

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
October 2, 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.”

*Recognition of Kathy Dieringer on her induction into the
National Athletic Trainers Association Hall of Fame*

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 SEPTEMBER 5, 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. Roads and Drainage Committee
7. Fiscal Year 2016-2017 Year-to-Date

IV. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

8. DISCUSSION, CONSIDERATION AND ACTION ON 2017-2018 FISCAL YEAR CRACK SEALING PROJECT

PRESENTATION: Public Works Director Charlie Wright

9. **DISCUSSION, CONSIDERATION AND ACTION ON RECOMMENDATIONS FOR APPOINTMENT TO THE BOARD OF ADJUSTMENT**

PRESENTATION: Board of Adjustment Chair Phyllis Meyerson

10. **DISCUSSION, CONSIDERATION AND ACTION ON RECOMMENDATIONS FOR APPOINTMENT TO THE PLANNING AND ZONING COMMISSION**

PRESENTATION: P&Z Chair Brad Flack

11. **DISCUSSION, CONSIDERATION AND ACTION ON FISCAL YEAR 2017-2018 EMPLOYEE HEALTH INSURANCE AND RELATED MATTERS**

PRESENTATION: Mayor Donnelly

12. **CITIZENS COMMENTS**

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

- Town Hall will be closed Monday, October 9, 2017 in observance of Columbus Day

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 29 TH DAY OF SEPTEMBER 2017 AT 5:00 P.M.



Assistant 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.