

DOUBLE OAK TOWN COUNCIL  
PUBLIC NOTICE  
320 WAKETON ROAD  
December 5, 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. 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.*

1. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS

- Status report on Public Works projects
- Status report on economic development

III. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

2. **DISCUSSION, CONSIDERATION AND ACTION ON CHANGE ORDER #4 FOR THE SIMMONS ROAD RECONSTRUCTION PROJECT IN THE AMOUNT OF \$5,419.00**

PRESENTATION: Brian Haynes Halff & Associates

3. **DISCUSSION, CONSIDERATION AND ACTION ON THE STORM WATER PUBLIC EDUCATION PRESENTATION**

PRESENTATION: Brian Haynes, Halff & Associates

4. **DISCUSSION, CONSIDERATION AND ACTION ON THE YEAR 4 REPORT FOR THE PHASE II SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PROGRAM**

PRESENTATION: Brian Haynes, Halff & Associates

5. DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE GRANTING A SPECIFIC USE PERMIT FOR PART OF LOT 5, BLOCK A, CROSSROADS BIBLE CHURCH ADDITION, BEING LOCATED AT 8301 JUSTIN ROAD, LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF DOUBLE OAK, TEXAS AND BEING PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF; ALLOWING THE USE OF THE PROPERTY FOR SEASONAL RETAIL SALES

PRESENTATION: Charlie Wright, Director of Public Works

6. DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE AMENDING THE TOWN'S FRANCHISE AND RIGHT-OF-WAY USE AGREEMENT WITH TEXAS WASTE MANAGEMENT, A DIVISION OF WASTE MANAGEMENT OF TEXAS, INC., TO PROVIDE FOR A RATE INCREASE IN COLLECTION RATES

PRESENTATION: John Klaiber, Waste Management

7. DISCUSSION, CONSIDERATION AND ACTION ON THE YEAR END UNAUDITED FINANCIAL REPORT

PRESENTATION: Dick Cook, Town Treasurer

8. DISCUSSION, CONSIDERATION AND ACTION ON THE YEAR END UNAUDITED INVESTMENT REPORT

PRESENTATION: Dick Cook, Town Treasurer

9. DISCUSSION, CONSIDERATION AND ACTION ON A QUOTE FROM QUALITY EXCAVATION, L.P. IN THE AMOUNT OF \$3,960 FOR ADDITIONAL STOP SIGNS TO BE INSTALLED ON THE SIMMONS ROAD RECONSTRUCTION PROJECT

PRESENTATION: Charlie Wright, Director of Public Works

10. DISCUSSION, CONSIDERATION AND ACTION ON AN INTERLOCAL COOPERATIVE AGREEMENT FOR SHARED GOVERNANCE COMMUNICATIONS & DISPATCH SERVICES SYSTEM

PRESENTATION: Derrick Watson, Police Chief

11. DISCUSSION, CONSIDERATION AND ACTION REQUESTED FOR A SECOND NEW RESIDENCE PERMIT EXTENSION FOR 2 CAMPBELL COURT (LOT 6, BLOCK A, WEST OAKS SUBDIVISION)

PRESENTATION: Charlie Wright, Director of Public Works

12. **DISCUSSION, CONSIDERATION AND ACTION ON A QUOTE FOR THE PURCHASE OF 10 iPad 2 TABLETS**

PRESENTATION: Mayor Tom Pidcock

13. **DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE DESIGNATING THE OFFICIAL NEWSPAPER FOR THE TOWN OF DOUBLE OAK FOR THE REMAINDER OF FISCAL YEAR 2011-2012**

PRESENTATION: Town Secretary Charlotte Allen

14. **DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE PROVIDING FOR THE TAXATION OF GOODS IN TRANSIT OTHERWISE EXEMPT UNDER THE TEXAS TAX CODE AND OTHERWISE EXEMPT UNDER OTHER LAW**

PRESENTATION: Town Secretary Charlotte Allen

15. **DISCUSSION, CONSIDERATION AND ACTION ON AN INVOICE FROM THE TOWN ATTORNEY IN THE AMOUNT OF \$8,170.42 WHICH EXCEEDS THE SIGNATURE MATRIX**

PRESENTATION: Town Secretary Charlotte Allen

16. **DISCUSSION, CONSIDERATION AND ACTION ON CANCELLING THE REGULAR TOWN COUNCIL MEETING ON DECEMBER 19, 2011**

PRESENTATION: Town Secretary Charlotte Allen

17. **CITIZENS COMMENTS**

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

- Merry Christmas wishes to all

19. **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 2 ND DAY OF DECEMBER 2011, AT 4:30 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.