

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
May 7, 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

COMMEMORATING THE CROSS TIMBERS CHAPTER OF THE NATIONAL SOCIETY OF THE DAUGHTERS OF THE AMERICAN REVOLUTION 25 YEARS OF SERVICE TO THE COMMUNITY AND COUNTRY

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 APRIL 16, 2018**
- 2. CONSIDERATION AND ACTION ON THE MEMORANDUM OF UNDERSTANDING FOR THE STATEWIDE INTEROPERABILITY PLAN**

III. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

- 3. ADMINISTER OATH OF OFFICE TO COUNCIL MEMBER-ELECT ANITA NELSON**
- 4. ADMINISTER OATH OF OFFICE TO COUNCIL MEMBER-ELECT ANDREW WILLS**
- 5. ADMINISTER OATH OF OFFICE TO COUNCIL MEMBER-ELECT JOE DENT**
- 6. ADMINISTER OATH OF OFFICE TO COUNCIL MEMBER-ELECT GINGER BRITTAIN**

7. **DISCUSSION, CONSIDERATION AND ACTION ON SELECTION OF MAYOR PRO-TEM**

PRESENTATION: Mayor Donnelly

8. **DISCUSSION, CONSIDERATION AND ACTION ON SELECTION OF DEPUTY MAYOR PRO-TEM**

PRESENTATION: Mayor Donnelly

9. **RECOGNITION OF SERVICE FOR MAYOR PRO-TEM TED GRUENLOH AND COUNCIL MEMBER STACIE STOEHRER**

10. **CITIZENS COMMENTS:**

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

- **DOUBLE OAK TOWN HALL WILL BE A VOTING SITE FOR THE REPUBLICAN PRIMARY RUNOFF ELECTION ON MAY 22 ELECTION DAY 7:00AM TO 7:00PM. TOWN HALL WILL NOT BE AN EARLY VOTING SITE (MAY 14-18).**

12. **ADJOURNMENT**

R E C E P T I O N
Provided by Double Oak Women's Club

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 4 TH DAY OF MAY AT 4:00 P.M.

Charlotte Allen
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.