

DOUBLE OAK TOWN COUNCIL  
PUBLIC NOTICE  
320 WAKETON ROAD  
June 7, 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

**FLAG CEREMONY PRESENTED BY GIRL SCOUT JUNIOR  
TROOP 802 AND GIRL SCOUT BROWNIE TROOP 8872**

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 MAY 17, 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. EXECUTIVE SESSION – In accordance with Texas Government Code, Section 551.071 (CONSULTATION WITH TOWN ATTORNEY) to seek legal advice from the Town Attorney regarding McDaniel vs Town of Double Oak**

3. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.071 (CONSULTATION WITH TOWN ATTORNEY) to seek legal advice from the Town Attorney regarding Crestview Custom Homes vs Town of Double Oak

4. **RECONVENE:** Reconvene into Open Session and consider action, if any, on items discussed in Executive Session

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 PAYMENT OF INVOICE TO CARDINAL TRACKING, INC. FOR THE PURCHASE AND INSTALLATION OF COURT SE COLLECTIONS EXPORT MODULE SOFTWARE IN THE AMOUNT OF \$3,495**

PRESENTATION: Town Secretary Charlotte Allen

8. **DISCUSSION, CONSIDERATION AND ACTION ON REPAIR OF SINK HOLES AT 535 KINGS ROAD AND 325 KINGS ROAD**

PRESENTATION: Director of Public Works Charlie Wright

9. **DISCUSSION, CONSIDERATION AND ACTION ON SELECTION OF THE MAYOR PRO-TEM**

PRESENTATION: Mayor Mike Donnelly

*For a Type A City*

***Sec. 22.037. MAYOR AS PRESIDING OFFICER; PRESIDENT PRO TEMPORE***

***(a) The mayor shall preside at all meetings of the governing body of the municipality and, except in elections, may vote only if there is a tie.***

***(b) At each new governing body's first meeting or as soon as practicable, the governing body shall elect one alderman to serve as president pro tempore for a term of one year.***

**10. DISCUSSION, CONSIDERATION AND ACTION ON SELECTION OF THE DEPUTY MAYOR PRO-TEM**

**PRESENTATION: Mayor Mike Donnelly**

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

**PRESENTATION: Mayor Mike Donnelly**

**12. CITIZENS COMMENTS**

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

- **DOVFD July 4<sup>th</sup> parade, picnic and Declaration Dash to be held on Saturday, July 3, 2010**

**14. 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 4 TH DAY OF JUNE 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.