

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. June 7, 2021, with the following members present to-wit:

Billie Garrett	Mayor Pro-Tem
Anita Nelson	Deputy Mayor Pro-Tem
Joe Dent	Council Member
Casey Parsons	Council Member

Mayor Von Beougher and Council Member Scott Whisenhunt were absent. Town Secretary Eileen Kennedy, Assistant Town Secretary Lynn Jones, and Police Chief Ruben Rivas were also in attendance.

The Mayor Pro Tem Garrett called the meeting to order at 7:00 p.m.

Council Member Dent gave the invocation and Deputy Mayor Pro-Tem Nelson 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 17, 2021

Motion Nelson, second Dent to approve the minutes from May 17, 2021.

AYE: Garrett, Dent, Nelson, Parsons
NAY: None
ABSTAIN: None

Motion carried

IV. IV. Mayor, Council Members and Staff reports:

2. Mayor and Council – None

3. Public Works - Code Enforcement – Animal Control – Report in packet

4. Administration – None

5. Public Safety

Peter Malik, 100 Cross Timbers Drive and DOVFD, gave a report on the fire departments ISO audit. The DOVFD received a rating of 2 which according to Mr. Malik, less than 2% of the fire departments in the nation receive a rating of 2. The Council applauded the DOVFD for their service and dedication to the town.

Police Chief Ruben Rivas reported the department has received the AED's approved by council but waiting on batteries.

6. Road and Drainage Committee - None

V. New business agenda (consideration and action):

7. Discussion, consideration, and action on approving Amendment No. 2 Interlocal Cooperation Agreement between Denton County, Texas, and the Town Of Double Oak, Texas for the Waketon Road Reconstruction Project.

Motion Nelson, second Dent to approve Amendment No. 2 Interlocal Cooperation Agreement between Denton County, Texas, and the Town Of Double Oak, Texas for the Waketon Road Reconstruction Project.

AYE: Parsons, Garrett, Dent, Nelson
NAY: None
ABSTAIN: None

Motion carried

8. Discussion, consideration, and action on an interlocal cooperation agreement for shared governance communications & dispatch services system between Denton County Sheriff and the Double Oak Police Department.

Police Chief Ruben Rivas reported the interlocal cooperation agreement with Denton County Sheriff department is an annual contract that includes a small amount for dispatch.

Motion Dent, second Parsons to approve the interlocal cooperation agreement for shared governance communications & dispatch services system between Denton County Sheriff and the Double Oak Police Department.

AYE: Dent, Nelson, Garrett, Parsons
NAY: None
ABSTAIN: None

Motion carried

9. Discussion, consideration, and action on a request from Braum's to allow an exception under the Sign Regulations, Section 3.1302(6)(C)(3) to allow a larger interior size of a monument sign and Section 3.1302(6)(C) (4vi) for number of building wall mounted signs allowed.

No action taken. Will move to a future agenda.

10. Discussion, consideration, and action on approval to buy Brazos Laptop eCitation software for \$5000.00.

Assistant Town Secretary Lynn Jones explained how this additional software would benefit Court and the Police Department.

Motion Dent, second Nelson to approve the purchase the Brazos Laptop eCitation software in an amount not to exceed \$6,000.

AYE: Nelson, Garrett, Parsons, Dent
NAY: None
ABSTAIN: None

Motion carried

11. Council – staff announcements and comments:

Police Chief Ruben Rivas announced that Dispatch will be charging for each radio on an annual basis.

Billie Garrett, DOWC, reported the tree given to former Mayor Donnelly has been planted in the John B. Wright Park.

12. Adjournment

With no further business to come before the Council, motion Dent, Nelson second, the meeting was adjourned at 7:23 p.m.

Eileen Kennedy

Eileen Kennedy, Town Secretary

Billie Garrett

Billie Garrett, Mayor Pro Tem