

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. November 1, 2021, at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Von Beougher	Mayor
Scott Whisenhunt	Council Member
Joe Dent	Council Member
Casey Parsons	Council Member

Mayor Pro-Tem Billie Garrett and Deputy Mayor Pro-Tem Anita Nelson were 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

David Graham, 411 Simmons, voiced his concerns regarding the cost of the police vehicle.

Pamela Graham, 411 Simmons, requested better information on agenda items and where the council is on a revised fee schedule.

Gavin Ward, 150 Shady Oaks Lane, stated he would be working on an Eagle Scout project that would benefit the Town.

Jean Hillyer, 170 Trailing Oaks Dr., also voiced concerns regarding the police vehicle and what the duties and responsibilities will be for the new officer.

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 October 18, 2021.

Motion Parsons, second Dent to approve the minutes of October 18, 2021, as written.

AYE: Dent, Parsons
NAY: None
ABSTAIN: Whisenhunt

Motion Carried

IV. Mayor, Council Members and Staff reports:

2. Mayor and Council – Council Member Parsons addressed the cost of the new police vehicle and stated the price of the vehicle and outfitting brought the cost to around \$60,000. Ms. Parsons also spoke to the fee schedule noting that, upon the advice of the town attorney, we would hold off for a while.

3. Public Works - Code Enforcement – Animal Control – Mayor Beougher stated the contract for Double Oaks Drive in the works with the project, hopefully, starting in December.

4. Administration – None

5. Public Safety– DOPD-None
DOVFD- Santa run will be on Sunday, December 12.

6. Road and Drainage Committee– None

V. New business agenda (consideration and action):

7. Discussion, consideration, and action on a contract with Steve Koehler.

There was much discussion regarding Mr. Koehler's contract and asked to bring it back to council November 15 with modifications and changes.

No action taken at this time.

8. Discussion, consideration, and action on a contract with Bill Izor.

There was much discussion regarding Mr. Izor's contract and asked to bring it back to council November 15 with modifications and changes.

No action taken at this time.

9. Review of 2020-2021 fiscal year unaudited Financial Report

This item was tabled since the Town Treasurer was absent.

10. Discussion on town council committee and liaison list

Jean Hillyer, 170 Trailing Oaks Dr., asked to be placed on the Information Technology Committee.

No action taken.

11. Council – staff announcements and comments:

- Voting at Town Hall for the November 2, 2021, General and Special Election.
- Town Hall will be closed Thursday, November 11 in observance of Veterans Day
- Congratulations to Brian Shults on his 14-year anniversary with the Town on November 12.
- Congratulations to Clint Murphy on his 7-year anniversary with the Town on November 25.
- DOWC Annual Auction on November 16 benefiting DOVFD

12. Adjournment

With no further business to come before the Council, motion Whisenhunt, Dent second, the meeting was adjourned at 8:13 p.m.

Eileen Kennedy

Eileen Kennedy, Town Secretary

Von Beougher

Von Beougher, Mayor