

DOUBLE OAK TOWN COUNCIL  
PUBLIC NOTICE  
320 WAKETON ROAD  
February 5, 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.”**

***PROCLAMATION RECOGNIZING FEBRUARY 22, 2018  
AS LEWISVILLE ISD PTA DAY***

**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 DECEMBER 4, 2017  
2. CONSIDERATION AND ACTION ON THE MINUTES OF JANUARY 16, 2018**

**III. CITIZENS COMMENTS**

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

- 3. Mayor and Council  
4. Public Works and Code Enforcement  
5. Administration  
6. Public Safety  
7. Road and Drainage Committee**

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

**8. RECEIVE ANNUAL AUDIT REPORT**

**PRESENTATION: Town Auditor Carl Deaton  
Town Treasurer Ted Gruenloh**

**9. PRESENTATION BY DENCO 9-1-1**

**PRESENTATION: Denco 9-1-1**

**10. RECEIVE THE ANNUAL RACIAL PROFILING REPORT**

**PRESENTATION: Police Chief Derrick Watson**

**11. DISCUSSION, CONSIDERATION AND ACTION ON FRONT FACING GARAGE DOORS ON ACCESSORY BUILDINGS AND REMANDING TO PLANNING AND ZONING COMMISSION**

**PRESENTATION:** Director of Public Works Charlie Wright

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

**PRESENTATION:** Director of Public Works Charlie Wright

**13. CITIZENS COMMENTS**

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

- **March 6 primary election - early voting begins February 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 last day to file for candidacy is February 16. Candidate packets are available to be picked up at Town Hall.**

**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 2 ND DAY OF FEBRUARY AT 4:00 P.M.**

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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](mailto:town_secretary@double-oak.com) for additional information.