

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. March 7, 2022, 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
Casey Parsons	Council Member

Council Member Scott Whisenhunt was absent. Also in attendance was Town Secretary Eileen Kennedy and Town Attorney David Berman.

Mayor Beougher called the meeting to order at 7:01 p.m.

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

II. Citizen Comments

Patrick Johnson, 160 Forest Park Drive, raised some concerns about missing election signs.

Phyllis Meyerson, 133 East View Ct., asked Council for a Candidate's Forum for those running for a Council seat in May.

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 February 7, 2022.

Motion Dent, second Parsons to approve the minutes of February 7, 2022, as written.

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

Motion Carried

IV. Mayor, Council Members and Staff reports:

2. Mayor and Council – Mayor Beougher reported he attended Denton County Judge Andy Eads mayors meeting. Topic of discussion was CLFRF. Mayor Beougher also commented construction on the Waketon Road project will continue through November 2022. Mayor Pro-Tem Garrett commented that Ashley Hart would like to continue placing flags in the park for Memorial Day.
3. Public Works - Code Enforcement – Animal Control – Public Works log is included in the agenda packet. Nothing from Code Enforcement or Animal Control.
4. Administration - Town Secretary Eileen Kennedy informed council that Assistant Town Secretary Lynn Jones is at training for her CE's.
5. Public Safety– DOPD-Mayor Beougher thanked all agencies that participated in the funerals for our Double Oak Police Officers, John Mestas, and Lonnie Sneed.; DOVFD-Mayor Beougher attended the DOVFD's award banquet that was well attended and impressive.
6. Road and Drainage Committee–None

V. New business agenda (consideration and action):

7. Discussion, consideration, and action on applications received for Boards/Commissions alternate position.

Mayor Beougher asked Town Secretary Eileen Kennedy to send E-Subscribers a notice asking for applications.

No action taken.

8. Discussion, consideration, and action on allocating funds to equity accounts on the balance sheet.

A resolution to establish equity accounts will come before Council on March 21, 2022.

No action taken.

9. The Town Council will convene in closed executive session under Texas Government Code, section 551.074 (Personnel matters) and section 551.071 (Consultation with attorney) to discuss and deliberate the appointment, employment, evaluation, reassignment, and duties of Town Administrative Staff personnel and the

Council convened into close session at 7:33 p.m.
Council reconvened at 7:55 p.m.

10. Reconvene into open session and consider action, if any, on items discussed in executive session.

Motion Garrett, seconded by Dent to authorize the Mayor to make an offer of employment for the building/public works/code enforcement official.

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

Motion Carried

11. Council – staff announcements and comments:

- May 7, 2022, Municipal Election Day

The following candidates have filed for a place on the ballot:

COUNCIL MEMBER (3 SEATS)

Billie Garrett

Tim Bologna

Patrick Johnson

Jean Hillyer

Connie Schoenrade

- Town Secretary Eileen Kennedy will celebrate her 16th anniversary with the town on March 15th.

Billie Garrett announced the DOWC Easter Egg Hunt and Pancake Breakfast will be April 9, 2022, in the J.B. Wright Park.

12. Adjournment

With no further business to come before the Council, motion Garrett, Dent second, the meeting was adjourned at 8:00 p.m.

Eileen Kennedy

Eileen Kennedy, Town Secretary

Von Beougher

Von Beougher, Mayor