

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
May 20, 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 – Pastor Charlie Ridenour, Crossroads Bible Church
 Pledge Of Allegiance – American Flag – James Schoenrade
 Pledge Of Allegiance – Texas Flag – Joey Schoenrade

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

*Recognition of Elected Officials and Guests including
Denton County Commissioner Precinct 4
Dianne Edmondson*

*The Town of Double Oak and the Double Oak Women’s
Club are recognized for their 45th Anniversary*

Congratulations to Eagle Scout James Schoenrade

- 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 the minutes of May 6, 2019
 2. Approval on payment to ASC Mass Notification Solutions in the amount of \$24,500 for an outdoor rotating weather alert siren located at the Double Oak Volunteer Fire Department.
- III. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):
3. Administer Oath of Office to Council Member-Elect Ginger Brittain
 4. Administer Oath of Office to Council Member-Elect Scott Whisenhunt
 5. Administer Oath of Office To Mayor-Elect Mike Donnelly

Recognition of service for Mayor Pro-Tem Andrew Wills

*Awards and Recognitions
R e c e p t i o n
Provided by Double Oak Women's Club*

6. The Town Council will convene in closed executive session Under Texas Government Code, Section 551.074 (Personnel Matters) and Section 551.071 (Consultation with Attorney) to receive legal advice from the town attorney to discuss and consider applications to fill a vacancy on the Town Council.

The Town Council will convene in closed executive session Under Texas Government Code, Section 551.071 (Consultation with Attorney) to receive legal advice from the town attorney regarding contract negotiations for animal control services.

Reconvene into open session and consider action, if any, on items discussed in executive session

7. Discussion, consideration and action on selection of Mayor Pro-Tem

Presentation: Mayor Donnelly

8. Discussion, consideration and action on selection of Deputy Mayor Pro-Tem

Presentation: Mayor Donnelly

9. Discussion, consideration and action on authorizing Town Engineer to prepare project estimates for road reconstruction and all matters related.

Presentation: Mayor Donnelly

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

Presentation: Council Member Ginger Brittain

11. Discussion, consideration and action on Town Code of Ordinances

Presentation: Mayor Donnelly

12. Discussion, consideration and action on nomination to Denco 9-1-1 Board of Managers

Presentation: Mayor Donnelly

13. Citizens comments:

14. Council – staff announcements and comments:

- Double Oak Town Hall will be closed Monday, May 27th in observance of Memorial Day

15. 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 17th 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 ekennedy@double-oak.com for additional information.