

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in a special called meeting at 5:30 p.m. September 25, 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
Scott Whisenhunt	Council Member
Stacie Stoehner	Council Member

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 5:30 p.m.

Council member Andrew Wills gave the invocation.

Mayor Pro-Tem Ted Gruenloh led the pledge of allegiance to the United States and Texas flags.

II. CITIZENS COMMENTS

None

III. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

1. DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE ADOPTING THE FISCAL YEAR 2017-2018 BUDGET

Motion Gruenloh, second Nelson to adopt an ordinance approving the fiscal year 2017-2018 budget as presented in the agenda backup.

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

MOTION CARRIED UNANIMOUSLY

2. DISCUSSION, CONSIDERATION AND ACTION ON RATIFICATION OF THE VOTE ON THE FISCAL YEAR 2017-2018 ANNUAL BUDGET WHICH RESULTS

IN MORE REVENUES FROM AD VALOREM TAXES THAN THE PREVIOUS YEAR

Motion Nelson, second Whisenhunt to ratify the vote on the fiscal year 2017-2018 annual budget which results in more revenues from ad valorem taxes than the previous year.

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

MOTION CARRIED UNANIMOUSLY

3. DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE LEVYING AD VALOREM TAXES AT THE TAX RATE OF \$0.232400 PER \$100 FOR TAX YEAR 2017-2018

Gruenloh moved the property tax rate be increased by the adoption of a tax rate of 0.2324 per \$100 which is effectively a 6.4341 percent increase in the tax rate. Nelson second.

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

MOTION CARRIED UNANIMOUSLY

4. DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE DESIGNATING AN OFFICIAL NEWSPAPER FOR THE FISCAL YEAR 2017-2018

Motion Wills, second Gruenloh to adopt an ordinance designating the Denton Record Chronicle as the official newspaper for the fiscal year 2017-2018

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

MOTION CARRIED UNANIMOUSLY

IV. CONSENT AGENDA - All consent agenda items listed are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

5. CONSIDERATION AND ACTION ON FISCAL YEAR 2017-2018 CONTRACT FOR ANIMAL CONTROL SERVICES WITH BRIAN HALL

6. CONSIDERATION AND ACTION ON FISCAL YEAR 2017-2018 CONTRACT FOR SANITARIAN SERVICES WITH TOM BAILEY

7. CONSIDERATION AND ACTION ON FISCAL YEAR 2017-2018 CONTRACT WITH COX CLEANING FOR CLEANING SERVICES AT TOWN HALL
8. CONSIDERATION AND ACTION ON A CONTRACT BETWEEN FLOWER MOUND FIRE DEPARTMENT AND THE TOWN OF DOUBLE OAK, TEXAS FOR EMERGENCY MEDICAL SERVICES FOR FISCAL YEAR 2017-2018
9. CONSIDERATION AND ACTION ON FISCAL YEAR 2017-2018 LETTER OF ENGAGEMENT WITH NICHOLS, JACKSON, DILLARD, HAGER AND SMITH FOR LEGAL SERVICES

Motion Nelson, second Stoechner to approve the consent agenda.

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

MOTION CARRIED UNANIMOUSLY

10. CITIZENS COMMENTS

Dave Nelson, 345 Oak Trail Drive congratulated the council on a good job with the 2017-2018 budget

11. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS:

- Police Officer Cody Leinweber will celebrate his 3-year anniversary with the Town of Double Oak on October 1

Eileen Kennedy, Assistant Town Secretary, announced there will be a Board of Adjustments meeting on Tuesday, September 26 at 7:00 p.m.

Charlie Wright, Public Works Director, reported Kings Road would be finished by the end of the year.

Derrick Watson, Police Chief, there may be an arrest of a buglary suspect shortly

Stacey Stoechner, also congratulated the council on the 2017-2018 budget

Mayor Donnelly thanked the Treasurer, Staff, and all of council for their work on the 2017-2018 budget

12. ADJOURNMENT

With no further business to come before the council, meeting adjourned at 6:38 p.m.

Assistant Town Secretary

Mayor