

DOUBLE OAK TOWN COUNCIL  
PUBLIC NOTICE  
320 WAKETON ROAD  
November 16, 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 MINUTES OF OCTOBER 19, 2009**

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):

**2. DISCUSSION, CONSIDERATION AND ACTION ON GUARDRAIL REPLACEMENT ON SOUTH WOODLAND TRAIL**

**PRESENTATION: Director of Public Works Charlie Wright**

**3. DISCUSSION, CONSIDERATION AND ACTION ON KINGS ROAD HEADWALL IMPROVEMENTS**

**PRESENTATION: Town Engineer Brian Haynes**

**4. DISCUSSION, CONSIDERATION AND ACTION ON STATUS OF ROAD PROJECTS**

**PRESENTATION: Director of Public Works Charlie Wright**

5. **DISCUSSION, CONSIDERATION AND ACTION ON A RESOLUTION TO PURSUE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANTS (EECBG) PROGRAM FUNDING BEING ALLOCATED BY THE STATE ENERGY CONSERVATION OFFICE TO BE USED TO ASSIST IN REACHING THE TOWN'S GOALS OF ENERGY EFFICIENCY**

**PRESENTATION:** Director of Public Works Charlie Wright

6. **DISCUSSION, CONSIDERATION AND ACTION ON ACCEPTANCE OF THE SEPTEMBER 2009 FINANCIAL REPORT**

**PRESENTATION:** Mayor Pro-Tem/Town Treasurer Tracy Miller

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

**PRESENTATION:** Mayor Mike Donnelly

8. **CITIZENS COMMENTS**

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

- Double Oak Women's Club annual auction on Tuesday, November 17 at Town Hall from 7:00p until 11:00p
- Waketon Road and Simmons Road open house on Thursday, November 19 at Town Hall from 6:00p until 8:00p
- Best wishes for a wonderful Thanksgiving holiday – Town Hall closed on Thursday and Friday, November 26 and 27
- Christmas tree lighting in the park on Tuesday, December 8 at 7:00p

10. **ADJOURNMENT**

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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 13 TH DAY OF NOVEMBER 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.