

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
October 17, 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 SEPTEMBER 19, 2011
2. CONSIDERATION AND ACTION ON THE MINUTES OF OCTOBER 3, 2011
3. CONSIDERATION AND ACTION ON RENEWAL OF FRANCHISE AGREEMENT WITH BARTONVILLE WATER SUPPLY CORPORATION
4. CONSIDERATION AND ACTION ON PAYMENT OF AN INVOICE FROM WASTE MANAGEMENT FOR 3 ROLLOFF CONTAINERS UTILIZED FOR COLLECTION OF STORM DEBRIS IN THE AMOUNT OF \$1015.48 WHICH EXCEEDS THE MATRIX LIMIT
5. CONSIDERATION AND ACTION ON PAYMENT OF A STATEMENT FROM UPPER TRINITY REGIONAL WATER DISTRICT FOR THE FY2011-2012 ADMINISTRATIVE FEE AS REQUIRED BY CONTRACT IN THE AMOUNT OF \$1123 WHICH EXCEEDS THE MATRIX LIMIT
6. CONSIDERATION AND ACTION ON PAYMENT OF THE SEPTEMBER MONTHLY BILLING STATEMENT FROM UPPER TRINITY REGIONAL WATER DISTRICT FOR SEWER SERVICES IN THE AMOUNT OF \$2052.13 WHICH EXCEEDS THE MATRIX LIMIT

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.

7. QUARTERLY STAFF REPORTS

- a. Police Department**
- b. Planning and Zoning Commission**
- c. Board of Adjustment**
- d. Upper Trinity Regional Water District Board of Directors**
- e. Bartonville Water Supply Corporation Board of Directors**
- f. Fire Department**
- g. Animal Control**
- h. Sanitarian**

8. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS

- **Status report on Public Works projects**

IV. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

9. DISCUSSION, CONSIDERATION AND ACTION ON APPOINTMENTS AND/OR REAPPOINTMENTS TO THE BOARD OF ADJUSTMENT

PRESENTATION: **Town Secretary Charlotte Allen**

10. HOLD A PUBLIC HEARING TO CONSIDER AND ACT UPON THE REQUEST FROM MS. LISA HILDINGER FOR OUTDOOR SEASONAL SALES IN THE TOWN OF DOUBLE OAK, DENTON COUNTY, TEXAS. THE PARCEL IS DESCRIBED AS PART OF LOT 5, BLOCK A, CROSSROADS BIBLE CHURCH ADDITION, AT 8301 JUSTIN ROAD

PRESENTATION: **Mayor Tom Pidcock**

11. DISCUSSION, CONSIDERATION AND ACTION ON PAYMENT OF THE AUGUST MONTHLY BILLING STATEMENT FROM UPPER TRINITY REGIONAL WATER DISTRICT FOR SEWER SERVICES IN THE AMOUNT OF \$2005.60 WHICH EXCEEDS THE MATRIX LIMIT

PRESENTATION: **Town Secretary Charlotte Allen**

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

PRESENTATION: **Mayor Tom Pidcock**

13. CITIZENS COMMENTS

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9. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS

- **Letter of recognition received from the Department of Labor: Occupational Safety and Health Administration acknowledging the significant work and contributions by Chief Watson and the Double Oak Police Department regarding a fatality investigation**

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 14 TH DAY OF OCTOBER 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.