

## Town of Double Oak Town Council –Public Meeting

Double Oak Town Hall 320 Waketon Road, Double Oak TX 75077 Monday, October 4, 2021 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. Please do not engage in disruptive behavior. For public input during Citizen Comment or public hearings, all speakers will be limited to three minutes each. The Council does not accept public comment by mail or e-mail; speakers must be present, or a written statement must be read into the council's record by a speaker who is present at the meeting, subject to the three-minute limit.

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. Citizen Comments
- III. 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 minutes of September 20, 2021.
- IV. Mayor, Council Members and Staff reports:
  - 2. Mayor and Council
  - 3. Public Works Code Enforcement Animal Control
  - 4. Administration
  - 5. Public Safety
  - 6. Road and Drainage Committee
- V. New business agenda (consideration and action):
  - 7. **Public Hearing** on a request to change the zoning from Agriculture 1 to Agriculture 2 on a tract of land located at Kings Manor Lot 1 Block A or more generally known as 200 Kings Road, Double Oak Texas.

Presentation: Assistant Town Secretary Lynn Jones

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8. Discussion, consideration, and action on a recommendation from the Planning & Zoning Commission to change the zoning from Agriculture 1 to Agriculture 2 on a tract of land located at Kings Manor Lot 1 Block A or more generally known as 200 Kings Road, Double Oak Texas.

Presentation:

Assistant Town Secretary Lynn Jones

9. Discussion, consideration, and action on a request from The Old Town Meat Market to allow an exception under the Sign Regulations, Section 3.1302(6)(C)(vi) for the number of building wall mounted signs allowed.

Presentation:

Assistant Town Secretary Lynn Jones

10. Discussion, consideration, and action on awarding the Double Oaks Drive mill and overlay project.

Presentation:

Mayor Von Beougher

11. Discussion, consideration, and action on the nomination of up to five individuals to serve as the DCAD Board of Directors.

Presentation:

Town Secretary Eileen Kennedy

12. Discussion, consideration, and action on Halff Associates preparing 2 new wall maps.

Presentation:

Town Secretary Eileen Kennedy

13. Discussion, consideration, and action on adding to Section 5.3 – Sick Leave of the employee policy manual 5.3.5-Quarantine Leave.

Presentation:

Town Secretary Eileen Kennedy

- 14. Council staff announcements and comments:
  - Congratulations to Cody Leinweber on his 7-year anniversary with the Double Oak Police Department
  - Congratulations to Rosie Riojas on her 2-year anniversary with the Double Oak Police Department
  - Town Hall will be closed Monday, October 11, 2021, for Columbus 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, or on any other item covered under the code, on any agenda item listed herein.

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The Town of Double Oak reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

I certify that the above notice of meeting was posted by Friday, October 1, 2021, by 4:00 p.m. on:

- 1) Bulletin boards located in the Town Hall Parking Lot at 320 Waketon Road, Double Oak, Texas
- 2) On the Town's website (<a href="https://doubleoak.texas.gov">https://doubleoak.texas.gov</a>)

Eileen Kennedy
Town Secretary

<u>PUBLIC PARTICIPATION</u> If you wish to address the Council, please sign the "CITIZENS WHO WISH TO SPEAK TO THE TOWN COUNCIL" sheet before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, citizens wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For citizens wishing to speak on a non-public hearing item, they may either address the Council during the Citizen Comments portion of the meeting or when the item is considered by the Town Council.

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 eileen.kennedy@doubleoak.texas.gov for additional information.