

DOUBLE OAK TOWN COUNCIL  
PUBLIC NOTICE  
320 WAKETON ROAD  
June 17, 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 May 20, 2019
2. Consideration and action on minutes of June 3, 2019
3. Consideration and action on an invoice from Republic Services, Inc. for storm debris dumpsters in the amount of \$3,767.12.
4. Consideration and action on an interlocal cooperative agreement with the city of Lake Dallas for animal shelter services.
5. Consideration and action on an invoice from Double Oak Concrete in the amount of \$24,900 for storm pipe replacement at Twin Lakes/Greenbriar.

- III. Citizens comments

- IV. Mayor, Council Members and Staff reports:

6. Mayor and Council
7. Public Works and Code Enforcement
8. Administration
9. Y-T-D Financial Report

10. Public Safety
11. Road and Drainage Committee

V. New business agenda (consideration and action):

12. Discussion, consideration and action on request to hold 2019 Thanksgiving Day Turkey Trot event

Presentation: Mr. Geoff Reese

13. Discussion, consideration and action on appointment of Town Treasurer

Presentation: Mayor Donnelly

14. Discussion, consideration and action on training expense for Town Treasurer to attend budget and tax workshop in San Antonio in an amount not to exceed \$1,000.

Presentation: Mayor Donnelly

15. Discussion, consideration and action on selection of road improvement project(s) and authorizing town engineer to proceed with the bid process.

Presentation: Mayor Donnelly

16. Discussion on fiscal year 2019-2020 budget and tax rate.

Presentation Mayor Donnelly

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

Presentation: Council Member Ginger Brittain

18. Citizens comments:

19. Council – staff announcements and comments:

- DOVFD Parade and Picnic will be on Thursday, July 4<sup>th</sup>

20. 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 14<sup>th</sup> day of June at 4:00 p.m.

*Eileen Kennedy*

---

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](mailto:ekennedy@double-oak.com) for additional information.