



Double Oak Town Hall
320 Waketon Road, Double Oak
TX 75077

OUT OF RESPECT FOR ALL THOSE IN ATTENDANCE, PLEASE REFRAIN FROM TALKING TO OTHER MEMBERS OF THE AUDIENCE DURING THE MEETING

- "Honor the Texasflag; Ipledge allegiance to thee, Texas, one state under God, one
and indivisible. "*

1. Discussion, consideration, and action on minutes of June 7, 2021.

- IV. Mayor, Council Members and Staff reports:
2. Mayor and Council
 3. Public Works - Code Enforcement - Animal Control
 4. Administration
 5. Public Safety
 6. Road and Drainage Committee

- V. New business agenda (consideration and action):
7. Discussion on 2021-2022 fiscal year budget and tax rate.

Presentation:	Staff
1. Introduction to the Project	John Doe
2. Project Scope and Objectives	Jane Smith
3. Resource Allocation	Mike Johnson
4. Risk Management	Sarah Lee
5. Communication Plan	David Kim
6. Project Monitoring and Control	Emily White
7. Project Closure	Chris Brown

- VI. Council- staff announcements and comments:
- DOVFD will be host annual July 4th parade and picnic on Saturday, July 3rd from 9:30 a.m. to 2:00 p.m.

9. Adjournment

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Town Attorney, or on any other item covered under the code, on any agenda item listed herein.

The Town of Double Oak reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

I certify that the above notice of meeting was posted by Friday, June 18, 2021, by 4:00 p.m. on:

- 1) Bulletin boards located in the Town Hall Parking Lot at 320 Waketon Road, Double Oak, Texas
- 2) On the Town's website (<https://doubleoak.texas.gov>)

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Town Secretary

PUBLIC PARTICIPATION If you wish to address the Council, please sign the "CITIZENS WHO WISH TO SPEAK TO THE TOWN COUNCIL" sheet before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, citizens wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For citizens wishing to speak on a non-public hearing item, they may either address the Council during the Citizen Comments portion of the meeting or when the item is considered by the Town Council.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Town Secretary's office at 972.539.9464, fax 972.539.9613 or email to eileen.kennedy@doubleoak.texas.gov for additional information.

UNAPPROVED-NOT FOR PUBLICATION

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in a regular session at 7:00 p.m. June 7, 2021, with the following members present to-wit:

Billie Garrett
Anita Nelson
Joe Dent
Casey Parsons

Mayor Pro-Tern
Deputy Mayor Pro-Tern
Council Member
Council Member

Mayor Von Beougher and Council Member Scott Whisenhunt were absent. Town Secretary Eileen Kennedy, Assistant Town Secretary Lynn Jones, and Police Chief Ruben Rivas were also in attendance.

The Mayor Pro Tern Garrett called the meeting to order at 7:00 p.m.

Council Member Dent gave the invocation and Deputy Mayor Pro-Tern Nelson lead the Pledge of Allegiance to the American and Texas flags.

II. Citizens comments

None

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.

1. Consideration on minutes of May 17, 2021

Motion Nelson, second Dent to approve the minutes from May 17, 2021.

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

Motion carried

IV. IV. Mayor, Council Members and Staff reports:

2. Mayor and Council-None

3. Public Works - Code Enforcement-Animal Control - Report in packet

4. Administration- None

5. Public Safety

Peter Malik, 100 Cross Timbers Drive and DOVFD, gave a report on the fire departments ISO audit. The DOVFD received a rating of 2 which according to Mr. Malik, less than 2% of the fire departments in the nation receive a rating of 2. The Council applauded the DOVFD for their service and dedication to the town.

Police Chief Ruben Rivas reported the department has received the AED's approved by council but waiting on batteries.

6. Road and Drainage Committee - None

V. New business agenda (consideration and action):

7. Discussion, consideration, and action on approving Amendment No. 2 Interlocal Cooperation Agreement between Denton County, Texas, and the Town Of Double Oak, Texas for the Waketon Road Reconstruction Project.

Motion Nelson, second Dent to approve Amendment No. 2 Interlocal Cooperation Agreement between Denton County, Texas, and the Town Of Double Oak, Texas for the Waketon Road Reconstruction Project.

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

Motion carried

8. Discussion, consideration, and action on an interlocal cooperation agreement for shared governance communications & dispatch services system between Denton County Sheriff and the Double Oak Police Department.

Police Chief Ruben Rivas reported the interlocal cooperation agreement with Denton County Sheriff department is an annual contract that includes a small amount for dispatch.

Motion Dent, second Parsons to approve the interlocal cooperation agreement for shared governance communications & dispatch services system between Denton County Sheriff and the Double Oak Police Department.

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

Motion carried

9. Discussion, consideration, and action on a request from Braum's to allow an exception under the Sign Regulations, Section 3.1302(6)(C)(3) to allow a larger interior size of a monument sign and Section 3.1302(6)(C) (4vi) for number of building wall mounted signs allowed.

No action taken. Will move to a future agenda.

10. Discussion, consideration, and action on approval to buy Brazos Laptop eCitation software for \$5000.00.

Assistant Town Secretary Lynn Jones explained how this additional software would benefit Court and the Police Department.

Motion Dent, second Nelson to approve the purchase the Brazos Laptop eCitation software in an amount not to exceed \$6,000.

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

Motion carried

11. Council - staff announcements and comments:

Police Chief Ruben Rivas announced that Dispatch will be charging for each radio on an annual basis.

Billie Garrett, DOWC, reported the tree given to former Mayor Donnelly has been planted in the John B. Wright Park.

12. Adjournment

With no further business to come before the Council, motion Dent, Nelson second, the meeting was adjourned at 7:23 p.m.

Eileen Kennedy, Town Secretary

Billie Garrett, Mayor Pro Tern