

Town of Double Oak Town Council –Public Meeting

Double Oak Town Hall 320 Waketon Road, Double Oak TX 75077 Monday, November 7, 2022 7:00 p.m.

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

I. Opening:

Call to Order

Roll Call Invocation

Pledge of Allegiance – American Flag Pledge of Allegiance – Texas Flag

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

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 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, and action on minutes of October 17, 2022. *
 - 2. Consideration, and action on a resolution recognizing November 7-11 as Municipal Court Week.*

IV. Mayor, Council Members and Staff reports:

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

V. New business agenda (consideration and action):

8. Discussion, consideration, and action on honors for former Double Oak Mayor Dick Cook.

Presentation:

Mayor Donnelly

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9. Discussion, consideration, and action on a deposit to Energy Windows Solution of \$11,129.17 for doors at Town Hall.*

Presentation:

Public Services Randall Anglin

10. Discussion, consideration, and action on quotes received for tree trimming at Town Hall Property.*

Presentation:

Public Services Randall Anglin

11. Discussion, consideration, and action on purchase of eCode360 Premium for online hosting of the Town's Ordinances, and Public Documents.*

Presentation:

Deputy Mayor Pro Tem Schoenrade

Council Member Hillyer

12. Discussion, consideration, and action on a contract for fire protection services between the Town and DOVFD.

Presentation:

Deputy Mayor Pro Tem Schoenrade, DOVFD

13. Review and discussion of posting an organizational chart at town hall.*

Presentation:

Deputy Mayor Pro Tem Schoenrade

14. Review and discussion of construction of an office for the mayor at town hall.

Presentation:

Deputy Mayor Pro Tem Schoenrade

VI. Old business agenda (consideration and action):

- 15. Council staff announcements and comments:
 - Voting at Town Hall for the November 8, 2022, General and Special Election.
 - In honor of Town's Veterans, Happy Veterans Day on Friday, November 11. Thanks to all who served.
 - Town Hall will be closed Friday, November 11 in observance of Veterans Day.
 - Congratulations to Reserve Police Officer Lanis Broderick on his 1-year anniversary with the Town on November 3.
 - Congratulations to Brian Shults on his 15-year anniversary with the Town on November 12.
 - DOWC Annual Auction on November 12 benefiting the DOVFD.
 - Annual Double Oak Turkey Trot will be Thanksgiving morning, Thursday, November 24, 2022

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• Double Oak annual Christmas tree lighting is Monday, December 5 at 6:00pm.

16. 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, November 4, 2022, by 4:00 p.m. on:

- 1) Bulletin board located to the right of the front door at Town Hall, 320 Waketon Road, Double Oak, Texas
- 2) On the Town's website (https://www.doubleoak.texas.gov)

Eileen Kennedy
Town Secretary

<u>PUBLIC PARTICIPATION</u> 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.

^{*} Backup attached

UNAPPROVED-NOT FOR PUBLICATION

STATE OF TEXAS COUNTY OF DENTON TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. October 17, 2022, at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Mike Donnelly

Mayor

Patrick Johnson Scott Whisenhunt

Mayor Pro-Tem Council Member

Casey Parsons

Council Member

Jean Hillyer

Council Member

Deputy Mayor Pro-Tem Connie Schoenrade was absent. Also in attendance were Town Secretary Eileen Kennedy, Public Services Randall Anglin, and Police Chief Ruben Rivas.

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

Former Council Member Gary Garrett led the invocation and Mayor Pro-Tem Johnson lead the pledge of allegiance to the American and Texas flags.

II. Citizen Comments – Non-Agenda Subjects

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, and action on minutes of October 3, 2022.

Motion Whisenhunt seconded Hillyer to approve the minutes of October 3, 2022, as corrected.

AYE:

Hillyer, Johnson, Parsons, Whisenhunt

NAY:

None

ABSTAIN:

None

Motion Carried

- 2. Consideration and action on a proclamation recognizing October as National Breast Cancer Awareness Month.
- Consideration and action on a proclamation recognizing October as Domestic Violence 3. Awareness Month.
- Consideration and action on approval of an emergency expenditure of \$700 to 1-2 4. Tree to remove a fallen tree on Cedarcrest Lane October 13, 2022.

Motion Hillyer seconded by Johnson to approve items 2, 3, and 4 as presented.

AYE:

Parsons, Hillyer, Johnson, Whisenhunt

NAY:

None

ABSTAIN:

None

Motion Carried

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IV. Mayor, Council Members and Staff reports:

- 5. Mayor and Council –Mayor Donnelly thanked 1-2 Tree for their quick response to remove the downed tree on Cedarcrest. Council Member Parsons thanked the Double Oak Police and Volunteer Departments for the successful National Night Out. Council Member Hillyer clarified a comment she made at the September 17 council meeting regarding the staffing at the Bartonville Police department as not being fully staffed according to their website. Ms. Hillyer spoke with Bartonville's town manager and verified their police department is fully staffed.
- 6. Public Works Code Enforcement Animal Control

Public Services Randall Anglin reported we are moving forward with crack sealing. Waketon Road Reconstruction project is projected to be completed around the second week of November. Park Lane bid packets should be going out soon with repairs to start in December. Town Hall, DOVFD, and pavilion roofs were evaluated by TML for damages. Further investigation is needed to determine whether these roofs need repairs.

