## STATE OF TEXAS COUNTY OF DENTON TOWN OF DOUBLE OAK

The Double Oak Town Council met in a special called session at 3:00 p.m. May 11, 2021 with the following members present to-wit:

Mayor
Mayor Pro-Tem
Deputy Mayor Pro-Tem
Council Member
Council Member
Council Member

Town Secretary Eileen Kennedy was also in attendance.

The Mayor called the meeting to order at 3:03 p.m.

II. Citizens comments

None

- III. New business agenda (consideration and action):
  - 1. Discussion, consideration, and action an ordinance of the Town Council of the Town of Double Oak, Texas, canvassing the returns and declaring the results of the Town's General Election held on May 1, 2021 for the purposes of electing a Mayor and two Town Councilmembers at large; providing a severability clause; and providing an effective date.

Motion Dent, second Nelson to approve the ordinance canvassing the returns and declaring the results of the Town's General Election held on May 1, 2021 for the purposes of electing a Mayor and two Town Councilmembers at large; providing a severability clause; and providing an effective date.

AYE:	Garrett, Dent. Nelson, Beougher, Whisenhunt
NAY:	None
ABSTAIN:	None
	Motion carried

2. Discussion, consideration, and action on approving a revised interlocal funding agreement with Denton County for the Waketon Road reconstruction project.

No action taken

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3. Discussion, consideration, and action on the May Year-To-Date Financial Report

No action taken

4. Council – staff announcements and comments:

Sierra Shred will have a truck in the Town Hall parking lot on Saturday, May 15 from 9amnoon.

5. Adjournment

With no further business to come before the Council, motion Nelson, Dent second, the meeting was adjourned at 3:12 p.m.

Eileen Kennedy

Eileen Kennedy, Town Secretary

Mike Donnelly

Mike Donnelly, Mayor