

**STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK**

The Double Oak Town Council met in regular session at 7:00 p.m. Monday, April 1, 2024, at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Mike Gwartney	Mayor Pro Tem
Pat Wellen	Deputy Mayor Pro Tem
Jean Hillyer	Council Member
Mark Dieterich	Council Member
Khourschid Favero	Council Member

Mayor Patrick Johnson was absent. Also in attendance were Town Secretary Eileen Kennedy and Police Chief Ruben Rivas.

- I. Opening:** Call to Order
Roll Call Invocation
Pledge of Allegiance - American Flag
Pledge of Allegiance -Texas Flag

II. Citizen Comments Non-Agenda Subjects

- Phyllis Meyerson, 133 East View Ct, gave a report from the Board of Adjustments
- Billie Garrett, 103 W. Carruth, thanked all that helped with the Pancake Breakfast and Egg Hunt on March 23.

- III. 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 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.

1. Consideration and action on minutes of March 18, 2024.
2. Consideration and action on 50th Birthday party expenses under \$2,000: Sign Central event signs and Face Painting from Hello Party Rentals.

Motion Hillyer, seconded by Wellen to approve the minutes of March 18, 2024, as corrected.

AYE: Hillyer, Wellen, Favero, Gwartney, Dieterich
NAY: None
ABSTAIN: None

Motion passed 5-0-0

Motion Dieterich, seconded by Wellen to approve the 50th Birthday party expenses under \$2,000: Sign Central event signs and Face Painting from Hello Party Rentals.

AYE: Gwartney, Dieterich, Wellen, Favero
NAY: Hillyer
ABSTAIN: None

Motion carried 4-1-0

IV. Mayor, Council Members, and Staff reports:

3. Mayor and Council
4. Public Works - Code Enforcement – Animal Control
5. Administration
6. Public Safety
7. Roads Committee
8. Drainage Committee.

V. New business agenda (consideration and action):

9. Discussion, consideration, and action on the Kings Road/Drainage survey to be distributed through the next Friday update, town website, town hall, and directly to those living on Kings road.

Motion Wellen, seconded by Favero to move forward with the survey to be distributed through the next Friday update, town website, town hall, and directly to those living on Kings road.

AYE: Favero, Dieterich, Wellen, Gwartney, Hillyer
NAY: None
ABSTAIN: None

Motion passes 5-0-0

10. Discussion, consideration, and action on the 50th Birthday party signs now so that residents that are not on the email blast or do not watch the city council meetings will know about the party and the dates of the events.

Motion Dieterich, seconded by Favero to allow setting the 50th Birthday party signs up from March 30, 2024, to May 19, 2024.

AYE: Dieterich, Hillyer, Wellen, Gwartney, Favero
NAY: None
ABSTAIN: None

Motion passes 5-0-0

11. Discussion, consideration, and action on Halff's Engineering Cost & Evaluation for the 2024 Mill and Overlay.

Motion Hillyer, seconded by Wellen to approve Halff's Engineering Cost & Evaluation for the 2024 Mill and Overlay in an amount not to exceed \$69,000.

AYE: Hillyer, Dieterich, Gwartney, Favero, Wellen
NAY: None
ABSTAIN: None

Motion carried 5-0-0

VI. Old business agenda (consideration and action):

12. Council - staff announcements and comments:

- The Cross Timbers Gazette will host a Public Forum for all candidates on Thursday, April 18th, 2024, at the Double Oak Council Chambers. The forum will start at 7 pm, with a meet-and-greet with the candidates at 6 pm.
- Scott Trepinski will celebrate his 3-year anniversary with the Double Oak Police Department on April 21, 2024.
- Early voting for the May 4, 2024, General Election will begin April 22, 2024, through April 30, 2024. Town Hall will be an early voting site.
- Saturday, May 4, 2024, is the General Election for Double Oak. Filing started on January 17, 2024, and ended on February 16, 2024, at 5:00pm.

Terms expiring are:

2-Year Term:

- Council Member - Jean Hillyer (Incumbent)

1-Year Term:

- Council Member - Mark Dieterich (Incumbent)
- Council Member - Khourschid Favero Dr. "K" (Incumbent)

13. Adjournment

With no further business to come before the Council the meeting was adjourned at 7:42 p.m.

Approved: 04/15/2024

Mike Gwartney

Mike Gwartney, Mayor Pro Tem

Attest:

Eileen Kennedy

Eileen Kennedy, Town Secretary



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