

DOUBLE OAK TOWN COUNCIL  
PUBLIC NOTICE  
320 WAKETON ROAD  
July 6, 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

**"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 JUNE 7, 2010**
2. **CONSIDERATION AND ACTION ON NICHOLS, JACKSON, DILLARD, HAGER AND SMITH, L.L.P. INVOICE IN THE AMOUNT OF \$5248.43 WHICH EXCEEDS THE MATRIX LIMIT OF \$4500**

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 THE PEPPERPORT LANE PAVING PROJECT**

**PRESENTATION: Town Engineer Brian Haynes**

4. **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**

5. **DISCUSSION, CONSIDERATION AND ACTION ON AIR CONDITIONING REPAIR FOR POLICE UNIT #43 IN THE AMOUNT OF \$1198.10 THROUGH FIRESTONE**

PRESENTATION: Police Chief Derrick Watson

6. **DISCUSSION, CONSIDERATION AND ACTION ON 2010 INTERLOCAL AGREEMENT BETWEEN THE TOWN OF DOUBLE OAK AND THE DENTON COUNTY TAX OFFICE FOR PROPERTY TAX COLLECTION**

PRESENTATION: Town Secretary Charlotte Allen

7. **DISCUSSION, CONSIDERATION AND ACTION ON THE MARCH 2010 FINANCIAL REPORT AND THE APRIL 2010 FINANCIAL REPORT**

PRESENTATION: Town Treasurer Tracy Miller

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

PRESENTATION: Mayor Mike Donnelly

9. **CITIZENS COMMENTS**

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

11. **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 2 ND DAY OF JULY 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.