

**STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK**

The Double Oak Town Council met in regular session at 7:00 p.m. Monday, August 7, 2023, at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Patrick Johnson	Mayor
Connie Schoenrade	Mayor Pro-Tem
Mike Gwartney	Deputy Mayor Pro-Tem
Jean Hillyer	Council Member
Pat Wellen	Council Member
Mark Dieterich	Council Member

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

- I. Opening:** Call to Order
Roll Call
Invocation
Pledge of Allegiance – American Flag
Pledge of Allegiance – Texas Flag

II. Citizen Comments Non-Agenda Subjects

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 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 July 17, 2023.
2. Consideration and action on establishing a Special Revenue Fund account on the Balance Sheet under Other Current Liabilities for the 50th anniversary.
3. Consideration and action on a Resolution appointing Dave Nelson to the Upper Trinity Board of Directors.*
4. Proclamation in support of United Way of Denton County.

Motion Hillyer, seconded by Wellen to approve the consent agenda with corrections to the minutes of July 17, 2023

AYE: Hillyer, Wellen, Schoenrade, Dieterich
NAY: Gwartney
ABSTAIN: None

Motion carried 4-1-0

IV. Mayor, Council Members and Staff reports:

5. Mayor and Council
6. Public Works - Code Enforcement – Animal Control
7. Administration
8. Public Safety
9. Road and Drainage Committee

V. New business agenda (consideration and action):

10. Discussion, consideration, and action on the fiscal year 2023-2024 health insurance plan.

Rodney Dryden, HUB International, presented the different health insurance options for the fiscal year 2023-2024.

Motion Hillyer, second Schoenrade to allocate up to \$200,000 towards employee health insurance for the 2023-2024 fiscal year.

AYE: Gwartney, Hillyer, Dieterich, Wellen, Schoenrade
NAY: None
ABSTAIN: None

Motion carried 5-0-0

11. Discussion, Consideration and Action to replace the town council members, mayor, town treasurer, and police chief tablets with replacement laptops with 5-year warranties through the Texas Department of Information Resources Cooperative Purchasing Contract and include Datamax implementation services in an amount not to exceed \$10,600.00.

Motion Wellen, seconded by Schoenrade to postpone this item to the August 21, 2023, Council meeting.

AYE: Schoenrade, Dieterich, Wellen, Gwartney, Hillyer
NAY: None
ABSTAIN: None

Motion carried 5-0-0

12. Discussion, consideration, and action on appointing Council Members as liaisons to town Commissions, Committees, Departments, and Organizations.

Motion Hillyer, seconded by Gwartney to assign only one council member to each of the liaison appointments.

AYE: Schoenrade, Dieterich, Hillyer, Wellen, Gwartney
NAY: None
ABSTAIN: None

Motion carried 5-0-0

Motion Wellen, seconded by Schoenrade to remove the Double Oak Women's Club from the liaison list.

AYE: Hillyer, Dieterich, Gwartney, Schoenrade, Wellen
NAY: None
ABSTAIN: None

Motion carried 5-0-0

Motion Schoenrade, seconded by Gwartney to approve the following Council Liaison Appointments:

Double Oak Volunteer Fire Department	Johnson
Double Oak Police Department	Schoenrade
School Districts/Denton County/Neighboring Towns	Johnson
Planning & Zoning Commission	Gwartney
Board of Adjustment	Dieterich
Investment Committee	Johnson
Development Review Committee	Johnson
Ordinance Review Committee	Wellen
Roads Committee	Hillyer
Drainage Committee	Gwartney
50 th Birthday Committee	Schoenrade

Motion Hillyer to remain as the Information Technology Committee liaison. The motion died for lack of a second.

Motion Dieterich, seconded by Schoenrade to appoint Mark Dieterich to the Information Technology Committee as council liaison.

AYE: Gwartney, Wellen, Dieterich, Schoenrade
NAY: Hillyer
ABSTAIN: None

Motion carried 4-1-0

Motion Hillyer, seconded by Schoenrade to eliminate the Master Plan Committee.

AYE: Schoenrade, Hillyer, Wellen, Dieterich, Gwartney

NAY: None

ABSTAIN: None

Motion carried 5-0-0

13. Presentation and discussion on findings from an inquiry into the disruption of Active 911 ambulance/EMS alerts to Flower Mound.

After much discussion, the council asked for more information and Council Members Wellen and Gwartney will follow up with Chief Whisenhunt of the DOVFD.

VI. Old business agenda (consideration and action):

16. Council - staff announcements and comments:

17. Adjournment

With no further business to come before the Council, motion Wellen, second Schoenrade, the meeting was adjourned at 9:54 p.m.

Approved: 08/21/2023

Patrick Johnson

Patrick Johnson, Mayor

Attest:

Eileen Kennedy

Eileen Kennedy, Town Secretary

