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

The Double Oak Town Council met in regular session at 7:00 p.m. March 6, 2023, at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Mike Donnelly Mayor

Patrick Johnson Mayor Pro-Tem

Connie Schoenrade Deputy Mayor Pro-Tem

Scott Whisenhunt Council Member
Casey Parsons Council Member
Jean Hillyer Council Member

Also in attendance were Town Secretary Eileen Kennedy and Police Chief Ruben Rivas.

- 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 February 21, 2023.

Move to approve the minutes of February 21, 2023 as corrected by Council Member Hillyer, seconded by Mayor Pro Tem Johnson.

AYE: Hillyer, Johnson, Schoenrade, Parsons, Whisenhunt

NAY: None ABSTAIN: None

Motion Carried 5-0-0

### 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, consideration, and action on a resolution agreeing to accept a grant from the Office of the Governor, Public Safety Office, Criminal Justice Division for body camera and associated components.

Presentation: Police Chief Ruben Rivas

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Move to accept the resolution by Council Member Parsons, seconded by Mayor Pro Tem Johnson.

AYE: Parsons, Hillyer, Johnson, Whisenhunt

NAY: None

ABSTAIN: Schoenrade

Motion carried 4-0-1

8. Discussion, consideration, and action on funding and contracting with Denton County Elections for early voting and election day voting for the May 6, 2023, general election.

Presentation: Town Secretary Eileen Kennedy

Move to approve by Council Member Hillyer, seconded by Mayor Pro Tem Johnson.

AYE: Johnson, Whisenhunt, Schoenrade, Hillyer, Parsons

NAY: None ABSTAIN: None

Motion carried 5-0-0

9. Discussion, consideration, and action on approval of funds for the March 2, 2023, storm damage clean-up.

Presentation: Mayor Mike Donnelly

Move to approve in an amount not to exceed \$4,000 by Council Member Hillyer, seconded by Mayor Pro Tem Johnson.

AYE: Whisenhunt, Schoenrade, Hillyer, Parsons, Johnson

NAY: None ABSTAIN: None

Motion carried 5-0-0

# VI. Old business agenda (consideration and action):

- 10. Council staff announcements and comments:
  - Eileen Kennedy will celebrate her 17-year anniversary with Double Oak on March 15.

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- Randall Anglin will celebrate his 1-year anniversary with Double Oak on March 28.
- Saturday, May 6, 2023, Municipal Election Day.

Seats up for election:

Mayor seat

Two Council seats

Candidates as they will appear on the ballot are:

Patrick Johnson Mayor Jean Hillyer Mayor

Mike Gwartney
Ginger Brittain
Pat Wellen
Lisa Miller

Council Member
Council Member
Council Member

### 11. Adjournment

With no further business to come before the Council, motion Hillyer, second Schoenrade, the meeting was adjourned at 08:13 p.m.

Approved: 04/03/2023

Mike Donnelly
Mike Donnelly, Mayor

Attest:

Eileen Kennedy, Town Secretary

Eileen Kennedy



<sup>\*</sup>a copy is attached to these minutes