# STATE OF TEXAS COUNTY OF DENTON TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. April 2, 2018 at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Ted Gruenloh Mayor Pro-Tem

Andrew Wills Deputy Mayor Pro-Tem

Scott Whisenhunt Council Member Stacie Stoehner Council Member

Also in attendance were Town Secretary Charlotte Allen and Assistant Town Secretary Eileen Kennedy

Mayor Pro-Tem Gruenloh called the meeting to order at 7:01 p.m.

Deputy Mayor Pro-Tem Wills gave the invocation.

Council Member Whisenhunt lead the pledge of allegiance to the American and Texas flags.

#### II. CONSENT AGENDA

### 1. CONSIDERATION AND ACTION ON THE MINUTES OF MARCH 5, 2018

Wills motion, Stoehner second to approve the minutes

AYE: Whisenhunt, Wills, Stoehner, Gruenloh

NAY: None

## MOTION CARRIED UNANIMOUSLY

#### III. CITIZENS COMMENTS

No citizens came forward.

# IV. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS:

- 2. Mayor and Council
- 3. Public Works and Code Enforcement
- 4. Administration
- 5. Public Safety
- 6. Road and Drainage Committee

#### NO REPORTS WERE GIVEN

# V. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

# 7. DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE CANCELING THE 2018 MUNICIPAL OFFICER ELECTION

Whisenhunt motion, Wills second to approve the ordinance canceling the 2018 Municipal election

AYE: Whisenhunt, Wills, Gruenloh, Stoehner

NAY: None

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8. DISCUSSION, CONSIDERATION AND ACTION ON A RESOLUTION ADOPTING RATE SCHEDULE "RRM" (RATE REVIEW MECHANISM) FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION

Ms. Jan Rugg, representing Atmos Energy Corporation, stated:

- This item was for approval of a rate review mechanism or "blue print" for the process to review rates
- It was an initial step in preparing their rate filing to the Texas Railroad Commission

Deputy Mayor Pro-Tem Wills asked what if Double Oak did not agree

Ms. Rugg responded:

- Atmos would go forward with the process on a rate schedule and take their case to the Railroad Commission
- Double Oak would take their individual case to the Railroad Commission and would be responsible for the legal fees

Mayor Pro-Tem Gruenloh reminded this agenda item was only for the mechanism, not the rate.

Whisenhunt motion, Gruenloh second to adopt the resolution

AYE: Gruenloh, Whisenhunt, Wills, Stoehner

NAY: None

#### MOTION CARRIED UNANIMOUSLY

9. CITIZENS COMMENTS:

No citizens came forward.

10. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS:

Mayor Pro-Tem Gruenloh announced that Town Secretary Charlotte Allen would celebrate her 16year anniversary with the Town of Double Oak on April 8

11. ADJOURNMENT

Wills motion, Whisenhunt second to adjourn

## MOTION CARRIED UNANIMOUSLY

With no further business to come before the Council, the meeting was adjourned at 7:38 p.m.

Charlotte Allen	Ted Gruenloh
Town Secretary	Mayor Pro-Tem

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