

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. August 19, 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

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

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

Gary Garrett gave the invocation and Deputy Mayor Pro-Tem Dent led the pledges to the American and Texas flags.

II. Citizens comments

Sue Tejml, former Mayor of Copper Canyon, spoke to the Council asking for their vote to the DENCO 9-1-1 Board of Managers.

III. Consent Agenda - All consent agenda items listed are 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.

IV. Mayor, Council Members and Staff reports:

1. Mayor and Council

None

2. Public Works and Code Enforcement

Mayor Donnelly commented:

- Halff will be scheduling a meeting for the Cedarcrest Lane paving project.
- Engineers still meeting with property owners on Waketon Road
- Around the 800 block of Cross Timbers is a wheel trench and will be speaking with the Cedarcrest contractor for a quote to repair.
- Code Enforcement letters continue to go out each week.

3. Administration

Assistant Town Secretary Lynn Jones attended the legislative update for court. Ms. Jones also reported a re-plat of 5 lots to 3 lots on Villa Creek/Creekside will go to the Planning and Zoning Commission on September 11, 2019.

4. Public Safety

DOVFD reported all was quiet and Police Chief Derrick Watson gave his quarterly report that was in the agenda packet

5. Road and Drainage Committee

Gary Goodman, Chairman of the Road and Drainage Committee, asked if the Council had acted on crack sealing. The Mayor said they had but had not received any quotes.

V. New business agenda (consideration and action):

6. Discussion, consideration and action on approving purchase of replacement computers for Administration, Municipal Court and Police departments.

The Mayor pointed out the proposal for the computers is in the agenda packet.

Motion Dent, second Beougher to approve the purchase of computers for \$5,293.08.

AYE: Garrett, Beougher, Dent, Nelson

ABSTAIN: None

NAY: None

MOTION PASSED

7. Discussion, consideration and action on appointment process for expiring terms and vacancies on Board of Adjustments and Planning and Zoning Commission.

Phyllis Meyerson, Chairman of the Board of Adjustments, stated she had not sent notices out to expiring term members of the Commission but would as soon as she received direction from Council.

Gary Goodman, Chairman of the Planning and Zoning Commission, all re-appointees had responded along with one alternate.

Council gave direction to the Chairpersons to make their recommendations and, if possible, have new and re-appointee applicants come before Council. Council would then act on their recommendation.

8. Discussion, consideration and action on a resolution appointing one member to the Board of Managers of the DENCO Area 9-1-1 District

Motion Nelson, second Beougher to cast the Town of Double Oak's vote for Sue Tejml to the Board of Managers of the DENCO Area 9-1-1 District

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

MOTION PASSED

At this time the Mayor opened items 9, 10, and 11 together.

9. Discussion, consideration and action on Town Hall – Town property renovations.
10. Discussion, consideration and action on quotes to paint Town Hall – Town Property and related and to award the project
11. Discussion, consideration and action on quotes to replace Town Hall flooring and related and to award the project

Deputy Mayor Pro-Tem Dent and Council Member Nelson reported that the windows around Town Hall that needed replaced is compete and lighting throughout is ongoing.

Council Member Nelson reported we received two quotes for painting, which are in the agenda packet. Ms. Nelson then recommended we use Eiland Construction.

Motion Dent, second Beougher to award painting of Town Hall property and related to Eiland Construction in an amount not to exceed \$24,000.

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

MOTION PASSED

Deputy Mayor Pro-Tem Dent reported we received three quotes for carpet, which are in the agenda packet.

Motion Dent, second Garrett to award replacing Town Hall flooring and related to Lakeside Flooring in an amount not to exceed \$7,000.

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

MOTION PASSED

12. Discussion, consideration and action on 2019-2020 proposed fiscal year budget and tax rate.

After much discussion on the proposed budget and tax, no action was taken.

13. Citizens comments:

None

14. Council – staff announcements and comments:

- September 3, 2019, 7:00 p.m. – 1st Public Hearing on Budget and Tax Rate
- September 16, 2019, 7:00 p.m. – 2nd Public Hearing on Tax Rate
- September 20, 2019, 7:00 p.m. – Adopt Budget and Tax Rate

15. Adjournment

With no further business to come before Council, motion Beougher, second Whisenhunt, the meeting adjourned at 8:44 p.m.

Eileen Kennedy

Town Secretary

Mike Donnelly

Mayor