

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 2, 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

Council Member Casey Parsons was absent. Also in attendance were Town Secretary Eileen Kennedy, Building Permits/Public Services Coordinator Randall Anglin, Police Chief Ruben Rivas, and Assistant Police Chief Cassandra Gaines.

Mayor Beougher called the meeting to order at 7:12 p.m.

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

At this time, Police Chief Rivas recognized Corporal David Harney and Officer Ben McKelvey of the Highland Village Police Department. Chief Rivas presented each of them with a plaque for their assistance and help with the planning, organizing, and preparation of the funeral services for our fallen officers, John Mestas and Lonnie Sneed. These officers truly went above and beyond.

Mayor Beougher read a proclamation in recognition of Public Service Week, May 1-7, 2022. Mayor Pro-Tem Garrett read a proclamation in recognition of the 53rd Anniversary of Municipal Clerks Week, May 1-7, 2022. Council Member Dent then read a proclamation in recognition of National Police Week, May 15-21, 2022.

II. Citizen Comments

Connie Schoenrade, 203 Colonial Court, asked for each department to include reports in the agenda packet.

Jean Hillyer, 170 Trailing Oaks Dr., asked if there had been any communication with developers regarding the Vickery property pond runoff.

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 18, 2022.

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

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

Motion Carried

Mayor Beougher moved forward item 9 in the agenda order.

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

Michelle French, Denton County Tax Assessor/Collector, gave an overview of how a tax limit/freeze would affect the Town and residents over 65 and the disabled. The Mayor read an email from a resident that voiced concerns regarding the tax freeze and how it would affect the entire towns residents.

Motion Dent, second Nelson to instruct the town attorney to draft an ordinance establishing an ad valorem tax limitation for residential homestead property owners who are disabled or 65 years of age or older.

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

Motion Carried

The Mayor went back to agenda order.

IV. Mayor, Council Members and Staff reports:

2. Mayor and Council – Mayor Beougher reported he had attended the Mayors luncheon and heard from Michael Morris, NCTCOG, who reported on roads in Denton County. Mayor Beougher also reported that he has submitted a list of roads to be included in Denton County 2022 Road Bond.
3. Public Works - Code Enforcement – Animal Control – Brittain Lane has been repaired and Republic Services has been contacted that Brittain Lane will no longer be used for trash trucks.
4. Administration – Town Secretary Eileen Kennedy reported that a Household Hazardous Waste and Shredding event will be May 21st from 9:00 a.m. to 12:00 p.m. in the parking lot of Crossroads Bible Church.

5. Public Safety– DOPD- Chief Rivas reported that calls for services are put out each week and will post on the website; DOVFD- Fire Chief Whisenhunt reported that the DOVFD has training every Monday night and will try to put the number of calls on their website.

6. Road and Drainage Committee–None
David Graham, 411 Simmons, asked if the Flower Mound Cummins development could have a dedicated ingress/egress that did not impact Double Oak.

Ginger Brittain, 35 Kings Road, commented that the Cummins property has not been sold yet and several Double Oak residents have been speaking up at Flower Mound meetings with traffic concerns.

V. New business agenda (consideration and action):

7. Discussion, consideration, and action on an Inter-Local Agreement between Denton County and Town of Double Oak Police and Volunteer Fire Departments for the use of the Denton County Radio Communications System.

Chief Rivas commented this is a minor cost for the service provided.

Motion Dent, seconded by Garrett to approve the Inter-Local Agreement between Denton County and Town of Double Oak Police and Volunteer Fire Departments for the use of the Denton County Radio Communications System.

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

Motion Carried

8. Discussion, consideration, and action on a quote from WatchGuard Video/Motorola Solutions for body cameras, dash camera integration, and iCloud storage.

Chief Rivas commented that the WatchGuard body cameras are obsolete and needed to be upgraded. Chief Rivas also said we did get an \$11,000 grant but need a new server for cloud storage. The money requested is covered in the budget.

Motion Garrett, second Nelson to approve the quote from WatchGuard in an amount not to exceed \$31,000.

AYE: Garrett, Nelson, Whisenhunt, Dent,
NAY: None
ABSTAIN: None Motion Carried

10. Discussion, consideration, and action on additional subgrade repairs and related work on Double Oaks Drive change order #3.

Council Member Nelson commented the road has to be fixed.

Motion Dent, second Nelson to approved change order #3 for additional subgrade repairs and related work on Double Oaks Drive in an amount not to exceed \$19,000.

AYE: Garrett, Dent, Nelson, Whisenhunt,
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 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.

- 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 Whisenhunt, second Nelson, the meeting was adjourned at 8:39 p.m.

Eileen Kennedy
Eileen Kennedy, Town Secretary

Von Beougher
Von Beougher, Mayor