

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in special session at 7:00 p.m. November 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	Mayor Pro-Tem
Connie Schoenrade	Deputy Mayor Pro-Tem
Scott Whisenhunt	Council Member
Jean Hillyer	Council Member

Council Member Casey Parsons was absent. Also in attendance were Town Secretary Eileen Kennedy and Town Engineer Steve Templer, Halff Associates, Inc.

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

Council Member Scott Whisenhunt gave the invocation and Mayor Pro-Tem Patrick Johnson lead the pledge of allegiance to the American and Texas flags.

Mayor Donnelly asked the audience to stay standing for a moment of silence for Georgette Cook who passed away.

II. Citizen Comments – Non-Agenda Subjects

None

III. New Business Agenda (Consideration And Action):

1. Report on Waketon Road Project

Steve Templer, Halff Associates gave an update on the Waketon Road Reconstruction Project. Mr. Templer reported that the project should be completed mid-December. There are plans to open the road to two-way traffic from Cross Timbers to Meadow Knoll in time for the annual turkey trot.

2. Discussion, consideration, and action on Waketon Road Project Change Order No. 1

Steve Templer explained the change order for the Waketon Road Project. This item is included in the overall budget with Denton County. Council Member Whisenhunt pointed out there is an error in the calculations on the change order. The total should be \$21,415.82. Mr. Templer will get a corrected change order for the mayor's signature.

Motion Whisenhunt seconded Hillyer, to approve the Waketon Road Project Change Order No. 1 in the amount of \$21,415.82.

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

Motion Carried

3. Discussion, consideration, and action on advertisement and bid proposal for asphalt street paving.

Mr. Steve Templer distributed final plans for 2022 Mill and Overlay Projects for Shady Oaks and Kings Road with added alternates of Park Lane, Timberview Drive, and Meadow Knoll Drive.* Mr. Templer recommended delaying advertising for bids until February 2023.

Motion Hillyer second Schoenrade to postpone advertisement and bid proposals for asphalt street paving until a future council meeting.

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

Motion Carried

4. Discussion, consideration, and action on calendarized recommendations from the Road and Drainage Committee.

Dr. Gary Goodman, Roads and Drainage Chair, discussed the timeline included in the agenda packet and the processes the committee takes for actions and interactions regarding roads.

No action taken on this item.

5. Council - staff announcements and comments:

- Annual Double Oak Turkey Trot will be Thanksgiving morning, Thursday, November 24, 2022.
- Town of Double Oak wishes everyone a Happy Thanksgiving, Town Hall will be closed Thursday, November 24 and Friday, November 25. Town Hall will reopen Monday, November 28, 2022, at 9:00 a.m.
- Double Oak annual Christmas tree lighting is Monday, December 5 at 6:00pm.
- DOWC children's Christmas party is Saturday, December 10.
- DOVFD Santa around town is Sunday, December 11.

IV. Adjourn

6. Adjournment

With no further business to come before the Council, motion Whisenhunt, second Hillyer, the meeting was adjourned at 8:30 p.m.

Approved: 12/05/2022

Mike Donnelly

Mike Donnelly, Mayor

Attest:

Eileen Kennedy

Eileen Kennedy, Town Secretary

