

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
March 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.”

***OBSERVE A MOMENT OF SILENCE IN MEMORY OF MARSHA WYMAN
WIFE OF DOUBLE OAK POLICE OFFICER MICHAEL WYMAN***

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 FEBRUARY 21, 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 INTERLOCAL COOPERATIVE AGREEMENT (ICA), AMENDMENT NO. 1 BETWEEN THE TOWN OF DOUBLE OAK AND DENTON COUNTY FOR THE WAKETON ROAD IMPROVEMENT PROJECT**

PRESENTATION: **Town Engineer Brian Haynes
Director of Public Works Charlie Wright**

7. **DISCUSSION, CONSIDERATION AND ACTION ON HALFF & ASSOCIATES ENGINEERING SERVICES CONTRACT FOR WAKETON ROAD IMPROVEMENT PROJECT**

PRESENTATION: **Town Engineer Brian Haynes
Director of Public Works Charlie Wright**

8. **DISCUSSION, CONSIDERATION AND ACTION ON AUTHORIZING HALFF & ASSOCIATES TO PREPARE THE YEAR 3 ANNUAL REPORT FOR THE TCEQ MS4 PHASE II PROGRAM**

PRESENTATION: **Town Engineer Brian Haynes**

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

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

10. **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**

11. **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**

12. **CITIZENS COMMENTS**

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

- **Assistant Town Secretary Eileen Kennedy will have her 11 th anniversary with the Town on March 15**

14. **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 MARCH 2017 AT 5:00 P.M.


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.