

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
September 25, 2017
5:30 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. CITIZENS COMMENTS

- III. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

1. **DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE ADOPTING THE FISCAL YEAR 2017-2018 BUDGET**

PRESENTATION: Treasurer Gruenloh

2. **DISCUSSION, CONSIDERATION AND ACTION ON RATIFICATION OF THE VOTE ON THE FISCAL YEAR 2017-2018 ANNUAL BUDGET WHICH RESULTS IN MORE REVENUES FROM AD VALOREM TAXES THAN THE PREVIOUS YEAR**

PRESENTATION: Treasurer Gruenloh

3. **DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE LEVYING AD VALOREM TAXES AT THE TAX RATE OF \$0.232400 PER \$100 FOR TAX YEAR 2017-2018**

PRESENTATION: Treasurer Gruenloh

4. **DISCUSSION, CONSIDERATION AND ACTION ON AN ORDINANCE DESIGNATING AN OFFICIAL NEWSPAPER FOR THE FISCAL YEAR 2017-2018**

PRESENTATION: Assistant Town Secretary Eileen Kennedy

- IV. **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.**
5. **CONSIDERATION AND ACTION ON FISCAL YEAR 2017-2018 CONTRACT FOR ANIMAL CONTROL SERVICES WITH BRIAN HALL**
6. **CONSIDERATION AND ACTION ON FISCAL YEAR 2017-2018 CONTRACT FOR SANITARIAN SERVICES WITH TOM BAILEY**
7. **CONSIDERATION AND ACTION ON FISCAL YEAR 2017-2018 CONTRACT WITH COX CLEANING FOR CLEANING SERVICES AT TOWN HALL**
8. **CONSIDERATION AND ACTION ON A CONTRACT BETWEEN FLOWER MOUND FIRE DEPARTMENT AND THE TOWN OF DOUBLE OAK, TEXAS FOR EMERGENCY MEDICAL SERVICES FOR FISCAL YEAR 2017-2018**
9. **CONSIDERATION AND ACTION ON FISCAL YEAR 2017-2018 LETTER OF ENGAGEMENT WITH NICHOLS, JACKSON, DILLARD, HAGER AND SMITH FOR LEGAL SERVICES**
10. **CITIZENS COMMENTS**
11. **COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS**
- **Police Officer Cody Leinweber will celebrate his 3-year anniversary with the Town of Double Oak on October 1**
12. **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 22 ND DAY OF SEPTEMBER 2017 AT 5:00 P.M.



Assistant Town Secretary

Double Oak Town Council
Regular Meeting
September 25, 2017
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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.