

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 21, 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 Mike Donnelly was absent. Also, in attendance were Town Secretary Eileen Kennedy, Assistant Town Secretary Lynn Jones, and Municipal Clerk Brian Shults.

The Mayor Pro-Tem 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

None

III. New business agenda (consideration and action):

1. **Public Hearing** on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year and to consider a tax rate of \$0.229210 per \$100 assessed valuation.

Mayor Pro-Tem Dent opened the public hearing at 7:04 p.m.

Mayor Pro-Tem Dent closed the public hearing at 7:05 p.m.

2. **Public Hearing** on the proposed budget for fiscal year 2020-2021

Mayor Pro-Tem Dent opened the public hearing at 7:05 p.m.

Mayor Pro-Tem Dent closed the public hearing at 7:08 p.m.

3. Discussion, consideration, and action on an ordinance adopting the 2020-2021 fiscal year budget.

Motion Beougher, second Nelson to approve the ordinance adopting the 2020-2021 fiscal year budget as presented.

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

Motion carried

4. Discussion, consideration, and action on ratification of the vote on the fiscal year 2020-2021 annual budget which results in more revenues from ad valorem taxes than the previous year.

Motion Beougher, second Nelson to ratify the vote on the fiscal year 2020-2021 annual budget.

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

Motion carried

5. Discussion, consideration, and action on an ordinance levying ad valorem taxes at the tax rate of \$0.229210 per \$100 for tax year 2020-2021.

Motion Whisenhunt, second Nelson to approve an ordinance levying ad valorem taxes at the tax rate of \$0.229210 per \$100 for tax year 2020-2021.

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

Motion carried

6. Discussion, consideration, and action on an ordinance designating an official newspaper of record for the fiscal year 2020-2021.

Motion Whisenhunt, second Beougher to approve an ordinance designating the *Denton Record Chronicle* as the official newspaper of record for the fiscal year 2020-2021.

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

Motion carried

7. Discussion, consideration, and action on authorizing the town treasurer and staff to make year-end budget amendments.

Motion Nelson, second Beougher to authorizing the town treasurer and staff to make year-end budget amendments.

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

Motion carried

- IV. 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.

Items 8 and 9 were pulled from the consent agenda.

8. Consideration on minutes from the September 8, 2020 meeting.

Motion Beougher second Nelson to approve the September 8, 2020 minutes as presented

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

Motion carried

9. Consideration on payment to Peachtree Paving for the asphalt paving of Timberleaf Drive

Motion Whisenhunt second Nelson to approve payment to Peachtree Paving for the asphalt paving of Timberleaf Drive in an amount not to exceed \$61,000 upon engineering approval.

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

Motion carried

10. Consideration on fiscal year 2020-2021 contract with Cox Cleaning for cleaning services at Town Hall

11. Consideration on agreement for demand response transit service (SPAN)

Motion Garrett second Whisenhunt to approve items 10 and 11 of the Consent Agenda as presented.

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

Motion carried

12. Citizens comments

None

13. Council – staff announcements and comments:

None

14. Adjournment

With no further business to come before the Council, motion Whisenhunt, Beougher second, the meeting was adjourned at 7:22 p.m.

*Eileen Kennedy*  
Eileen Kennedy, Town Secretary

*Joe Dent*  
Joe Dent, Mayor Pro Tem