

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 18, 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
Anita Nelson	Council Member
Stacie Stoehner	Council Member
Scott Whisenhunt	Council Member

Deputy Mayor Pro-Tem Andrew Wills 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 7:02 p.m.

Council member Anita Nelson gave the invocation.

Mayor Pro-Tem Ted Gruenloh 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

III. CITIZENS COMMENTS

Phyllis Meyerson, 133 East View Court, commented she would be retiring from her job. Her fellow employees gave her a going away party in which they showed the video of her being stopped on her bicycle by on of Double Oak's police officers.

IV. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS

1. Mayor and Council -None
2. Public Works and Code Enforcement – None

3. Administration - None
4. Public Safety – Police department had no updates. Chief Whisenhunt, DOVFD, commented on the 9-11 service held in the pavilion and thanked Chief Watson for the awards given to the fire and police departments.
5. Road and Drainage Committee - None
6. Year-to-Date financial Report-Mayor Donnelly commented that the sales tax line item was \$2,000 away from budget.

V. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

7. SECOND PUBLIC HEARING ON A PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING TAX YEAR

Mayor Donnelly opened the public hearing at 7:08 p.m.

With no one from the audience to speak on the tax rate, the Mayor closed the public hearing at 7:08 p.m.

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

Mayor Donnelly opened the public hearing at 7:09 p.m.

With no one from the audience to speak on the budget, the Mayor closed the public hearing at 7:09 p.m.

9. DISCUSSION ON FISCAL YEAR 2017-2018 BUDGET

Mayor Pro-Tem/Treasurer Gruenloh opened discussion with the fund balance. At the present time, the fund balance is at 44.69% which is a little below the 55 to 75 percent of the total operating expenditures adopted in Resolution 17-01 on January 16, 2017. He then commented at the last council meeting the budget was reviewed line by line so he was only going to hit the highlights that were different from the previous meeting.

After much discussion, Gruenloh commented the budget is balanced and would be voted on along with the tax rate at the special called meeting on September 25, 2017.

10. DISCUSSION ON A RESOLUTION RELATED TO LAND DEVELOPMENT WITHIN ANOTHER MUNICIPALITY'S JURISDICTIONS WHICH ADJOINS DOUBLE OAK

Mayor Donnelly reported on the Copper Canyon development on FM407 that backs Double Oak on the south side. Mayor Donnelly asked the council to approve preparing a resolution stating the concerns Double Oak has with this development. The consensus was to prepare a resolution.

11. CITIZENS COMMENTS

Gary Don Brittain, 35 Kings Road, inquired about the status of the strip center on FM407

12. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS:

- **There will be a called meeting on Monday, September 25th at 5:30 p.m. to adopt the 2017-2018 Budget and Tax rate**

Mayor Donnelly reported some interest on the lot next to Bahama Bucks on Chinn Chapel Road

Council Member Stoechner mentioned Chief Watson would be talking to Double Oak Women's Club on Tuesday, September 19th.

Chief Watsons stated there has been more car burglaries and burglarized sheds. There has been one arrest and anticipates two more

18. ADJOURNMENT

With no further business to come before the council, meeting adjourned at 8:18 p.m.

Assistant Town Secretary

Mayor