- 7. Administration Town Secretary Eileen Kennedy presented a current balance sheet and worksheet of the SLFRF expenditures * showing the two reports balance.
- 8. Public Safety Police Chief Ruben Rivas thanked everyone for making National Night Out successful. Chief Rivas also answered a question from Deputy Mayor Pro Tem Schoenrade regarding background checks and the cost to the town. Chief Rivas said we are getting the background checks done for free. Chief also mentioned that we may have a new detective beginning in mid-November. DOVFD Fire Chief Scott Whisenhunt presented the departments September activity report * and remarked the department is getting two more certified fire fighters.
- 9. Road and Drainage Committee Gary Garrett, 120 Trailing Oaks Dr, and members of the Road and Drainage Committee reported they are actively working on a list of roads for FY 2022-2023.

V. Old Business agenda (consideration and action):

None

VI. New business agenda (consideration and action):

Discussion, consideration, and action on a quote from Datamax for Dell EOL Warranty extension for switches in the amount of \$1,647.04.

Motion Hillyer, seconded Parsons to approve the quote from Datamax for Dell EOL Warranty extension for switches in the amount of \$1,647.04.

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AYE: Johnson, Whisenhunt, Hillyer, Parsons

NAY: None ABSTAIN: None

Motion Carried

11. Discussion, consideration, and action on replacing existing water heater with ondemand tankless water heater and all matters related.

Motion Parsons, seconded Whisenhunt to approve Lewisville Plumbing to install a tankless water heater in the amount of \$6,800.

AYE: Whisenhunt, Hillyer, Parsons, Johnson

NAY: None ABSTAIN: None

Motion Carried

Discussion, consideration, and action on a quote for the purchase of a Dell Workstation built for the Multimedia & Live Broadcasting through the Texas Department of Information Resources Cooperative Purchasing Contract in an amount not to exceed \$4,800.00.

Motion Hillyer, seconded by Parsons to purchase a Dell Workstation built for the Multimedia & Live Broadcasting through the Texas Department of Information Resources Cooperative Purchasing Contract in an amount not to exceed \$4,800.00 with funds used from the balance sheet.

AYE: Hillyer, Johnson, Whisenhunt, Parsons

NAY: None ABSTAIN: None

Motion Carried

13. Discussion, consideration, and action on financial spending limits of the Mayor and Town Employees.

Motion Hillyer, seconded by Johnson to postpone this item until a future meeting, however, asked Town Secretary Eileen Kennedy to send the council the current resolution and matrix for future meetings.

AYE: Hillyer, Parsons, Whisenhunt, Johnson

NAY: None ABSTAIN: None

Motion Carried

- 14. Council staff announcements and comments:
 - Town Hall will be an Election Day voting site for the November 8, 2022, General Election

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Municipal Town Clerk /IT Brian Shults mention that the town's resolutions are on the website and the ordinances were being updated.

Billie Garrett, 103 W. Carruth, announced the upcoming DOWC auction benefiting the DOVFD on November 12 from 6:30-11:00 p.m. Also, the DOWC is having a winter children's event on December 10.

15. Adjournment

With no further business to come before the Council, motion Whisenhunt, second Parsons, the meeting was adjourned at 8:15 p.m.

Approved:

Attest:	Mike Donnelly, Mayor
Eileen Kennedy, Town Secretary	



^{*}a copy is attached to these minutes



DEPARTMENT ACTIVITY THRU SEPTEMBER 2022











MEDICAL CALLS: 109



TRAINING HOURS: 2226



VOLUNTEER HOURS*: 4493



RECENT TEAM ACHIEVEMENTS:

- 3 EMTs earned radios for POV response
- 1 Paramedic license earned
- 1 new member onboarded (DO resident)

