

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. December 6, 2021, at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

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

Mayor Pro-Tem Billie Garrett was absent. Also in attendance were Town Secretary Eileen Kennedy, and Police Chief Ruben Rivas.

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

David Graham, 411 Simmons, mentioned some companies, Winston Services and Safe Built, that contract for town inspections.

Pam Graham, 411 Simmons, asked the council to consider voting for Nancy Koket to the Denton County Appraisal District Board of Directors.

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 November 15, 2021.

Motion Parsons, second Nelson to approve the minutes of November 15, 2021, as written.

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

Motion Carried

IV. Mayor, Council Members and Staff reports:

2. Mayor and Council – Mayor Beougher commented on the work Steve Koehler and Bill Izor had done since December 1st.
3. Public Works - Code Enforcement – Animal Control – Mayor Beougher said he would be driving the town with Bill Izor checking on issues.
4. Administration – None
5. Public Safety– DOPD-Chief Rivas announced the hiring of a new police officer, John Mestas and new crossing guard, Vicki Leinweber.

DOVFD- Santa run will be on Sunday, December 12.

6. Road and Drainage Committee– The overlay and missing of Double Oaks Drive will not start until the first week of January. The pre-con meeting will be at 9:00 a.m. on December 7. The Mayor reported the culverts and headwalls were poured today. The north side in the Flower Mound portion of Waketon Road will be poured December 16-17. The relocation of the water line in Double Oak will take place December 19 or 20. The contractor has requested Waketon Road be closed during this time.

V. New business agenda (consideration and action):

7. Discussion, consideration, and action on a resolution authorizing the preparation and submission of a grant with the Office of the Governor, Public Safety Office, Criminal Justice Division for body camera and associated components.

Motion Parsons, second Dent to approve a resolution authorizing the preparation and submission of a grant with the Office of the Governor, Public Safety Office, Criminal Justice Division for body camera and associated components.

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

Motion Carried

8. Discussion, consideration, and action on a resolution agreeing to accept a grant from with the Office of the Governor, Public Safety Office, Criminal Justice Division for body camera and associated components.

Motion Parsons, Nelson second to approve a resolution agreeing to accept a grant from with the Office of the Governor, Public Safety Office, Criminal Justice Division for body camera and associated components.

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

Motion Carried

9. Discussion, consideration, and action on a resolution casting 3 votes for the Denton CAD Board of Directors.

Motion Parsons, Nelson second to cast votes for the following to the Denton CAD Board of Directors:

Alex Buck
Tom Heslep
Nancy Koket

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

Motion Carried

10. Discussion, consideration, and action on an application to the Information Technology Committee.

Motion Parsons, second Nelson to appoint Jean Hillyer to the Information Technology Committee.

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

Motion Carried

11. Council – staff announcements and comments:

- DOVFD Santa Around Town will be Sunday, December 12 starting at noon.
- May 7, 2022, Municipal Election Day

Terms expiring are Council Members Billie Garrett, Anita Nelson and Joe Dent.

First day to file for a place on the ballot is January 19, 2022
Last day to file is February 18, 2022.

12. Adjournment

With no further business to come before the Council, motion Whisenhunt, Nelson second, the meeting was adjourned at 7:54 p.m.

Eileen Kennedy

Eileen Kennedy, Town Secretary

Von Beougher

Von Beougher, Mayor