STATE OF TEXAS COUNTY OF DENTON TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. April 18, 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

Scott Whisenhunt Council Member
Joe Dent Council Member
Casey Parsons Council Member

Also in attendance were Town Secretary Eileen Kennedy, Building Permits/Public Services Coordinator Randall Anglin, 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 Whisenhunt lead the pledge of allegiance to the American and Texas flags.

II. Citizen Comments

Connie Schoenrade, 203 Colonial Court, asked for the Roads & Drainage committee agendas and minutes be put on the website.

Phyllis Meyerson, 133 East View Court, as for more decorum from the audience during council meetings.

Paula Cotton, 170 High View Drive, voiced concerns regarding the contamination of the Old Willow Pond from the runoff from the Vickery property.

Pat Johnson, 160 Forest Park Drive, voiced concerns that Air B&B's/VRBO may be operating in Double Oak. Mr. Johnson commented that there are no regulations or ordinances in place addressing this.

- 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 April 4, 2022.
 - 2. Consideration on Joint Election Agreement and Contract for May 7, 2022, General Election services with Denton County

Motion Whisenhunt, second Parsons to approve the Consent Agenda as presented.

Double Oak Town Council Minutes April 18, 2022 Page 2

AYE: Garrett, Dent, Nelson, Parsons, Whisenhunt

NAY: None ABSTAIN: None

Motion Carried

- IV. Mayor, Council Members and Staff reports:
 - 2. Mayor and Council Mayor Pro-Tem Garrett reported that the DOWC Pancake Breakfast and Easter Egg Hunt was a huge success.
 - 3. Public Works Code Enforcement Animal Control None
 - 4. Administration None
 - 5. Public Safety– DOPD- None; DOVFD- None
 - 6. Road and Drainage Committee–Dr. Gary Goodman, 131 Trailing Oaks, Chair of the Roads and Drainage committee reported the committee has been working on a list of roads to repair, drove the roads to review/rate, and list them in order of importance. Council Member Whisenhunt would like to see signs at Brittain Road. Mr. Whisenhunt also commented that Toll Brothers should be held accountable for the water runoff from the Vickery property.
- V. New business agenda (consideration and action):
 - 8. Discussion, consideration, and action on a resolution nominating one member to the Board of Managers of the DENCO Area 9-1-1 District.

Motion Nelson, second Dent to approve a resolution nominating Jim Carter to the Board of Managers of the DENCO Area 9-1-1 District.

AYE: Parsons, Garrett, Dent, Whisenhunt, Nelson

NAY: None ABSTAIN: None

Motion Carried

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

Town Treasurer Garrett reported she has been in conversation with the Denton County Tax office and may invite Michelle French, Denton County Tax Assessor/Collector to discuss the pros and cons of the tax freeze.

Double Oak Town Council Minutes April 18, 2022 Page 3

10. Discussion, consideration, and action on the Roads and Drainage recommendation for repairs to Brittain Lane that the \$2,700 quote is the best option.

Connie Schoenrade, 203 Colonial Court, addressed the council and asked about the timeframe to repair with the temporary fix and would like to see speed limits signs on the road.

Ginger Brittain, 35 Kings Road, asked the council how the contractor arrived at the quote to repair Brittain Lane and would like to see additional quotes. Ms. Brittain commented that this would be a 6 to 12 month fix and it did not address drainage.

Mayor Beougher mentioned that Jeff Crannell, the former Town's engineer, designed the road and recommended to repair as quoted. Council Member Dent said to repair the road and put it on the Roads and Drainage Committee's rotation. Council Member Whisenhunt wants to make sure the culvert is stable.

Motion Dent, second Nelson to repair Brittain Lane in an amount not to exceed \$3,500.

AYE: Dent, Whisenhunt, Nelson, Parsons, Garrett

NAY: None ABSTAIN: None

Motion Carried

11. Council – staff announcements and comments:

Council Member Dent announced that Sherwin Williams in the Great Lakes Shopping Center is open and Braum's construction is proceeding.

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 Hall will be an early voting site for the May 7, 2022, Municipal Election.

April 25 - 30	Monday - Saturday 8:00 a.m 5:00 p.m.
May 1	Sunday 11:00 a.m. − 5:00 p.m.
May $2-3$	Monday - Tuesday 7:00 a.m. – 7:00 p.m.

Adjournment 12.

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

Eileen Kennedy

Eileen Kennedy, Town Secretary

Von Beougher
Von Beougher, Mayor