

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
May 1, 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.”

- I. 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 APRIL 3, 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
6. Road and Drainage Committee
7. Year-to-Date financial Report

V. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

8. DISCUSSION, CONSIDERATION AND ACTION ON APPOINTMENT TO THE BOARD OF DIRECTORS OF THE UPPER TRINITY REGIONAL WATER DISTRICT

PRESENTATION: Mayor Donnelly

9. DISCUSSION, CONSIDERATION AND ACTION ON QUARTERLY FINANCIAL REPORT

PRESENTATION: Mayor Donnelly

10. **DISCUSSION, CONSIDERATION AND ACTION ON AMENDING THE TOWN OF DOUBLE OAK PERSONNEL HANDBOOK, CHAPTER V, SECTION 5.1, HOLIDAYS**

PRESENTATION: Mayor Donnelly

11. **DISCUSSION, CONSIDERATION AND ACTION ON SALARY ADJUSTMENT OF ADMINISTRATIVE TOWN CLERK**

PRESENTATION: Town Secretary Allen/Mayor Donnelly

12. **DISCUSSION, CONSIDERATION AND ACTION ON 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

13. **CITIZENS COMMENTS**

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

- Early voting for the May 6 Town Council election will be held at Double Oak Town Hall Monday and Tuesday May 1 and 2 from 7:00a until 7:00p
- Election day voting will be held at Double Oak Town Hall on Saturday, May 6 from 7:00a until 7:00p

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, 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 28 TH DAY OF APRIL 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.