

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
January 16, 2018
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. Approval of Police uniform purchases in the amount of \$2136.71
2. Approval of a Resolution Adopting the Terms of the HGAC Buy Interlocal Contract for Cooperative Purchasing
3. Approval of a Resolution Adopting the Interlocal Participation Agreement for the Goodbuy Purchasing Cooperative Operated by the Education Service Center, Region 2, a State agency
4. Approval of a Resolution Approving an Interlocal Agreement with the Tarrant County Cooperative Purchasing Program

III. CITIZENS COMMENTS

IV. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS:

5. Mayor and Council
6. Public Works and Code Enforcement
7. Administration
8. Public Safety
9. Road and Drainage Committee

V. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

10. PUBLIC HEARING TO CONSIDER AND ACT UPON A REQUEST FROM TIM HOUSE TO REPLAT 6.09 ACRES OUT OF BBB & CRR CO. SURVEY A- 152 TRACT 1, INTO TWO LOTS (1.57 AND 4.51 ACRE LOTS). THE PROPERTY IS LOCATED AT 240 MCMAKIN ROAD

OPENING OF PUBLIC HEARING
CLOSING OF PUBLIC HEARING

11. DISCUSSION, CONSIDERATION AND ACTION ON A REQUEST FROM TIM HOUSE TO REPLAT 6.09 ACRES OUT OF BBB & CRR CO. SURVEY A- 152 TRACT 1, INTO TWO LOTS (1.57 AND 4.51 ACRE LOTS). THE PROPERTY IS LOCATED AT 240 MCMAKIN ROAD

PRESENTATION:

Staff

12. **INTRODUCTIONS AND INTERVIEWS WITH PLANNING AND ZONING APPLICANTS TO FILL A VACANCY ON THE COMMISSION**

PRESENTATION: Staff

13. **DISCUSSION, CONSIDERATION AND ACTION TO FILL A VACANCY ON THE PLANNING AND ZONING COMMISSION**

PRESENTATION: Staff

14. **DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE ORDERING A GENERAL ELECTION TO BE HELD ON MAY 5, 2018 FOR THE PURPOSE OF ELECTING THREE TOWN COUNCIL MEMBERS, AND ORDERING A SPECIAL ELECTION TO ELECT ONE TOWN COUNCILMEMBER TO FILL A VACANCY IN OFFICE TO SERVE FOR THE REMAINDER OF THE UNEXPIRED TERM OF OFFICE**

PRESENTATION: Staff

15. **DISCUSSION, CONSIDERATION AND ACTION ON TOWN HALL SERVER PROJECT**

PRESENTATION: Mayor Pro-Tem Gruenloh
Police Chief Watson

16. **RECEIVE A REPORT ON THE WAKETON ROAD IMPROVEMENT PROJECT**

PRESENTATION: Director of Public Works Charlie Wright

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

PRESENTATION: Staff

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

PRESENTATION: Andrew Wills, Deputy Mayor Pro-Tem

19. **CITIZENS COMMENTS**

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

- **Congratulations to the Double Oak Women's Club on their annual auction which raised \$7,000 for the Double Oak Volunteer Fire Department**
- **Administrative Town Clerk Lynn Jones will have her 4-year anniversary with the Town of Double Oak on January 20**
- **A general election will be held on May 5, 2018 to elect three (3) council members to serve 2-year terms and a special election to elect one (1) council member to serve the remaining 1 year of an unexpired term of office.**
- **The first date to file for candidacy is January 17 and the last day to file is February 16. Candidate packets are available to be picked up at Town Hall.**

21. **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 12 TH DAY OF JANUARY 2018 AT 4:00 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.