

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. August 16, 2021, at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

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

Also in attendance were Assistant Town Secretary Lynn Jones, Police Chief Ruben Rivas, and Assistant Police Chief Cassandra Gaines.

Mayor Beougher 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. Citizen 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, and action on minutes of August 2, 2021.
2. Proclamation in support of United Way of Denton County.

Motion Nelson, second Dent to approve the Consent Agenda.

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

Motion Carried

IV. Mayor, Council Members and Staff reports:

3. Mayor and Council – Mayor Beougher reported he had attended the UTRWD and will attend a new mayors roundtable with Senator Ted Cruz.
4. Public Works - Code Enforcement – Animal Control – None
5. Administration – None

6. Public Safety – Police Chief Rivas announced that Debbie Schmidt, Crossing Guard, will be retiring after 19 years with the town.

DOVFD Chief Whisenhunt reported the department has four new members.

7. Road and Drainage Committee – None

V. New business agenda (consideration and action):

8. Discussion, consideration, and action on a resolution for the appointment of one member as the Town's representative on the Upper Trinity Regional Water District (UTRWD) Board of Directors.

Dave Nelson, 345 Oak Trail, addressed the council asking to be appointed to the Upper Trinity Regional Water District (UTRWD) Board of Directors.

Motion Dent, second Garrett to appoint Dave Nelson to the Upper Trinity Regional Water District (UTRWD) Board of Directors.

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

Motion Carried

9. Discussion, consideration, and action on approving Midway Sealcoating & Striping Co. to crack seal recommended streets.

Mayor Beougher presented a revised proposal from Midway Sealcoating & Striping to include South and North Forest, Kings Road, and Meadow Knoll.*

Motion Whisenhunt, second Parsons to approve the proposal from Midway dated July 29, 2021 and August 16, 2021, in an amount not to exceed \$40,000.

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

Motion Carried

10. Discussion on revisions to the Fee Schedule.

Council Member Parsons reviewed the current fee schedule and proposed new fees.

*a copy is attached and made a part of these minutes

After much discussion, it was the general consensus to have the town attorney review the proposed new fees.

11. Discussion, consideration, and action on setting the maximum proposed tax rate for fiscal year 2021-2022

Motion Nelson, second Whisenhunt to set the proposed maximum tax rate for fiscal year 2021-2022 at \$0.231250.

AYE: Whisenhunt, Nelson, Garrett, Parsons, Dent

NAY: None

ABSTAIN: None

Motion Carried

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

Billie Garrett, Mayor Pro-Tem, went over the budget.

13. Council – staff announcements and comments:

- Town Hall will be closed, Monday, September 6, 2021, in observance of Labor Day.
- Public Hearings on the proposed fiscal year 2021-2022 budget and proposed fiscal year 2021-2022 tax rate will be 7:00 p.m. September 7, 2021, at Town Hall. Budget/tax rate adoption will be 7:00 p.m. September 20, 2021, at Town Hall.


Mayor Pro-Tem Garret reported the DOWC is firing up for their annual auction to be held November 17, 2021

Assistant Police Chief Gaines announced National Night Out will be October 5, 2021.

11. Adjournment

With no further business to come before the Council, motion Dent, Garrett, second, the meeting was adjourned at 8:48 p.m.


Eileen Kennedy, Town Secretary


Von Beougher, Mayor



P.O. Box 180953 Arlington, TX 76096

817-467-7003 / F817-465-1665

www.midwaysealcoating.com

Revised Proposal

August 16, 2021

City of Double Oak
ATTN: Mike Donnelly
Double Oak, TX
214-448-9337
von.beougher@doubleoak.Texas.gov

City of Double Oak streets

Asphalt Roads

South Forest and North Forest	\$8,650.00
Kings Road	\$4,450.00
Meadow Knoll	\$8,550.00
Total:	\$21,650.00.

**** PLUS: APPLICABLE SALES TAX / RESALE CERTIFICATE. ****

By signing this document, both parties acknowledge to have read, understand & agree to the above.
I have read and agree with the terms and conditions of this contract.

Signed _____ Lawrence Otto

Accepted _____

Date _____

Print Name _____