

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
April 5, 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 ROBERT SATTERFIELD ON THE COMPLETION OF HIS EAGLE SCOUT PROJECT

PROCLAMATION DECLARING APRIL 18 - 24, 2010 AS CLEANING FOR A REASON WEEK IN THE TOWN OF DOUBLE OAK

PRESENTATION BY MR. RAMON PADILLA, PARTNERSHIP SPECIALIST WITH THE U.S. CENSUS BUREAU, DALLAS REGION

INTRODUCTION OF SUSAN CRAWFORD, CARRUTH ESTATES RESIDENT, DOUBLE OAK – CANDIDATE FOR BARTONVILLE WATER SUPPLY CORPORATION BOARD OF DIRECTORS

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 MARCH 15, 2010**
2. **CONSIDERATION AND ACTION ON HALFF & ASSOCIATES INVOICE IN THE AMOUNT OF \$6147.25 WHICH EXCEEDS THE MATRIX LIMIT OF \$4500**
3. **CONSIDERATION AND ACTION ON DDM CONSTRUCTION CORPORATION INVOICE IN THE AMOUNT OF \$3217.30 FOR 10% RETAINAGE ON KINGS AND SHILOH PROJECT**

4. **CONSIDERATION AND ACTION ON DDM CONSTRUCTION CORPORATION INVOICE IN THE AMOUNT OF \$12,937.50 FOR THE 2010 ROADWAY MAINTENANCE PROGRAM — POTHOLE REPAIR**
5. **CONSIDERATION AND ACTION ON DDM CONSTRUCTION CORPORATION INVOICE IN THE AMOUNT OF \$1187 FOR KINGS ROAD CULVERT BAR ADJUSTMENT**

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. **QUARTERLY STAFF REPORTS**

6. **Double Oak Volunteer Fire Department**
7. **Board of Adjustment**
8. **Planning and Zoning Commission**
9. **Bartonville Water Supply District Board**
10. **Upper Trinity Regional Water District**
11. **Animal Control**
12. **Town Sanitarian**
13. **Police Department**
14. **Public Works and Code Enforcement**
15. **Administration**

V. **NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):**

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

PRESENTATION:

Town Engineer Brian Haynes

17. **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

18. **DISCUSSION, CONSIDERATION AND ACTION ON AN AGREEMENT WITH LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP FOR THE COLLECTION OF DELINQUENT PROPERTY TAXES**

PRESENTATION: Town Secretary Charlotte Allen

19. **DISCUSSION, CONSIDERATION AND ACTION ON A RESOLUTION APPROVING A CONTRACT WITH LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP FOR THE COLLECTION OF DELINQUENT PROPERTY TAXES**

PRESENTATION: Town Secretary Charlotte Allen

20. **DISCUSSION, CONSIDERATION AND ACTION ON AN AGREEMENT WITH LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP FOR THE COLLECTION OF EARLY BUSINESS PERSONAL PROPERTY TAX TURNOVER IN FEBRUARY**

PRESENTATION: Town Secretary Charlotte Allen

21. **DISCUSSION, CONSIDERATION AND ACTION ON A RESOLUTION APPROVING A CONTRACT WITH LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP FOR THE COLLECTION OF EARLY BUSINESS PERSONAL PROPERTY TAX TURNOVER IN FEBRUARY**

PRESENTATION: Town Secretary Charlotte Allen

22. **DISCUSSION, CONSIDERATION AND ACTION ON A CONTRACT WITH McCREARY, VESELKA, BRAGG & ALLEN, P.C. FOR THE COLLECTION OF DELINQUENT MUNICIPAL COURT FINES, FEES AND COURT COSTS**

PRESENTATION: Town Secretary Charlotte Allen

23. **DISCUSSION, CONSIDERATION AND ACTION ON A RESOLUTION TO IMPOSE AN ADDITIONAL FEE FOR COLLECTION COSTS FOR DELINQUENT COURT FINES, FEES PURSUANT TO THE TEXAS CODE OF CRIMINAL PROCEDURE**

PRESENTATION: Town Secretary Charlotte Allen

24. **DISCUSSION, CONSIDERATION AND ACTION ON PROPOSED HEALTH INSURANCE RENEWAL PLAN**

PRESENTATION: Mr. Rodney Dryden, Wellspring Ins.

25. **DISCUSSION, CONSIDERATION AND ACTION ON ACCEPTING THE CERTIFICATION OF UNOPPOSED CANDIDATES BY THE TOWN SECRETARY**

PRESENTATION: Town Secretary Charlotte Allen

26. **DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 8, 2010 GENERAL TOWN ELECTION ELECTED TO OFFICE AND CANCELING THE ELECTION**

PRESENTATION: Town Secretary Charlotte Allen

27. **DISCUSSION, CONSIDERATION AND ACTION ON APPROVAL FOR THE PURCHASE OF 1 PICNIC TABLE FOR THE JOHN B. WRIGHT PARK**

PRESENTATION: Mayor Mike Donnelly

28. **DISCUSSION, CONSIDERATION AND ACTION ON TOWN HALL PARKING LOT ISLAND BEAUTIFICATION PROJECT IN AN AMOUNT NOT TO EXCEED \$500**

PRESENTATION: Mayor Mike Donnelly

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

PRESENTATION: Mayor Mike Donnelly

30. **CITIZENS COMMENTS**

31. **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
- Congratulations to Town Secretary Charlotte Allen on her 8 year anniversary with the Town of Double Oak
- Congratulations to Tracy Miller, John Dondrea and Gary Garrett who will begin their new terms as Council Members after taking the Oath of Office on Monday, May 17th at 7:00 p.m.

32. 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 2 ND DAY OF APRIL 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.