

DOUBLE OAK TOWN COUNCIL  
PUBLIC NOTICE  
320 WAKETON ROAD  
October 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 SEPTEMBER 18, 2017**
- 2. CONSIDERATION AND ACTION ON THE MINUTES OF SEPTEMBER 25, 2017**
- 3. 2017-2018 DENTON COUNTY SHERIFF’S COMMUNICATION AGREEMENT IN THE AMOUNT OF \$4,583.00**
- 4. PROCLAMATION FOR DOMESTIC VIOLENCE AWARENESS MONTH**
- 5. PROCLAMATION FOR NATIONAL BREAST CANCER AWARENESS MONTH**

**III. CITIZENS COMMENTS**

**IV. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS**

- 6. Mayor and Council**
- 7. Public Works and Code Enforcement**
- 8. Administration**
- 9. Public Safety**
- 10. Animal Services**

**V. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):**

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

**PRESENTATION: Staff**

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

**PRESENTATION:** Board of Adjustment Chair Phyllis Meyerson

13. **DISCUSSION, CONSIDERATION AND ACTION ON FISCAL YEAR 2017-2018 ASPHALT LEVELING TO KINGS ROAD**

**PRESENTATION:** Public Works Director Charlie Wright

14. **DISCUSSION, CONSIDERATION AND ACTION ON RECONSIDERATION OF PARTNERSHIP FOR CULVERT REPAIR IN CARRUTH ESTATES**

**PRESENTATION:** Public Works Director Charlie Wright

15. **CITIZENS COMMENTS**

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

- **Double Oak Women’s Club Fall Children’s Event on October 21, 2017 at 12 p.m.**

17. **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 OCTOBER 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 [ekennedy@double-oak.com](mailto:ekennedy@double-oak.com) for additional information.