

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 October 3, 2011, at Double Oak Town Hall, located at 320 Waketon Road with the following members' present to-wit:

Tom Pidcock	Mayor
Gary Garrett	Mayor Pro-Tem
Ara Minassian	Deputy Mayor Pro-Tem
John Dondrea	Council Member
Steve Durbin	Council Member
Tracy Miller	Council Member

constituting a quorum. Also in attendance were Police Chief Derrick Watson, Public Works Director Charlie Wright, Assistant Town Secretary Eileen Kennedy and Town Secretary Charlotte Allen.

The Mayor called the meeting to order at 7:00 p.m.

Mayor Pro-Tem Gary Garrett gave the invocation and Council Member Tracy Miller lead the pledge of allegiance to the American and Texas flags.

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 THE MINUTES OF AUGUST 15, 2011
2. CONSIDERATION AND ACTION ON THE MINUTES OF SEPTEMBER 6, 2011

Durbin motion, Minassian second to approve the Consent Agenda

AYE: Dondrea, Garrett, Miller, Durbin, Minassian  
NAY: None

MOTION CARRIED UNANIMOUSLY

III. CITIZENS COMMENTS: NON-AGENDA SUBJECTS:

No citizens came forward.

3. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS

- Status report on Public Works projects

Public Works Director Charlie Wright reported:

- the last phase was due to be completed by Tuesday
- Simmons Road would be shut down from Timberleaf to FM-407
- traffic would detour down to Cedarcrest
- Simmons Road to Rancho Vista would open to thru traffic on Tuesday
- soil and sod were in place

IV. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

4. DISCUSSION, CONSIDERATION AND ACTION ON CHAIRMAN REPORTS FOR BOARD AND COMMISSION APPOINTMENTS AND/OR REAPPOINTMENTS

Town Secretary Charlotte Allen reported:

- recommendations for P&Z had been received via e-mail from Chairman Howard
- no recommendations for Board of Adjustment had been received

Minassian motion, Garrett second to reappoint Georgette Cook, Steve Howard, Niels Martin and Martha Holman to another 2-year term as members and John Maynor to a 2-year term as alternate member on the Planning and Zoning Commission

AYE: Miller, Durbin, Garrett, Minassian, Dondrea  
NAY: None

MOTION CARRIED UNANIMOUSLY

5. DISCUSSION, CONSIDERATION AND ACTION ON AMENDED CONTRACT WITH ARGYLE VOLUNTEER FIRE DISTRICT FOR EMERGENCY MEDICAL SERVICES

Mayor Pro-Tem Gary Garrett stated this amended contract reflected changes in language only.

Miller motion, Minassian second to execute the agreement between Double Oak and the Argyle Volunteer Fire District for ambulance services to be effective immediately

AYE: Durbin, Minassian, Garrett, Dondrea, Miller  
NAY: None

MOTION CARRIED UNANIMOUSLY

6. DISCUSSION, CONSIDERATION AND ACTION ON PAYMENT IN THE AMOUNT OF \$12,500 TO ARGYLE VOLUNTEER FIRE DISTRICT FOR 50% OF THE CONTRACT SUM FOR EMERGENCY MEDICAL SERVICES

Minassian motion, Miller second to approve payment of \$12,500 (which is 50%) after the contract had been signed

AYE: Minassian, Garrett, Dondrea, Miller, Durbin  
NAY: None

MOTION CARRIED UNANIMOUSLY

7. DISCUSSION, CONSIDERATION AND ACTION ON APPOINTMENT TO TOWN OF DOUBLE OAK STANDING AND AD HOC COMMITTEES

The consensus of the Council was to bring this item back on the next agenda.

NO ACTION WAS TAKEN

8. CITIZENS COMMENTS

No citizens came forward.

9. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS

Mayor Tom Pidcock announced the following:

- National Night Out on Tuesday, October 4<sup>th</sup>
- DOVFD Firefighter Appreciation Dinner Tuesday, October 11<sup>th</sup>

Police Chief Derrick Watson commented that all PD end of year purchases were finished

Town Secretary Charlotte Allen commented that the SUP public hearing would be on the next Council agenda

Mayor Pro-Tem Gary Garrett commented:

- he had attended the P&Z public hearing on the SUP re-zoning
- he had spoken with Mr. Mike McDaniel at that meeting about working with commercial/retail developers on his property
- he felt that Mr. McDaniel was receptive and already looking into that possibility

10. ADJOURNMENT

Miller motion, Minassian second to adjourn

With no further business to come before the Council the meeting was adjourned at 7:41 p.m.

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Town Secretary

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Mayor