

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. April 5, 2021 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 Town Secretary Eileen Kennedy, and Police Chief Ruben Rivas.

The Mayor called the meeting to order at 7:00 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

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 15, 2021 meeting.

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

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

Motion carried

IV. Mayor, Council Members and Staff reports:

2. Mayor and Council – Mayor Donnelly reported there are two Boy Scouts wanting to do their Eagle Scout projects for the town. Possibly a picnic table in the park and a bench for the porch.

3. Public Works - Code Enforcement – Animal Control –

Public Works – none

Code Enforcement – Mayor Donnelly commented that it is grass growing time and we are working with owners to get things cleaned up.

Animal Control – none

4. Engineering – There was a utility preliminary meeting on the 5th and the bid opening for Waketon Road Reconstruction Project will be on April 7.

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 - none

7. Roads and Drainage Committee - None

V. New business agenda (consideration and action):

8. Discussion, consideration, and action on Republic Services Household Hazardous Waste/E-Waste Event.

Jeri Harwell, Municipal Sales Manager with Republic Services, reported Republic Services will be hosting a Household Hazardous Waste event at Town Hall on May 8, 2021 from 9:00 a.m. to 12:00 p.m. Ms. Harwell will provide a brochure for the town to share with our residents.

The general consensus of the council was to approve the Household Hazardous Waste event on May 8, 2021 from 9:00 a.m. to 12:00 p.m.

Mayor Donnelly skipped to item 11. in the agenda order.

11. Discussion, consideration, and action on a resolution nominating one member to the Board of Managers of the DENCO Area 9-1-1 District.

Sue Tejml, current member of the Board of Managers of DENCO 9-1-1 District, spoke to the council and asked for their support on nominating her for another term.

Jim Carter, 1005 Road Runner Road, Bartonville, spoke in support of Ms. Tejml.

Motion Whisenhunt, second Beougher to approve a resolution nominating Sue Tejml to the Board of Managers of the DENCO Area 9-1-1 District.

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

Motion carried

10. Discussion, consideration, and action on filling a vacancy on the Planning and Zoning Commission.

No action taken.

Mayor Donnelly went back to the agenda order.

9. Discussion, consideration, and action on an outdoor weather warning siren.

Mayor Donnelly gave a briefing for another weather warning siren for the town.

No action taken.

12. Council – staff announcements and comments:

- Billie Garrett reported the Double Oak Women’s Club Easter Egg Hunt in the John B. Wright Park at Double Oak Town Hall was a huge success. Ms. Garrett also reported the Women’s Club will have an ice cream social in May.
- 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

- Double Oak Town Hall will be an early voting and election day voting site.

13. Adjournment

With no further business to come before the Council, motion Dent, Garrett second, the meeting was adjourned at 7:58 p.m.

Eileen Kennedy

Eileen Kennedy, Town Secretary

Mike Donnelly

Mike Donnelly, Mayor