

CORRECTED

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. July 18, 2022, at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Patrick Johnson	Mayor Pro-Tem
Connie Schoenrade	Deputy Mayor Pro-Tem
Scott Whisenhunt	Council Member
Casey Parsons	Council Member
Jean Hillyer	Council Member

Mayor Von Beougher was absent. Also in attendance were Town Secretary Eileen Kennedy, Assistant Town Secretary Lynn Jones, Police Chief Ruben Rivas, and Administrative/IT Brian Shults.

Mayor Pro-Tem Johnson called the meeting to order at 7:00 p.m.

Council Member Whisenhunt gave the invocation and Council Member Hillyer lead the pledge of allegiance to the American and Texas flags.

II. Citizen Comments

Pat Wellen, 140 Forest Park, read four topics of concern, town spending procedures, town budgeting procedures, town communication and citizen input, and trust.

Jo Ann Meyer, 170 Park Lane, asked for the mayor's resignation.

Dan Johnson, 210 Twin Lakes Ct, spoke to the Covid Recovery Funds.

Kristine Nasta, 270 Double Oaks Dr., asked about culverts on Park Lane.

Karen Smith, 168 Meadow Knoll, thanked the town for providing live streaming of council meetings.

Ed Mehlhaff, 201 Colonial Court, also spoke to the SLFRF.

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 July 5, 2022.

Deputy Mayor Pro-Tem Schoenrade asked for the following additions to the minutes:

Item 7. It was also noted that Double Oak only has control of the stop sign on Kings and not the two on Shiloh/McMakin.

Item 8. The general consensus of the council was to proceed with the audit. Mayor Pro-Tem Johnson also noted that the findings will be reported to the council on a future agenda. Council Members Whisenhunt, Parsons and then council member Garrett said they had no knowledge of the decision to issue premium pay to essential workers.

Motion Schoenrade, second Hillyer to approve the minutes of July 5, 2022, as corrected.

AYE: Hillyer, Johnson, Schoenrade, Parsons, Whisenhunt
NAY: None
ABSTAIN: None

Motion Carried

IV. Mayor, Council Members and Staff reports:

2. Mayor and Council-Deputy Mayor Pro-Tem Schoenrade thanked Brian Shults for his efforts in getting live streaming of council meetings.

Mayor Pro-Tem Johnson noted that the auditor has all the information needed for the SLFRF audit.

3. Public Works - Code Enforcement – Animal Control-None
4. Administration – Town Secretary Kennedy commented on the P&L and Balance Sheet that was included in the agenda packet and asked for questions. Administrative/IT Brian Shults reported there were some hiccups in the live streaming audio.
5. Public Safety – **DOPD Chief Rivas reported he had a candidate to fill one of his vacancies but before he could make an offer, the candidate was offered more money to work for Bartonville PD.**
6. Road and Drainage Committee – There are items later in the agenda.

V. New business agenda (consideration and action):

7. Discussion, consideration, and action on applications received for Boards/Commissions/Committees positions.

Motion Schoenrade, seconded by Hillyer to appoint Bonnie Morrow, Mary Johnson, Stephanie Gorman, and Laura Meilinger to the Double Oak 50th Birthday committee.

AYE: Parsons, Hillyer, Johnson, Whisenhunt, Schoenrade
NAY: None
ABSTAIN: None

Motion Carried

Motion Johnson, seconded by Hillyer to appoint Jack Smith to the Development Review committee.

AYE: Johnson, Whisenhunt, Parsons, Schoenrade, Hillyer
NAY: None
ABSTAIN: None

Motion Carried

Motion Schoenrade, seconded by Parsons to appoint Karen Smith to the Master Plan committee.

AYE: Whisenhunt, Schoenrade, Hillyer, Parsons Johnson
NAY: None
ABSTAIN: None

Motion Carried

Motion Hillyer, seconded by Whisenhunt to appoint Mark Dieterich to the IT committee upon approval from the town attorney.

AYE: Hillyer, Johnson, Whisenhunt, Schoenrade, Parsons
NAY: None
ABSTAIN: None

Motion Carried

Motion Schoenrade, seconded by Whisenhunt to appoint Brandon Miller to the Development Review committee.

