

STATE OF TEXAS  
COUNTY OF DENTON  
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. November 2, 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
Scott Whisenhunt	Council Member
Von Beougher	Council Member

Also, in attendance were Assistant Town Secretary Lynn Jones, Police Chief Derrick Watson and Police Captain Ruben Rivas.

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

Mayor Pro-Tem Dent gave the invocation and Council Member Beougher lead the Pledge of Allegiance to the American and Texas flags.

II. CITIZENS COMMENTS

None

Mayor Donnelly went to item #7

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 on minutes from the October 19, 2020 meeting.

Motion Beougher, second Dent to approve the Consent Agenda as presented.

AYE: Garrett, Dent, Beougher

NAY: None

ABSTAIN: Whisenhunt and Nelson

Motion carried

IV. Mayor, Council Members and Staff reports:

2. Mayor and Council

Council Member Beougher reported that he attended a meeting with Commissioner Edmundson on the Waketon Road Project they are working on some value engineering to work around the Town of Flower Mounds water line which is in Waketon to lower the cost and shorten the time frame. Denton County engineer and the consulting engineer are working with Flower Mound on how to do that process.

3. Public Works - Code Enforcement – Animal Control

None

4. Administration

None

5. Public Safety

None

6. Roads and Drainage Committee

None

V. New business agenda (consideration and action):

7. Discussion, consideration, and action on quote from 1-2 Tree for tree trimming at town hall

Motion Beougher, second Nelson to approve item number 7 the quote from 1-2 Tree.

AYE: Garrett, Dent, Beougher, Whisenhunt and Nelson

NAY: None

ABSTAIN: None

8. Discussion, consideration and action on a request from Jacqueline Howard, 5807 Pepperport Lane to allow an exception under the Sign Regulations, Article 3.1300 of the Code of Ordinances for a 12 ft by 6 ft sign on her property with the farm name and address.

Mark Howard 5807 Pepperport Lane spoke

Jacqui Howard 5807 Pepperport Lane spoke

Mr. Howard stated that there are two roads once on the property, one to the house and one to the barn and they wanted to distinguish the roads for deliveries. Ms. Howard stated that they breed horses.

Motion Beougher, second Nelson to grant a variance to the sign regulations to allow for the existing sign at 5807 Pepperport Lane conditioned on payment of the appropriate sign permit within ten days of today.

AYE: Garrett, Nelson, Beougher and Whisenhunt

NAY: Dent

ABSTAIN: None

Motion carried

9. The Town Council shall convene in closed executive session under Texas Government Code, Section 551.074 (personnel matters) and Section 551.071 (consultation with attorney) to discuss and deliberate the appointment, employment, evaluation, reassignment, and duties of the police chief and to receive legal advice from the town attorney on personnel matters.

Mayor Donnelly convened into Executive Session at 7:20 p.m.

Mayor Donnelly reconvened into the Town Council meeting at 8:33 p.m.

No action taken

Mayor Donnelly went back to the Consent Agenda

10. Citizen Comments

None

11. Council – staff announcements and comments:

Town Hall will be closed for Veterans Day

The Christmas Tree Lighting will be on Monday December 7, 2020 at 7 p.m.

The Turkey Trot is Thanksgiving morning

The Investment Committee is meeting on Thursday

12. Adjournment

With no further business to come before the Council, motion Beougher, Whisenhunt second, the meeting was adjourned at 8:43 p.m.

*Lynn Jones*

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Lynn Jones, Assistant Town Secretary

*Mike Donnelly*

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Mike Donnelly, Mayor