

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in a special called session at 7:00 p.m. October 21, 2019 at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Mike Donnelly	Mayor
Scott Whisenhunt	Mayor Pro-Tem
Joe Dent	Deputy Mayor Pro-Tem
Anita Nelson	Council Member
Von Beougher	Council Member

Council Member Billie Garrett was absent. Also, in attendance were Town Secretary Eileen Kennedy, Assistant Town Secretary Lynn Jones and Police Chief Derrick Watson.

Mayor Donnelly called the meeting to order at 7:00 p.m.

Mayor Pro-Tem Whisenhunt gave the invocation and Deputy Mayor Pro-Tem Dent led the pledge of allegiance to the American and Texas flags.

II. Citizens comments

None

III. Consent Agenda

1. Consideration and action on minutes of October 7, 2019

Motion Whisenhunt, Nelson second to approve the consent agenda as presented.

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

MOTION PASSED

IV. Mayor, Council Members and Staff reports:

2. Mayor and Council

None

3. Public Works - Code Enforcement – Animal Control

PW-The Mayor reported the culvert work on Kings Road has been completed by Double Oak Concrete.

CE-the Mayor also commented that code enforcement letters are ongoing and have received compliance as a result.

AC-None

4. Administration

Town Secretary Eileen Kennedy reported that early voting is in progress and Town Hall will be a voting site on election day, November 5th.

5. Public Safety

DOVFD-Chief Whisenhunt reported the fire department had a hectic week and thanked the DOPD for responding to a medical call and giving CPR on the resident.

6. Road and Drainage Committee

Town Engineer, Brian Haynes, sent an email* that gave an update on the Waketon Road Reconstruction Project.

V. New business agenda (consideration and action):

Mayor Donnelly skipped to item 10. in the agenda.

10. Discussion, consideration and action on a request from Mike McDaniel to replat Block A, Lot 5 Crossroads Bible Church in the Crossroads Bible Church Addition. The property is located off of FM 407.

Assistant Town Secretary Lynn Jones reported the Planning and Zoning Commission met on October 8th to consider the request from Mike McDaniel. Mr. McDaniel had previously submitted a replat which Council approved on June 3, 2019. Mr. McDaniel submitted a form to vacate that plat and submitted a new replat to abandon the drainage easement. The P&Z recommended approval of the replat.

Motion Nelson, Beougher second to approve the replat of Block A, Lot 5 Crossroads Bible Church in the Crossroads Bible Church Addition.

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

MOTION PASSED

*copy attached and made a part of these minutes

The Mayor resumed the normal agenda order.

7. Discussion, consideration and action on a request from Tyler and Lauren Furlow to park and live in a RV on their lot while building their house.

Tyler and Lauren Furlow, 150 Trailing Oaks, came before the council again asking for permission to live in a travel trailer on their new property at 125 North Forest. The Furlow's contacted all the neighbors around them and presented a document* with signatures from the neighbors. By signing the document, the neighbors were giving their approval to allow the Furlow's to live in their RV while their home is under construction.

Greg Klingman, 180 Twin Lakes Drive, spoke about the Furlow's and voiced his approval of their request.

Mr. and Mrs. Furlow stated they would be closing on the lot on November 15, 2019 and would be ready to move the RV on the property.

Jim Franklin, 130 North Forest, who lives directly across the street from the lot in questioned, voiced no opposition with the Furlow's living in their RV.

Motion Whisenhunt, Beougher second, the allow the Furlow's to live in their RV while the house was under construction from now until November 1, 2020 providing all electrical and septic inspections passed.

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

Motion passed 3 to 1

Mayor Donnelly recessed the meeting at 7:30 p.m. and reconvened at 7:42 p.m.

8. Discussion, consideration and action on three quotes to purchase laptop computer, docking station and warranty

Motion Nelson, Dent second to approve the purchase of a Panasonic laptop computer, docking station and warranty in the amount of \$3,602.38

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

MOTION PASSED

*copy attached and made a part of these minutes

9. Discussion, consideration and action on a quote to purchase a redaction computer.

Motion Dent, second Nelson to purchase a Dell redaction computer in the amount of \$2,333.19.

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

MOTION PASSED

11. Discussion, consideration and action on town council committee and liaison list

No action taken

12. Discussion, consideration and action on Town Hall repairs and renovations.

Deputy Mayor Pro-Tem Dent reported that most of the lighting in and around Town Hall has been completed. There are lights in the Pavilion to be replaced. Dent also said the outside panel has five timers on it that control the outside lighting. He would like to have all lights on one timer.

Council Member Nelson is waiting quotes for new restroom partitions. Mayor Donnelly reported the podium is being stained and waiting on the new front door. Town Hall also needs new fire extinguisher and signs.