AYE: Schoenrade, Hillyer, Parsons, Whisenhunt, Johnson
NAY: None
ABSTAIN: None

Motion Carried

Motion Hillyer, seconded by Parsons to appoint Cassandra Shimp as an alternate to the Planning and Zoning Commission.

AYE: Parsons, Whisenhunt, Johnson, Schoenrade, Hillyer
NAY: None
ABSTAIN: None

Motion Carried

8. Discussion, consideration, and action on suggestions for current road projects and future 2022-2023.

Dr. Gary Goodman, Chair of the Roads and Drainage Committee, gave a history of how the process of selecting roads to repair and/or crack seal. Dr. Goodman then explained the current objectives of which roads were to be crack sealed this fiscal year and future 2022-2023 fiscal year. Dr. Goodman went over the recommendations from the Committee that was included in the agenda packet.

Motion Schoenrade to seek out bids for road repairs to #1 Shady Oaks Dr., #2 Park Lane and the area on Green Ridge Dr. #6 as recommended by the Roads and Drainage Committee, seconded by Whisenhunt.

AYE: Whisenhunt, Johnson, Hillyer, Parsons, Schoenrade
NAY: None
ABSTAIN: None

Motion Carried

Motion Parsons to get bids for crack sealing all the roads recommended by the Roads and Drainage Committee, seconded by Whisenhunt.

AYE: Schoenrade, Whisenhunt, Parsons, Hillyer, Johnson
NAY: None
ABSTAIN: None

Motion Carried

9. Discussion, consideration, and action on a joint Administrative Agreement with Denton County for the Community Development Block Grant Solutions grant program.

Ed Mehlhaff, 201 Colonial Court, read the uses of the Community Development Block Grant Solutions program and strongly asked the Council not to approve the agreement.

Karen Smith, 168 Meadow Knoll, asked to review the pros and cons of the program but also ask the Council not to approve.

Jill Glover, 170 Double Oaks Drive, asked the Council to vote no on this item.

Mike Donnelly, 302 East Carruth, and Tara Cannon-Denham, 110 Highview Dr., submitted emails addressed to the Council to vote no on the agreement.

Motion Hillyer to not enter into an agreement with Denton County for the Community Development Block Grant Solutions grant program, seconded by Whisenhunt.

AYE: Parsons, Whisenhunt, Johnson, Schoenrade, Hillyer
NAY: None
ABSTAIN: None

Motion Carried

10. Discussion, consideration, and action on a resolution for participation in Denton County's Community Development Block Grant.

No action taken.

11. Discussion, consideration, and action on a bid from Strategic Government Resources for a salary survey.

Town Treasurer Billie Garrett went through the salary survey she received from Strategic Government Resources which is the same firm that prepared the salary survey performed in 2018.

No action taken.

Mayor Pro-Ten Johnson recessed the meeting at 8:51.
Mayor Pro-Ten Johnson reconvened the meeting at 9:03.

12. Discussion on 2022-2023 fiscal year budget and tax rate.

Town Treasurer Garrett went over the budget calendar explaining the timeframe of required postings.

Jill Glover, 170 Double Oaks Dr., asked about a discrepancy in the balance of the SLFRF fund on the balance sheet from the previous report. Town Secretary Eileen Kennedy explained there was a misclassification of an expense that was corrected.

Police Department, Court, and Fire Departments budget items were discussed.

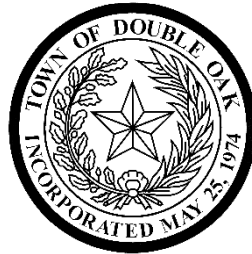
13. Council – staff announcements and comments: Mayor Pro-Tem Johnson recognized the logo on the water tower and mentioned it can be seen from both sides. Deputy Mayor Pro-Tem Schoenrade thanked the citizens that applied for the various committees.

14. Adjournment

With no further business to come before the Council, motion Hillyer, second Whisenhunts, the meeting was adjourned at 10:21 p.m.

APPROVED this the 1st day of August 2022.

Approved:



Patrick Johnson

Patrick Johnson, Mayor Pro-Tem

Attest:

Eileen Kennedy
Eileen Kennedy, Town Secretary