STATE OF TEXAS COUNTY OF DENTON TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular at 7:00 p.m. March 15, 2021 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 Scott Whisenhunt and Anita Nelson were absent. Also, in attendance were Town Secretary Eileen Kennedy, and Police Chief Ruben Rivas.

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

None

At this time, Mayor Donnelly recognized longtime Double Oak residents Mark and Peggy Rose. The Double Oak Volunteer Fire Department gave the Rose's with DOVFD caps. Deputy Mayor Pro-Tem Garrett presented the Rose's with a Double Oak street sign, a throw, and framed proclamation.

The Mayor declared Monday, March 15, 2021 as Mark and Peggy Rose Appreciation Day.

Congratulations were also extended to Town Secretary Eileen Kennedy on her 15-year anniversary with the Town.

- 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 March 1, 2021 meeting.
 - 2. Consideration on Joint Election Agreement and Contract for May 1, 2021 General Election services with Denton County.

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

Double Oak Town Council Minutes March 15, 2021 Page 2

AYE: Garrett, Dent, Beougher

NAY: None ABSTAIN: None

Motion carried

- IV. Mayor, Council Members and Staff reports:
- 2. Mayor and Council Mayor Pro-Tem Dent reported Atmos Gas was researching capacity for a gas generation for Town Hall and fire station.
 - 3. Public Works Code Enforcement Animal Control –

Public Works – several potholes had been filled

Code Enforcement - a few letters were mailed with two cleared.

Animal Control – the Mayor commented that Kerry Payne, North Texas Animal Control Authority, is doing a good job picking up dead animals.

- 4. Engineering None
- 5. Administration

Town Secretary Eileen Kennedy reported that Town Hall will be an early voting and election day site for the May 1, 2021 General Election.

6. Public Safety

Mayor Donnelly acknowledged the DOPD for their assistance during the February winter storm event.

- 7. Roads and Drainage Committee None
- V. New business agenda (consideration and action):
 - 8. Review of March 2021 Y-T-D Financial Report

Town Treasurer Billie Garrett discussed the year-to-date Profit & Loss and Balance Sheet that was in the agenda packet.

No action was taken.

9. Discussion on Public Works and Town Engineer Department Items.

Roads & Drainage Chair Dr. Gary Goodman made comments on the committee's report of roads in town needing crack seal and/or repairs. The report was included in the agenda packet.

Double Oak Town Council Minutes March 15, 2021 Page 3

Town Engineer Steve Templer, Halff Associates, gave an update on the Waketon Road Reconstruction Project. Mr. Templer reported the pre-bid meeting will be on March 24, 2021 with bid opening April 7, 2021. Mr. Templer also reported that all the utility relocations had been completed.

No action was taken.

- 10. Council staff announcements and comments:
 - Double Oak Women's Club Easter Egg Hunt Double Oak Town Hall Saturday, April 3, 2021, 10:00am
 - May 1, 2021 municipal election day

The following candidates have filed for a place on the ballot:

MAYOR

Von Beougher

COUNCIL MEMBER (2 SEATS)

Patrick Johnson Scott Whisenhunt Casey Parsons

- Town Secretary Eileen Kennedy will celebrate her 15th anniversary with the town on March 15th.
- 14. Adjournment

With no further business to come before the Council, motion Dent, Garrett second, the meeting was adjourned at 7:57 p.m.

Eileen Kennedy,

Eileen Kennedy, Town Secretary

Mike Donnelly, Mayor