

STATE OF TEXAS  
COUNTY OF DENTON  
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. May 16, 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

Also in attendance were Town Secretary Eileen Kennedy, Assistant Town Secretary Lynn Jones, and Police Chief Ruben Rivas.

Mayor Beougher called the meeting to order at 7:01 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

Bonnie Morrow, 405 North Forest Lane, inquired about the Double Oak logo on the water tower.

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 May 2, 2022.

Motion Nelson, second Dent to approve the Consent Agenda as presented.

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

Motion Carried

IV. New business agenda (consideration and action):

2. Discussion, consideration, and action on an ordinance establishing an ad valorem tax limitation for residential homestead property owners who are disabled or 65 years of age or older.

Motion Dent, seconded by Nelson to establish an ordinance to limit ad valorem tax for residential homestead property owners who are disabled or 65 years of age or older.

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

Motion Carried

3. Discussion, consideration, and action an ordinance of the Town Council of the Town of Double Oak, Texas, canvassing the returns and declaring the results of the Town's General Election held on May 7, 2022, for the purposes of electing three Town Councilmembers at large; providing a severability clause; and providing an effective date.

Motion Whisenhunt, seconded by Dent to approve an ordinance of the Town Council of the Town of Double Oak, Texas, canvassing the returns and declaring the results of the Town's General Election held on May 7, 2022, for the purposes of electing three Town Councilmembers at large; providing a severability clause; and providing an effective date.

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

Motion Carried

4. Administer Oath of Office to Council Member-Elect Patrick Johnson.

Town Secretary administered the Oath of Office to Council Member-Elect Patrick Johnson.

5. Administer Oath of Office to Council Member-Elect Connie Schoenrade.

Town Secretary administered the Oath of Office to Council Member-Elect Connie Schoenrade.

6. Administer Oath of Office to Council Member-Elect Jean Hillyer

Town Secretary administered the Oath of Office to Council Member-Elect Jean Hillyer.

Mayor Beougher recessed the meeting at 7:15 p.m. for a reception honoring the outgoing and incoming Council Members.

Mayor Beougher re-convened the meeting at 7:31 p.m.

7. Discussion, consideration, and action on selection of Mayor Pro-Tem.

Motion Parsons, seconded by Whisenhunt to select Scott Whisenhunt as Mayor Pro-Tem.

AYE: Whisenhunt, Parsons  
NAY: Schoenrade, Hillyer, Johnson  
ABSTAIN: None

Motion failed 2-3

Motion Schoenrade, seconded by Hillyer to select Patrick Johnson as Mayor Pro-Tem.

AYE: Johnson, Hillyer, Schoenrade  
NAY: Whisenhunt, Parsons  
ABSTAIN: None

Motion passed 3-2

8. Discussion, consideration, and action on selection of Deputy Mayor Pro-Tem.

Motion Johnson, seconded by Schoenrade to select Connie Schoenrade as Deputy Mayor Pro-Tem.

AYE: Schoenrade, Hillyer, Johnson  
NAY: Parsons, Whisenhunt  
ABSTAIN: None

Motion passed 3-2

9. Discussion, consideration, and action on a bid from Lands Construction for repairs to Meadow Knoll.

After discussion, motion Parsons, seconded by Whisenhunt to approve the bid from Lands Construction for repairs to Meadow Knoll in an amount not to exceed \$10,000.

AYE: Johnson, Whisenhunt, Schoenrade, Parsons, Hillyer  
NAY: None  
ABSTAIN: None

Motion Carried

10. Discussion, consideration, and action on applications received for Boards/Commissions alternate positions.

Motion Schoenrade, seconded by Hillyer to make Edward Mehlhaff a full member of the Planning & Zoning Commission and Dan McCormick as an alternate to the Planning & Zoning Commission.

AYE: Parsons, Whisenhunt, Johnson, Hillyer, Schoenrade  
NAY: None  
ABSTAIN: None

Motion Carried

11. Council – staff announcements and comments:

- Gary Don Brittain, 35 Kings Road complained about golf carts on our streets. Mr. Brittain also asked if there are any plans for the towns 48<sup>th</sup> Birthday.
- Clean Up and Green Up recycling collection event for HHW/E-Waste and document shredding will be Saturday, May 21, 2022, from 9:00 a.m. to 12:00 p.m. in the Crossroads Bible Church parking lot.

12. Adjournment

With no further business to come before the Council, motion Parsons, second Hillyer, the meeting was adjourned at 8:09 p.m.

*Eileen Kennedy*  
Eileen Kennedy, Town Secretary

*Von Beougher*  
Von Beougher, Mayor