

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 21, 2017 at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Mike Donnelly	Mayor
Steve Durbin	Mayor Pro-Tem
Ted Gruenloh	Deputy Mayor Pro-Tem
Ara Minassian	Council Member
Anita Nelson	Council Member
Andrew Wills	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 7:00 p.m.

Council Member Wills gave the invocation.

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

II. CONSENT AGENDA

1. CONSIDERATION AND ACTION ON THE MINUTES OF FEBRUARY 6, 2017
2. CONSIDERATION AND ACTION ON REPAIR TO THE STORM DRAINAGE PIPE ON SIMMON ROAD

Council Member Nelson asked to pull item 1 off the Consent Agenda

Wills motion, Gruenloh second to approve Consent Agenda item 1

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

MOTION CARRIED 4 TO 0 WITH 1 ABSTENTION

Wills motion, Nelson second to approve Consent Agenda item 2

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

MOTION CARRIED UNANIMOUSLY

III. CITIZENS COMMENTS

No citizens came forward.

IV. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS

3. Mayor and Council - No reports were given by Council Members

4. Public Works and Code Enforcement

Mayor Donnelly reported on Public Works, that a couple of potholes had been repaired.

5. Administration – No report was given

6. Public Safety – No report was given

V. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

7. DISCUSSION, CONSIDERATION AND ACTION ON DOUBLE OAK POLICE DEPARTMENT 2016 RACIAL PROFILING REPORT

Police Chief Derrick Watson gave a brief overview of the report in the agenda packet.

Durbin motion, Minassian second to accept the 2016 Racial Profiling Report

AYE: Gruenloh, Minassian, Nelson, Wills, Durbin

NAY: None

MOTION CARRIED UNANIMOUSLY

8. DISCUSSION, CONSIDERATION AND ACTION ON THE JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES WITH DENTON COUNTY

Town Secretary Charlotte Allen reported:

- This was the standard agreement with the County for election services — use of voting machines, programming, providing election judges /election workers, tallying votes, etc.
- It will allow the Town to share election expenses with Denton and Lewisville ISDs

Nelson motion, Minassian second to approve the contract for election services with Denton County

AYE: Minassian, Nelson, Wills, Durbin, Gruenloh

NAY: None

MOTION CARRIED UNANIMOUSLY

9. DISCUSSION ON ZONING LAND USE CATEGORIES

Deputy Mayor Pro-Tem Ted Gruenloh reported:

- Town Attorney David Berman would draft ordinance language once a list of land uses was determined by Council
- The listing of allowable land uses was meant to be exhaustive

Mayor Donnelly stated:

- Town Attorney Berman would be attending the March 6 Council meeting
- Council members should pull together their lists of land uses prior to the meeting with Mr. Berman

NO ACTION WAS TAKE ON THIS AGENDA ITEM

10. DISCUSSION, CONSIDERATION AND ACTION ON THE TOWN OF DOUBLE OAK'S PARTICIPATION IN THE TxDOT GREEN RIBBON FUND GRANT PROGRAM AND/OR LANDSCAPING, IRRIGATION ALONG FM-407 AT DOUBLE OAK AND AGREEMENTS/CONTRACTS

Mayor Pro-Tem Durbin reported:

- Carruth Estates HOA would be included in the March-April bid package
- Estates of Double Oak HOA needed to complete the required information
- He would try to set-up a meeting with Keith Chandler representing the Estates of Double Oak HOA
- Town Attorney Berman would be at the next Council meeting and hopefully would have the agreement prepared between Carruth Estates HOA and the Town for the funding portion of the program

NO ACTION WAS TAKEN ON THIS AGENDA ITEM

11. REPORT ON STATE OF TEXAS 2017 LEGISLATIVE SESSION INCLUDING UPDATE ON HOUSE BILL (HB 62) AND SENATE BILL (SB 31) WHICH ARE IDENTICAL AND RELATE TO THE USE OF A WIRELESS COMMUNICATION DEVICE WHILE OPERATING A MOTOR VEHICLE

Deputy Mayor Pro-Tem Gruenloh reported that both Bills were still in committee at this time

NO ACTION WAS TAKEN ON THIS AGENDA ITEM

12. CITIZENS COMMENTS:

No citizens came forward

13. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS:

Assistant Town Secretary Eileen Kennedy announced that the Planning and Zoning Commission would be meeting on Thursday, February 23 to consider a request to replat

14. ADJOURNMENT

Nelson motion, Gruenloh second to adjourn

MOTION CARRIED UNANIMOUSLY

With no further business to come before the Council, the meeting was adjourned at 7:27 p.m.



Town Secretary



Mayor