

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in a special called session at 7:00 p.m. September 20, 2019 at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Mike Donnelly	Mayor
Joe Dent	Deputy Mayor Pro-Tem
Anita Nelson	Council Member
Billie Garrett	Council Member
Von Beougher	Council Member

Mayor Pro-Tem Scott Whisenhunt was absent. Also, in attendance were Town Secretary Eileen Kennedy and Police Chief Derrick Watson.

Mayor Donnelly called the meeting to order at 7:00 p.m.

II. Citizens comments

None

III. New Business Agenda (Consideration and Action):

1. Discussion, consideration and action on an ordinance adopting the fiscal year 2019-2020 budget

Motion Beougher, second Nelson to adopt the fiscal year 2019-2020 budget.

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

MOTION PASSED

2. Discussion, consideration and action on ratification of the vote on the fiscal year 2019-2020 annual budget which results in more revenues from ad valorem taxes than the previous year

Nelson motioned, Beougher second to ratify the vote on the fiscal year 2019-2020 annual budget which results in more revenues from Ad Valorem taxes than the previous year.

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

MOTION PASSED

3. Discussion, consideration and action on an ordinance levying ad valorem taxes at the tax rate of \$0.23000 per \$100 for tax year 2019-2020

Motion Dent, Nelson second that the property tax rate be increased by the adoption of a tax rate of 0.2300 per \$100 which is effectively a 4.716 percent increase in the tax rate.

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

MOTION PASSED

4. Discussion, consideration and action on an ordinance designating an official newspaper for the fiscal year 2019-2020

Motion Dent, second Beougher to designate the Denton Record-Chronicle as the official newspaper for the Town of Double Oak for fiscal year 2019-2020

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

MOTION PASSED

- 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.

5. Consideration and action on fiscal year 2019-2020 contract for building inspection and traffic control device maintenance with Steve Koehler
6. Consideration and action on fiscal year 2019-2020 contract for animal control services with North Texas Animal Control Authority
7. Consideration and action on fiscal year 2019-2020 contract for sanitarian services with Leslie Freeman
8. Consideration and action on fiscal year 2019-2020 contract with Cox Cleaning for cleaning services at Town Hall
9. Consideration and action on fiscal year 2019-2020 letter of engagement with Nichols, Jackson, Dillard, Hager and Smith for legal services
10. Consideration and action on contract with Halff & Associates for Engineering Services
11. Consideration and action on agreement for demand response transit service (SPAN)

Motion Beougher, second Nelson to approve the consent agenda numbers 5 – 11.

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

MOTION PASSED

12. Citizens comments:

None

13. Council – staff announcements and comments:

- Police Officer Cody Leinweber will celebrate his 5-year anniversary with the Town of Double Oak on October 1
- The Mayor thanked all present and those that were not for work on the budget
- Deputy Mayor Pro-Tem announced he finished all lighting inside Town Hall
- Council Member Nelson said she was working on quotes for tile cleaning
- Police Chief Watson reported a new recruit
- Council Member Garrett said she would be out of town on October 21st
- Council Member Beougher has scheduled a meeting for Tuesday, September 24th at 10:00 a.m. with representatives from Braum's

14. Adjournment

With no further business to come before Council, motion Dent, second Beougher, the meeting adjourned at 7:11 p.m.

Eileen Kennedy

Town Secretary

Mike Donnelly

Mayor