

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 2, 2021, at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Von Beougher	Mayor
Billie Garrett	Mayor Pro-Tem
Anita Nelson	Deputy Mayor Pro-Tem
Joe Dent	Council Member
Scott Whisenhunt	Council Member
Casey Parsons	Council Member

Also in attendance were Assistant Town Secretary Lynn Jones, Town Clerk Brian Shults, Police Chief Ruben Rivas and Assistant Polic Chief Cassandra Gaines.

Mayor Beougher called the meeting to order at 7:01 p.m.

Council Member Dent gave the invocation and Deputy Mayor Pro-Tem Nelson lead the pledge of allegiance to the American and Texas flags.

II. Citizen Comments

Carl White, 108 Royal Oaks Drive, stated that he would like the contractor from 231 Waketon Extension to fix the ruts and put in grass in the areas damaged from building the residence at 231 Waketon Extension.

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 19, 2021.

Motion Nelson to approve the minutes from July 19, 2021. Second Dent.

AYE: Garrett, Dent, Nelson, Parsons and Whisenhunt

NAY: None

ABSTAIN: None

Motion Carried

7. Discussion, consideration, and action on approving an invoice from Datamax in the amount of \$2,490.60 for a Sonicwall Total Secure TZ470 Firewall

Motion Nelson to approve the invoice for \$2490.60 for the Sonicwall Total Secure TZ470 Firewall. Second Parsons

AYE: Garrett, Dent, Nelson, Parsons and Whisenhunt

NAY: None

ABSTAIN: None

Motion Carried

8. Discussion, consideration, and action on an ordinance adopting the 2018 Edition International Residential, Energy Conservation, Mechanical, Plumbing, Private Sewage Disposal, Fuel Gas, Property Maintenance Code, and the 2017 Edition of the National Electrical Code, together with amendments to each of said codes; adopt the provisions of the 2018 edition of the International Fire Code, together with amendments to said code; adopt the provisions of the fifth edition (2017) of the Public Works Construction Standards North Central Texas promulgated by the North Central Texas Council of Governments; providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two thousand (\$2,000.00) dollars for each offense; and providing for an effective date.

Motion Dent to approve the ordinance adopting the 2018 Edition International Residential, Energy Conservation, Mechanical, Plumbing, Private Sewage Disposal, Fuel Gas, Property Maintenance Code, and the 2017 Edition of the National Electrical Code, together with amendments to each of said codes; adopt the provisions of the 2018 edition of the International Fire Code, together with amendments to said code; adopt the provisions of the fifth edition (2017) of the Public Works Construction Standards North Central Texas promulgated by the North Central Texas Council of Governments. Second Garrett

AYE: Garrett, Dent, Nelson, Parsons and Whisenhunt

NAY: None

ABSTAIN: None

Motion Carried

9. Discussion, consideration, and action on a resolution for the appointment of one member as the Town's representative on the Upper Trinity Regional Water District (UTRWD) Board of Directors.

There was no action on this item.

10. Discussion on revisions to the Fee Schedule.

This item is to be put on the next agenda for consideration and action.

11. Discussion on 2021-2022 fiscal year budget and tax rate.

Billie Garrett, Mayor Pro-Tem, went over the budget.

12. Council – staff announcements and comments:

Chief Rivas stated that Michael Wyman has 15 years of service, Lonnie Sneed has 5 years of service and Deborah Schmidt has 19 years of service as the school crossing guard.

13. Adjournment

Whisenhunt motion, Garrett second to adjourn

Motion Carried

With no further business to come before the Council, the meeting was adjourned at 9:05 p.m.

Lynn Jones

Assistant Town Secretary

Von Beougher

Mayor