

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. July 19, 2021, with the following members present to-wit:

Von Beougher	Mayor
Billie Garrett	Mayor Pro-Tem
Anita Nelson	Deputy Mayor Pro-Tem
Scott Whisenhunt	Council Member
Joe Dent	Council Member
Casey Parsons	Council Member

Town Secretary Eileen Kennedy, Administrative Clerk Brian Shults, Police Chief Ruben Rivas, and Assistant Police Chief Cassandra Gaines were also in attendance.

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

Council Member Dent gave the invocation and Council Member Whisenhunt led the Pledge of Allegiance to the American and Texas flags.

II. Citizens comments

Phyllis Meyerson, 133 East View Court, thanked the DOPD for giving assistance when she had a flat tire.

Carl White, 108 Royal Oaks Dr., voiced his complaints regarding parking and trash behind his house.

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 July 6, 2021.
2. Consideration, and action on an Interlocal Cooperation Agreement for Property Tax Assessment and Collection with Denton County.

Motion Nelson, second Garrett to approve the Consent Agenda as presented.

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

Motion carried

IV. Mayor, Council Members and Staff reports:

3. Mayor and Council - None
4. Public Works - Code Enforcement – Animal Control – None
5. Administration

Town Secretary Eileen Kennedy reported the CLFRF funds application is due to the State by August 2<sup>nd</sup>.

6. Public Safety

DOVFD Fire Chief Whisenhunt reported the DOVFD received a 2 ISO rating.

DOPD Police Chief Rivas reported Officer Eric Tolliver resigned and actively seeking a replacement.

7. Road and Drainage Committee

Mayor Beougher commented streets for crack sealing is still to be determined.

V. New business agenda (consideration and action):

8. Discussion, consideration, and action on fiscal year 2019-2020 health insurance plan.

Rodney Dryden, Wellspring Insurance Agency, gave an overview of the options for health, dental, vision, LTD/STD, and life insurance plans for the town's employees.

Motion Whisenhunt, second Dent to approve Mr. Dryden's recommendation to renew the medical insurance with TML, Alternate plan 1, TML EyeMed for vision, and MetLife for dental, life, and LTD/STD.

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

Motion carried

9. Discussion, consideration, and action on replacement of guardrail on Kings Road west of Lake Trail Drive.

Motion Dent, second Whisenhunt to approve Comen Enterprise to replace the guardrail on Kings Road west of Lake Trail Drive in an amount not to exceed \$3,000.

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

Motion carried

10. Discussion, consideration, and action on Work Order Authorization Agreement with Halff Associates for Double Oaks Drive Paving Project.

Motion Whisenhunt, second Nelson to approve the Work Order Authorization Agreement with Halff Associates for Double Oaks Drive Paving Project in the amount of \$24,500.

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

Motion carried

11. Discussion, consideration, and action on Social Media Archiving.

Administrative Town Clerk Brian Shults reviewed the information included in the agenda packet and explained the importance of a social media archiving.

Motion Nelson, second Dent to approve the Social Media Archiving system, including the Double Oak Volunteer Department, upon approval of the town's attorney.

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

Motion carried

12. Discussion, consideration, and action on participating in the Texas SmartBuy Program.

Police Chief Ruben Rivas asked the Council to approve the town's participation in the Texas SmartBuy Program.

Motion Nelson, second Garrett to approve participating in Texas SmartBuy Program at an annual membership fee of \$100.

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

Motion carried

13. Discussion on 2021-2022 fiscal year budget and tax rate.

Town Treasurer Billie Garrett showed graphs of a 5-year budget comparison \* and reviewed line by line the proposed budget figures. More work to continue on the 2021-2022 budget.

With no further business to come before the Council, motion Whisenhunt, Dent second, the meeting was adjourned at 9:35 p.m.

Eileen Kennedy

Eileen Kennedy, Town Secretary

Von Beougher

Von Beougher, Mayor