

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. September 5, 2017 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
Andrew Wills	Deputy Mayor Pro-Tem
Anita Nelson	Council Member
Stacie Stoechner	Council Member

Council Member Scott Whisenhunt was absent. Also in attendance were Police Chief Derrick Watson, Director of Public Works Charlie Wright and Eileen Kennedy, Assistant Town Secretary.

Mayor Donnelly called the meeting to order at 7:01 p.m.

Deputy Mayor Pro-Tem Wills gave the invocation.

Council Member Nelson led the pledge of allegiance to the United States and Texas flags.

Police Chief Derrick Watson commended Officer Brian Shults and Reserve Office Brett Bourgeois for volunteering to assist DPS in the Houston area in the aftermath of hurricane Harvey. Chief Watson commented that Officer's Shults and Bourgeois were the first ever to assist DPS in an emergency situation like this. Congratulations Officer's Shults and Bourgeois.

Mayor Donnelly mentioned that Bob Bowen and Bill Welch of the Double Oak Volunteer Fire Department also went to the Houston area to assist.

II. CONSENT AGENDA

1. CONSIDERATION AND ACTION ON THE MINUTES OF AUGUST 21, 2017
2. CONSIDERATION AND ACTION ON A RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT COORDINATOR

Council member Nelson made the motion to approve the Consent Agenda. Council member Wills seconded.

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

MOTION CARRIED UNANIMOUSLY

III. CITIZENS COMMENTS

No citizen signed up to speak.

IV. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS

3. Mayor and Council - None

4. Public Works and Code Enforcement – will address on agenda items 13 & 14

5. Administration - None

6. Public Safety - None

7. Road and Drainage Committee - None

8. Year-to-Date financial Report

The report was provided in the agenda packet back-up material and will discuss further with agenda item 15

V. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

9. FIRST PUBLIC HEARING ON PROPOSED 2017-2018 TAX RATE OF 0.23240 WHICH WILL INCREASE THE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING TAX YEAR

Mayor Donnelly opened the public hearing at 7:10 p.m.

With no one from the audience to speak on the tax rate, the Mayor closed the public hearing at 7:11 p.m.

10. PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR 2017-2018

Mayor Donnelly opened the public hearing at 7:11 p.m.

With no one from the audience to speak on the budget, the Mayor closed the public hearing at 7:11 p.m.

11. DISCUSSION, CONSIDERATION AND ACTION ON APPOINTMENT TO THE DENCO 911 BOARD OF DIRECTORS

Motion Nelson, second Gruenloh to appoint Mayor Sue Tejml to the DENCO 911 Board of Directors

AYE: Nelson, Wills, Stoechner, Gruenloh

NAY: None

MOTION CARRIED UNANIMOUSLY

12. DISCUSSION, CONSIDERATION AND ACTION ON ORDINANCE 17-04
AMENDING THE DOUBLE OAK CODE OF ORDINANCES SECTION 12.726
SCHOOL ZONE OPERATING HOURS

Motion Gruenloh, second Nelson to approve the changes to the School Zone Ordinance to comply with LISD operating hours.

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

MOTION CARRIED UNANIMOUSLY

13. DISCUSSION, CONSIDERATION AND ACTION ON A PARTNERSHIP
AGREEMENT WITH CARRUTH ESTATES HOA FOR REPAIR OF DRAIN
CULVERT

Motion Nelson, second Gruenloh to approve an agreement with Carruth Estates HOA for repair of drain culvert in an amount not to exceed \$1,500.

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

MOTION CARRIED UNANIMOUSLY

14. DISCUSSION CONSIDERATION AND ACTION ON A QUOTE ON ASPHALT
LEVELING REPAIR FOR KINGS ROAD

Motion Wills, second Nelson to approve the quote on asphalt leveling repair for Kings Road in an amount not to exceed \$36,000.

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

MOTION CARRIED UNANIMOUSLY

Council member Whisenhunt entered the meeting at 8:04 p.m.

15. DISCUSSION ON FISCAL YEAR 2017-2018 BUDGET

Town treasurer Gruenloh projected the 2017-2018 budget for all to see. Each line item was discussed. Council member Wills asked if the town's insurance policies renewal date could be changed to coincide with the fiscal year. Assistant Town Secretary Eileen

Kennedy said that was something we will ask Rodney Dryden, Wellspring Insurance, to look in to for us.

16. CITIZENS COMMENTS

None

17. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS:

- Patriot’s Day, September 11th
- The Double Oak Police Department will be observing National Night Out – October 3rd, John B Wright Park beginning at 6:00p

Chief Watson reported that the DOPD will not be participating in this year’s National Night Out

18. ADJOURNMENT

With no further business to come before the council, meeting adjourned at 9:34 p.m.

Assistant Town Secretary

Mayor