

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. May 3, 2021 with the following members present to-wit:

Mike Donnelly	Mayor
Billie Garrett	Deputy Mayor Pro-Tem
Anita Nelson	Council Member
Scott Whisenhunt	Council Member
Von Beougher	Council Member

Mayor Pro-Tem Joe Dent was absent. 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.

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

Mayor Donnelly asked everyone to remain standing for a moment of silence in memory of longtime Double Oak resident Carl Toich. Mr. Gary Garrett introduced Matthew Toich, Carl's son and gave a heartfelt tribute to Mr. Carl.

Mayor Donnelly then recognized May 2-8 as Public Service Week and the 52nd anniversary of Municipal Clerks Week and May 9-15 as National Police Week with proclamations for each.

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 April 19, 2021 meeting.

Motion Whisenhunt, second Garrett to approve the consent agenda as presented

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

Motion carried

IV. Mayor, Council Members and Staff reports:

2. Mayor and Council – None
3. Public Works - Code Enforcement – Animal Control

Council Member Beougher reports to have met with the neighbor to the “green” pond on Villa Creek. The resident is working on alleviating the problem.

4. Engineering – None
5. Administration

Town Secretary Eileen Kennedy remarked the 11th Annual Turkey Trot will be on the next agenda for council approval. Mayor Donnelly congratulated the newly elected council members. Mayor Donnelly also read an email from Mr. Ed Mehlhaff requesting the council consider a tax freeze for those over 65. *

6. Public Safety

Police Chief Rivas thanked the Double Oaks Women’s Club for goodies during Police Week. Chief Rivas also commented the DOPD has gone from quarterly to monthly training and will be training with Argyle PD this week.

DOVFD Chief Whisenhunt reported that the annual 4th of July parade and picnic was on but will be held on Saturday, July 3rd not the 4th.

7. Roads and Drainage Committee

Mayor Donnelly commented that Steve Templar, town engineer, is ready for the Waketon Road Reconstruction Project to start.

V. New business agenda (consideration and action):

Mayor Donnelly moved to item 9 in the agenda order.

9. Discussion, consideration, and action on accepting the April Year -To - Date Financial Report

Motion Whisenhunt, second Beougher to accept the April Year-To-Date Financial Report.

* a copy is attached and made a part of these minutes

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

Motion carried

10. Discussion, consideration, and action on allocating \$100,000 of town funds to the Waketon Road Reconstruction Project.

Jim Carter, consultant with Halff Associates, recommended for the town to allocate the \$100,000 of town funds to the project.

Motion Nelson, second Beougher to authorize the allocation of \$100,000 of town funds to the Waketon Road Reconstruction Project.

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

Motion carried

Back to the agenda order.

8. Discussion, consideration, and action on the purchase of Automated External Defibrillators (AED)

Police Chief Rivas presented a quote for 5 AED units* with 8 adult pads and 7 child pads.

Motion Beougher, second Garrett to authorize 5 AED units.

Beougher and Garrett rescinded their motion.

Motion Beougher, second Whisenhunt to authorize the purchase of AED units and related items in an amount not to exceed \$10,000 and donate the used AEDs to the Double Oak Volunteer Fire Department.

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

Motion carried

11. Discussion, consideration, and action on recognition of Jim Carter's 90th Birthday

Mayor Donnelly recognized Mr. Jim Carter on his 90th birthday.

12. Council – staff announcements and comments:

- 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

13. Adjournment

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

Eileen Kennedy

Eileen Kennedy, Town Secretary

Mike Donnelly

Mike Donnelly, Mayor

Hi Mike,

I bet you are ready to had the role of mayor off. I was wondering if you could bring before the town council before you leave freezing property taxes for those over 65? LISD and Denton County have already done this. I know you will be retiring soon and will find how living on a fixed income is. If the Town property tax is not frozen, we will soon be paying more to the Town than the County. Thank you for your service to the community.

Ed

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