

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. February 7, 2022, at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Billie Garrett	Mayor Pro-Tem
Scott Whisenhunt	Council Member
Joe Dent	Council Member
Casey Parsons	Council Member

Mayor Von Beougher, Deputy Mayor Pro-Tem Anita Nelson were absent. Also in attendance was Town Secretary Eileen Kennedy.

Mayor Pro-Tem Garrett called the meeting to order at 7:01 p.m.

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

At this time, Mayor Pro-Tem Garrett asked everyone to remain standing and take a moment of silence for Double Oak Police Officer John Mestas who passed away earlier that day.

II. Citizen Comments

Connie Schoenrade, 203 Colonial Court, commented she was in favor of repairing Brittain Lane but wants to make sure it is done properly. Ms. Schoenrade also asked commented on the 2022-2023 budget preparation and would like to see the Towns website be more transparent.

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 January 18, 2022.

Motion Whisenhunt, second Dent to approve the minutes of January 18, 2022, as written.

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

Motion Carried

IV. Mayor, Council Members and Staff reports:

2. Mayor and Council – Council Member Parson commented on Ms. Schoenrade's comments.
3. Public Works - Code Enforcement – Animal Control – Waketon Road is underway.
4. Administration - Town Secretary Eileen Kennedy informed council that she and the Mayor had a phone interview with a candidate for the Public Works/Code Enforcement position.
5. Public Safety– DOPD-none; DOVFD- None
6. Road and Drainage Committee–Double Oaks Drive mill and overlay is finishing out.

V. New business agenda (consideration and action):

7. Discussion, consideration, and action on contracting with Cross Timbers Water Supply to paint the Double Oak logo on both sides of the water tower located on FM407 and Simmons Road at approximately \$6,000.

Council Member Whisenhunt voice concerns that the \$6,000 was not budgeted. Also, inquired as to what side the logo would be on.

No action taken.

8. Discussion, consideration, and action on a quote from All-Out Concrete to repair Britain Lane in the amount of \$2,200.

Council Member Dent recommended that the town's engineer look the street before committing to getting it repaired.

No action taken.

9. Discussion, consideration, and action on a quote from All-Out Concrete to repair drainage on West Carruth Lane in the amount of \$2,550.

The council would like for the engineer to look at the drainage problem on West Carruth Lane.

No action taken.

10. Council – staff announcements and comments:

- Billie Garrett announced the DOWC Easter Egg Hunt and Pancake breakfast will be on April, 2022.
- 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 was January 19, 2022

Last day to file is February 18, 2022

11. Adjournment

With no further business to come before the Council, motion Dent, Whisenhunt second, the meeting was adjourned at 7:26 p.m.

Eileen Kennedy

Eileen Kennedy, Town Secretary

Billie Garrett

Billie Garrett, Mayor Pro-Tem