

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
January 16, 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 NOVEMBER 21, 2016**
- 2. CONSIDERATION AND ACTION ON MINUTES OF DECEMBER 5, 2016**
- 3. CONSIDERATION AND ACTION ON AN ORDINANCE OF THE TOWN OF DOUBLE OAK, TEXAS, AUTHORIZING AND APPROVING THE AMENDMENT OF THE TOWN’S EXISTING SOLID WASTE COLLECTION AGREEMENT WITH WASTE MANAGEMENT OF TEXAS, INC. TO EXPAND THE RESIDENTIAL UNIT SELF-HAUL ALLOWANCE**
- 4. CONSIDERATION AND ACTION ON LEGAL BILL IN THE AMOUNT OF \$4780.42 WHICH EXCEEDS THE MATRIX**

III. CITIZENS COMMENTS

IV. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS

- 5. Mayor and Council**
- 6. Public Works and Code Enforcement**
- 7. Administration**
- 8. Public Safety**

V. QUARTERLY STAFF REPORTS

9. **Police Department**
10. **Planning and Zoning Commission**
11. **Board of Adjustment**
12. **Upper Trinity Regional Water District Board of Directors**
13. **Fire Department**
14. **Animal Control**

IV. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

15. **DISCUSSION, CONSIDERATION AND ACTION ON ANNUAL AUDIT REPORT**

PRESENTATION: Town Treasurer Steve Durbin
Town Auditor Carl Deaton

16. **DISCUSSION, CONSIDERATION AND ACTION ON RESOLUTION ESTABLISHING A FUND BALANCE RANGE POLICY**

PRESENTATION: Town Treasurer Steve Durbin

17. **DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF DOUBLE OAK, TEXAS, CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 6, 2017, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) COUNCIL MEMBERS AT LARGE; PROVIDING FOR THE POSTING AND PUBLICATION OF NOTICES OF THE ELECTION; PROVIDING FOR THE APPOINTMENT OF A PRESIDING ELECTION JUDGE AND AN ALTERNATE PRESIDING ELECTION JUDGE; ESTABLISHING OTHER PROCEDURES FOR CONDUCTING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE**

PRESENTATION: Town Secretary Charlotte Allen

18. **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

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

PRESENTATION: Deputy Mayor Pro-Tem Ted Gruenloh

20. **CITIZENS COMMENTS**

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

- **Police Lieutenant Ruben Rivas had his 11th anniversary with the Town of Double Oak on January 6**
- **Police Reserve Officer Brett Bourgeois had his 6th anniversary with the Town of Double Oak on January 6**
- **Administrative Town Clerk Lynn Jones will have her 3rd anniversary with the Town of Double Oak on January 20**
- **First day to file for place on the May 6th ballot for Mayor or Council is January 18. Last day to file is February 17**

22. **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 13 TH DAY OF JANUARY 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 for additional information.