

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
December 4, 2017
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. CONSIDERATION AND ACTION ON THE MINUTES OF NOVEMBER 6, 2017**
- 2. CONSIDERATION AND ACTION ON APPROVAL OF PAYMENT TO HALFF & ASSOCIATES IN THE AMOUNT OF \$8,101.61 FOR WORK COMPLETED IN FISCAL YEAR 2016-2017**

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**

V. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

7. DISCUSSION, CONSIDERATION, REPORT AND ACTION ON ALL MATTERS RELATED TO THE CONTRACT BETWEEN DOUBLE OAK AND WASTE MANAGEMENT (INCLUDING NOTIFICATION OF 1.47% CPI RATE INCREASE WHICH IS AN INCREASE OF \$.26 CENTS PER MONTH EFFECTIVE 01-01-18, CUSTOMER SERVICE OPERATIONS REPORT, AUTOMATION OF SERVICE ROUTE VEHICLES)

PRESENTATION: T.J. Gilmore, Waste Management

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

PRESENTATION: Mayor Donnelly

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

PRESENTATION: Andrew Wills, Deputy Mayor Pro-Tem

10. RECEIVE DIRECTION FROM TOWN COUNCIL ON PROCESS TO FILL A VACANCY ON A TOWN BOARD AND COMMISSION

PRESENTATION: Mayor Donnelly

11. CITIZENS COMMENTS

12. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS:

- **DOUBLE OAK CHRISTMAS TREE LIGHTING AT 6:00 PM MONDAY DECEMBER 4**
- **DOVFD SANTA COMES TO TOWN ON SUNDAY, DECEMBER 10 STARTING AT NOON**

- **WAKETON ROAD WIDENING & DRAINAGE IMPROVEMENT
PROJECT OPEN HOUSE IS MONDAY, DECEMBER 11 FROM 5:30-7:30**

13. 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 1st DAY OF DECEMBER 2017 AT 5:00 P.M.



Assistant 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 ekennedy@double-oak.com for additional information.