

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in an online regular session at 7:00 p.m. April 20, 2020 with the following members present to-wit:

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

Also, in attendance were Town Secretary Eileen Kennedy, Assistant Town Secretary Lynn Jones, Administration Town Clerk Brian Shults and Police Chief Derrick Watson.

Mayor Donnelly called the meeting to order at 7:02 p.m.

Rev. Charlie Ridenour, pastor of Crossroads Bible Church gave the invocation. Mayor Donnelly led the pledge of allegiance to the American and Texas flags.

II. Citizens comments

None

III. Consent Agenda

1. Consideration on amendment to the minutes of January 21, 2020
2. Consideration on minutes of February 3, 2020
3. Consideration on minutes of March 23, 2020
4. Consideration on work order authorization agreement with Halff & Associates to prepare the TCEQ MS4 Annual Report (Year 1) FY 2020
5. Consideration on quote from Comen Enterprise to repair two damaged guardrails on Kings Road in the amount of \$1,500.00.

Motion Nelson, second Whisenhunt to approve the consent agenda as presented.

AYE: Whisenhunt, Nelson, Garrett, Beougher, Dent
ABSTAIN: None
NAY: None

MOTION PASSED

IV. Mayor, Council Members and Staff reports:

6. Mayor and Council-Mayor Donnelly thanked Double Oak's first responders for putting in place protocols necessary during this time. He also thanked the town's staff and especially Brian Shults for his tremendous job setting up the Zoom meeting. The Mayor thanked all Double Oak residents, state and county officials, and the surrounding cities for all their efforts during the pandemic.
7. Administration-Assistant Town Secretary Lynn Jones commented that building permits have been active as ever during the shutdown.
8. Public Safety-None

V. New business agenda (consideration and action):

9. Discussion, consideration and action on the certification of unopposed candidates by the Town Secretary

Motion Whisenhunt, second Beougher to approve the certification of unopposed candidates.

AYE: Beougher, Garrett, Dent, Whisenhunt, Nelson
ABSTAIN: None
NAY: None

MOTION PASSED

10. Discussion, consideration and action on an ordinance canceling a general election to be held on May 2, 2020 for the purpose of electing three town council members, and canceling a special election to elect one council member to fill a vacancy in office to serve for the remainder of the unexpired term of office.

Motion Whisenhunt, second Dent to approve an ordinance canceling a general election to be held on May 2, 2020 for the purpose of electing three town council members, and canceling a special election to elect one council member to fill a vacancy in office to serve for the remainder of the unexpired term of office.

AYE: Dent, Whisenhunt, Nelson Garrett, Beougher
ABSTAIN: None
NAY: None

MOTION PASSED

11. Citizens comments-None

12. Council – staff announcements and comments:

- Town Secretary Eileen Kennedy celebrated her 14th anniversary with the town on March 15th.

Mr. Dent gave a special thanks to Brian Shults for his work getting all council members tablets up and running for the Zoom meeting. Mr. Beougher echoed kudos for Brian Shults and also thanked staff.

17. Adjournment

With no further business to come before Council, Beougher motion, Nelson second, the meeting adjourned at 7:27 p.m.

Eileen Kennedy

Town Secretary

Mike Donnelly

Mayor