

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
October 3, 2011
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
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 THE MINUTES OF AUGUST 15, 2011**
2. **CONSIDERATION AND ACTION ON THE MINUTES OF SEPTEMBER 6, 2011**

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.

3. **MAYOR, COUNCIL MEMBERS AND STAFF REPORTS**

- **Status report on Public Works projects**

IV. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

4. **DISCUSSION, CONSIDERATION AND ACTION ON CHAIRMAN REPORTS
FOR BOARD AND COMMISSION APPOINTMENTS AND/OR
REAPPOINTMENTS**

PRESENTATION:

Town Secretary Charlotte Allen

5. **DISCUSSION, CONSIDERATION AND ACTION ON AMENDED CONTRACT WITH ARGYLE VOLUNTEER FIRE DISTRICT FOR EMERGENCY MEDICAL SERVICES**

PRESENTATION: Mayor Pro-Tem Gary Garrett

6. **DISCUSSION, CONSIDERATION AND ACTION ON PAYMENT IN THE AMOUNT OF \$12,500 TO ARGYLE VOLUNTEER FIRE DISTRICT FOR 50% OF THE CONTRACT SUM FOR EMERGENCY MEDICAL SERVICES**

PRESENTATION: Mayor Pro-Tem Gary Garrett

7. **DISCUSSION, CONSIDERATION AND ACTION ON APPOINTMENT TO TOWN OF DOUBLE OAK STANDING AND AD HOC COMMITTEES**

PRESENTATION: Mayor Tom Pidcock

8. **CITIZENS COMMENTS**

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

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

- National Night Out on Tuesday, October 4th
- DOVFD Firefighter Appreciation Dinner Tuesday, October 11th

10. **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 30 TH DAY OF SEPTEMBER 2011, AT 4:00 P.M.

Charlotte Allen
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.