DOUBLE OAK TOWN COUNCIL PUBLIC NOTICE 320 WAKETON ROAD July 1, 2019 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 June 17, 2019
- III. Citizens comments
- IV. Mayor, Council Members and Staff reports:
- 2. Mayor and Council
- 3. Public Works and Code Enforcement
- 4. Administration
- 5. Public Safety
- 6. Road and Drainage Committee
- V. New business agenda (consideration and action):
- 7. Discussion, consideration and action on work order authorization agreement for professional engineering services with Halff Associates for Storm Water Management Plan (SWMP) FY 2019

Presentation:

Town Engineer Brian Haynes

Double Oak Town Council Regular Meeting July 1, 2019 Page 2

8. Discussion on 2019 – 2020 Fiscal Year Budget and Tax Rate

Presentation:

Mayor Donnelly

Town Treasurer Garrett

9. Discussion, consideration and action on Town Hall – Town property renovations

Presentation

Council Member Ginger Brittain

- 10. Citizens comments:
- 11. Council staff announcements and comments:
- DOVFD Parade and Picnic will be on Thursday, July 4th
- 12. 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 on any agenda item listed herein.

Posted this the 28th day of June at 3:00 p.m.

Assistant 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, fax 972.539.9613 or email to ekennedy@double-oak.com for additional information.