

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. September 8, 2020 at the Double Oak Town Hall, located at 320 Waketon Road 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
Von Beougher	Council Member

Council Member Scott Whisenhunt was absent. Also, in attendance were Town Secretary Eileen Kennedy, Police Chief Derrick Watson, and Municipal Clerk Brian Shults.

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

Mayor Pro-Tem Dent gave the invocation and Deputy Mayor Pro-Tem Garrett lead the Pledge of Allegiance to the American and Texas flags.

II. CITIZENS COMMENTS

Phyllis Meyerson, 133 East View Court, asked if Town Hall is an early voting site and if not, have sites been announced.

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 August 17, 2020

Nelson motioned; Beougher seconded to approve the Consent Agenda as presented

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

Motion carried

IV. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS:

2. Mayor and Council

No report was given

3. Public Works and Code Enforcement

Mayor Donnelly announced the Timberleaf Drive repaving project should begin Monday, September 14.

4. Administration

No report was given

5. Public Safety

Police Chief Watson told the council the new police vehicle should be in service next week and the old vehicle has been sold.

6. Road and Drainage Committee

No report was given

V. New business agenda (consideration and action):

Mayor Donnelly skipped to agenda items 8. and 9.

8. Discussion, consideration, and action on appointments to Board of Adjustment.

Motion Beougher, second Nelson to approve the re-appointment of:

Phyllis Meyerson
Candy Lamel
Karen Smith
Richard Ulrich
Curtis Glover

to the Board of Adjustment for two-year terms as recommended by Board of Adjustment Chairperson Meyerson.

AYE: Beougher, Garrett, Dent, Nelson
NAY: None
Abstain: None

Motion carried

9. Discussion, consideration, and action on appointments to the Planning & Zoning Commission

Motion Nelson, second Beougher to approve the re-appointment of:

Mark Rose
Donna Gilliam
Bonnie Morrow
Wayne Atkins

to the Planning & Zoning Commission for two-year terms as recommended by Planning & Zoning Chairman Gary Goodman.

AYE: Dent, Nelson, Garrett, Beougher
NAY: None
Abstain: None

Motion carried

The Mayor returned to the agenda order.

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

There was much discussion on the tax rate and budget with a few updates.

AYE: Beougher, Garrett, Dent, Nelson
NAY: None
Abstain: None

Motion carried

10. Citizens comments

Gary Goodman, 131 Trailing Oaks Dr. commended Brian Shults and staff on the new AV system. Dr. Goodman commented the system will benefit the entire town.

11. Council – staff announcements and comments:

- Public Hearing on the proposed fiscal year 2020-2021 budget and proposed fiscal year 2020-2021 tax rate will be on September 21, 2020 at 7:00 p.m. at Town Hall.

Deputy Mayor Pro Tem Garrett commented the DOWC has put all events on hold until January 2021. Council Member Beougher commented it is nice to see volunteers on the P & Z and BoA. Mr. Beougher also commented on the retirement of Highland Village's City Manager Michael Leavitt.

14. Adjournment

With no further business to come before the Council, motion Beougher, Dent seconded, the meeting was adjourned at 8:03 p.m.

Eileen Kennedy
Eileen Kennedy, Town Secretary

Mike Donnelly
Mike Donnelly, Mayor