

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 15, 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

Also in attendance were Town Secretary Eileen Kennedy, Assistant Police Chief Cassandra Gaines, Public Services Randall Anglin, and Assistant Town Secretary Lynn Jones.

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. CLOSED SESSION

Mayor Pro-Tem Johnson recessed in to closed session at 7:03 p.m.

Pursuant to the Open Meetings Act, Chapter 551, the Town Council will meet in a Closed Executive Session in accordance with the Texas Government Code:

Texas Government Code Sec. 551.076, Deliberation Regarding Security Devices or Security Audits:

- a. Police Vehicle Connectivity equipment, software, and services through Texas Department of Information Resources.

III. Reconvene Open Meeting

Mayor Pro-Tem Johnson reconvened into open session at 7:31 p.m.

1. Consideration and action on approving Police Vehicle Connectivity equipment, software, and services through Texas Department of Information Resources cooperative purchasing in an amount not to exceed \$10,000.00.

Motion Parsons, second Hillyer to approve the Police Vehicle Connectivity equipment, software, and services through Texas Department of Information Resources cooperative purchasing in an amount not to exceed \$10,000.00.

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

Motion Carried

IV. Citizens comments

Dave Hillyer, 170 Trailing Oak Dr. spoke in support of 24-7 police department and provide competitive wages and benefits.

Kennon Moffitt, 140 Shady Oaks Lane, spoke to the police department minimum wage, health benefits with reasonable copays.

Mary Johnson, 160 Forest Park Dr., voiced concerns about some signage around town sending the wrong message to the community.

Gary & Eileen Loskot, 230 Double Oaks Dr., voiced their support for 24-7 police force with good wages.

V. 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.

2. Consideration on minutes of August 1, 2022.
3. Proclamation in support of United Way of Denton County.

Motion Hillyer, second Whisenhunt to approve the consent agenda with a correction to the minutes to add Randall Anglin was also in attendance.

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

Motion Carried

VI. Mayor, Council Members and Staff reports:

4. Mayor and Council – Deputy Mayor Pro-Tem Schoenrade commended the DOVFD. Council Member Parsons asked about the Denton County Bond program and Mayor Pro-Tem Johnson assured Ms. Parsons that Double Oak is still on the program. Council Member Hillyer reported she had a good visit with Chief Bowen of the DOVFD and would like to be the council liaison.

5. Public Works - Code Enforcement – Animal Control - Randall Anglin, Public Services, talked about the extension of the intersection at Waketon Road and Cross Timbers and the projections for overlay on the West side of road. Mr. Anglin said the overlay would be approximately \$25,000. Mr. Anglin also commented on the striping of the parking lot at Town Hall with the possibility of using the County for the project. Mr. Anglin showed a Power Point presentation of current road repairs.

6. Administration – Town Secretary Eileen Kennedy reported she had communicated with TML regarding the town's property insurance coverage. Revisions will be submitted, and TML will send updated declarations.

7. Public Safety – Assistant Police Chief Cassandra Gaines reported the loss of another officer, so the department is down three officers. Assistant Chief Gaines said the department is still waiting on the body cameras. Chief Gaines read several emails she received from residents regarding the police department. *

8. Roads and Drainage – Gary Goodman, Chair of the Roads and Drainage committee reported every road would be crack sealed every 5 years. The estimate for crack sealing will be \$40,000 per year.

VIII. New business agenda (consideration and action):

9. Discussion, consideration, and action on fiscal year 2022-2023 health insurance plan.

Pat Wellen, 140 Forest Park Drive, agreed the town should cover employees at 100% and employee dependents between 30-50%.

Motion Schoenrade to approve the Alternate II plan. The motion died for a lack of second.

Motion Parsons, seconded by Whisenhunt to approve Alternate I plan for health insurance.

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

Motion Carried 4-1

10. Discussion, consideration, and action on the drainage easement on Park Lane at Shady Hill Lane.

David White, 240 Shady Hill, distributed a drainage/erosion control proposal for 240 Shady Hill Lane to the council.*

No action taken on this item.

11. Discussion, consideration, and action on exterior door replacement at Town Hall.

Motion Schoenrade, seconded by Hillyer to approve the replacement of three exterior doors at Town Hall using money in the Court Security Fund, Building Maintenance, and Council Contingencies.

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

Motion Carried

12. Discussion, action, and consideration for a new Siren to be placed at the corner FM407 and Simmons, \$27597.80 for equipment, installation, and first year preventative maintenance, plus \$3000 estimated for land survey

No action taken.

13. Discussion on an Agreement for Fire Protection Services.

No action taken.

14. Discussion, consideration, and action on an application received from Curtis Glover asking for appointment to the Cross Timbers Water Supply Corporation and an application received from Jean Hillyer asking for appointment to the 50th Anniversary Committee.

Motion Schoenrade, seconded by Hillyer to appoint Curtis Glover as liaison to the Cross Timbers Water Supply Corporation.

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

Motion Carried

No action taken on the application received from Jean Hillyer asking for appointment to the 50th Anniversary Committee.

15. Discussion, consideration, and action to appoint a qualified person to fill a vacancy in the office of mayor for the Town of Double Oak.

Motion Schoenrade to appoint Patrick Johnson to fill a vacancy in the office of mayor for the Town of Double Oak.

Motion failed for lack of a second.

No action taken and item will be moved to a future agenda.

16. Discussion, Consideration and action on Approval or Rejection of the Denton County Appraisal Districts (DCAD) Tax Rates for 2023 for Double Oak in reference to the Resolution of the Denton County Commissioners Courts Resolutions disapproval of the DCAD 2023 budget.

Emer Sanabria, Communication Liaison with the Denton Central Appraisal District, distributed a copy of the Appraisal District's 2023 Budget.*

Motion Hillyer, seconded by Parsons to adopt a resolution disapproving DCAD's 2023 budget.

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

Motion Carried

17. Discussion, consideration, and action on setting the public hearing dates for the proposed budget and tax rate.

Monday, August 22, 2022, at 7:00 p.m. was set as a special called meeting to set the public hearing dates for the proposed budget and tax rate.

Mayor Pro-Tem Johnson recessed the meeting at 10:18 p.m.
The meeting reconvened at 10:28 p.m.

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

Council Member Parsons went over the 2022-2023 budget for the Town Treasurer. There was much discussion and Monday, August 29, 2022, at 7:00 p.m. was set for a budget workshop.

19. Council – staff announcements and comments:

- Town Hall will be closed, Monday, September 5, 2022, in observance of Labor Day.

18. Adjournment

With no further business to come before the Council, motion Hillyer, second Parsons, the meeting was adjourned at 11:33 p.m.



Approved:

Patrick Johnson

Patrick Johnson, Mayor Pro-Tem

Attest:

Eileen Kennedy

Eileen Kennedy, Town Secretary