

DOUBLE OAK TOWN COUNCIL  
PUBLIC NOTICE  
320 WAKETON ROAD  
January 18, 2010  
7:00 P.M.

***OUT OF RESPECT FOR ALL THOSE IN ATTENDANCE, PLEASE REFRAIN FROM TALKING TO OTHER MEMBERS OF THE AUDIENCE DURING THE MEETING***

- I. OPENING: CALL TO ORDER  
ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE – AMERICAN FLAG  
PLEDGE OF ALLEGIANCE – TEXAS FLAG

**"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."**

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 DECEMBER 21, 2009**
2. **CONSIDERATION AND ACTION ON AN ORDINANCE OF THE TOWN OF DOUBLE OAK, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE TOWN OF DOUBLE OAK, TEXAS, AS HERETOFORE AMENDED, TO GRANT AN AMENDMENT TO THE EXISTING SPECIFIC USE PERMIT ZONING ON A 1.034 ACRE TRACT OF LAND SITUATED IN THE S. C. WHITE SURVEY, ABSTRACT NO. 1334, BEING PART OF THAT CERTAIN CALLED 17.5245 ACRE TRACE OF LAND DESCRIBED IN DEED TO BOB J. TROUTT RECORDED IN VOLUME 4255, PAGE 1614 OF THE REAL PROPERTY RECORDS OF DENTON COUNTY, TEXAS AND LOCATED WITHIN THE INCORPORATED LIMITS OF THE TOWN OF DOUBLE OAK, DENTON COUNTY, TEXAS AS DESCRIBED IN EXHIBIT "A"**
3. **CONSIDERATION AND ACTION ON PAYMENT OF INVOICE TO HALFF AND ASSOCIATES IN THE AMOUNT OF \$4823.75 WHICH EXCEEDS THE APPROVED MATRIX AMOUNT OF \$4500**
4. **QUARTERLY STAFF REPORTS**

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.*

III. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

5. **DISCUSSION, CONSIDERATION AND ACTION ON THE 2008-2009 AUDIT REPORT**

PRESENTATION: Town Treasurer Tracy Miller

6. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.071 (CONSULTATION AND LEGAL ADVICE WITH TOWN ATTORNEY) relating to a status report on the McDaniel lawsuit

7. **RECONVENE**: Reconvene into Open Session and consider action, if any, on items discussed in Executive Session

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

PRESENTATION: Director of Public Works Charlie Wright

9. **DISCUSSION, CONSIDERATION AND ACTION ON PAVING PROJECTS**

PRESENTATION: Director of Public Works Charlie Wright

10. **DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, RESTRICTED PRIOR SERVICE CREDIT TO EMPLOYEES WHO ARE MEMBERS OF THE SYSTEM FOR SERVICE PREVIOUSLY PERFORMED FOR VARIOUS OTHER PUBLIC ENTITIES FOR WHICH THEY HAVE NOT RECEIVED CREDITED SERVICE; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE**

PRESENTATION: Council Member Ara Minassian

11. **DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE ALLOWING CERTAIN EMPLOYEES OF THE TOWN, WHO PERFORMED OR HEREAFTER PERFORM ACTIVE SERVICE IN THE ARMED FORCES (OR THEIR RESERVES OR AUXILIARIES) OF THE UNITED STATES UNDER HONORABLE CONDITIONS, TO APPLY AND RECEIVE SPECIAL CREDIT WITH THE TEXAS MUNICIPAL RETIREMENT SYSTEM FOR LIMITED PORTIONS OF SUCH MILITARY SERVICE**

PRESENTATION: Council Member Ara Minassian

**12. DISCUSSION, CONSIDERATION AND ACTION ON AN FUTURE COUNCIL AGENDA ITEMS**

**PRESENTATION: Mayor Mike Donnelly**

**13. CITIZENS COMMENTS**

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**14. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS**

- May 2010 municipal election schedule

**15. ADJOURNMENT**

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the Town Attorney, Section 551.074 of the Texas Government Code, Personnel, or any other item covered under the code, on any agenda item listed herein.

**POSTED THIS THE 15 TH DAY OF JANUARY 2010, AT 4:00 P.M.**

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Town Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Town Secretary's office at 972.539.9464 or fax 972.539.9613 for additional information.