

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

The Double Oak Town Council met in special session at 7:00 p.m. Monday, September 25, 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
Mark Dieterich	Council Member

Council Member Pat Wellen was absent. Also in attendance were Town Secretary Eileen Kennedy, Assistant Town Secretary Lynn Jones, and Assistant Police Chief Cassandra Gaines.

- I. Opening: Call to Order
Roll Call
- II. Citizen Comments Non-Agenda Subjects

None
- III. New Business Agenda:
 1. 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 \$0.178384 per \$100 assessed valuation.

Mayor Johnson opened the public hearing at 7:02 p.m.
Mayor Johnson closed the public hearing at 7:03 p.m.
 2. Discussion, consideration, and action on an ordinance levying ad valorem taxes at the tax rate of \$0.178384 per \$100 for tax year 2023-2024.

Motion Schoenrade, seconded by Gwartney approving an ordinance levying ad valorem taxes at the tax rate of \$0.178384 per \$100 for tax year 2023-2024.

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

Motion carried 3-1-0
 3. Discussion, consideration, and action on authorizing the Mayor and staff to make year-end budget amendments.

Motion Hillyer, seconded by Dieterich to authorize the Mayor and staff to make year-end budget amendments and bring to council.

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

Mayor Johnson voted AYE to break the tie.

Motion carried 3-0-2

4. Discussion, consideration and action on the Texas Government Accountability Association Policy, along with the Transparency and Ethics Interlocal Agreement

Motion Hillyer, seconded by Dieterich to postpone to a future meeting.

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

Motion carried 3-0-1

- IV. 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.
5. Consideration and action on fiscal year 2023-2024 contract with Cox Cleaning for cleaning services at Town Hall. *
6. Consideration, and action on contract for animal control services with North Texas Animal Control Authority.*
7. Consideration, and action on an ordinance designating an official newspaper of record for the fiscal year 2023-2024.*
8. Consideration, and action on contract for building inspections.

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

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

Motion carried 4-0-0

9. Council – staff announcements and comments:

10. Adjournment

With no further business to come before the Council, motion Hillyer, second Schoenrade, the meeting was adjourned at 8:28 p.m.

Approved: 10/16/2023

Patrick Johnson

Patrick Johnson, Mayor

Attest:

Eileen Kennedy

Eileen Kennedy, Town Secretary

