

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

The Double Oak Town Council met in regular session at 7:00 p.m. Tuesday, September 5, 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, Police Chief Ruben Rivas, and Assistant Police Chief Cassandra Gaines.

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

II. Citizen Comments Non-Agenda Subjects

Jaquelyne Barrow, 200 Oak View Drive

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 August 21, 2023. *
2. Consideration and action on an invoice from Halff in the amount of \$12,926.85 for engineering services through 04/30/2023 for the Comprehensive Drainage Plan.
3. Consideration and action on an invoice from Halff in the amount of \$19,182.17 for engineering services through 06/04/2023 for the Comprehensive Drainage Plan.

Motion Hillyer, seconded by Wellen to approve the consent agenda.

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

Motion carried 5-0-0

IV. Mayor, Council Members and Staff reports:

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

V. New business agenda (consideration and action):

9. **Public Hearing** on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year and to consider a tax rate of \$0.206225 per \$100 assessed valuation.

Mayor Johnson opened the public hearing at 7:38 p.m.

Mayor Johnson closed the public hearing at 7:39 p.m.

10. **Public Hearing** on the proposed budget for fiscal year 2023-2024

Mayor Johnson opened the public hearing at 9:00 p.m.

Mayor Johnson closed the public hearing at 9:02 p.m.

11. Discussion, consideration, and action on setting September 18, 2023, for a Public Hearing to consider the proposed 2023-2024 budget and tax rate.

Motion Schoenrade, seconded by Hillyer to set September 18, 2023, as the second public hearing on the proposed 2023-2024 budget and tax rate.

AYE: Gwartney, Hillyer, Dieterich, Wellen, Schoenrade

NAY: None

ABSTAIN: None

Motion carried 5-0-0

12. Discussion and consideration on the proposed Ad Valorem Tax rate.

No action. Duplicated item from the August 21, 2023, council meeting.

13. Discussion, consideration, and action on setting September 25, 2023, to adopt the fiscal year 2023-2024 budget and tax rate.

Motion Schoenrade, seconded by Hillyer to set September 25, 2023, to adopt the fiscal year 2023-2024 budget and tax rate.

AYE: Schoenrade, Dieterich, Wellen, Gwartney, Hillyer

NAY: None

ABSTAIN: None

Motion carried 5-0-0

14. Presentation and Discussion on an Addendum to the Double Oak EMS contract with Flower Mound EMS for the new contract rates.

No action taken on this item.

15. Discussion, consideration, and action restriping Simmons Road.

Motion Hillyer, seconded by Schoenrade to approve the quote from Linear Traffic Markings for restriping Simmons Road in an amount not to exceed \$27,000.

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

Motion carried 5-0-0

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 9:45 p.m.

Approved: 09/21/2023

Patrick Johnson

Patrick Johnson, Mayor

Attest:

Eileen Kennedy

Eileen Kennedy, Town Secretary

