

DOUBLE OAK TOWN COUNCIL

PUBLIC NOTICE
320 WAKETON ROAD

July 19, 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 JULY 6, 2010**
2. **CONSIDERATION AND ACTION ON INVOICE FROM AERO VALLEY CONSTRUCTION COMPANY FOR LOCATE AND DEMO OF THREE EXISTING SEPTIC TANKS AT TOWN HALL IN THE AMOUNT OF \$1865.00**

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 A RATE ADJUSTMENT FOR WASTE MANAGEMENT ACCORDING TO CONTRACTUAL AGREEMENT**

PRESENTATION:

**Mayor Pro-Tem Tom Pidcock
Council Member Gary Garrett**

4. **DISCUSSION, CONSIDERATION AND ACTION ON STATUS UPDATE OF THE SECO GRANT**

PRESENTATION: Director of Public Works Charlie Wright

5. **DISCUSSION, CONSIDERATION AND ACTION ON THE QUARTERLY REPORT FROM THE POLICE DEPARTMENT**

PRESENTATION: Police Chief Derrick Watson

6. **DISCUSSION, CONSIDERATION AND ACTION ON THE MAY 2010 FINANCIAL REPORT**

PRESENTATION: Town Treasurer Tracy Miller

7. **DISCUSSION, CONSIDERATION AND ACTION ON SETTING THE CALENDAR FOR THE 2010-2011 BUDGET PREPARATION PROCESS**

PRESENTATION: Town Secretary Charlotte Allen

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**

- The Planning and Zoning Commission will hold a public hearing on Tuesday, July 27, 2010 beginning at 7:00 p.m. to consider Specific Use Permit zoning on the Meece/Troutt property

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 16 TH DAY OF JULY 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.