

DOUBLE OAK TOWN COUNCIL  
PUBLIC NOTICE  
320 WAKETON ROAD  
March 15, 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 MARCH 1, 2010**
2. **CONSIDERATION AND ACTION ON WASTE MANAGEMENT INVOICE IN THE AMOUNT OF \$1412.39 FOR DUMPSTERS THE TOWN PROVIDED FOR IMMEDIATE ASSISTANCE TO RESIDENTS FOR RECORD SNOW EVENT CLEAN-UP**
3. **CONSIDERATION AND ACTION ON NICHOLS, JACKSON, DILLARD, HAGER AND SMITH, L.L.P. INVOICE IN THE AMOUNT OF \$6035 WHICH EXCEEDS THE MATRIX LIMIT OF \$4500**

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):

4. **DISCUSSION, CONSIDERATION AND ACTION ON REFERRING TO THE PLANNING AND ZONING COMMISSION THE RE-EVALUATION AND PROPOSED REVISION TO THE ONE-YEAR MAXIMUM LIMIT ON PERMITS FOR TEMPORARY CONSTRUCTION BUILDINGS IN RESIDENTIAL ZONING DISTRICTS**

**PRESENTATION:**

**Deputy Mayor Pro-Tem Dick Cook**

5. DISCUSSION, CONSIDERATION AND ACTION ON GIVING DIRECTION TO THE BUILDING OFFICIAL TO SUSPEND ENFORCEMENT OF THE ZONING ORDINANCE'S ONE-YEAR LIMITATION ON TEMPORARY CONSTRUCTION BUILDINGS PENDING FINAL ACTION OF THE COUNCIL FOLLOWING A REVIEW OF THE ORDINANCE

PRESENTATION: Deputy Mayor Pro-Tem Dick Cook

6. 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: Police Chief Derrick Watson

7. DISCUSSION, CONSIDERATION AND ACTION ON THE JANUARY 2010 FINANCIAL REPORT

PRESENTATION: Town Treasurer Tracy Miller

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

PRESENTATION: Town Engineer Brian Haynes

9. DISCUSSION, CONSIDERATION AND ACTION ON AMENDMENT NO. 1 TO THE WAKETON ROAD INTERGOVERNMENTAL COOPERATIVE AGREEMENT BETWEEN THE TOWN OF DOUBLE OAK AND DENTON COUNTY

PRESENTATION: Town Engineer Brian Haynes

10. DISCUSSION, CONSIDERATION AND ACTION ON AMENDMENT NO. 1 TO THE SIMMONS ROAD INTERGOVERNMENTAL COOPERATIVE AGREEMENT BETWEEN THE TOWN OF DOUBLE OAK AND DENTON COUNTY

PRESENTATION: Town Engineer Brian Haynes

11. 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

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

PRESENTATION: Mayor Pro-Tem Tracy Miller

**13. CITIZENS COMMENTS**

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

- Special thanks to the Double Oak Women's Club for providing refreshments at the March 1, 2010 Council meeting
- Saturday, March 27, 2010 the Double Oak Women's Club and Double Oak Police Association will hold a pancake breakfast and Easter Egg Hunt at the Double Oak Town Hall from 9:00 a.m. until 11:00 a.m.
- 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](http://www.double-oak.com) for more information or email questions and/or comments to [golf@double-oak.com](mailto:golf@double-oak.com)
- Congratulations to Assistant Town Secretary Eileen Kennedy on her 4 year anniversary with the Town of Double Oak
- Update on May 8, 2010 election status

**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 12 TH DAY OF MARCH 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.