

DOUBLE OAK TOWN COUNCIL  
PUBLIC NOTICE  
320 WAKETON ROAD  
May 17, 2010  
6:00 P.M.

**RECEPTION IN HONOR OF MR. DICK COOK  
IN RECOGNITION OF HIS YEARS OF SERVICE TO THE TOWN  
OF DOUBLE OAK**

**Refreshments provided by the Double Oak Women's Club**

DOUBLE OAK TOWN COUNCIL  
PUBLIC NOTICE  
320 WAKETON ROAD  
May 17, 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 VISITING ELECTED AND OTHER OFFICIALS**

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 30, 2010**
- 2. CONSIDERATION AND ACTION ON MINUTES OF MAY 3, 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.*

**AWARDS AND PRESENTATIONS**

IV. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

3. **CONSIDERATION AND ACTION ON CANVASSING ELECTION RESULTS FROM THE MAY 8, 2010 ELECTION**

**PRESENTATION:** Town Secretary Charlotte Allen

4. **OATH OF OFFICE TO NEW COUNCIL MEMBERS ADMINISTERED BY DENTON COUNTY COMMISSIONER, PRECINCT 4, THE HONORABLE ANDY EADS**

**PRESENTATION** Town Secretary Charlotte Allen

**SEATING OF NEW COUNCIL MEMBERS**

**PRESENTATIONS TO DICK COOK**

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

**PRESENTATION:** Town Engineer Brian Haynes

6. **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

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**

- Comments from new Council Members
- Recognition and special thank you to the Double Oak Women’s Club for the organization’s many contributions
- Town Hall will be closed for Memorial Day on Monday, May 31st

**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 14 TH DAY OF MAY 2010, AT 4:00 P.M.**

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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.