Town of Double Oak Account QuickReport

As of September 30, 2022

Туре	Date	Name	Memo	Amount	Balance
03006 · CARES	CLFRF - SLF	RF Funds			380,103.65
Check	10/07/2021	iWorkQ	Inv#196306-permit/code enforce	-10,000.00	370,103.65
Check	12/03/2021	Double Oak Concr	Inv#1806-culverts for Double Oa	-49,875.00	320,228.65
Check	01/07/2022	DFW AV Pros	Inv#517-audio/visual system for	-7,313.34	312,915.31
Check	01/12/2022	datamax	Inv#LQ07192045-cybersecurity f	-495.00	312,420.31
Paycheck	01/27/2022	Mestas, John P	Direct Deposit	-2,158.80	310,261.51
Paycheck	01/27/2022	Sneed, Lonnie P	Direct Deposit	-271.40	309,990.11
Paycheck	01/27/2022	Wyman, Michael A	Direct Deposit	-1,800.60	308,189.51
Check	01/27/2022	Amazon Capital S	Inv#1M69-9MJXXRM-N95 PPE	-112.94	308,076.57
Paycheck	02/10/2022	Mestas, John P	Direct Deposit	-2,158.80	305,917.77
Paycheck	02/10/2022	Sneed, Lonnie P	Direct Deposit	-2,279.76	303,638.01
Check	02/11/2022	Cox Cleaning	Germicidal fogging-Jan 2022	-190.00	303,448.01
Check	02/11/2022	Cox Cleaning	Germicidal fogging-Feb 2022	-380.00	303,068.01
Deposit	03/11/2022	US Treasury	adjustment	751.21	303,819.22
Deposit	03/14/2022	Michael Wyman	Michael Wyman	715.18	304,534.40
Deposit	04/08/2022	TML Intergovernm	Lonnie Sneed	3,020.75	307,555.1
Check	05/05/2022	Reliable Chevrolet	Inv#367543-2022 Tahoe	-37,859.00	269,696.1
Paycheck	05/13/2022	Gaines, Cassandr		-25,000.00	244,696.15
Paycheck	05/13/2022	Jones, Lynn M		-25,000.00	219,696.15
Paycheck	05/13/2022	Kennedy, Eileen A		-25,000.00	194,696.15
Paycheck	05/13/2022	Leinweber, Cody L		-25,000.00	169,696.15
Paycheck	05/13/2022	Murphy, Clint S		-25,000.00	144,696.15
Paycheck	05/13/2022	Riojas, Rosa M		-25,000.00	119,696.1
Paycheck	05/13/2022	Rivas, Ruben		-25,000.00	94,696.1
Paycheck	05/13/2022	Shults, Brian V		-25,000.00	69,696.1
Paycheck	05/13/2022	Sneed, Lonnie P		-25,000.00	44,696.1
General Jo	05/13/2022		Premium pay FICA	-17,212.50	27,483.6
Check	05/18/2022	All-Out Concrete	Inv#345649-repairs to Brittain L	-2,700.00	24,783.6
Paycheck	06/02/2022	Anglin, Randall	VOID Direct Deposit Payroll Se	0.00	24,783.6
Paycheck	06/02/2022	Anglin, Randall	Direct Deposit	0.00	24,783.65
Liability C	06/08/2022	Texas Municipal R	Employer portion	-16,200.00	8,583.6
Check	06/10/2022	LandS Commercia	Inv#1149-replace culvert/asphat	-8,300.00	283.6
Check	06/15/2022	datamax	Inv#2028632-backup battery for	-3,366.81	-3,083.16
Deposit	09/26/2022	Texas Emergency	2nd tranche of SLFRF from the	380,854.85	377,771.69
otal 203006 · CA	RES - CLFRF	- SLFRF Funds		-2,331.96	377,771.69
TAL				-2,331.96	377,771.69

d 09/24/2022 Total SLFRF	IG 380,854.85 761,709.71																		O _I	383,938.02 <u>377,771.69</u> 761,709.71
To Expend	-3,083.16																		0.00	
Spent		10,000.00	49,875.00	7,313.34	495.00	112.94	570.00		37,859.00	225,000.00	17,212.50	2,700.00	16,200.00	8,300.00	3,366.81	8,669.36	-3,735.93		383,938.02	-3,083.16
Amt. Rec'd 08/23/2021	380,103.65							751.21											380,854.86	
10/14/22 <u>SLFRF</u>		10/07/21 iWorQ	12/03/21 Culverts-DO Dr.	01/07/22 Audio/Visual-Park	01/12/22 Cybersecurity -Datamax	01/27/22 PPE-Amazon	02/11/22 Fogging-Cox Cleaning	03/11/22 Us Treasury-adjustment	05/05/22 Police Car	05/13/22 Premium Pay	05/13/22 Premium Pay FICA	05/18/22 Brittain Lane	06/08/22 Employer portion TMRS	06/10/22 Culvert replacement-Meadowknoll	06/15/22 Battery backup for server	Mestas-Sneed Payroll-COVID	Sneed-Wyman Workers Comp-reimbursement			Balance

Lewisville Plumbing Service 1400 Moccassin tr. #4 Lewisville TX 75077 Office# 972-317-5619 Mike Kimberling (owner) Cell# 972-877-1166 mike@lewisville-plumbing.com

PROPOSAL

Customer/job info:

Town of Double Oak 320 Waketon rd. Double Oak TX 75077 972-539-9464 Contact: Randall Anglin

Cell: 469–967-0601

Email: randall.anglin@doubleoak.texas.gov

Scope of work:

We will remove old tank water heater, existing vent piping, and the safety pan.

We will install in the same location a new tankless natural gas fired water heater (Rheem model# RTGH-84DVLN) We will install new vent piping.

We will utilize the current gas piping, but we will increase the pressure to 2 psi in the attic and install a gas pressure regulator at the new water heater to reduce it back to operating pressure.

We will tie onto all the existing water lines and relief valve drain line.

We will run a new condensate drain and dump it into the mop sink next to it.

All work will have a one year labor warranty applied to it and the tankless unit will have a manufacturer's warranty of 5 years on both the heat exchanger and parts and a one year labor warranty.

All work will pass all applicable codes and requirements and pass city inspections.

A 120-volt outlet will need to be provided by a separate electrical contractor and this cost is not included in the price below.

City permit costs are not included.

Any other work not specified in the above scope of work (if necessary) will be discussed at the time of service and any extra cost will be approved at that time.

