

DOUBLE OAK TOWN COUNCIL  
PUBLIC NOTICE  
320 WAKETON ROAD  
November 2, 2009  
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 PAYMENT TO WASTE MANAGEMENT FOR STORM DEBRIS CLEAN-UP RECEPTACLES IN THE AMOUNT OF \$1,044.75**
2. **CONSIDERATION AND ACTION ON PAYMENT TO HALFF AND ASSOCIATES FOR PROFESSIONAL SERVICES RENDERED ON THE SIMMONS ROAD RECONSTRUCTION PROJECT IN THE AMOUNT OF \$7,322.30**
3. **CONSIDERATION AND ACTION ON PAYMENT TO HALFF AND ASSOCIATES FOR PROFESSIONAL SERVICES RENDERED ON THE SIMMONS ROAD RECONSTRUCTION PROJECT IN THE AMOUNT OF \$4,832.32**

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. STAFF REPORTS

4. Police Chief

- Introduction of Reserve Police Officer Blake Ringberg
- Introduction of Reserve Police Officer Pamela Jordan

V. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

5. **DISCUSSION, CONSIDERATION AND ACTION ON AN INTERLOCAL COOPERATION AGREEMENT BETWEEN DENTON COUNTY, TEXAS AND THE TOWN OF DOUBLE OAK FOR RECONSTRUCTING SIMMONS ROAD.**

PRESENTATION: Public Works Director Charlie Wright

6. **DISCUSSION, CONSIDERATION AND ACTION ON AN INTERLOCAL COOPERATION AGREEMENT BETWEEN DENTON COUNTY, TEXAS AND THE TOWN OF DOUBLE OAK FOR RECONSTRUCTING WAKETON ROAD.**

PRESENTATION: Public Works Director Charlie Wright

7. **DISCUSSION, CONSIDERATION AND ACTION ON FUNDING FOR VARIOUS ROAD REPAIRS**

PRESENTATION: Public Works Director Charlie Wright

8. **DISCUSSION, CONSIDERATION AND ACTION ON PRESENTATION OF METHODOLOGY FOR PAYING FOR COMMUNICATIONS AND DISPATCH SERVICES SYSTEM WITH DENTON COUNTY**

PRESENTATION: Police Chief Derrick Watson

9. **DISCUSSION, CONSIDERATION AND ACTION ON SUBSCRIPTION TO "LEADSONLINE" FOR THE DOUBLE OAK POLICE DEPARTMENT**

PRESENTATION: Police Chief Derrick Watson

10. **DISCUSSION CONSIDERATION AND ACTION ON TRANSFERRING \$1188 FROM COMMUNICATIONS TO CRIMINAL INVESTIGATIONS TO FUND "LEADSONLINE"**

PRESENTATION: Police Chief Derrick Watson

11. **DISCUSSION, CONSIDERATION AND ACTION ON DEPLOYING AUTOMATIC LICENSE PLATE READERS VIA GRANT APPLICATION**

PRESENTATION: Police Chief Derrick Watson

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

PRESENTATION: Mayor Mike Donnelly

**13. CITIZENS COMMENTS**

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

- Road projects to be considered by Road and Drainage Committee
- Town will host a public open house on Thursday, November 19<sup>th</sup> 2009 at Town Hall from 6:00p until 8:00p regarding future roadway improvements to Simmons and Waketon roads; design plans will be available for public review and comment
- The Town of Double Oak Christmas tree lighting ceremony will be held on Tuesday, December 8<sup>th</sup> 2009 at 7:00p in John B. Wright park adjacent to Town Hall

**15. 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 OCTOBER 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.