

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

Resolution recognizing Municipal Courts Week

***Recognition of Double Oak Police Officer Brian Shults
10 year anniversary***

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 OCTOBER 2, 2017**
- 2. CONSIDERATION AND ACTION ON THE MINUTES OF OCTOBER 16, 2017**
- 3. 2017-2018 FUJITSU SCANNER EXTENDED SERVICE AGREEMENT IN THE AMOUNT OF \$1,695.00**

III. CITIZENS COMMENTS

IV. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS

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

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

8. **REPORT ON FUTURE WAKETON ROAD WIDENING AND DRAINAGE PROJECT**

PRESENTATION: Brian Haynes, Halff and Associates

9. **DISCUSSION, CONSIDERATION AND ACTION ON AUTHORIZING EXPENDITURE OF FUNDS FOR THE PURCHASE AND EQUIPMENT OF A FORD POLICE INTERCEPTOR UTILITY VEHICLE IN AMOUNT NOT TO EXCEED \$39,000**

PRESENTATION: Derrick Watson, Police Chief

10. **DISCUSSION, CONSIDERATION AND ACTION ON AUTHORIZING EXPENDITURE OF FUNDS FOR STREET SIGNS**

PRESENTATION: Charlie Wright, Director of Public Works

11. **DISCUSSION, CONSIDERATION AND ACTION ON QUOTE FROM 1-2TREE**

PRESENTATION: Charlie Wright, Director of Public Works

12. **DISCUSSION, CONSIDERATION AND ACTION ON CASTING THREE VOTES FOR THE DENTON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS**

PRESENTATION: Mayor Donnelly

13. **DISCUSSION, CONSIDERATION AND ACTION ON REPORT FROM THE INVESTMENT COMMITTEE**

PRESENTATION: Ted Gruenloh, Town Treasurer

14. **DISCUSSION, CONSIDERATION AND ACTION ON COUNCIL LIAISON APPOINTMENTS AND STANDING COMMITTEES**

PRESENTATION: Mayor Donnelly

15. **DISCUSSION, CONSIDERATION AND ACTION ON UTILIZATION OF FACEBOOK LIVE FOR COUNCIL MEETINGS**

PRESENTATION: Andrew Wills, Deputy Mayor Pro-Tem

16. **CITIZENS COMMENTS**

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

- **Public Works Director Charlie Wright will have his 14th anniversary with the Town of Double Oak on November 4**
- **Tuesday, November 7 is Election Day – polls are open from 7:00a until 7:00p**
- **Town Hall will be closed Friday, November 10 in observance of Veterans Day**
- **Officer Brian Shults will have his 10th anniversary with the Town of Double Oak on November 12**
- **Double Oak Women’s Club annual auction will be Monday, November 13, 2017 from 6:45 p.m. to 10:00 p.m.**
- **Detective Clint Murphy will have his 3rd anniversary with the Town of Double Oak on November 25**

18. **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 3RD DAY OF NOVEMBER 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 for additional information.