## DOUBLE OAK TOWN COUNCIL PUBLIC NOTICE 320 WAKETON ROAD June 3, 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.
- III. Citizens comments
- IV. Mayor, Council Members and Staff reports:
- 1. Mayor and Council
- 2. Public Works and Code Enforcement
- 3. Administration
- 4. Public Safety
- 5. Road and Drainage Committee
- V. New business agenda (consideration and action):
- 6. Public hearing to consider and act on a request from Grayson Ceballos to replat Crossroads Bible Church Lot 5 Blk A in the Crossroads Bible Church Addition for the development of a Braum's restaurant. The property is located off of FM 407.
  - i. Opening of public hearing
  - ii. Closing of public hearing

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 Discussion, consideration and action to consider and act on a request from Grayson Ceballos to replat Crossroads Bible Church Lot 5 Blk A in the Crossroads Bible Church Addition for the development of a Braum's restaurant. The property is located off of FM 407.

Presentation: Mayor Donnelly (Planning and Zoning Commission recommends approval)

8. Discussion, consideration and action on two replacement mobile display computers for patrol vehicles.

Presentation: Police Chief Watson

9. Discussion, consideration and action on one additiona Motorola portable radio.

Presentation:

Police Chief Watson

10. Discussion, consideration and action on 1-2 Tree quote for maintenance of trees on town property.

Presentation: Mayor Donnelly

- 11. Discussion, consideration and action on report from the Road and Drainage Committee.Presentation Mayor Donnelly
- 12. Discussion, consideration and action on fiscal year 2019-2020 budget process.

Presentation Mayor Donnelly

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

Presentation: Council Member Ginger Brittain

14. Citizens comments:

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15. Council – staff announcements and comments:

- Derrick Watson will be celebrating his 10 year anniversary on June 22<sup>nd</sup>.
- DOVFD Parade and Picnic will be on Thursday, July 4<sup>th</sup>
- 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 on any agenda item listed herein.

Posted this the 31<sup>st</sup> day of May 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 <u>ekennedy@double-oak.com</u> for additional information.