

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.**

  
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.

# UNAPPROVED – NOT FOR PUBLICATION

A RECEPTION IN HONOR OF MR. DICK COOK IN RECOGNITION OF HIS YEARS OF SERVICE TO THE TOWN OF DOUBLE OAK WAS HELD AT 6:00 P.M.

The Double Oak Town Council met in regular session at 7:00 p.m. on May 17, 2010, at Double Oak Town Hall, located at 320 Waketon Road with the following members' present to-wit:

Mike Donnelly	Mayor
Dick Cook	Deputy Mayor Pro-Tem
John Dondrea	Council Member
Ara Minassian	Council Member
Tom Pidcock	Council Member

constituting a quorum. Mayor Pro-Tem Tracy Miller was absent. Also in attendance were Town Engineer Brian Haynes, Police Chief Derrick Watson, Director of Public Works Charlie Wright, Assistant Town Secretary Eileen Kennedy and Town Secretary Charlotte Allen.

The Mayor called the meeting to order at 7:01 p.m.

Mr. Randy Sheffield, Crossroads Bible Church, gave the invocation. Deputy Mayor Pro-Tem Cook lead the pledge of allegiance to the American and Texas flag.

## RECOGNITION OF VISITING ELECTED AND OTHER OFFICIALS

Mayor Donnelly recognized the following officials in the audience:

- Former Double Oak Mayor Bill Wilkinson
- Former Double Oak Mayor Pamela King
- Former Double Oak Council Member Lissa McCarthy
- Former Double Oak Council Member David Mize
- Former Double Oak Council Member Jerry Lamel
- Copper Canyon Mayor Sue Tejml
- County Constable John Hatzenbuhler
- Council Commissioner Precinct 4 Andy Eads
- Representing State Senator Chris Harris, Ms. Lisa Lyon
- Representing State Representative Tan Parker, Ms. Trish Robinson
- Fresh Water Supply District #6 and 7 Board of Directors member Max Miller
- Fresh Water Supply District #6 and 7 Board of Directors member Donna Robichaux

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

Cook motion, Minassian second to approve the Consent Agenda

AYE: Dondrea, Pidcock, Minassian  
NAY: None  
ABSTAIN: Cook

MOTION CARRIED 3 AYE VOTES AND 1 ABSTENTION

III. CITIZENS COMMENTS: NON-AGENDA SUBJECTS

Mr. Chris Dorsey, One Williams Center, Tulsa, Oklahoma commented:

- He was the “land man” for Williams Drilling working in Double Oak
- He wanted to introduce himself and would leave flyers available at Town Hall

**AWARDS AND PRESENTATIONS**

Mayor Donnelly presented awards to the following:

- Ms. Nora Bergfield, President of the Double Oak Women’s Club for their work on the reception
- Dave Boughton, Boughton Outdoors, Mark Rose, Living Earth, and Anita Maynor for their work creating the volunteer garden
- Charlie Wright, Tom Pidcock, Gary F. Garrett, Eileen Kennedy, Georgia Bray and Charlotte Allen for their work on the Second 1st annual DOVFD golf tournament

IV. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

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

Minassian motion, Pidcock second to canvass the 2010 election of unopposed candidates Gary Garrett, Tracy Miller and John Dondrea

AYE: Pidcock, Cook, Minassian, Dondrea  
NAY: None

MOTION CARRIED UNANIMOUSLY

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

Denton County Commissioner, Precinct 4, Andy Eads administered the oath of office to Mr. Gary F. Garrett and Mr. John Dondrea.

**SEATING OF NEW COUNCIL MEMBERS**

Council Members Garrett and Dondrea took their Council seats.

**PRESENTATIONS TO DICK COOK**

The following presentations were made to Mr. Cook:

- Lisa Lyons representing State Senator Chris Harris and Ms. Trish Robinson from State Representative Tan Parker's office both offered comments of thanks to Mr. Cook for his service
- Denton County Commissioner, Precinct 4, Andy Eads presented a Proclamation honoring Mr. Cook from the Denton County Commissioner's Court
- Copper Canyon Mayor Sue Tejml presented a letter from Mr. Jim Carter and thanked Mr. Cook for his assistance to her Mayor to Mayor
- Police Chief Derrick Watson and Town Secretary Charlotte Allen presented Mr. Cook with plaques from their staff and offered their thanks
- Mayor Donnelly presented a plaque and read a proclamation declaring May 17, 2010 as Dick Cook day and Mr. Cook as Mayor Emeritus

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

Town Engineer Brian Haynes reported that the Pepperport Lane paving was progressing well.

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

Town Engineer Brian Haynes reported:

- The 2010 Spring Road Project contract was complete
- A pre-construction meeting would be held with Peachtree

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

Mayor Donnelly stated the election of the Mayor Pro-Tem and Deputy Major Pro-Tem would be on the next Council agenda.

**8. CITIZENS COMMENTS**

No citizens came forward.

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

- Council Member Garrett commented it was a privilege and honor to serve Double Oak and he looked forward to working with the Council; he had worked with good people on the search committee for the Police Chief and while on the Planning and Zoning Commission
- Council Member Dondrea commented he looked forward to the next 2-years; it had been his privilege serving with Dick Cook and he looked forward to working with Gary Garrett
- Council Member Pidcock commented that he had previously been appointed Mayor but after some months asked the Council to appoint Mr. Cook as Mayor
- Council Member Minassian commented Mr. Cook was part of the reason he was here; he had become involved with the Planning and Zoning Commission and ended up on the Council
- Mayor Donnelly expressed a special thank you to the Double Oak Women's Club for the organization's many contributions
- Mayor Donnelly announced that Town Hall would be closed for Memorial Day on Monday, May 31st

**10. ADJOURNMENT**

Pidcock motion, Minassian second to adjourn

With no further business to come before the Council, the meeting was adjourned at 7:52 p.m.

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Town Secretary

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Mayor

06/07/10 7.

# Cardinal Tracking, Inc.

1825 Lakeway Dr Suite 100  
Lewisville, TX 75057-6046

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<b>Payments Credits</b>	\$0.00
<b>Balance Due</b>	\$3,495.00

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