

STATE OF TEXAS  
COUNTY OF DENTON  
TOWN OF DOUBLE OAK

The Double Oak Town Council met in open session at 7:00 P.M. on November 16, 2009, at Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Mike Donnelly	Mayor
Dick Cook	Deputy Mayor Pro-Tem
John Dondrea	Council Member
Tom Pidcock	Council Member

Mayor Pro-Tem Miller and Council Member Minassian were absent. Also in attendance were Town Engineer Brian Haynes, Police Chief Derrick Watson, Director of Public Works 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 Donnelly gave the invocation. Council Member Dondrea led the pledge of allegiance to the American flag and the Texas flag.

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 OCTOBER 19, 2009**

Dondrea motion, Cook second to approve the Consent Agenda

AYE: Dondrea, Cook, Pidcock  
NAY: None

MOTION CARRIED UNANIMOUSLY

**2. CITIZENS COMMENTS: NON-AGENDA SUBJECTS**

Mr. Walter Holloway, 140 Cedarcrest Lane commented:

- When most people consider radio towers, they confused them with commercial towers
- Amateur radio operators do not put up \$10,000 towers
- He was appearing before Council to keep his previous presentation before them

Director of Public Works Charlie Wright responded he was looking through the materials previously provided by Mr. Holloway and would be contacting Mr. Holloway.

III. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

**2. DISCUSSION, CONSIDERATION AND ACTION ON GUARDRAIL REPLACEMENT ON SOUTH WOODLAND TRAIL**

Director of Public Works Charlie Wright distributed a quote from DDM in the amount of \$3200\*

Pidcock motion, Cook second to immediately replace the guardrail on South Woodland Trail at the \$3200 quoted price from DDM

AYE: Pidcock, Cook, Dondrea  
NAY: None

MOTION CARRIED UNANIMOUSLY

**3. DISCUSSION, CONSIDERATION AND ACTION ON KINGS ROAD HEADWALL IMPROVEMENTS**

Town Engineer Brian Haynes distributed a hand-out for Option C \*\* and reported:

- The grate was installed to prevent children from being injured but it also collected debris
- The proposal was to remove the grate and replace it with a more effective bar system
- Options A and B were examples of new grates to remedy the situation
- Option C would be a series of posts upstream on Kings to catch debris before it reached the culvert headwall; hydraulics would need to be studied
- Option D would be to remove the bars and put up signage

Mayor Donnelly stated:

- Double Oak should be talking to Flower Mound as they might be working on the same problem on their side

Director of Public Works Charlie Wright reported:

- The genesis of this issue was that former Town Engineer Dale Hoelting had worked on situation on the basis that the problem was a life and safety issue
- It was also considered to be responsible for property damage as well as the nuisance value
- This was still first of all a life/safety issue
- The purpose was to help the water to flow and the safety of children

\* This quote is attached to and made a part of these minutes

\*\* This hand-out is attached to and made a part of these minutes

Cook motion, Pidcock second to table this agenda item

AYE: Pidcock, Cook, Dondrea  
NAY: None

MOTION CARRIED UNANIMOUSLY

**4. DISCUSSION, CONSIDERATION AND ACTION ON STATUS OF ROAD PROJECTS**

Director of Public Works Wright reported:

- Council approved \$15,000 for pothole repair and it appeared the expenditure would be approximately \$13,000
- A hand-out was distributed regarding some of the base level repairs \*
- The total overlay would be 2"
- DDM would mark the potholes within the next few days
- 4 specific pothole locations were being looked at
- This should be done before entering into any ICA's with Flower Mound and/or Hurst
- DDM planned to start on the marked potholes by Thanksgiving

Direction of Council was to bring back at the next Council meeting the total cost of 4 roads with piggy-back ICA's and 4 dollar numbers.

No formal action was taken on this agenda item.

**5. DISCUSSION, CONSIDERATION AND ACTION ON A RESOLUTION TO PURSUE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANTS (EECBG) PROGRAM FUNDING BEING ALLOCATED BY THE STATE ENERGY CONSERVATION OFFICE TO BE USED TO ASSIST IN REACHING THE TOWN'S GOALS OF ENERGY EFFICIENCY**

Director of Public Works Wright reported:

- This resolution was the first requirement to be considered for the grant money
- The Town would then have 6-months to prepare the next step and get it submitted

Pidcock motion, Cook second approve the resolution to pursue the EECBG program funding

AYE: Cook, Dondrea, Pidcock  
NAY: None

MOTION CARRIED UNANIMOUSLY

**6. DISCUSSION, CONSIDERATION AND ACTION ON ACCEPTANCE OF THE SEPTEMBER 2009 FINANCIAL REPORT**

Assistant Town Secretary Eileen Kennedy reported that the September 2009 financial report was unaudited.

\* This handout is attached to and made a part of these minutes

Pidcock motion, Cook second to accept the entire preliminary September 2009 financial report

Deputy Mayor Pro-Tem Cook questioned if Council should vote on this agenda item as the Town Treasurer was not present to give his recommendation.

Pidcock withdrew the motion, Cook withdrew the second

No formal action was taken on this agenda item.

## **7. CONSIDERATION AND ACTION ON FUTURE COUNCIL AGENDA ITEMS**

No future agenda items were offered.

## **8. CITIZENS COMMENTS**

Mr. Walter Holloway, 140 Cedarcrest, commented that he had recently closed his own asphalt company would work with the Town if needed.

Deputy Mayor Pro-Tem Cook stated he would like to see Mr. Holloway work with the Road and Drainage committee.

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

Mayor Donnelly commented:

- Double Oak Women's Club annual auction would be held on Tuesday, November 17 at Town Hall from 7:00p until 11:00p
- Waketon Road and Simmons Road open house would be held on Thursday, November 19 at Town Hall from 6:00p until 8:00p
- Best wishes for a wonderful Thanksgiving holiday and a reminder that Town Hall would be closed on Thursday and Friday, November 26 and 27
- The Christmas tree lighting in the park would be held on Tuesday, December 8 at 7:00p

## **10. ADJOURNMENT**

Pidcock motion, Cook second to adjourn

With no further business to come before the Council, the meeting was adjourned at 8:00 p.m.

---

Town Secretary

---

Mayor