

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
December 5, 2016
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. CITIZENS COMMENTS

III. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS

1. **Mayor and Council**
2. **Public Works and Code Enforcement**
3. **Administration**
4. **Public Safety**

IV. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

5. **TOWN ENGINEER UPDATE ON FUTURE WAKETON ROAD IMPROVEMENT PROJECT**

PRESENTATION: Town Engineer Brian Haynes

6. **TOWN ENGINEER PRESENTATION ON CROSS TIMBERS DRAINAGE STUDY**

PRESENTATION: Town Engineer Brian Haynes

7. **DISCUSSION, CONSIDERATION AND ACTION ON ALL MATTERS RELATED TO CONTRACT BETWEEN DOUBLE OAK AND WASTE MANAGEMENT (INCLUDING CPI RATE INCREASE, AMENDMENT TO ALLOW ONCE-A-MONTH LANDFILL VISITS, AUTOMATED RECYCLE CART LOADER, COMMERCIAL DUMPSTERS)**

PRESENTATION: TJ Gilmore, Waste Management

8. **DISCUSSION, CONSIDERATION AND ACTION ON APPOINTMENT TO THE BOARD OF ADJUSTMENT**

PRESENTATION: Phyllis Meyerson, Chairman, BoA

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

PRESENTATION: Mayor Pro Tem Durbin and Council Member Minassian

10. **CITIZENS COMMENTS**

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

- **DOVFD SANTA RUN ON SUNDAY, DECEMBER 11**

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 2 ND DAY OF DECEMBER 2016 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 for additional information.

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