

**STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK**

The Double Oak Town Council met in regular session at 7:00 p.m. Monday, April 3, 2023, 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
Casey Parsons	Council Member
Jean Hillyer	Council Member

Also in attendance were Town Secretary Eileen Kennedy, Chief of Police Ruben Rivas and Public Works Coordinator Randall Anglin.

- I Opening:** Call to Order
Roll Call
Invocation
Pledge of Allegiance – American Flag
Pledge of Allegiance – Texas Flag

II Citizen Comments Non-Agenda Subjects

- 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 March 6, 2023

Move to approve by Council Member Hillyer, seconded by Deputy Mayor Pro Tem Schoenrade.

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

Motion carried 5-0-0

IV Mayor, Council Members and Staff reports:

2. Mayor and Council
3. Public Works-Code Enforcement-Animal Control
4. Administration
5. Public Safety
6. Road and Drainage

V New business agenda

7. Presentation by Denton Central Appraisal District (DCAD) Chief Appraiser Don Spencer and Denton County Tax Assessor-Collector Michelle French on an overview of their agencies

DCAD Chief Appraiser Don Spencer gave the presentation.

8. Discussion, consideration, and action on the adoption of a residential homestead exemption from the Town's Ad Valorem tax.

Move to approve by Council Member Parsons, seconded by Deputy Mayor Pro-Tem Schoenrade.

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

Motion carried 5-0-0

9. Discussion, consideration, and action on an estimate from Dobie Supply, LLC for street signs.

Move to approve by Council Member Parsons, seconded by Mayor Pro Tem Johnson.

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

Motion carried 5-0-0

10. Discussion and consideration on current status of SLFRF funds and action on ratifying the application of SLFRF funds and (if necessary) approval of past expenditures per the governance rules of Type A General Law cities.

No action.

11. Discussion, consideration, and action on preparation of second annual State and Local Fiscal Recovery Funds (SLFRF) report.

No action

12. Discussion, consideration, and action on accepting the Investment Inventory Report at December 31, 2022.

Move to accept by Council Member Parsons, seconded Council Member Hillyer

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

Motion carried 5-0-0

13. Discussion, consideration, and action on ratifying hiring of current school crossing guard for compliance with Town Personnel Handbook 2.6.2-Disallowed Relationship

Move to approve by Council Member Parsons, seconded by Mayor Pro-Tem Johnson

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

Motion carried 5-0-0

14. Discussion, consideration, and action on fiscal year 2022-2023 mill, overlay, and asphalt paving bid award recommendation from Town Engineer.

Move to approve by Council Member Parsons, seconded by Deputy Mayor Pro Tem Schoenrade.

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

Motion carried 5-0-0

15. Discussion, consideration, and action on a request from Ginger Brittain to allow an exception to Chapter 3. (b) (1) (B) Estate Sales Signs for additional signage for an estate sale at 45 Kings Road on April 28 & 29, 2023.

Move to approve by Deputy Mayor Pro Tem Schoenrade. Seconded by Council Member Parsons.

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

Motion carried 5-0-0

16. Discussion, consideration, and action on Deputy Mayor Pro-Tem, Connie Schoenrade's December 5th Financial Transparency agenda item.

No action

17. Discussion, consideration and action on Double Oak Town website ADA compliance and one-time discounted renewal of Archive Social and ADA compliance for the coming budget year.

Council Member Parsons moved to approve the pricing for 6 months of the ADA compliance of \$1740 and the 1 year contract of \$7068 with Archive Social and ADA compliance for FY 2023-2024 upon approval of the town attorney, seconded by Council Member Hillyer.

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

Motion carried 4-0-0

VI Old business agenda

17. Council – staff announcements and comments

- Saturday, May 6, 2023, Municipal Election Day.

Seats up for election:

Mayor seat
Two Council seats

Candidates as they will appear on the ballot are:

Patrick Johnson	Mayor
Jean Hillyer	Mayor

Mike Gwartney	Council Member
Ginger Brittain	Council Member
Pat Wellen	Council Member
Lisa Miller	Council Member

- Double Oak Candidate Forum sponsored by *Cross Timbers Gazette*, will be Wednesday, April 12, 2023, at 7:00 p.m. Double Oak Town Hall will open at 6:00 p.m. for meet and greet with the candidates.
- Officer Scott Trepinski will celebrate his 4th anniversary with the Double Oak Police Department on April 21st.
- Fallen Double Oak Police Officer Lonnie Sneed name will be added to the Texas Law Enforcement Memorial Wall in Austin, Texas on April 30, 2023
- Fallen Double Oak Police Officers John Mestas and Lonnie Sneed names will be added to the National Law Enforcement Memorial Wall in Washington, D.C. on May 15, 2023

18. Adjournment

With no further business to come before the Council, motion Council Member Parsons, second Deputy Mayor Pro Tem Schoenrade, the meeting was adjourned at 10:50 p.m.

Approved: 04/17/2023

Mike Donnelly

Mike Donnelly, Mayor

Attest:

Eileen Kennedy

Eileen Kennedy, Town Secretary

*The video of this Town Council meeting is available on the Town website

