

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 November 2, 2009, 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
Dick Cook	Deputy Mayor Pro-Tem
Tom Pidcock	Council Member

constituting a quorum, Council Members John Dondrea and Dr. Ara Minassian were absent. Also in attendance were Town Engineer Brian Haynes, Public Works Director Charlie Wright, Police Chief Derrick Watson, and Assistant Town Secretary Eileen Kennedy.

The Mayor called the meeting to order at 7:07 p.m.

Mayor Pro-Tem Tracy Miller gave the invocation and Public Works Director Charlie Wright lead the pledge of allegiance.

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 PAYMENT TO WASTE MANAGEMENT FOR STORM DEBRIS CLEAN-UP RECEPTACLES IN THE AMOUNT OF \$1,044.75.**
- 2. CONSIDERATION AND ACTION ON PAYMENT TO HALFF AND ASSOCIATES FOR PROFESSIONAL SERVICES RENDERED ON THE SIMMONS ROAD RECONSTRUCTION PROJECT IN THE AMOUNT OF \$7,322.30**
- 3. CONSIDERATION AND ACTION ON PAYMENT TO HALFF AND ASSOCIATES FOR PROFESSIONAL SERVICES RENDERED ON THE SIMMONS ROAD RECONSTRUCTION PROJECT IN THE AMOUNT OF \$4,832.32**

Mayor Donnelly announced that items 2 and 3 on the Consent Agenda were scratched.

Motion Pidcock, second Cook to approve the Consent Agenda.

AYE: Cook, Miller, Pidcock
NAY: None

MOTION CARRIED UNANIMOUSLY

III. CITIZENS COMMENTS: NON-AGENDA SUBJECTS

To comply with provisions of The Open Meetings Act, the Town Council may not deliberate on items presented under this Agenda Item. The Council may refer an item to Staff and/or direct this item be placed on the next regular Agenda. There will be no interaction with the members of the Council. Each speaker will have a maximum of 5 minutes.

Mr. James Holloway, 140 Cedarcrest, requested that the council look at the ordinance regarding radio towers. He commented that our current ordinance did not comply with federal laws. Mayor Donnelly asked Charlie Wright to look into the matter.

Mr. Robert Ramirez, 245 Whistling Duck, introduced himself as a candidate for Denton County Probate Judge in the March 2, 2010 election.

IV. STAFF REPORTS

4. Police Chief

- Introduction of Reserve Police Officer Blake Ringberg
- Introduction of Reserve Police Officer Pamela Jordan

Police Chief Derrick Watson introduced and welcomed the two new reserve officers, Blake Ringberg and Pamela Jordan.

V. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

5. **DISCUSSION, CONSIDERATION AND ACTION ON AN INTERLOCAL COOPERATION AGREEMENT BETWEEN DENTON COUNTY, TEXAS AND THE TOWN OF DOUBLE OAK FOR RECONSTRUCTING SIMMONS ROAD.**

PRESENTATION:

Public Works Director Charlie Wright

Deputy Mayor Pro-Tem Cook reported that this ICA had been approved at the last council meeting with some changes that were unacceptable to Denton County and the Council should pass the ICA as it is written.

Motion Cook, second Pidcock to rescind the existing ICA for the reconstructing of Simmons Road and approve the ICA as presented in the agenda packet.

AYE: Miller, Pidcock, Cook

NAY: None

MOTION CARRIED UNANIMOUSLY

6. DISCUSSION, CONSIDERATION AND ACTION ON AN INTERLOCAL COOPERATION AGREEMENT BETWEEN DENTON COUNTY, TEXAS AND THE TOWN OF DOUBLE OAK FOR RECONSTRUCTING WAKETON ROAD.

PRESENTATION: Public Works Director Charlie Wright

Deputy Mayor Pro-Tem Cook reported that this ICA had been approved at the last council meeting with some changes that were unacceptable to Denton County and the Council should pass the ICA as it is written.

Motion Cook, second Miller to rescind the existing ICA for the reconstructing of Waketon Road and approve the ICA as presented in the agenda packet.

