

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
February 1, 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."

RECOGNITION OF ERIC PLENGER ON THE COMPLETION OF HIS EAGLE SCOUT PROJECT FOR THE TOWN OF DOUBLE OAK

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 AUTHORIZATION TO SPEND \$1347.59 ON VEHICLE MAINTENANCE FOR POLICE CAR #44**

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.

IV. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

2. **DISCUSSION, CONSIDERATION AND ACTION ON A RESOLUTION IN SUPPORT OF BARTONVILLE WATER SUPPLY CORPORATION'S PROTEST AGAINST AN APPLICATION TO DISPOSE OF OIL AND GAS WASTE BY INJECTION**

PRESENTATION: Deputy Mayor Pro-Tem Dick Cook

3. **DISCUSSION, CONSIDERATION AND ACTION ON RETAINING WALL MODIFICATIONS ASSOCIATED WITH 212 SOUTH CARRUTH LANE**

PRESENTATION: Town Engineer Brian Haynes

4. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.071 (CONSULTATION WITH TOWN ATTORNEY) to seek legal advice from the Town Attorney regarding drainage concerns at properties located at 212 South Carruth Lane and 300 Oak Trail

5. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.071 (CONSULTATION WITH TOWN ATTORNEY) to seek legal advice from the Town Attorney regarding oil and natural gas drilling and pipeline standards regulations

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

7. **DISCUSSION, CONSIDERATION AND ACTION ON THE OCTOBER, NOVEMBER AND DECEMBER 2009 FINANCIAL REPORTS**

PRESENTATION: Town Treasurer Tracy Miller

8. **DISCUSSION, CONSIDERATION AND ACTION ON THE STATUS OF BID PACKAGES AND SPECIFICATIONS FOR RANCHO VISTA, OAK VIEW, KNOB HILL AND CREEKSIDE PAVING PROJECTS FOR MARCH BIDDING AND AWARD OF CONTRACTS**

PRESENTATION: Town Engineer Brian Haynes

9. **DISCUSSION, CONSIDERATION AND ACTION ON THE STATUS OF BID PACKAGES AND SPECIFICATIONS FOR SIMMONS ROAD AND WAKETON ROAD CONTRACTS FOR BIDDING AND AWARD OF CONTRACTS**

PRESENTATION: Town Engineer Brian Haynes

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

PRESENTATION: Town Engineer Brian Haynes

11. **DISCUSSION, CONSIDERATION AND ACTION ON PAVING, DRAINAGE AND ROADWAY PROJECTS**

PRESENTATION: Town Engineer Brian Haynes

12. **DISCUSSION, CONSIDERATION AND ACTION ON A REVISION TO THE TOWN OF DOUBLE OAK PERSONNEL HANDBOOK, CHAPTER III, SECTION 3.4 – PENSION PLAN**

PRESENTATION: Town Secretary Charlotte Allen

13. DISCUSSION, CONSIDERATION AND ACTION ON FUTURE COUNCIL AGENDA ITEMS

PRESENTATION: Mayor Mike Donnelly

14. CITIZENS COMMENTS

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15. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS

- Fund raising golf tournament

16. 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 29 TH DAY OF JANUARY 2010, AT 4:00 P.M.

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.