

DOUBLE OAK
TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
March 18, 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 COUNCIL MINUTES OF MARCH 4, 2019

2. CONSIDERATION AND ACTION ON COUNCIL MINUTES OF MARCH 7, 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

V. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

7. DISCUSSION, CONSIDERATION AND ACTION ON ANIMAL CONTROL SERVICES

PRESENTATION:

Council-Staff

8. **DISCUSSION, CONSIDERATION AND ACTION ON THE WAKETON ROAD IMPROVEMENT PROJECT**

PRESENTATION: Brian Haynes, Town Engineer

9. **DISCUSSION, CONSIDERATION AND ACTION ON YEAR 5 MS4 ANNUAL REPORT WORK ORDER**

PRESENTATION: Brian Haynes, Town Engineer

10. **UPDATE ON VICKERY PARK DEVELOPMENT LOCATED WITHIN COPPER CANYON**

PRESENTATION: Mayor Donnelly

11. **DISCUSSION, CONSIDERATION AND ACTION ON PURCHASING CODE OF ORDINANCE BOOKS**

PRESENTATION: Mayor Donnelly

12. **DISCUSSION, CONSIDERATION AND ACTION ON CODE OF ORDINANCES REVIEW**

PRESENTATION: Mayor Donnelly

13. **DISCUSSION, CONSIDERATION AND ACTION ON TOWN COMMITTEES AND COUNCIL LIAISONS**

PRESENTATION: Mayor Pro-Tem Wills

14. **DISCUSSION, CONSIDERATION AND ACTION ON INTERLOCAL AGREEMENT WITH FLOWER MOUND FOR THE OUTDOOR WARNING SIRENS ASSISTANCE PROGRAM**

PRESENTATION: Deputy Mayor Pro-Tem Whisenhunt

15. **DISCUSSION, CONSIDERATION AND ACTION ON TOWN HALL – TOWN PROPERTY RENOVATIONS**

PRESENTATION:

Council Member Ginger Brittain

16. **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 DISCUSS AND DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, AND DUTIES OF TOWN ADMINISTRATIVE STAFF PERSONNEL AND TO RECEIVE LEGAL ADVICE FROM THE TOWN ATTORNEY ON PERSONNEL MATTERS. RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

PRESENTATION:

Mayor Donnelly

17. **CITIZENS COMMENTS**

18. **COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS:**

19. **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, Section 551.074 of the Texas Government Code, Personnel, or any other item covered under the code, on any agenda item listed herein.

POSTED THIS THE 15TH DAY OF MARCH 2019 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.