PASSED

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

The Town Treasure, Billie Garrett, presented an overview of the 2020-2021 budget. Discussion followed. No action taken.

12. Citizens comments-None

13. Council – staff announcements and comments: None

14. Adjournment

With no further business to come before Council, Dent motion, Garrett second, the meeting adjourned at 9:01 p.m.

Eileen Kennedy

Town Secretary

Mike Donnelly

Mayor



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Frisco, TX 75034
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469-774-5945

Estimate

For: Double Oak Town Hall
brian.shults@doubleoak.texas.gov
320 Waketon Rd,
Double Oak, TX 75077

Estimate No: 596
Date: 06/29/2020

Description	Quantity	Rate	Amount
Atlona AT-UHD-SW-510W Universal Switcher with Wireless Link	1	\$1,974.99	\$1,974.99
Velocity System 8" Touch Panel AT-VTP-800-BL W/Table Stand	1	\$1,449.99	\$1,449.99
Atlona AT-VGW-HW3 Control Processor for Velocity Control System	1	\$959.99	\$959.99
Atlona AT-HDVS-210H-TX-WP-KIT 4K HDMI over HDBaseT 2x1 Switch Wall Plate Extender Kit	1	\$1,099.99	\$1,099.99
Episode® 70V IP-Enabled Amplifier 150W x 2 Channels ESA-70V2CH-150W	1	\$1,099.99	\$1,099.99
Atlona AT-UHD-EX-70C-RX 4K Ultra HD HDBaseT Receiver - 230 ft	1	\$249.99	\$249.99
Atlona AT-UHD-EX-70C-KIT 4K/UHD HDMI over HDBaseT TX/RX with Control and PoE	2	\$499.99	\$999.98
Epson PowerLite L615U - Laser Light Engine	2	\$3,499.99	\$6,999.98
Dragonfly Motorized 16:9 Matte White Projection Screen DFM-NTT-120-MW	2	\$1,799.99	\$3,599.98
Episode 800 Commercial Series 70-Volt In-Ceiling Speaker with Tile Bridge & 6" Woofer ECS-800-IC-6	8	\$199.99	\$1,599.92
Strong™ Universal Fine Adjust Projector Mount 50 lbs. Weight Capacity - Black SM-PROJ-XL-BLK	2	\$249.99	\$499.98
Binary B4 Series 4K Ultra HD High Speed HDMI® Cable with Ethernet - 1.5m (5 ft) B4-HD-1.5	7	\$29.99	\$209.93

Subtotal	\$39,104.31
TAX 0%	\$0.00
Total	\$39,104.31

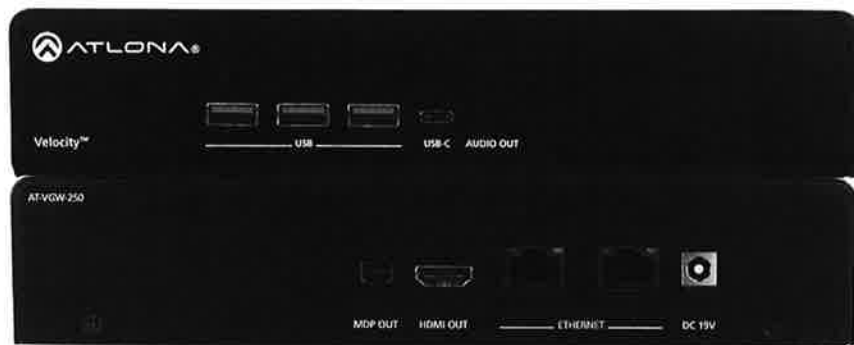
Total	\$39,104.31
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Atlona AT-VGW-250.jpg



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