Total material and labor \$6,250.00



Strittmatters 1301 Bridges Street Denton, TX 76208 (972) 436-6585 TACLB00028698E/M38826 RMP: Abraham DeLaRosa

Estimate 60032507 Job 60020730 Estimate Date 8/10/2022 **Customer PO**

Billing Address City of Double Oak 320 Waketon Road Double Oak, TX 75077 USA **Job Address** City of Double Oak 320 Waketon Road Double Oak, TX 75077 USA

Estimate Details

Quote to install a Navien 240 S2 tankless water heater in attic. : We will remove existing 2019 50 gallon gas water heater in mechanical room. We build a pony wall in attic away from servers to mount a Navien 240 S2 tankless water heater. We will retro fit gas line, water lines, and drain lines to work with where we mount tankless unit. There may be a little sheetrock cut to access water lines. We are not responsible for sheetrock put back. We will install a flood stop to unit. We will install a tankless water heater expansion tank. 10 year labor 10 year part warranty on tankless unit. 1 year warranty on flood stop.

Task#	Description	Quantity	Your Price	Your Total
TWH-TANKLESS 10/10	TANKLESS WATER HEATER	1.00	\$7,537.00	\$7,537.00
SPA03	**PER CODE, CERTAIN CITY'S REQUIRE A FLOOD STOP INSTALLED IF THE WATER HEATER IS IN THE ATTIC** Flood Stop With Water Heater WARRANTY 2 YEAR PARTS AND LABOR	1.00	\$599.00	\$599.00

Potential Savings \$406.80-\$466.70

Sub-Total

\$8,136.00

Tax **Total** \$0.00 \$8,136.00

Thank you for choosing Strittmatters! Regulated by the Texas State Board of Plumbing Examiners PO Box 4200, Austin, TX 78765-4200 (512) 936-5200

www.tsbpe.texas.gov

THIS IS AN ESTIMATE, NOT A CONTRACT FOR SERVICES. The summary [above] is furnished by Strittmatters as a good faith estimate of work to be performed at City of Double Oak[the location described above] and is based on our evaluation and does not include material price increases or additional labor and materials which may be required should unforeseen problems arise after the work has started. I understand that the final cost of the work may differ from the estimate, perhaps materially. THIS IS NOT A GUARANTEE OF THE FINAL PRICE OF WORK TO BE PERFORMED. I agree to the estimate and authorize [the contractor] to perform the work as summarized and on these estimated terms, and I agree to pay the full amount for all work performed.



Strittmatters
1301 Bridges Street
Denton, TX 76208
(972) 436-6585
TACLB00028698E/M38826
RMP: Abraham DeLaRosa

Estimate 60026230 Job 60020730 Estimate Date 8/10/2022 Customer PO

Billing Address City of Double Oak 320 Waketon Road Double Oak, TX 75077 USA Job Address City of Double Oak 320 Waketon Road Double Oak, TX 75077 USA

Estimate Details

Quote to install a Navien 240 S2 tankless water heater in attic.: We will remove existing 2019 50 gallon gas water heater in mechanical room. We build a pony wall in attic away from servers to mount a Navien 240 S2 tankless water heater. We will retro fit gas line, water lines, and drain lines to work with where we mount tankless unit. There may be a little sheetrock cut to access water lines. We are not responsible for sheetrock put back. We will install a flood stop to unit. We will install a tankless water heater expansion tank. 5 year labor 10 year part warranty on tankless unit. 1 year warranty on flood stop.

Task #	Task # Description				
SPA03	Flood Stop With Water Heater	1.00	\$599.00	\$599.00	
	WARRANTY				
	2 YEAR PARTS AND LABOR				
TWH-TANKLESS 5/10	TANKLESS WATER HEATER; 240S	1.00	\$7,194.00	\$7,194.00	
	PER CODE, CERTAIN CITY'S REQUIRE A FLOOD STOP INSTALLED IF THE WATER HEATER IS IN THE ATTIC				

Potential Savings \$389.65-\$449.55

 Sub-Total
 \$7,793.00

 Tax
 \$0.00

Total \$7,793.00

Thank you for choosing Strittmatters!
Regulated by the Texas State Board of Plumbing Examiners
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(512) 936-5200
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ESTIMATE #3410
ESTIMATE DATE Aug 12, 2022
SCHEDULED DATE Fri Aug 12, 2022
9:00am

TOTAL \$8,254.00

Town of Double Oak 320 Waketon Rd Double Oak, TX 75077 CONTACT US

५ (940) 367-3778

crplumbingdfw@gmail.com

(469) 967-0601

randall.anglin@doubleoak.texas.gov

ESTIMATE

Services amount

Change tank water heater to tankless water heater \$4,950.00

Navien npe-240s

Includes permit & inspection

Unit requires a dedicated power outlet within 5' of tankless location (this is not covered under this price) and also proper gas pipe sizing.

Navien Manufacturer Warranty includes:

- 15 yr limited manufacturer warranty on the heat exchange
- 1 limited labor warranty on installation
- 5 year manufacturer warranty on parts

Includes Permit & Inspection

Water Reroute		\$2,100.00
Relocate water from current location to new water heater location in at	tic.	
Terminate Wash Basin		\$750.00
Open wall and cap existing water, convert drain into a hub drain for a/d drain cleaning.	c condensate line, and install an access hatch	for
Extra man for limited access		\$454.00
	Subtotal	\$8,254.00
	Tax (A-None 0%)	\$0.00
	Total	\$8,254.00

Thank you for choosing CR Plumbing. We would appreciate it if you would write a review on Facebook or Google! Ask about our Platinum Maintenance Membership for 5% off Have you scheduled your complimentary water test?

