

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
February 16, 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 JANUARY 18, 2010**
2. **CONSIDERATION AND ACTION ON MINUTES OF FEBRUARY 1, 2010**

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):

3. **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
4. **RECONVENE**: Reconvene into Open Session and consider action, if any, on items discussed in Executive Session
5. **DISCUSSION, CONSIDERATION AND ACTION ON REVISIONS AND/OR AMENDMENTS TO THE CURRENT OIL AND GAS DRILLING AND PRODUCTION ORDINANCE AND OIL AND GAS PIPELINE STANDARDS REGULATIONS**

PRESENTATION:

Public Works Director Charlie Wright

6. **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

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

PRESENTATION: Town Engineer Brian Haynes

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

PRESENTATION: Town Engineer Brian Haynes

9. **DISCUSSION, CONSIDERATION AND ACTION ON ALLOCATING FUNDS IN CONJUNCTION WITH GRANT AWARDS TOWARDS THE PURCHASE OF A NEW POLICE PATROL VEHICLE AND RELATED EQUIPMENT**

PRESENTATION: Mayor Mike Donnelly

10. **DISCUSSION, CONSIDERATION AND ACTION ON A RESOLUTION CALLING AN ELECTION TO BE HELD ON MAY 8, 2010 TO ELECT THREE (3) COUNCIL MEMBERS**

PRESENTATION: Town Secretary Charlotte Allen

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

PRESENTATION: Mayor Mike Donnelly

12. **CITIZENS COMMENTS**

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13. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS

- **Second 1st annual golf tournament benefiting the DOVFD, April 26, 2010 – sponsors and players needed — please call Town Hall at 972.539.9464 or visit our website at www.double-oak.com for more information or email questions and/or comments to golf@double-oak.com**
- **March 1, 2010 Town Council meeting recognition of grant awards**
- **Congratulations to Administrative Town Clerk Georgia Bray on her 4 year anniversary with the Town of Double Oak**

14. 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 10 TH DAY OF FEBRUARY 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.