13. Discussion, consideration and action on purchase of chairs and furniture for Town Hall

Council Member Nelson received a quote from Office Depot for 12 Council chairs and 8 conference room chairs* in the amount of \$3,199.80.

Motion Dent, second Beougher to purchase 12 high back and 8 low back chairs, including assembly, in an amount not to exceed \$3,700.

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

MOTION PASSED

14. Discussion, consideration and action on authorization of funds for Christmas decorations

Mayor Donnelly recommended \$2,000 for Christmas decorations for Town Hall.

*copy attached and made a part of these minutes

Motion Beougher, second Nelson to approve monies for Christmas decorations in an amount not to exceed \$2,000.

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

MOTION PASSED

15. Discussion, consideration and action on authorization of funds for Christmas holiday open house.

Mayor Donnelly recommended December 9th for an open house at Town Hall and would like Old Town Meat Market to cater the event. Mayor Donnelly requested \$1,500 for the event.

Motion Beougher, second Dent to approve the open house on December 9th and an amount not to exceed \$1,500 for the event.

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

MOTION PASSED

16. Discussion, consideration and action on a resolution in support of Texas State Representative Tan Parker and Denton County Judge Andy Eads; and, denouncing the comments and actions of Texas House Speaker Dennis Bonnen and Representative Dustin Burrows and calling for Texas House Speaker Dennis Bonnen to resign as Speaker of the Texas House of Representatives*.

Motion Nelson, second Dent to approve the resolution as presented.

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

MOTION PASSED

17. Citizens comments

None

18. Council – staff announcements and comments:

*copy attached and made a part of these minutes

- The Christmas Tree lighting will be on December 2nd at 6:00 p.m. with the DOWC leading carols and a performance by Dr. Gary Goodman's barber shop quartet.
- Council Member Beougher noted the number of cracks on Kings Road and to keep on the list for crack seal.
- Mayor Donnelly asked Town Secretary Kennedy to contact Chairman Goodman to set up a Roads & Drainage Committee meeting.
- Town Secretary Kennedy said an Investment Committee meeting was be planned prior to the annual audit.

19. Adjournment

With no further business to come before Council, motion Whisenhunt, second Dent, the meeting adjourned at 8:26 p.m.

Eileen Kennedy

Town Secretary

Mike Donnelly

Mayor

Eileen Kennedy

From: Haynes, Brian <bHaynes@Halff.com>
Sent: Friday, October 18, 2019 6:07 PM
To: Andy Eads; Dianne Edmondson; Todd Gallaher; Shannon Joski (shannon.joski@dentoncounty.com); Von Beougher; Holly Sadlowski
Cc: Janicki, Mark; Templer, Steve; McGahey, Ben; Eileen Kennedy; Lynn Jones
Subject: Waketon Road - Town of Double Oak - 10/11/2019 Progress Update

To all,

Here's the weekly update on the Waketon Road Project in Double Oak. Changes to update are in **red text**.

1. Parcel 1 – Owner is concerned the ROW Taking will make their tract below 1 acre (less than minimum 1 acre zoning) and require platting. Halff responded by stating their tract is 1.668 acres, which complies with zoning and does not require platting when they refinance or sell their property. **Halff reached back out the owner's representative on Thursday, October 17th. Have not heard back from owner's representative.**
2. Following property owners have accepted offers:
 - Parcel 4 – Owner coordinating w/ lender and Re-Fi.
 - Parcel 6 – Finalized Memorandum of Understanding (MOU). **All paperwork submitted to property owner. Property owner [REDACTED] has accepted our offer.**
 - Parcel 7 – Accepted
3. Submitted revised offers to all property owners we need prescriptive right-of-way from. Parcel 1 considering. Parcel 8 rejected. (Prepare to rescind offer or ED.)
4. Made offer on September 24th to [REDACTED] (Parcel 6) for drainage easement and right-of-way. She generally accepted the offer, but wanted additional clarification put in the Memorandum of Understanding. Halff sent back a revised Memorandum of Understanding (MOU) to [REDACTED] with two (2) additional commitments. **Property owner [REDACTED] has accepted offer. We expect to get signed documents in the next few weeks.**
5. The current offers to property owners are in the attached spreadsheet. Here's a summary of the current offers:
 - a. Prescriptive ROW: [REDACTED] (Town Funds)
 - b. Right-of-Way\Drainage Easements: [REDACTED] (County Funds)
6. We might be able to eliminate three (3) drainage easements by redirecting storm drain to the east. Currently analyzing this option.
7. Coserv Gas has relocated their gas line on the northside of Waketon Road
8. Coserv Electric is currently relocating their electric lines along Waketon Road. CoServ Electric is stringing power line this week.
9. The Town of Flower Mound and Town of Double Oak have both reviewed the Interlocal Cooperation Agreement (ICA) for their roles in the construction of Waketon Road. We anticipate this agreement will be executed in October.

