

DOUBLE OAK TOWN COUNCIL  
PUBLIC NOTICE  
320 WAKETON ROAD  
June 15, 2009  
7:00 P.M.

- 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."**

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 APPROVAL OF MINUTES OF JUNE 1, 2009**
2. **CONSIDERATION AND ACTION ON APPROVAL OF MINUTES OF JUNE 9, 2009**

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):

3. **DISCUSSION, CONSIDERATION AND ACTION ON AMENDING THE CODE OF ORDINANCES, ARTICLE 3.300 EXTERIOR FENCE CONSTRUCTION REQUIREMENTS TO INCREASE THE MAXIMUM HEIGHT FROM 6 FEET TO 8 FEET**

**PRESENTATION: Dr. Ara Minassian**

4. **DISCUSSION, CONSIDERATION AND ACTION ON SETTLEMENT OF McDANIEL VERSUS THE TOWN OF DOUBLE OAK LITIGATION**

**PRESNETATION: Mayor Mike Donnelly**

5. **COUNCIL LIAISON APPOINTMENTS AND STANDING/ AD HOC COMMITTEES**

**PRESENTATION:** Mayor Mike Donnelly

6. **CONSIDERATION AND ACTION ON FUTURE COUNCIL AGENDA ITEMS**

**PRESENTATION:** Mayor Mike Donnelly

7. **CITIZEN COMMENTS:**

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8. **COUNCIL ANNOUNCEMENTS AND COMMENTS**

- July 4<sup>th</sup> fun run, parade and picnic
- Thanks to Double Oak Volunteer Fire Department and Double Oak Police Department, Waste Management and other utilities for the response to the storm event

9. **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 12 TH DAY OF JUNE 2009, 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.