

DOUBLE OAK TOWN COUNCIL  
PUBLIC NOTICE  
320 WAKETON ROAD  
May 15, 2017  
7:00 P.M.

**GATHER AT MAYOR TOM PIDCOCK HONOR MEMORIAL  
UNVEILING OF THE MEMORIAL STONE FOR MAYOR PRO-TEM  
STEVE DURBIN**

*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.”**

**PRESENTATIONS AND AWARDS**

**PROCLAMATION - POLICE OFFICERS MEMORIAL WEEK**

- 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 MAY 1, 2017**  
**2. AUTHORIZE PAYMENT IN THE AMOUNT OF \$3,000 FOR SOFTWARE INTERFACE BETWEEN TYLER TECHNOLOGIES DATABASE AND APPRISS (AKA: TEXAS DATA EXCHANGE) FOR DOPD**
- III. CITIZENS COMMENTS**
- IV. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):**
- 3. DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE CANVASSING THE MAY 6, 2017 ELECTION**

**PRESENTATION: Town Secretary Allen**

4. **ADMINISTER OATH OF OFFICE TO COUNCIL ELECT SCOTT WHISENHUNT AND MAYOR ELECT MIKE DONNELLY**

PRESENTATION: Town Secretary Allen

5. **THE TOWN COUNCIL SHALL CONVENE IN CLOSED EXECUTIVE SESSION UNDER SECTION 551.071, TEXAS GOVERNMENT CODE, (CONSULTATION WITH ATTORNEY) TO RECEIVE LEGAL ADVICE FROM THE TOWN ATTORNEY REGARDING PROCESS TO FILL VACANT COUNCIL MEMBER POSITION**

**RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

PRESENTATION: Mayor Donnelly

6. **DISCUSSION, CONSIDERATION AND ACTION ON APPOINTMENT TO VACANT COUNCIL MEMBER POSITION FOR ONE YEAR TERM AND ADMINISTER OATH**

PRESENTATION: Mayor Donnelly

7. **DISCUSSION, CONSIDERATION AND ACTION ON CALLING SPECIAL ELECTION FOR PURPOSE OF FILLING VACANT COUNCIL POSITION**

PRESENTATION: Mayor Donnelly

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

PRESENTATION: Mayor Donnelly

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

PRESENTATION: Mayor Donnelly

10. **CITIZENS COMMENTS**

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

- Recognition and special thank you to the Double Oak Women’s Club for the organization’s many contributions
- Appreciation to town staff
- Town Hall will be closed for Memorial Day on Monday, May 29th

**12. ADJOURNMENT**

**RECEPTION**

**Refreshments provided by the Double Oak Women's Club**

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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 MAY 2017 AT 5:00 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.