

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. November 21, 2016 at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Steve Durbin	Mayor Pro-Tem
Ted Gruenloh	Deputy Mayor Pro-Tem
Anita Nelson	Council Member
Andrew Wills	Council Member
Ara Minassian	Council Member

Also in attendance were Police Chief Derrick Watson, Public Works Director Charlie Wright, Assistant Town Secretary Eileen Kennedy, and Town Attorney David Berman.

Mayor Pro-Tem Durbin called the meeting to order at 7:01 p.m.

Charlie Ridnour of Crossroads Bible Church gave the invocation.

Council Member Gruenloh led the pledge of allegiance to the American and Texas flags.

II. CONSENT AGENDA

1. CONSIDERATION AND ACTION ON THE MINUTES OF NOVEMBER 7, 2016

Wills motion, Nelson second to approve the Consent Agenda

AYE: Nelson, Wills, Durbin, Gruenloh
NAY: None
ABSTAIN: Minassian

MOTION CARRIED

III. CITIZENS COMMENTS

No citizens came forward.

IV. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS

2. Mayor and Council

No reports were given

3. Public Works and Code Enforcement

Director of Public Works Charlie Wright reported:

- On the Building and Standards Commission meeting of November 17, 2016. Charlie stated the Commission voted unanimously to order the house at 221 Simmons be repaired by December 8, 2016. The Commission will meet again in mid-January 2017 to access the property at that time.

4. Administration

No reports were given

5. Public Safety

No reports were given

IV. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

6. DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE TO RENEW AND EXTEND A SPECIFIC USE PERMIT FOR PART OF LOT 5, BLOCK A, CROSSROADS BIBLE CHURCH ADDITION, BEING LOCATED AT 8301 JUSTIN ROAD, ALLOWING THE USE OF THE PROPERTY FOR SEASONAL RETAIL SALES

Lisa Hildinger, 8451 Justin Road, Double Oak spoke to the council asking for the renewal of her SUP for Lisa's Flowers. Ms. Hildinger reported she had received more than 85 emails in favor of the council renewing her SUP.

Gayla Cox, 1904 Sierra Dr, Lewisville
Wes Arnold, 5117 Balmoral, Flower Mound
Carol Wright, 6108 Pepperport, Double Oak
Mary Kay Butler, 720 Petunia, Lantana

All spoke in favor of Lisa's Flowers renewal and extension of the SUP

Jarod Rosckes, 125 Chinn Chapel, Double Oak, spoke stating that if Ms. Hildinger continues to operate Lisa's Flower then capital improvements need to be made and not operate under a SUP.

Motion Minassian, second Gruenloh to extend and renew Lisa's Flowers SUP with the official operation dates of 02/22/ of the year in which it is in effect to 11/30/ of the year in which it is in effect, allowing for fourteen days prior for setup and fourteen days after for tear down with an of effective January 1, 2017.

AYE: Durbin, Wills, Gruenloh, Minassian
NAY: Nelson

MOTION CARRIED

7. CITIZENS COMMENTS

None

8. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS:

- Turkey Trot on Thanksgiving morning
- Christmas tree lighting in the park on Monday, December 5 at 6:00 p.m.
- DOVFD Santa Run on Sunday, December 11 begins at noon
- Have a Happy and Safe Thanksgiving holiday

9. ADJOURNMENT

Wills motion, Nelson second to adjourn

With no further business to come before the Council, the meeting was adjourned at 8:20 p.m.

Eileen Kennedy

Assistant Town Secretary

Mike Donnelly

Mayor