

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
March 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 GRANT AWARDS TO THE DOUBLE OAK POLICE DEPARTMENT FROM CO-SERV AND OTHER PARTNERS AND RECOGNITION OF THOSE WHO ASSISTED IN THE PREPARATION OF THE GRANT APPLICATION

RECESS FOR RECEPTION HOSTED BY THE DOUBLE OAK WOMEN'S CLUB

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 THE MINUTES OF FEBRUARY 16, 2010**
- 2. CONSIDERATION AND ACTION ON AN INVOICE FROM DOUBLE OAK CONCRETE FOR DRAINAGE IMPROVEMENTS AT 212 SOUTH CARRUTH IN THE AMOUNT OF \$1900**

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. **DISCUSSION, CONSIDERATION AND ACTION ON REVIEW OF COST ESTIMATES AND ACTION ON BIDDING FOR THE 2010 SPRING ROAD PROGRAM PROJECT**

PRESENTATION: Town Engineer Brian Haynes

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

PRESENTATION: Town Engineer Brian Haynes

5. **DISCUSSION, CONSIDERATION AND ACTION ON PAVING, DRAINAGE AND ROADWAY PROJECTS INCLUDING THE SIMMONS ROAD AND WAKETON ROAD COUNTY BOND PROJECTS**

PRESENTATION: Town Engineer Brian Haynes

6. **DISCUSSION, CONSIDERATION AND ACTION ON AN INVOICE FROM DDM FOR THE REPAIR OF THE TWIN LAKES HEADWALL IN THE AMOUNT OF \$2700**

PRESENTATION: Public Works Director Charlie Wright

7. **DISCUSSION, CONSIDERATION AND ACTION ON AN INVOICE FROM FRANKLIN LEGAL PUBLISHING FOR ORDINANCE CODIFICATION IN THE AMOUNT OF \$1175**

PRESENTATION: Town Secretary Charlotte Allen

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

PRESENTATION: Mayor Mike Donnelly

9. **CITIZENS COMMENTS**

10. **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 8 last day to file for candidacy in May 8, 2010 election

11. **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 26 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.