

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. February 5, 2018 at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Mike Donnelly	Mayor
Ted Gruenloh	Mayor Pro-Tem
Anita Nelson	Council Member
Andrew Wills	Deputy Mayor Pro-Tem
Scott Whisenhunt	Council Member
Stacie Stoechner	Council Member

Also in attendance were Police Chief Derrick Watson, Town Secretary Charlotte Allen, and Assistant Town Secretary Eileen Kennedy

Mayor Donnelly called the meeting to order at 7:01 p.m. He then recognized Jacob McNichols, senior at Marcus High School studying AP Government.

Mayor Donnelly then recognized Collin Cross, a Double Oak resident and a member of Boy Scout Troop 709.

Mr. Cross led the Pledge of Allegiance to the American and Texas flags.

***PROCLAMATION RECOGNIZING FEBRUARY 22,
2018 AS LEWISVILLE ISD PTA DAY***

Ms. Joy Mahan was present representing the Lewisville ISD PTA Council to receive the proclamation

- II. CONSENT AGENDA
- 1. CONSIDERATION AND ACTION ON THE MINUTES OF DECEMBER 4, 2017
- 2. CONSIDERATION AND ACTION ON THE MINUTES OF JANUARY 16, 2018

Wills motion, Gruenloh second to approve the Consent Agenda as presented

AYE: Whisenhunt, Nelson, Wills, Stoechner, Gruenloh
NAY: None

MOTION CARRIED UNANIMOUSLY

Mayor Donnelly moved item #8 forward in the agenda order.

8. RECEIVE ANNUAL AUDIT REPORT

Town Auditor Carl Deaton distributed copies of the audit report and referred to various sections specific to revenues, expenditures, general fund details and statement of net position

Wills motion, Nelson second to accept the audit report as presented

AYE: Whisenhunt, Wills, Gruenloh, Nelson, Stoechner
NAY: None

MOTION CARRIED UNANIMOUSLY

9. PRESENTATION BY DENCO 9-1-1

Mr. Mark Payne, Executive Director, DENCO 9-1-1 reported:

- The 15 staff members serviced approximately 800,000 citizens
- Approximately 362,000 9-1-1 calls had been processed last year
- About 90% of the 9-1-1 calls were wireless
- Last year they had introduced the “text” to 9-1-1

10. RECEIVE THE ANNUAL RACIAL PROFILING REPORT

Police Chief Derrick Watson was available to answer any questions.

Nelson motion, Wills second to accept the report as presented

AYE: Gruenloh, Whisenhunt, Nelson, Wills, Stoechner
NAY: None

MOTION CARRIED UNANIMOUSLY

11. DISCUSSION, CONSIDERATION AND ACTION ON FRONT FACING GARAGE DOORS ON ACCESSORY BUILDINGS AND REMANDING TO PLANNING AND ZONING COMMISSION

Director of Public Works Charlie Wright reported:

- The Board of Adjustment had denied an application for a variance (accessory building/garage door size)
- It was suggested to place this issue on the Council agenda for discussion on remanding to the Planning and Zoning Commission for review in the zoning ordinance

Nelson motion, Stoechner second to remand to the Planning and Zoning Commission to review the issue of front facing garage doors on accessory buildings

AYE: Whisenhunt, Nelson, Wills, Gruenloh, Stoechner
NAY: None

MOTION CARRIED UNANIMOUSLY

12. RECEIVE A REPORT ON THE WAKETON ROAD IMPROVEMENT PROJECT

Director of Public Works Charlie Wright reported:

- Flower Mound was in right-of-way acquisition mode
- A new construction schedule was available but could change

13. CITIZENS COMMENTS

Mr. Gary Garrett, 120 Trailing Oaks, commented:

- Mr. Carl Toich was home from the hospital and doing well
- He encouraged the current Council Members to file for the upcoming Town election
- He asked citizens to volunteer to be liaisons to the Double Oak Volunteer Fire Department and Double Oak Police Department

14. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS

Mayor Donnelly announced:

- March 6 primary election - early voting begins February 20
- A general election will be held on May 5, 2018 to elect three (3) council members to serve 2-year terms and a special election to elect one (1) council member to serve the remaining 1 year of an unexpired term of office. The last day to file for candidacy is February 16. Candidate packets are available to be picked up at Town Hall.

15. ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:23 p.m.

Town Secretary

Mayor