

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
December 7, 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 NOVEMBER 2, 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 KINGS ROAD HEADWALL IMPROVEMENTS

PRESENTATION: Director of Public Works Charlie Wright

3. DISCUSSION, CONSIDERATION AND ACTION ON INVOICES FROM HALFF AND ASSOCIATES FOR WORK COMPLETED THROUGH JULY, AUGUST, AND SEPTEMBER 2009 ON WAKETON ROAD RECONSTRUCTION PROJECT CONTINGENT ON DENTON COUNTY APPROVAL OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT

PRESENTATION: Town Engineer Brian Haynes

4. **DISCUSSION, CONSIDERATION AND ACTION ON INVOICES FROM HALFF AND ASSOCIATES FOR WORK COMPLETED THROUGH JULY, AUGUST, AND SEPTEMBER 2009 ON SIMMONS ROAD RECONSTRUCTION PROJECT CONTINGENT ON DENTON COUNTY APPROVAL OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT**

PRESENTATION: Town Engineer Brian Haynes

5. **DISCUSSION, CONSIDERATION AND ACTION ON PAVING PROJECTS**

PRESENTATION: Director of Public Works Charlie Wright

6. **DISCUSSION, CONSIDERATION AND ACTION ON THE SECOND ANNUAL REPORT FOR THE STORM WATER MANAGEMENT PROGRAM**

PRESENTATION: Town Engineer Brian Haynes

7. **DISCUSSION, CONSIDERATION AND ACTION ON A PROPOSAL FROM HALFF ASSOCIATES, INC. TO PERFORM A TOWN HALL BUILDING ENERGY AUDIT AND ANALYSIS**

PRESENTATION: Town Engineer Brian Haynes

8. **DISCUSSION, CONSIDERATION AND ACTION ON TREE TRIMMING BID ON TANGLEWOOD LANE**

PRESENTATION: Director of Public Works Charlie Wright

9. **DISCUSSION, CONSIDERATION AND ACTION ON A REVISION TO THE TOWN OF DOUBLE OAK PERSONNEL HANDBOOK, CHAPTER III, SECTION 3.2 – PAY DAY**

PRESENTATION: Town Secretary Charlotte Allen

10. **DISCUSSION, CONSIDERATION AND ACTION ON FUTURE COUNCIL AGENDA ITEMS**

PRESENTATION: Mayor Mike Donnelly

11. **CITIZENS COMMENTS**

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

- **Reminder of December 8, 2009 Christmas tree lighting in the park**
- **Thanks to the Double Oak Volunteer Fire Department for the Santa on the fire truck**
- **Waste Management holiday collection calendar**

13. **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 3 RD DAY OF DECEMBER 2009, AT 4:00 P.M.

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.