

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. August 3, 2020 at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

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

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

Mayor Pro-Tem Dent called the meeting to order at 7:00 p.m.

Council Member Whisenhunt gave the invocation and Council Member Nelson lead the Pledge of Allegiance to the American and Texas flags.

II. CITIZENS COMMENTS

There were no citizens that wanted to speak.

III. CONSENT AGENDA - All consent agenda items listed are considered to be 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 July 20, 2020

Garrett motioned to approve the consent agenda; Whisenhunt seconded the motion to approve the Consent Agenda.

AYE: Garrett, Dent, Whisenhunt and Beougher

NAY: None

ABSTAIN: Nelson

IV. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS:

2. Mayor and Council

No report was given

3. Public Works and Code Enforcement

No report was given

4. Administration

No report was given

5. Public Safety

No report was given

6. Road and Drainage Committee

No report was given

V. New business agenda (consideration and action):

7. Discussion, consideration, and action on awarding of bid to asphalt pave Timberleaf Drive

Nelson made a motion to approve the Peachtree Construction bid of \$57,520.00 to mill and overlay Timberleaf Drive with a contingency amount for the Mayor not to exceed \$61,000.00; Beougher seconded.

AYE: Whisenhunt, Nelson, Garrett, Beougher and Dent

NAY: None

Abstain: None

Motion Carried Unanimously

8. Discussion, consideration, and action directing the town engineer to continue developing the town's storm water management drainage plan, and all matters related.

No action was taken. Council consensus was to have Halff update their fees for this project and inform the Council. The Council would like to continue with the project.

9. Discussion, consideration, and action on setting the maximum tax rate for fiscal year 2020-2021

Nelson made a motion to set the maximum tax rate for fiscal year 2020-2021 at .23; Beougher seconded.

AYE: Beougher, Whisenhunt, Nelson, Garrett and Dent

NAY: None

Abstain: None

Motion Carried Unanimously

10. Discussion, consideration, and action on setting the dates and times for Public Hearings on 2020-2021 fiscal year proposed budget and tax rate

Whisenhunt made a motion to set the date and time for the public hearing on the 2020-2021 fiscal year proposed budget and tax rate for September 21, 2020 at 7:00 p.m.; Nelson seconded.

AYE: Nelson, Whisenhunt, Garrett, Beougher and Dent

NAY: None

Abstain: None

Motion Carried Unanimously

11. Discussion, consideration, and action on Employee Benefits Renewal and Recommendation from Rodney Dryden, Wellspring Insurance Agency.

Nelson made a motion to approve Rodney Dryden's recommendation for medical, life, dental and disability insurance; Whisenhunt seconded.

AYE: Dent, Beougher, Nelson, Whisenhunt and Garrett

NAY: None

Abstain: None

Motion Carried Unanimously

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

Town Treasurer Billie Garrett led the review of the 2020-2021 fiscal year budget and tax rate.

13. Citizens Comments

There were no citizens that wanted to speak.

14. Council – staff announcements and comments

Deborah Schmidt 18-year anniversary with Double Oak was on August 8

Lonnie Sneed 4-year anniversary with Double Oak was on August 8

Michael Wyman 14-year anniversary with Double Oak was on August 21st.

15. Adjournment

Whisenhunt motioned; Nelson seconded to adjourn.

With no further business to come before the Council, the meeting was adjourned at 8:05 p.m.

Lynn Jones

Assistant Town Secretary

Joe Dent

Joe Dent Mayor Pro-Tem