We will keep you apprised of any updates.

Have a great weekend!

Thanks,
Brian

Brian Haynes, PE, CFM
Vice President

Furlow Family Request

By signing, I am approving the request of the Furlow family to utilize living in their RV while building their home on the property at 125 N. Forest Lane. The final date allowed to do such will be November 1, 2020.

Printed Name	Signed Name	Address	Date
William Kent	William Kent	113 N. Forest Ln Double Oak TX	10/19/2019
Darven Wilson	Darven Wilson	120 N. Forest Ln	10/19/19
JIM & NANCY FRANKLIN	Nancy Franklin	130 N. FOREST LN DOUBLE OAK, TX	10-19-19
Leslie Alex Flores	Leslie Flores	140 N. Forest Double Oak	10-20-19
Yvonne Buell	Yvonne Buell	125 N Forest	10-21-19

Bonnie Morrow Bonnie Morrow

125 N. Forest Ln. 10-21-19



furnitureservices

by Office DEPOT OfficeMax

Furniture Services Quote Form

Date: 7-Oct

Store #: 6746

Contact Name: **Anita Nelson**

Phone: (469) 263-0612

Email: anitanelson@tx.rr.com

Account #:

Ship To:

Bill To:

Furniture Retail Account Manager

Contact: **Robert Love**

Phone: (813) 708-6747

Email: robert.love@officedepot.com

Additional Notes:

Assorted chairs, big & tall, lift away arms by 10/14, BDM is Robert Bass

Line #	Item Number	Description	Quantity	Quote	Ext-Quote
1	3798978	Realspace Torval	12	199.99	2,399.88
2	388262	Winsley	8	99.99	799.92
3					0.00
4					0.00
5					0.00
6					0.00
7					0.00
8					0.00
9					0.00
10					0.00
11					0.00
12					0.00
13					0.00
14					0.00
15					0.00
Sub-Total:			20	299.98	3,199.80

Sales Tax:

Tax Percent >>>>

0.00%

0.00

0.00

Total

299.98

3,199.80

EXCLUSIVE Office Depot Business Services Now Available

Business Loans, Credit Card Processing, HR Recruiting, Payroll Processing,
Professional E-mails, Domain Names, Websites, and more.

Please come visit us at: services.officedepot.com for more information.

PLEASE NOTE:

- * Quote Price is available for 30 Days.
- * Space Planning is available at no extra cost.
- * Furniture Assembly is available with additional pricing.

RESOLUTION NO. _____

**A RESOLUTION OF THE TOWN COUNCIL OF THE
TOWN OF DOUBLE OAK, TEXAS WHICH CALLS
FOR THE IMMEDIATE RESIGNATION OF TEXAS
HOUSE OF REPRESENTATIVES SPEAKER DENNIS
BONNEN FROM HIS LEADERSHIP POSITION**

WHEREAS, the Town of Double Oak, Texas is an Incorporated Type A General Law municipality in the State of Texas; and,

WHEREAS, the residents of Double Oak are represented by an elected mayor and town council of five members; and

WHEREAS, Double Oak is located in Texas House District 63 and is represented by Representative Tan Parker; and,

WHEREAS, a tape recording was recently released and made public and on that recording House Speaker Dennis Bonnen and then-House Republican Caucus Chair Dustin Burrows are heard placing House District 63 Representative Tan Parker's name on a target list, speaking badly of cities, counties, mayors, councils, county judges, and other troubling comments which raise concern; and,

WHEREAS, State Representative Tan Parker and Denton County Judge Andy Eads have called for the resignation of House Speaker Dennis Bonnen; and,

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DOUBLE OAK, TEXAS THAT:

The Town of Double Oak Town Council hereby agrees and supports Texas House Representative Tan Parker, Denton County Judge Andy Eads, Double Oak Mayor Mike Donnelly and other elected officials, governing bodies, citizens, committees, clubs and organizations calling for Speaker Dennis Bonnen to immediately resign as Speaker of the Texas House of Representatives so to restore cooperation, integrity, transparency and trust for the good of the State of Texas.

DULY PASSED AND APPROVED by the Town Council of the Town of Double Oak, Texas, this the 21st day of October, 2019.

APPROVED:

Mayor

ATTEST:

Town Secretary

APPROVED AS TO FORM:

By: _____
TOWN ATTORNEY