AYE: Pidcock, Cook, Miller

NAY: None

MOTION CARRIED UNANIMOUSLY

7. DISCUSSION, CONSIDERATION AND ACTION ON FUNDING FOR VARIOUS ROAD REPAIRS

PRESENTATION: Public Works Director Charlie Wright

Public Works Director Charlie Wright presented some photographs that were not included in the agenda packets. These represented the street evaluations with engineering documents given to our bidder, DDM Construction, with actual details of what we are requesting, pothole repair, patching, overlays, etc. Mayor Pro-Tem Miller commented that Brittain Lane was becoming a huge issue. Public Works Director Charlie Wright commented that he has discussed Brittain Lane to the contractor, DDM, and asked them to look at it and submit an estimate. Deputy Mayor Pro-Tem Cook asked if we have an estimate on repairing the potholes on Simmons Road yet. Town Engineer Brian Haynes that the repairs would be approximately \$3,290.

Motion Cook, second Pidcock allocate an amount not to exceed \$15,000 for the necessary road repairs.

AYE: Pidcock, Cook, Miller

NAY: None

MOTION CARRIED UNANIMOUSLY

8. DISCUSSION, CONSIDERATION AND ACTION ON PRESENTATION OF METHODOLOGY FOR PAYING FOR COMMUNICATIONS AND DISPATCH SERVICES SYSTEM WITH DENTON COUNTY

PRESENTATION: Police Chief Derrick Watson

Police Chief Derrick Watson reported that the ICA with Denton County has been signed and a check has been sent to help pay for the communication system upgrade. Chief Watson then showed a PowerPoint presentation that he is going to present to the Denton County Sheriff's Communication Advisory Board of a funding stream and hopes it accurately represents Councils wishes. Chief Watson stated that a presentation to the Commissioners Court would be very helpful after presenting to the Sheriff's department. Deputy Mayor Pro-Tem Cook stated that this is the first step and the presentation may change before it goes to the board.

Mayor Donnelly asked that we back up to the Staff Reports and called on Public Works Director Charlie Wright to report on the damages to the guardrail on South Woodland Trail. Mr. Wright reported that this time the driver that caused the damages has insurance and he is hopeful their insurance company will pay for the damages.

9. **DISCUSSION, CONSIDERATION AND ACTION ON SUBSCRIPTION TO "LEADSONLINE" FOR THE DOUBLE OAK POLICE DEPARTMENT**

PRESENTATION:

Police Chief Derrick Watson

Police Chief Derrick Watson stated that Leadsonline is software that pawn shops, eBay, metal resellers use to report on customers who come in to sell or pawn items to them. This software enables agencies to look at unusual activity.

Motion Miller, second Cook to approve the purchase of Leadsonline subscription software not to exceed \$1,200 per year.

AYE: Miller, Pidcock, Cook,

NAY: None

MOTION CARRIED UNANIMOUSLY

10. **DISCUSSION CONSIDERATION AND ACTION ON TRANSFERRING \$1188 FROM COMMUNICATIONS TO CRIMINAL INVESTIGATIONS TO FUND "LEADSONLINE"**

PRESENTATION:

Police Chief Derrick Watson

This item was skipped.

11. **DISCUSSION, CONSIDERATION AND ACTION ON DEPLOYING AUTOMATIC LICENSE PLATE READERS VIA GRANT APPLICATION**

PRESENTATION:

Police Chief Derrick Watson

Police Chief Derrick Watson reported that we are currently in the process of preparing a grant application with COSERV. COSERV does support submission of technology grants. Chief Watson gave an overview of how the readers work and stated the readers are about \$7,000 per unit.

12. **CONSIDERATION AND ACTION ON FUTURE COUNCIL AGENDA ITEMS**

PRESENTATION:

Mayor Mike Donnelly

Mayor Pro-Tem Miller commented that we would have an informal financial report of September at the next meeting. He also stated that Carl Deaton would be in on November 17 for the annual audit.

13. CITIZENS COMMENTS

To comply with provisions of The Open Meetings Act, the Town Council may not deliberate on items presented under this Agenda Item. The Council may refer an item to Staff and/or direct this item be placed on the next regular Agenda. There will be no interaction with the members of the Council. Each speaker will have a maximum of 5 minutes

None

14. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS

- **Road projects to be considered by Road and Drainage Committee**

Deputy Mayor Pro-Tem Cook stated that there is a Roads and Drainage Meeting scheduled for Thursday, November 5 at 4:00 p.m.

- **Town will host a public open house on Thursday, November 19th 2009 at Town Hall from 6:00p until 8:00p regarding future roadway improvements to Simmons and Waketon roads; design plans will be available for public review and comment**
- **The Town of Double Oak Christmas tree lighting ceremony will be held on Tuesday, December 8th 2009 at 7:00p in John B. Wright park adjacent to Town Hall**

15. ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:27 p.m.

Assistant Town Secretary

Mayor