New Construction will be billed in three stages:

Rough-in 60% of Job



The new degree of comfort.™

Professional Classic® tankless electric water heaters offer continuous hot water quick and on demand for single point-of-use or multiple applications

Performance Features

- On demand, consistent and endless hot water
- · Compact and stylish with digital temperature control in increments of 1°F ranging from 80°F to 140°F*
- 99.8% Energy efficient
- Robust copper immersion heating elements with brass top increases durability and are threaded for easy replacement
- Simple Installation
- Digital temperature display
- · External controls to adjust temperature in increments of 1°F*

Applications

- Whole-Home up to 6 GPM
- Water-Saver Shower Head 1.5 GPM
- Standard Shower Head 2.0 GPM
- Standard Hand Sink 0.5 GPM
- Kitchen Sink 1 to 2 GPM
- Bath Tub ≥ 4 GPM
- Dishwasher 1 to 2 GPM
- Washing Machine 1 to 1.5 GPM Average Gallons Per Minute (GPM) based on 2010 Plumbing Standards

Warranty

• 5-Year heating chamber and 1-year parts limited warranty

See Residential Warranty Certificate for complete

*RTEX-04 and RTEX-06 only show output temperature and are non-thermostatically controlled

		TEMPERATURE RISE °F										
MODEL NUMBER	0.5 GPM	1.0 GPM	1.5 GPM	2.0 GPM	2.5 GPM	3.0 GPM	4.0 GPM	5.0 GPM	6.0 GPM			
RTEX-04	48°	2	-	-	30	*	<u> </u>	-	-			
RTEX-06	75°	37°	:+:	::=	91	-	-	-	-			
RTEX-08	720	55°	36°	27°	22°	18°	7	-	30			
RTEX-08 (derated 208V performance)	79°	40°	27°	20°	34)		-	-	-			
RTEX-11	727	75°	50°	38°	30°	25°	- 5	-	33			
RTEX-11 (derated 208V performance)	(±)	56°	37°	28°	30)		÷		-			
RTEX-13	724	89°	59°	44°	36°	30°	22°	-	3			
RTEX-13 (derated 208V performance)	: <u>-</u> :	69°	46°	34°	 ;	-	Э.	· ·	340			
RTEX-18	22(+	82°	62°	49°	41°	31°	25°	- 20			
RTEX-18 (derated 208V performance)	9-1	90°	60°	45°	36°	30°	*		-			
RTEX-24		+	+	82°	66°	55°	41*	33°	27°			
RTEX-24 (derated 208V performance)	3.50	+	+	60°	48°	40°	30°	24°	20°			
RTEX-27		+	+	92°	74°	62°	46°	37°	31"			
RTEX-27 (derated 208V performance)	-	+	+	68°	55°	45°	34°	27°	23°			
RTEX-36	1.50	+	+	+	98°	82°	62°	49°	41°			
RTEX-36 (derated 208V performance)	122	+	+	91	73°	61°	45°	36°	30°			





RTEX-04 RTEX-06



RTEX-08 RTEX-11 RTEX-13



RTEX-18



RTFX-24 RTEX-27



RTEX-36





Tested and certified by the Water Quality Association against NSF/ANSI 372 for lead free compliance.

See specifications chart on back.



RTEX-04, RTEX-06

- Unique Features:
 External Digital Display shows outlet temperature
- Durable Copper Immersion single heating element, field serviceable
- Simple Installation 3 Foot electric cable included: Bottom 1/2" NPT water connections



RTEX-08, RTEX-11, RTEX-13

Unique Features:

- External Adjustable Digital Thermostatic Control with LED display (+/- 1 degree accuracy)
- Durable Copper Immersion two heating elements, field serviceable
- Simple Installation 3 Foot electric cable and 1/2 NPT adapters included: Side 1/2 compression water connections



- External Digital Thermostation Control with LED display (+/- 1
- degree accuracy)

 Most advanced self-modulation, adjust power to meet hot water
- Durable Copper Immersion two heating elements, field serviceable
- Simple Installation Bottom 3/4" NPT water connections



RTEX-24, RTEX-27

Unique Features

- External Digital Thermostatic Control with LED display (+/- 1
- degree accuracy)

 Most advanced self-modulation, adjust power to meet hot water demand
- Durable Copper Immersion three heating elements, field serviceable
- Simple Installation Bottom 3/4" NPT water connections



RTEX-36

- External Digital Thermostatic Control with LED display (+/- 1 degree accuracy)
- Most advanced self-modulation, adjust power to meet hot water demand
- Durable Copper Immersion four heating elements, field serviceable
- Simple Installation Bottom 3/4" NPT water connections

Randall Anglin

From:

Mike kimberling <mikrob4@hotmail.com>

Sent:

Thursday, October 13, 2022 1:04 PM

To:

Randall Anglin

Subject:

Electric tankless water heater Specifications

Attachments:

RHEEM RTEX SPECS.pdf

Follow Up Flag: Flag Status:

Follow up Completed

CAUTION: [EXTERNAL EMAIL]

Randall,

Attached is the spec sheet showing the flow rates, electric requirements and such for all of Rheem's electric tankless water heaters. The biggest unit is the rtex13 unit that uses single phase power. The max flow rate this unit can provide is 4.8 G.P.M. But at that flow rate it only raises the temperature 20 degrees or so from the incoming water temp. With the lower flow rate it does better as you can see in the chart.

