

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
May 6, 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.”

*PROCLAMATION
IN RECOGNITION OF PUBLIC SERVICE WEEK
MAY 5 - 11, 2019*

*PROCLAMATION
IN RECOGNITION OF THE
50th ANNIVERSARY OF MUNICIPAL CLERKS
WEEK
MAY 5 - 11, 2019*

*PROCLAMATION
IN RECOGNITION OF
NATIONAL POLICE WEEK
MAY 12 - 18, 2019*

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. Discussion, consideration and action on minutes of April 1, 2019
2. Discussion, consideration and action on minutes of April 15, 2019

III. Citizens comments

IV. Mayor, Council Members and Staff reports:

3. Mayor and Council
4. Public Works and Code Enforcement
5. Administration
6. Public Safety
7. Road and Drainage Committee

V. New business agenda (consideration and action):

8. Discussion, consideration and action on Animal Services contract

Presentation: Mayor Donnelly

9. Discussion, consideration and action on approval of the Human Resources study

Presentation: Mayor Donnelly

10. Discussion, consideration and action on approving and granting a variance for an externally illuminated building sign for Old Town Market.

Presentation: Mayor Donnelly

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

Presentation: Council Member Ginger Brittain

12. Convene in closed executive session under section 551.071, Texas Government Code (Legal Consultation) to seek legal advice from the Town Attorney on monument sign for Preferred Self Storage.

Convene in closed executive session under section 551.071, Texas Government Code (Legal Consultation) to seek legal advice from the Town Attorney on pumping of water into West Oaks Subdivision.

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

Presentation: Mayor Donnelly

13. Citizens comments:

14. Council – Staff announcements and comments:

- May 20, 2019 will be the ceremonial swearing in of Mayor and Council,
- Reception to follow

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 3rd day of May 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, fax 972.539.9613 or email to ekennedy@double-oak.com for additional information.