

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
May 3, 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 THE HONORABLE BILL WILKINSON FOR HIS 6 YEARS OF SERVICE ON THE BARTONVILLE WATER SUPPLY CORPORATION BOARD OF DIRECTORS

Refreshments provided 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 MINUTES OF APRIL 19, 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 A RESOLUTION TO APPROVE THE TOWN OF DOUBLE OAK PARTICIPATION IN THE COOPERATIVE PURCHASING PROGRAM OF THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS AND TO AUTHORIZE THE PAYMENT OF THE ANNUAL MEMBERSHIP PARTICIPATION FEE IN THE AMOUNT OF \$100**

PRESENTATION:

Police Chief Derrick Watson

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

PRESENTATION: Director of Public Works Charlie Wright

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

PRESENTATION: Director of Public Works Charlie Wright

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

PRESENTATION: Mayor Mike Donnelly

6. **CITIZENS COMMENTS**

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

- Recap of Town of Double Oak – DOVFD golf tournament
- May 2nd through 8th is Municipal Clerk Week
- Reception to honor Dick Cook beginning at 6:00 p.m. on May 17th Council meeting
- Oath of office to Council Members at 7:00 p.m. Council meeting on May 17th

8. **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 30 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.