A lavatory faucet is only 1 g.p.m. Per fixture. I believe the mop sink faucet is something like 2.5 g.p.m. The kitchen is like 1.2 g.p.m. And the dishwasher is like 1.5 g.p.m. So for one or maybe two fixtures running simultaneously it might work alright. But the key word in that sentence is "might". Please advise if this unit will be sufficient for your usage and I'll adjust the proposal accordingly.

Let me know. Thanks

Mike Kimberling

APPROVED BY COUNCIL 11-07-11

Town of Double Oak Approval / Check Signature Authorization Levels

Check

Commitment /

	Signature Authorization Limits for Budgeted	Approval Authorization Limits for Budgeted
Expense Category	Items ¹	Items ²
Labor & Related Benefits	\$2,000	\$2,000
Purchased Services Legal Fees Denton Appraisal District Town Accountant Building & Sanitation Insp. Software Maintenance Agreements Oil & Gas Well Insp. Pipeline Insp. All Other	\$4,500 Billed Amount Billed Amount \$2,000 \$3,000 \$8,500 \$7,500 \$2,000	\$4,500 Billed Amount Billed Amount \$2,000 \$3,000 \$8,500 \$7,500 \$2,000
Streets & Drainage Professional Engineering Services All Other	\$4,500 \$2,000	\$4,500 \$2,000
Maintenance & Operations Utilities (Gas, Elect, Water, Tele) All Items	Billed Amount \$2,000	Billed Amount \$2,000
Supplies & Printing All Items	\$2,000	\$2,000
Due, Subscriptions & Training All Items	\$2,000	\$2,000
Vehicles & Maintenance Fuel All Items	Billed Amount \$2,000	Billed Amount \$2,000
Council Approved Expenditures		
All Items	Amt. Specified	Amt. Specified ⁵
Other Auto - Lease and Loan Payments		per Apprvd. Lease
Advertising Insurance - General Public UTRWD Services DOVFD Petty Cash All Other All Budgeted Purchases Including Training Expenses	\$500 \$2,000	\$2,000 \$10,000 Billed Amount amount budgeted per quarter \$500 \$2,000
All Other		\$2,000 \$2,000

Town Financial Investments

Unlimited for Investment Official(s) per Town Ordinances ⁴

Excluding any utility bill more than twice the average monthly bill for the preceding 12-month period, any invoice where delaying payment would result in higher costs to the Town may be approved but will be distributed as part of the Consent Agenda at the next meeting.

All Other Budgeted Items are limited to \$2,000 for Commitment and Check Approval.

All Unbudgeted Items require Town Council Approval.

Emergency expenditures are limited to \$2,000 without Town Council Approval.

Two signatures required on all checks.

- Note 1 Approval Levels apply to the:

 Mayor, Town and Assistant Town Secretaries and Town Treasurer
- Note 2 Approval Levels apply to the:

 Mayor, Town Secretary, Police Chief or their designees
- Note 3 Approval Levels for:

 Department Managers or their Designees.
- Note 4 Requires Co-signature of Assistant Town Secretary
- Note 5 Unless otherwise stated in motion, check does not have to come back to council for a second approval However, contracts that are payable in installment payments with minimum payments or average payments of \$10,000 or more must.

Resolution amendment approved on 11-07-11 Resolution-amendment approved on 09-15-08 Resolution-amendment approved on 04-21-08 Resolution-amendment approved on 01-22-07

Expenditure Guidelines

- Credit card use is limited to the amounts specified in the Expense Authorization Matrix (Matrix) and may not cause a budgeted line item to exceed the amount authorized in the currently approved Budget at any time during the year except as authorized by Ordinance. Use of any Credit Card is limited to its individual Line Of Credit and may not be exceeded independent of the Matrix.
- Individual authorized to use Town Credit Cards is limited to the Mayor, Department Heads and those individuals designated in an Authorization Memo signed by the Mayor or Department Head. The timeframe of the authorization shall be noted in the memo.
- All expenditures which will require a reimbursement by the Town to either an employee or other individual can be approved by the Mayor or Department Head and must be done so in advance. In no case shall the amount exceed the authorization levels indicated in the Matrix. Appropriate receipts must be presented to be eligible for a reimbursement.
- Any expenditure which will cause the Approved Budget to be exceeded or is above

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DOUBLE OAK, TEXAS AMENDING APPROVAL/CHECK SIGNATURE AUTHORIZATION LEVELS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, by action of the Town Council on November 18, 2002, all budgeted purchases exceeding \$1,000 require prior approval from the Town Council; and,

WHEREAS, a matrix of signature authorized limits has been created to formalize and quantify all items which do and do not require Council approval prior to purchase or payment;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DOUBLE OAK, TEXAS:

SECTION 1. By action of the Town Council on November 7, 2011, all budgeted purchases exceeding \$2,000 require prior approval from the Town Council; and,

That the Town of Double Oak Town Council hereby adopts the Double Oak Approval/Check Signature Authorization Levels, attached hereto and incorporated herein as Exhibit "A".

