

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. October 2, 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 Stoechner Council Member 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 Andrew Wills gave the invocation.

Council member Ted Gruenloh led the pledges to the flags.

*Recognition of Kathy Dieringer on her induction into the
National Athletic Trainers Association Hall of Fame*

Mayor Donnelly presented Ms. Dieringer with a plaque from the town in recognition on her induction into the National Athletic Trainers Association Hall of Fame.

The Mayor called a recess at 7:08 p.m. so the audience could visit with Kathy before conducting business of the town.

The meeting reconvened at 7:13 p.m.

The Mayor the asked for a moment of silence for the victims of the shooting in Las Vegas.

II. CONSENT AGENDA

1. CONSIDERATION AND ACTION ON THE MINUTES OF SEPTEMBER 5, 2017

Motion Wills, second Nelson to approve the minutes as presented in the agenda packet.

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

MOTION CARRIED UNANIMOUSLY

III. CITIZENS COMMENTS

IV. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS

2. Mayor and Council -None
3. Public Works and Code Enforcement – Charlie Wright reported that crews had worked all day on the worst spots to level up Kings Road from Eagle Parkway to Shiloh and then came back the east bound lane. The contractor will determine how much material is left to put back down on Kings Road or to cover the three other areas that need repairs, Oak Trail and Shady Oaks Lane which are mainly potholes. The project should be completed within two days.
4. Administration - None
5. Public Safety – None
6. Road and Drainage Committee - None
7. Fiscal Year 2016-2017 Year-to-Date – None

V. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

8. DISCUSSION, CONSIDERATION AND ACTION ON 2017-2018 FISCAL YEAR CRACK SEALING PROJECT

Public Works Director Charlie Wright had not heard from the contractor on the crack sealing for Chinn Chapel Place that was scheduled for the end of October. Mr. Wright had spoken with the contractor regarding The Oaks project and he (contractor) will go out in a couple of days assess the work that needs to be done. We will get two quotes for the work on Chinn Chapel Place, one that was verbally given us for budgeting and a second number that will include whatever it takes for The Oaks but not to exceed \$17,000.

Motion Gruenloh, second Nelson to approve an amount not to exceed \$17,000 for crack sealing on Chinn Chapel Place and The Oaks.

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

MOTION CARRIED UNANIMOUSLY

At this time the Mayor ask that item 10 be brought forward in the agenda.

10. DISCUSSION, CONSIDERATION AND ACTION ON RECOMMENDATIONS FOR APPOINTMENT TO THE PLANNING AND ZONING COMMISSION

Brad Flack, Chairman of the Planning and Zoning Commission, recommended the re-appointment of regular members Georgette Cook, Gary Goodman, Niels Martin, Martha Holman, and alternate member Mark Rose.

Motion Nelson, second Gruenloh to re-appoint Georgette Cook, Gary Goodman, Niels Martin, Martha Holman, and alternate member Mark Rose to the Planning and Zoning Commission for 2017-2018.

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

MOTION CARRIED UNANIMOUSLY

Agenda order resumed

9. DISCUSSION, CONSIDERATION AND ACTION ON RECOMMENDATIONS FOR APPOINTMENT TO THE BOARD OF ADJUSTMENT

Phyllis Meyerson, Chairman of the Board of Adjustment, recommended regular members Claire Garlick and Art Fleming for re-appointment to the Board. Ms. Meyerson also recommended alternates Marty Robbins, Marian Crivello, and Jo Ann Jenkins for re-appointment.

After lengthy discussion regarding the process for appointments, motion Wills, second Gruenloh to table the reappointments until the next council meeting, October 16.

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

MOTION CARRIED UNANIMOUSLY

11. DISCUSSION, CONSIDERATION AND ACTION ON FISCAL YEAR 2017-2018 EMPLOYEE HEALTH INSURANCE AND RELATED MATTERS

Rodney Dryden, Wellspring Insurance Agency, reported a 21% increase to the town's premiums with Blue Cross/Blue Shield for 2018. As in the past Mr. Dryden presented alternatives to Blue Cross/Blue Shield by reaching out to other providers for quotes.* Mr. Dryden commented that the town is under the constraints of healthcare reform which handcuffs us somewhat since we are a small entity as in comparison to larger towns or the private sector. The market did not present plans favorable to staff and the insurance committee.

Council member Wills, chairman of the insurance committee, handed out a five year plan scenario with different options for the town and the employees.* Councilman Wills pointed out that he and the committee felt strongly to move our renewal date from December 1 to October 1 which will coincide with the towns fiscal year. He stated this would make budget planning more realistic.

* A copy is attached and made a part of these minutes

After extensive discussion on the health plan, Motion Gruenloh, second Whisenhunt, to table any decision to the next council meeting, October 16, and request an extension from Blue Cross/Blue Shield.

AYE: Nelson Gruenloh Whisenhunt, Wills
NAY: None

MOTION CARRIED UNANIMOUSLY

12. CITIZENS COMMENTS

Ginger Brittain, 35 Kings Road, thanked Council member Wills for diligence in his efforts regarding the health insurance. She also asked if there is an ordinance stating term limits.

Tim Bologna, 330 Oak Trail, asked if other Planning and Zoning applicants were given consideration in the reappointment process.

13. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS:

Town Hall will be closed Monday, October 9, 2017 in observance of Columbus Day

14. ADJOURNMENT

With no further business to come before the council, meeting adjourned at 9:14 p.m.

Assistant Town Secretary

Mayor