

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. October 4, 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
Scott Whisenhunt	Council Member
Joe Dent	Council Member
Casey Parsons	Council Member

Deputy Mayor Pro-Tem Anita Nelson was absent. Also in attendance were Town Secretary Eileen Kennedy, Police Chief Ruben Rivas, and Assistant Town Secretary Lynn Jones.

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

Council Member Dent gave the invocation and Council Member Whisenhunt lead the pledge of allegiance to the American and Texas flags.

II. Citizen Comments

Phyllis Meyerson, 133 East View Court, briefed the council on the BoA meeting held September 21, 2021.

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 September 20, 2021.

Motion Whisenhunt, second Dent to approve the minutes of September 20, 2021, as written.

AYE: Parsons, Garrett, Dent, Whisenhunt

NAY: None

ABSTAIN: None

Motion Carried

IV. Mayor, Council Members and Staff reports:

2. Mayor and Council – Council member Parsons reported a pothole at Kings Road and Eagle Parkway. Mayor Pro Tem Garrett asked to review the animal control contract.

3. Public Works - Code Enforcement – Animal Control – None

4. Administration – None

5. Public Safety – DOVFD, none; DOPD, National Night out October 5, 2021. Congratulations to Cody Leinweber and Rosie Riojas on their anniversaries with the Town.

6. Road and Drainage Committee – None

V. New business agenda (consideration and action):

7. **Public Hearing** on a request to change the zoning from Agriculture 1 to Agriculture 2 on a tract of land located at Kings Manor Lot 1 Block A or more generally known as 200 Kings Road, Double Oak Texas.

The Mayor opened the public hearing at 7:12 p.m.

The Mayor closed the public hearing at 7:14 p.m.

8. Discussion, consideration, and action on a recommendation from the Planning & Zoning Commission to change the zoning from Agriculture 1 to Agriculture 2 on a tract of land located at Kings Manor Lot 1 Block A or more generally known as 200 Kings Road, Double Oak Texas.

Motion Dent, second Parsons to approve the zoning from Agriculture 1 to Agriculture 2 on a tract of land located at Kings Manor Lot 1 Block A or more generally known as 200 Kings Road, Double Oak Texas.

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

Motion Carried

9. Discussion, consideration, and action on a request from The Old Town Meat Market to allow an exception under the Sign Regulations, Section 3.1302(6)(C)(vi) for the number of building wall mounted signs allowed.

Motion Parsons, second Garrett to allow an exception under the Sign Regulations, Section 3.1302(6)(C)(vi) for the number of building wall mounted signs allowed as requested by The Old Town Meat Market.

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

Motion Carried

10. Discussion, consideration, and action on awarding the Double Oaks Drive mill and overlay project.

Curtis Glover, 170 Double Oaks Drive, asked how the culverts were being addressed. Double Oak Concrete will be taking care of the culverts on Double Oaks Drive.

Motion Garrett, second Parsons to award the Double Oaks Drive mill and overlay project to TexasBit in an amount not to exceed \$165,000.

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

Motion Carried

11. Discussion, consideration, and action on the nomination of up to five individuals to serve as the DCAD Board of Directors.

Curtis Glover, 170 Double Oaks Drive, and Jean Hillyer, 170 Trailing Oaks, asked to be on the nomination list.

No action

12. Discussion, consideration, and action on Halff Associates preparing 2 new wall maps.

This item was asked to move to the October 18, 2021, meeting in order to receive more information from the engineer.

13. Discussion, consideration, and action on adding to Section 5.3 – Sick Leave of the employee policy manual 5.3.5-Quarantine Leave.

This item was tabled to get verification and clarification from the town's attorney

14. Council – staff announcements and comments:

- Congratulations to Cody Leinweber on his 7-year anniversary with the Double Oak Police Department
- Congratulations to Rosie Riojas on her 2-year anniversary with the Double Oak Police Department
- Town Hall will be closed Monday, October 11, 2021, for Columbus Day

Billie Garrett, DOWC, announced the date for a movie day, October 23, and November 16 for their annual auction.

15. Adjournment

With no further business to come before the Council, motion Whisenhunt, Garrett second, the meeting was adjourned at 7:55 p.m.

Eileen Kennedy

Eileen Kennedy, Town Secretary

Von Beougher

Von Beougher, Mayor