SECTION 2. This Resolution shall become effective immediately upon its passage.

DUL Texas, the	Y PASSED A 7 th	ND APPROV	ED by the Town Council of the Town of Double Oak, November, 2011.
			APPROVED:
			Mayor
			ATTEST:
			Town Secretary
APPROVED	AS TO FOR	M:	
By:TOW	N ATTORNE	Ÿ	

2

RESOLUTION NO. 22-05

IN RECOGNITION OF MUNICIPAL COURT WEEK

November 7-11, 2022

A RESOLUTION RECOGNIZING THE IMPORTANCE OF MUNICIPAL COURTS, THE RULE OF LAW, AND THE FAIR AND IMPARTIAL ADMINISTRATION OF JUSTICE

WHEREAS municipal courts play a significant role in preserving public safety and promoting quality of life in Texas;

WHEREAS more people come in contact with municipal courts than all other Texas courts combined, and public impression of the Texas judicial system is largely dependent upon the public's experience in municipal court;

WHEREAS, the Town of Double Oak has hosted the Double Oak Municipal Court since September 10, 1979;

WHEREAS state law authorizes a municipality to either appoint or elect a municipal judge for a term of office, the Double Oak Municipal Court is a state court and its judges are members of the state judiciary;

WHEREAS the procedures for the Double Oak Municipal Court operations are set forth in the Texas Code of Criminal Procedure and other laws of the State of Texas;

WHEREAS the Town of Double Oak is committed to the notion that our legal system is based on the principle that an independent, fair, and competent judiciary will interpret and apply the laws that govern us and that judges and court personnel should comply with the law and act in a manner that promotes public confidence in the integrity and impartiality of the judiciary;

WHEREAS Double Oak Municipal Judges are not policy makers for the Town of Double Oak but are bound by the law and the Canons of Judicial Conduct and are required to make decisions independent of the governing body of the Town Council, town officials, and employees;

WHEREAS the Town Council recognizes that the Constitution and laws of the State of Texas contain procedural safeguards in criminal cases for all defendants, including indigent defendants, and supports the Double Oak Municipal Court in complying with such legal requirements.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DOLLDLE

THE TOWN COUNCIL	
OAK, TEXAS THAT THE WEEK OF NOVEMBER 7-11, 2022, IS	HEREBY RECOGNIZED AS
MUNICIPAL COURT WEEK IN RECOGNITION OF THE FAIR	AND IMPARTIAL JUSTICE
OFFERED TO OUR CITIZENS BY THE MUNICIPAL COURT OF DO	UBLE OAK
PASSED AND APPROVED ON THIS THE DAY OF	, 2022.
	MAYOR
ATTEST:	MATOR

TOWN SECRETARY

Double Oak Police Department Activity Log

Date Range: 10/1/2022 - 11/1/2022 Times: All Times

CALL TYPE	#
ABANDONED VEHICLE	1
ADMINISTRATIVE DUTY	2
AGENCY ASSIST	17
ALARM	5
ALARM COMMERCIAL FIRE	0
ALARM HOLDUP PANIC SILENT	0
ALARM MEDICAL	0
ANIMAL BITE REPORT	1
ANIMAL COMPLAINT	0
ASSAULT	0
ASSAULT SEXUAL	0
BUILDING CHECK	205
BREATHING PROBLEMS	0
BURGLARY	1
CARBON MONOXIDE OR HAZMAT	0
CARDIAC OR RESP ARREST	0
CHEST PAIN	0
CHILD CUSTODY	1
CLOSE PATROL	44
CONVULSIONS SEIZURES	0
CRIMINAL MISCHIEF	1
CRIMINAL TRESPASS	0
DEADLY CONDUCT	0
DISTURBANCE	2
DISTURBANCE DOMESTIC	2
EMERGENCY MESSAGE	0
ENTRAPMENTS	0
ESCORT COURTESY	0
FALLS	0
FIRE GRASS	0
FIRE ILLEGAL BURN	0
FIRE UNKNOWN	0
FIREWORKS COMPLAINT	0
FOLLOW UP INVESTIGATION	2
FORGERY FRAUD	3
FOUND PROPERTY	1
GUN SHOTS HEARD	0
HANG UP 911	3

CALL TYPE	#
HARASSMENT	0
HEMORRHAGE LACERATIONS	0
ILLEGAL DUMPING	0
INTOXICATED PERSON	0
JUVENILE COMPLAINT	0
LOOSE LIVESTOCK	0
MEET COMPLAINANT	9
MISSING PERSON	0
MOTOR/BOATER ASSIST	0
NEAR DROWNING	0
NOISE COMPLAINT	2
OPEN DOOR	9
ORDINANCE VIOLATION	1
OVERDOSE POISONING	0
PERSON WITH A GUN	0
PSYCH OR SUICIDE ATTEMPT	0
PRISONER TRANSFER	0
RECKLESS DRIVER/BOATER	1
ROAD BLOCKAGE HAZARD	2
ROBBERY	0
SAFETY INSPECTION	1
SEARCH AND RESCUE	0
SICK PERSON	0
SPECIAL PATROL	7
SUSP PERSON/VEHICLE/ACTIVITY	7
TERRORISTIC THREAT	0
THEFT	1
TRAFFIC	161
TRAFFIC COMPLAINT	1
TRAFFIC TRANSPORT INCIDENT	2
UNCONSCIOUS FAINTING	0
VEHICLE CHECK	0
VEHICLE COMPLAINT	2
VACATION WATCH	29
WALK THRU	0
WARRANT SERVICE	0
WELFARE CONCERN	2



