

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 21, 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
Joe Dent	Council Member
Casey Parsons	Council Member

Deputy Mayor Pro-Tem Anita Nelson and Council Member Scott Whisenhunt were absent. Also in attendance was 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 Council Member Parsons lead the pledge of allegiance to the American and Texas flags.

II. Citizen Comments

Chris Engel, 330 Lake Trail Ct., voiced his concerns regarding an unnecessary stop sign at Lake Trail St. and Lake Trail Dr. Suggested a yield sign.

Katy Grote, 165 Double Oaks Dr., has concerns regarding traffic on Kings Road and Simmons with the new Flower Mound development on Cummings Ranch. She would like for council to contact Flower Mound and voice traffic concerns.

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 March 7, 2022.\*

Motion Parsons, second Dent to approve the minutes of March 7, 2022, as corrected.

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

Motion Carried

IV. Mayor, Council Members and Staff reports:

2. Mayor and Council – Council Member Parsons voiced concerns with drivers going the wrong way on Waketon Road during the construction.
3. Public Works - Code Enforcement – Animal Control – From Code Enforcement, Good Donuts sign is still in the R-O-W. Animal Control-none
4. Administration - None
5. Public Safety– DOPD-Chief Rivas reported that Tim Henderson has completed his training and have a good candidate to fill one of the vacancies; DOVFD- None
6. Road and Drainage Committee–Mayor Beougher reported he and Dr. Goodman, Chairman of Roads and Drainage Committee, is meeting to look at roads to submit to Denton County for the bond election. Dr. Goodman commented the committee has decided on roads to evaluate and will meet to decide and roads to present to Council.

V. New business agenda (consideration and action):

7. Discussion, consideration, and action on a resolution establishing fund balance policies.

Motion Parsons, second Dent to approve the resolution establishing a fund balance policy.

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

Motion Carried

8. Discussion, consideration, and action on 2020-2021 audit report

Town Auditor, Carl Deaton, presented the 2020-2021 annual audit report.

Motion Dent, second Parsons to accept the 2020-2021 annual audit report.

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

Motion Carried

9. Review of February 2022 Y-T-D Financial Report.

Town Treasurer, Billie Garrett, went over the current 2021-2022 fiscal year financial report.

10. Discussion on homestead exemption for elderly or disabled persons and homestead tax freeze for elderly or disabled persons.

Town Treasurer, Billie Garrett, reported she has been in communication with Denton Central Appraisal District regarding a tax freeze. Ms. Garrett will keep researching.

11. Discussion on the use of CLFRF funds.

Mayor Beougher commented that the Town should use the CLFRF funds as set forth in the U.S. Treasury's final rule.

12. Discussion, consideration, and action on road projects to be submitted to Denton County for the 2022 Denton County Road Bond.

The Mayor and Council would like to see Shiloh and McMakin roads on the Denton County Bond Project.

No action taken.

13. Discussion, consideration, and action on a request from Sigma Sign Company to allow an exception under the Sign Regulations, Section 3.1302(6)(C)(vi)(2) Maximum Size to allow a larger height of the sign and larger maximum square footage of the sign then allowed in the sign ordinance.

Council member Dent would like to see the sign as the same height as the Sherwin Williams.

Item tabled and moved to the April 4, 2022, council meeting.

14. Discussion, consideration, and action on a revised quote from All-Out Concrete for repairs to Brittain Lane per town's engineer's recommendations.

Connie Schoenrade, 203 Colonial Court, asked for the entire road fixed.

Mike Short, 204 Colonial Court, would like for the road to remain bricked and sees the road as an asset to the town.

No action taken.

15. Discussion, consideration, and action on the purchase of cubicle panels for the Building Inspections/Public Services Coordinator.

Motion Dent, second Garrett to approve the purchase of cubicle panels for the Building Inspections/Public Services Coordinator area in an amount not to exceed \$3,000.

AYE: Dent, Garrett, Parsons

NAY: None

ABSTAIN: None

Motion Carried

16. 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

- Bonnie Morrow, 105 N. Forest, Double Oak Women's Club, announced they will have a garage sale to replenish the club's funds on May 14 at Town Hall.
- Billie Garrett announced the DOWC Easter Egg Hunt and Pancake Breakfast will be April 9, 2022, in the J.B. Wright Park.

17. Adjournment

With no further business to come before the Council, motion Dent, second Parsons, the meeting was adjourned at 8:42 p.m.

*Eileen Kennedy*

Eileen Kennedy, Town Secretary

*Von Beougher*

Von Beougher, Mayor