

STATE OF TEXAS  
COUNTY OF DENTON  
TOWN OF DOUBLE OAK

The Double Oak Town Council met in regular session at 7:00 p.m. on May 3, 2010, at Double Oak Town Hall, located at 320 Waketon Road with the following members' present to-wit:

|               |                |
|---------------|----------------|
| Mike Donnelly | Mayor          |
| Tracy Miller  | Mayor Pro-Tem  |
| John Dondrea  | Council Member |
| Ara Minassian | Council Member |
| Tom Pidcock   | Council Member |

constituting a quorum, Deputy Mayor Pro-Tem Dick Cook was absent. Also in attendance were Director of Public Works Charlie Wright, Police Chief Derrick Watson, Assistant Town Secretary Eileen Kennedy and Town Secretary Charlotte Allen.

The Mayor called the meeting to order at 7:08 p.m.

Mayor Pro-Tem Miller gave the invocation. Mr. Austin McIntyre, Boy Scout Troup 612 lead the pledge of allegiance to the American and Texas flag.

The recognition and reception for Mr. Bill Wilkinson was deferred to the end of the agenda.

## **RECOGNITION OF THE HONORABLE BILL WILKINSON FOR HIS 6 YEARS OF SERVICE ON THE BARTONVILLE WATER**

II. 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.

### **1. CONSIDERATION AND ACTION ON MINUTES OF APRIL 19, 2010**

Pidcock motion, Minassian second to approve the Consent Agenda as presented

AYE: Dondrea, Miller, Pidcock, Minassian  
NAY: None

**MOTION CARRIED UNANIMOUSLY**

III. CITIZENS COMMENTS: NON-AGENDA SUBJECTS:

No citizens came forward.

IV. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

**2. DISCUSSION, CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE TOWN OF DOUBLE OAK PARTICIPATION IN THE COOPERATIVE PURCHASING PROGRAM OF THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS AND TO AUTHORIZE THE PAYMENT OF THE ANNUAL MEMBERSHIP PARTICIPATION FEE IN THE AMOUNT OF \$100**

Police Chief Derrick Watson reported:

- Participation in this purchasing program would allow Double Oak to advantage the power of mass numbers of participants to ensure better prices
- The annual participation fee was \$100

Dondrea motion, Minassian second to adopt the resolution to approve the Town of Double Oak participation in the Cooperative Purchasing Program of the Texas Comptroller of Public Accounts and to authorize the payment of the annual membership participation fee in the amount of \$100

AYE: Miller, Pidcock, Minassian, Dondrea  
NAY: None

MOTION CARRIED UNANIMOUSLY

**3. DISCUSSION, CONSIDERATION AND ACTION ON THE PEPPERPORT LANE PAVING PROJECT**

Director of Public Works Charlie Wright reported:

- Pepperport would be closed at its intersection with Shiloh from 9:00a until 12:00 noon when the culverts were being installed
- New pavement should be seen in a few weeks

**4. DISCUSSION, CONSIDERATION AND ACTION ON PAVING, DRAINAGE AND ROADWAY PROJECTS INCLUDING THE SIMMONS ROAD AND WAKETON ROAD COUNTY BOND PROJECTS**

Director of Public Works Charlie Wright reported:

- Halff and Associates had notified Peachtree and was working on the contract for the 2010 Spring Road Projects

- After the contracts were signed, the project should get into motion in approximately 15 days
- Easements would need to be obtained for the sidewalk addition to the Waketon project
- The Simmons project should be bid in June with construction to begin in July

Mayor Donnelly clarified that the speed limit on both Simmons and Waketon would remain at 30 miles per hour.

## **5. DISCUSSION, CONSIDERATION AND ACTION ON FUTURE COUNCIL AGENDA ITEMS**

Mayor Donnelly asked Council Members to direct any future agenda items to Town Secretary Allen.

## **6. CITIZENS COMMENTS**

Ms. Freda Brittain, 45 Kings Road, commented:

- She was having trouble with mosquitoes
- Was it possible for staff to check into having Double Oak sprayed

## **7. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS**

Council Member Pidcock announced that the golf tournament had been a big success and that a check would be presented to the DOVFD at the picnic on Saturday, July 3<sup>rd</sup>

Mayor Donnelly announced that:

- May 2<sup>nd</sup> through 8<sup>th</sup> was Municipal Clerk Week
- A reception to honor Dick Cook would be held beginning at 6:00 p.m. on May 17<sup>th</sup>

Town Secretary Allen announced that the oath of office would be administered to Council Members at 7:00 p.m. Council meeting on May 17<sup>th</sup>

## **RECOGNITION OF THE HONORABLE BILL WILKINSON FOR HIS 6 YEARS OF SERVICE ON THE BARTONVILLE WATER SUPPLY CORPORATION BOARD OF DIRECTORS**

Mayor Donnelly presented a plaque in recognition of Mr. Wilkinson's contribution to the Town of Double Oak by serving on the Bartonville Water Supply Board of Directors. Town Secretary Allen presented a certificate of appreciation to Mr. Wilkinson from staff.

Refreshments were provided by the Double Oak Women's Club

**8. ADJOURNMENT**

Miller motion, Minassian to adjourn

With no further business to come before the Council, the meeting was adjourned at 7:25 p.m.

The Council and audience joined in a reception being held in honor of Mr. Bill Wilkinson.

---

Town Secretary

---

Mayor