

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. March 6, 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 Town Attorney David Berman, Director of Public Works Charlie Wright, Town Secretary Charlotte Allen and Assistant Town Secretary Eileen Kennedy.

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

Mayor Pro-Tem Durbin gave the invocation.

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

The audience was asked to remain standing to observe a moment of silence in memory of Marsha Wyman wife of Double Oak Police Officer Michael Wyman

II. CONSENT AGENDA

1. CONSIDERATION AND ACTION ON THE MINUTES OF FEBRUARY 21, 2017

Nelson motion, Gruenloh second to approve the Consent Agenda

AYE: Minassian, Nelson, Wills, Durbin, Gruenloh

NAY: None

MOTION CARRIED UNANIMOUSLY

III. CITIZENS COMMENTS

No one 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:

- He had sent an email to the Roads and Drainage Committee that the ICA and Engineering Services agreement for the Waketon Road project were on the agenda for this meeting
- Code Enforcement issues were only small ones

4. Administration

Town Secretary Charlotte Allen reported:

- Double Oak Town Hall would be a polling location for both Early Voting and Election Day voting for the May 6 election

5. Public Safety

No report was given

V. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

6. DISCUSSION, CONSIDERATION AND ACTION ON INTERLOCAL COOPERATIVE AGREEMENT (ICA), AMENDMENT NO. 1 BETWEEN THE TOWN OF DOUBLE OAK AND DENTON COUNTY FOR THE WAKETON ROAD IMPROVEMENT PROJECT

Minassian motion, Gruenloh second to accept the Interlocal Cooperative Agreement (ICA), Amendment No. 1 Between the Town of Double Oak and Denton County for the Waketon Road Improvement Project

AYE: Durbin, Wills, Gruenloh, Minassian, Nelson

NAY: None

MOTION CARRIED UNANIMOUSLY

With no further business to come before the Council, the meeting was adjourned at 8:46 p.m.


Town Secretary


Mayor