

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
December 21, 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 16, 2009**

2. **CONSIDERATION AND ACTION ON MINUTES OF DECEMBER 7, 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):

3. **HOLD A PUBLIC HEARING ON THE REQUEST FROM MR. SHAWN MERCHANT TO AMEND THE SPECIFIC USE PERMIT (SUP) ZONING DISTRICT IN THE TOWN OF DOUBLE OAK, DENTON COUNTY, TEXAS d/b/a SUNDANCE STONE AND THE LETCO GROUP, LLL, d/b/a/ LIVING EARTH TECHNOLOGY COMPANY TO ALLOW COMMERCIAL, RETAIL, SALES, STORAGE, LOADING AND DELIVERING OF COMPOST, MULCHES, SOILS, STONES, SANDS AND GRAVELS BOTH IN BULK AND IN BAGS AS WELL AS LANDSCAPING SUPPLIES AND MATERIALS, THE PARCEL IS DESCRIBED AS**

1.034 ACRES OF A TRACT OR PARCEL OF LAND SITUATED IN THE S. C. WHITE SURVEY, ABSTRACT NUMBER 1334, TOWN OF DOUBLE OAK, DENTON COUNTY, TEXAS, BEING PART OF THAT CERTAIN 17.5245 ACRE TRACT OF LAND DESCRIBED IN DEED TO BOB J. TROUTT RECORDED IN VOLUME 4255, PAGE 1614 OF THE REAL PROPERTY RECORDS OF DENTON COUNTY, DENTON, TEXAS LOCATED SOUTH OF FM 407 AND WEST OF SIMMONS ROAD

PRESENTATION: Mayor Mike Donnelly

4. **DISCUSSION, CONSIDERATION AND ACTION ON THE REQUEST FROM MR. SHAWN MERCHANT TO AMEND THE SPECIFIC USE PERMIT (SUP) ZONING DISTRICT IN THE TOWN OF DOUBLE OAK, DENTON COUNTY, TEXAS d/b/a SUNDANCE STONE AND THE LETCO GROUP, LLL, d/b/a/ LIVING EARTH TECHNOLOGY COMPANY TO ALLOW COMMERCIAL, RETAIL, SALES, STORAGE, LOADING AND DELIVERING OF COMPOST, MULCHES, SOILS, STONES, SANDS AND GRAVELS BOTH IN BULK AND IN BAGS AS WELL AS LANDSCAPING SUPPLIES AND MATERIALS, THE PARCEL IS DESCRIBED AS 1.034 ACRES OF A TRACT OR PARCEL OF LAND SITUATED IN THE S. C. WHITE SURVEY, ABSTRACT NUMBER 1334, TOWN OF DOUBLE OAK, DENTON COUNTY, TEXAS, BEING PART OF THAT CERTAIN 17.5245 ACRE TRACT OF LAND DESCRIBED IN DEED TO BOB J. TROUTT RECORDED IN VOLUME 4255, PAGE 1614 OF THE REAL PROPERTY RECORDS OF DENTON COUNTY, DENTON, TEXAS LOCATED SOUTH OF FM 407 AND WEST OF SIMMONS ROAD**

PRESENTATION: Mayor Mike Donnelly

5. **DISCUSSION, CONSIDERATION AND ACTION FOR DOUBLE OAK VOLUNTEER FIRE DEPARTMENT TO PROCEED WITH THE DESIGN AND SELECTION OF LOCATION OF A MONUMENT SIGN FOR THE DOUBLE OAK VOLUNTEER FIRE DEPARTMENT**

PRESENTATION: Firefighter Michael Ziegler

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

PRESENTATION: Town Engineer Brian Haynes

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

PRESENTATION: Town Engineer Brian Haynes

8. **DISCUSSION, CONSIDERATION AND ACTION ON INVOICE FROM DDM FOR WORK COMPLETED ON THE KINGS ROAD/SHILOH ROAD INTERSECTION IMPROVEMENTS IN THE AMOUNT OF \$28,955.70**

PRESENTATION: Town Engineer Brian Haynes

9. **DISCUSSION, CONSIDERATION AND ACTION ON THE PEPPERPORT PAVING PROJECT**

PRESENTATION: Town Engineer Brian Haynes

10. **DISCUSSION, CONSIDERATION AND ACTION ON OTHER PAVING PROJECTS**

PRESENTATION: Town Engineer Brian Haynes

11. **DISCUSSION, CONSIDERATION AND ACTION ON A REPORT FROM THE ROAD AND DRAINAGE COMMITTEE REGARDING THE SIMMONS ROAD AND WAKETON ROAD PROJECTS**

PRESENTATION: Deputy Mayor Pro-Tem Dick Cook

12. **DISCUSSION, CONSIDERATION AND ACTION ON A REQUEST BY THE DOUBLE OAK POLICE DEPARTMENT TO EXPEND \$2500 FOR THE REPAIR OF MINOR FIRE DAMAGE TO PATROL UNIT #42**

PRESENTATION: Police Chief Derrick Watson

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

PRESENTATION: Mayor Mike Donnelly

14. **CITIZENS COMMENTS**

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

- Town Council and staff wish all a **Merry Christmas** and a Happy New Year

16. 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 18 TH 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.