

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
April 19, 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."

**PRESENTATION OF PROCEEDS FROM PANCAKE BREAKFAST AND
EGG HUNT FROM DOUBLE OAK WOMEN'S CLUB TO DOUBLE
OAK POLICE ASSOCIATION**

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 APRIL 5, 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):

2. **DISCUSSION, CONSIDERATION AND ACTION ON BIDS RECEIVED FOR THE 2010 SPRING ROADS PROGRAM**

PRESENTATION:

Town Engineer Brian Haynes

3. **DISCUSSION, CONSIDERATION AND ACTION ON CLAYTON DOWNING MIDDLE SCHOOL GATE OPENING ON KINGS ROAD**

PRESENTATION: Deputy Mayor Pro-Tem Dick Cook

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 THE FEBRUARY 2010 FINANCIAL REPORT**

PRESENTATION: Town Treasurer Tracy Miller

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

PRESENTATION: Mayor Mike Donnelly

8. **CITIZENS COMMENTS**

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

- Bartonville Water Supply Corporation annual meeting on Thursday, April 22, 2010 at the Crossroads Bible Church at 7:30 p.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 for more information or email questions and/or comments to golf@double-oak.com
- Reception honoring Dick Cook on May 17, 2010 at 6:00 p.m.
- Oath of office administered to new Council Members on May 17, 2010 at 7:00 p.m.

10. **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 16 TH 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.