

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
November 7, 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 OCTOBER 17, 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.

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

- **Status report on Public Works projects**

IV. **NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):**

3. **DISCUSSION, CONSIDERATION AND ACTION ON A RESOLUTION
APPOINTING THE EMERGENCY MANAGEMENT COORDINAOR FOR THE
TOWN OF DOUBLE OAK TO SERVE AS ASSISTANT TO THE MAYOR FOR
EMERGENCY MANAGEMENT PURPOSES**

PRESENTATION:

Mayor Tom Pidcock

4. **DISCUSSION, CONSIDERATION AND ACTION ON A QUOTE RECEIVED FROM DODGE CITY MCKINNEY IN THE AMOUNT OF \$28,957 FOR THE PURCHASE OF A 2012 DODGE CHARGER**

PRESENTATION: Police Chief Derrick Watson

5. **DISCUSSION, CONSIDERATION AND ACTION ON A RESOLUTION AMENDING APPROVAL/CHECK SIGNATURE AUTHORIZATION MATRIX LEVELS**

PRESENTATION: Town Secretary Charlotte Allen

6. **DISCUSSION, CONSIDERATION AND ACTION ON REVISIONS TO THE TOWN HALL RESERVATION REGULATIONS**

PRESENTATION: Town Secretary Charlotte Allen

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

PRESENTATION: Town Secretary Charlotte Allen

8. **DISCUSSION, CONSIDERATION AND ACTION ON CANCELLING THE REGULAR TOWN COUNCIL MEETING ON NOVEMBER 21, 2011**

PRESENTATION: Town Secretary Charlotte Allen

9. **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

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

- Lighting of Christmas tree in the park on Monday, December 5 at 6:00 p.m.

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 4 TH DAY OF NOVEMBER 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.