

DOUBLE OAK TOWN COUNCIL  
PUBLIC NOTICE  
320 WAKETON ROAD  
February 6, 2017  
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 THE MINUTES OF JANUARY 16, 2017**

**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**

**V. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):**

- 6. DISCUSSION, CONSIDERATION AND ACTION ON QUARTERLY  
FINANCIAL REPORT**

**PRESENTATION: Town Treasurer Steve Durbin**

7. **DISCUSSION, CONSIDERATION AND ACTION ON THE TOWN OF DOUBLE OAK'S PARTICIPATION IN THE TxDOT GREEN RIBBON FUND GRANT PROGRAM AND/OR LANDSCAPING, IRRIGATION ALONG FM-407 AT DOUBLE OAK AND AGREEMENTS/CONTRACTS**

**PRESENTATION:** Mayor Pro-Tem Durbin and Council Member Minassian

8. **DISCUSSION ON ZONING LAND USE CATEGORIES**

**PRESENTATION:** Deputy Mayor Pro-Tem Ted Gruenloh

9. **REPORT ON STATE OF TEXAS 2017 LEGISLATIVE SESSION INCLUDING UPDATE ON HOUSE BILL (HB 62) AND SENATE BILL (SB 31) WHICH ARE IDENTICAL AND RELATE TO THE USE OF A WIRELESS COMMUNICATION DEVICE WHILE OPERATING A MOTOR VEHICLE**

**PRESENTATION:** Council - Staff

10. **CITIZENS COMMENTS**

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

- Last day to file for place on the May 6<sup>th</sup> ballot for Mayor or Council is February 17
- Town Hall will be closed on Monday, February 20 for President's Day
- The next regular Town Council meeting will be on Tuesday, February 21

12. **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 3 RD DAY OF FEBRUARY 2017 AT 5:00 P.M.**

*Charlotte Allen*

---

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 [town\\_secretary@double-oak.com](mailto:town_secretary@double-oak.com) for additional information.