

DOUBLE OAK TOWN COUNCIL  
PUBLIC NOTICE  
320 WAKETON ROAD  
April 15, 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. Approval on payment to Nichols, Jackson, Dillard, Hager and Smith for legal fees in the amount of \$4,905.81 which exceeds the matrix approved limit of \$4,500

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 town treasurer resignation and search for replacement

Presentation: Mayor Donnelly

8. Discussion, consideration and action on 2018 – 2019 fiscal year quarterly financial report

Presentation: Mayor Donnelly

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

Presentation: Council Member Ginger Brittain

10. Discussion, consideration and action on Town committees and Council liaisons

Presentation: Staff

11. 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 on the HR study and personnel matters.

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

Presentation: Mayor Donnelly

12. Citizens comments:

13. Council – Staff announcements and comments:

14. 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 12 th day of April 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](mailto:ekennedy@double-oak.com) for additional information.