TOTAL CALLS FOR SERVICE:	528

TRAFFIC STOPS	#
WRITTEN CITATIONS	56
WRITTEN WARNINGS	101
TRAFFIC CLEARED N1	1
TRAFFIC CLEARED N8	3
TOTAL STOPS:	161

CID UPDATE

October 2022

Background Investigations

- 4 background investigations conducted
- -one applicant in hiring / on boarding phase (Detective)
- -one applicant in hiring / on boarding phase (Patrol Officer)
- -one applicant withdrew
- -one applicant was disqualified
- -3 New background investigations started last week for the 2 remaining patrol Officer positions.

Cases / Reports

- 1-Fraud report
- 1-Drug paraphernalia arrest (cite & release)
- 1-criminal mischief report case solved
- 1-buglary of outdoor structure
- 4- information reports

Estimate

Energy Windows Solutions

511 Catherine Lane Lantana, TX 76226 US +972 7468195 rich@energywindowsolutions.com http://www.energywindowsolutions.com

ADDRESS

TOWN OF DOUBLE OAK 320 WAKETON RD DOUBLE OAK, TX 75077

ESTIMATE #	DATE
1002	10/29/2022

1/2 Deposit requ 1/2 Balance paid		TOTAL			\$22,258.35
	Doors (LS)	Door - Labor	1	2,250.00	2,250.00
	Doors (LS)	2 Entry Door - see attachment - page 2	2	6,669.45	13,338.90
	Doors (LS)	1 Entry Door - see attachment - page 1	1	6,669.45	6,669.45
DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT

Accepted By

Accepted Date

Council approved & 8/17/22 meeting



1-2 Tree, LLC 111 Duncan Ln. Lewisville, TX 75028 (972) 989-9332 bneal@12tree.com 12tree.com Estimate 3226

ADDRESS
Bill Izor
Town of DoubleOak
Building Official
320 Waketon Road
Double Oak, TX 75077

DATE 10/19/2022 TOTAL \$1,500.00

ACTIVITY

QTY

AMOUNT

Tree Service

1,500.00

roofline trim , shape evergreens lift and thin 10+ trees and remove dead limbs

Please review the attached estimate that Mark completed. Feel free to contact him at 214-492-9036 if

you have any questions or would like to approve.

TOTAL

\$1,500.00

THANK YOU.

Accepted By

Accepted Date



320 Waketon Rd Double Oak, Tx 75077 Tree Trimming Quote Friday October 31,2022 Dre's Tree Service LLC (469) 708-6937

Job Description	Price
Fifteen Forty ft Tree Trimming & Clean Up	\$2,500

<u>eCode360 Premium</u> First Year Timeline

With the 6 months of free Premium eCode, here is how the billing works out:

- Sep 18, 2022 Double Oak Code went live on eCode. Because it past the middle of the month, we will delay invoices until Oct 1 and use Oct 1 as the "starting" date.
- Oct 1, 2022 Invoice for \$395.00 as it has been in the past (You have already received this
 invoice.
- Apr 1, 2023 Invoice for \$997.50. This amount reflects the full Premium eCode price of \$1,195, less the six months you will have paid for at the \$395.00 rate. This comes to \$197.50. (\$1,195 minus \$197.50 = \$997.50.
- Oct 1, 2023 No invoice as in the past
- Apr 1, 2024 and each year thereafter Invoice for \$1,195.00

These numbers are based on the assumption that you will continue with the Premium level after the 6 months free. The lower levels are \$995 and \$695, but with those levels you will not be receiving the features of Premium eCode. (For reference, of the 3,000 municipalities with codes on eCode, only about 4% do not use Premium level.)

	\$ 695	\$99 B	81,195
eCode Features	Lite	Standard	Premium
Read the Code Online	×	×	×
Search the Code	×	×	×
Search Selected Chapters	×	×	×
View New Laws	×	×	×
Print	×	×	×
Email	×	×	×
Download and Use Search App	×	×	×
Share on Social Media	×	×	×
View an A-Z Index	×	×	×
User Management: Create New Users; Remove Users, Change Passwords	×	×	×
Configure Site Settings: Change Banner picture, colors; Translation on/off	×	×	×
View Archives		×	×
Narrow Search Results with Checkboxes		×	×
Use Multicode		×	×
Download Code to Word		×	×
View Dashboard Analytics: Code Usage, Search Topics		×	×
Create Notes for yourself; Share with Municipal Group		×	×
View the Number of Printed Code Books in Circulation; Supplementation Schedule		×	×
View New Law Indicators			×
Download Code to PDF			×
View Public Documents (Agendas, Minutes, Resolutions, etc.)			×
eAlert Update Notifications			×
Advanced Search in Menu Bar			×
Create Notes for the Public to see and use			×
Upload and Manage Public Documents			×
Edit New Law Titles & Descriptions			×

Town of Double Oak Organization Chart

