

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 16, 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 7:01 p.m.

Council member Andrew Wills gave the invocation.

Council member Stacie Stoehner led the pledges to the flags.

II. CONSENT AGENDA

1. CONSIDERATION AND ACTION ON THE MINUTES OF SEPTEMBER 18, 2017
2. CONSIDERATION AND ACTION ON THE MINUTES OF SEPTEMBER 25, 2017
3. 2017-2018 DENTON COUNTY SHERIFF'S COMMUNICATION AGREEMENT IN THE AMOUNT OF \$4,583.00
4. PROCLAMATION FOR DOMESTIC VIOLENCE AWARENESS MONTH
5. PROCLAMATION FOR NATIONAL BREAST CANCER AWARENESS MONTH

Council member Wills asked that agenda item 1 be removed from the consent agenda

Motion Wills, second Nelson to approve items 2, 3, 4, 5 on the consent agenda

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

MOTION CARRIED UNANIMOUSLY

Motion Nelson, second Gruenloh to approve item 1. on the consent agenda

AYE: Stoehner, Gruenloh, Whisenhunt, Nelson
ABSTAIN: Wills

MOTION CARRIED FOUR TO ONE

III. CITIZENS COMMENTS

IV. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS

6. Mayor and Council - None
7. Public Works and Code Enforcement-reports later in the agenda
8. Administration – None
9. Public Safety – Chief Derrick spoke to the DOPD quarterly that was included in the agenda packet
10. Animal Services – report in the agenda packet

V. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

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

Deputy Mayor Pro-Tem Wills presented a Power Point that highlighted the insurance committee meetings.*

Mark Rose, 308 East Carruth, voiced he was against reducing insurance coverage and raising employee contributions. He commented that he is facing the same situation with insurance in his own business.

Dr. Ara Minassian, 115 Tanglewood Lane, asked that the council not take away any benefits from staff. He stated the employees want a community that supports them. Taking away any incentives would not be good for employees.

Dick Cook, 170 Oak Trail, complimented Deputy Mayor Pro-Tem Wills on his insurance presentation. Mr. Cook also commented that we need to take care of our people.

Wills recommended to renew the current plan with Blue Cross/Blue Shield at the composite rate, offer two alternative plans that is in the agenda packet #2 and #4 with no seed money from the town, set the renewal date at October 1 to align with the fiscal year, and no change in cost sharing for employees.

Mayor Donnelly recessed the meeting at 8:17 p.m.

Mayor Donnelly reconvened the meeting at 8:36 p.m.

Motion Wills, second Nelson to renew the current plan with Blue Cross/Blue Shield at the composite rate, with two alternative plans #2 and #4 so employees have three different

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

plan choices from which they can choose, and with no changes to cost sharing by the town or the employees.

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

MOTION CARRIED UNANIMOUSLY

Motion Gruenloh, second Nelson to accept the proposal from Principal Insurance for dental insurance as presented by Rodney Dryden, Wellspring Insurance.

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

MOTION CARRIED UNANIMOUSLY

Motion Whisenhunt, second Stoechner to move the renewal date on health and dental insurance from December 1 to October 1 in 2018.

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

MOTION CARRIED UNANIMOUSLY

Dr. Ara Minassian, 115 Tanglewood Lane, suggested a motion be made regarding the increase in employees' health premiums not have a negative impact on the raises they received. He felt the manner in which to achieve this should not have to come back to council but be left up to the Mayor and staff.

Mayor Donnelly feels we should wait until a firm dollar amount comes in from Blue Cross/Blue Shield before any action is taken on making the employees whole.

Motion Stoechner, second Nelson that council intends to make employees negatively affected by the insurance changes be made whole with amounts to be determined when firm dollars come in from Blue Cross/Blue Shield.

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

MOTION CARRIED UNANIMOUSLY

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

Deputy Mayor Pro-Tem Wills suggested that council be copied on all Board of Adjustment and Planning and Zoning agendas in the future.

Motion Nelson, second Gruenloh to re-appoint Claire Garlick, Art Fleming, Marty Robbins, Marian Crivello, and Jo Ann Jenkins as recommended by Chairman Phyllis Meyerson

AYE: Stoechner, Gruenloh, Nelson,
NAY: Wills
ABSTAIN: Whisenhunt

MOTION CARRIED 3 AYES, 1 NAY, 1 ABSTENTION

13. DISCUSSION, CONSIDERATION AND ACTION ON FISCAL YEAR 2017-2018 ASPHALT LEVELING TO KINGS ROAD

Motion Wills, Stoechner second to approve to finish Kings Road asphalt leveling to Kings Road in an amount not to exceed \$15,000 with Peachtree Construction, LTD.

Wills withdrew his motion and Stoechner withdrew her second after some clarification was made regarding which year these dollars would be funded.

Motion Wills, second Stoechner to appropriate funds not to exceed \$15,000 to Peachtree Construction, LTD to do additional work on Kings Road that was not identified as part of the original scope.

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

MOTION CARRIED UNANIMOUSLY

14. DISCUSSION, CONSIDERATION AND ACTION ON RECONSIDERATION OF PARTNERSHIP FOR CULVERT REPAIR IN CARRUTH ESTATES

Public Works Director Charlie Wright reported on the erosion at the drainage culvert headwall at West Carruth Lane. He suggested to extend the rip rap to the wing wall so we do not have to keep coming back to fill in with dirt. It is not a safety hazard at this time but may become one. After meeting with the contractor and representatives of the HOA it was determined the cost to be around \$3,000 and to split the cost between the town and the HOA, has been done in the past. Since their meeting, the HOA has decided this is a town problem not the HOA.

Motion Wills, second Whisenhunt to remand this back to the Roads and Drainage committee for prioritization.

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

MOTION CARRIED UNANIMOUSLY

15. CITIZENS COMMENTS - None

16. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS:

- **Double Oak Women’s Club Fall Children’s Event on October 21, 2017 at 12 p.m.**

Council member Stoechner reported the Double Oak Women’s Club annual auction will be At Town Hall on November 13th

Police Chief Derrick Watson thanked the council for their support of public safety.

Mayor Pro-Tem Gruenloh was appreciative for the work done on Kings Road.

17. ADJOURNMENT

With no further business to come before the council, meeting adjourned at 9:37 p.m.

Assistant Town Secretary

Mayor