STATE OF TEXAS COUNTY OF DENTON TOWN OF DOUBLE OAK

The Double Oak Town Council met in a regular session at 7:00 p.m. May 17, 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

Town Secretary Eileen Kennedy, Assistant Town Secretary Lynn Jones, Police Chief Ruben Rivas, and Administration Town Clerk Brian Shults were also in attendance.

The Mayor Donnelly called the meeting to order at 7:04 p.m.

Bobby Dollak gave the invocation and Council Member Billie 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 of May 3, 2021
 - 2. Consideration on minutes of May 11, 2021

Motion Whisenhunt, second Beougher to approve the minutes from May 3, 2021.

AYE:

Garrett, Nelson, Beougher, Whisenhunt

NAY:

None

ABSTAIN:

Dent

Motion carried

Motion Whisenhunt, second Dent to approve the minutes from May 11, 2021.

AYE:

Beougher, Garrett, Dent, Whisenhunt, Nelson

NAY:

None

ABSTAIN:

None

Motion carried

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- IV. New business agenda (consideration and action):
 - 3. Administer Oath of Office to Mayor-Elect Von Beougher

Administer Oath of Office to Mayor-Elect Von Beougher by Town Secretary Eileen Kennedy.

4. Administer Oath of Office to Council Member-Elect Scott Whisenhunt

Administer Oath of Office to Council Member-Elect Scott Whisenhunt by Town Secretary Eileen Kennedy.

5. Administer Oath of Office to Council Member-Elect Casey Garrison Parsons

Administer Oath of Office to Council Member-Elect Casey Garrison Parsons by Town Secretary Eileen Kennedy.

The new council took their seats.

6. Discussion, consideration, and action on selection of Mayor Pro-Tem

Motion Dent, second Nelson to select Billie Garrett as Mayor Pro-Tem.

AYE:

Dent, Whisenhunt, Nelson, Parsons

NAY:

None

ABSTAIN:

Garrett

Motion carried

7. Discussion, consideration, and action on selection of Deputy Mayor Pro-Tem

Motion Whisenhunt, second Dent to select Anita Nelson Deputy Mayor Pro-Tem.

AYE:

Whisenhunt, Garrett, Parsons, Dent

NAY:

None

ABSTAIN:

Nelson

Motion carried

8. 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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> Discussion, consideration, and action on request to hold the 11th Annual 9. Thanksgiving Day Turkey Trot.

Motion Whisenhunt, second Nelson to approve the 11th Annual Thanksgiving Day Turkey Trot in Double Oak.

AYE:

Nelson, Dent, Whisenhunt, Garrett, Parsons

NAY:

None

ABSTAIN:

None

Motion carried

- 10. Council – staff announcements and comments:
- 11. Adjournment

With no further business to come before the Council, motion Whisenhunt, Dent second, the meeting was adjourned at 7:54 p.m.

Eileen Kennedy

Eileen Kennedy, Town Secretary

Von Beougher

Von Beougher, Mayor