

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
February 20, 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.”

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 FEBRUARY 5, 2018**

III. CITIZENS COMMENTS

IV. MAYOR, COUNCIL MEMBERS AND STAFF REPORTS:

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

V. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

- 7. DISCUSSION, CONSIDERATION AND ACTION ON RESOLUTION OF THE TOWN OF DOUBLE OAK TOWN COUNCIL ESTABLISHING FUND BALANCE POLICIES AS REQUIRED BY GASB 54**

PRESENTATION: Town Treasurer Ted Gruenloh

- 8. CONSIDERATION AND ACTION ON ALL MATTERS RELATED TO TXDOT'S GREEN RIBBON PROJECT, INCLUDING AN AGREEMENT BETWEEN THE TOWN AND TXDOT; AND, AN AGREEMENT BETWEEN THE TOWN AND THE CARRUTH ESTATES HOMEOWNERS ASSOCIATION**

PRESENTATION: Mayor Donnelly

- 9. CITIZENS COMMENTS:**

10. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS:

- **March 6 primary election - early voting began 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.**

11. 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 16 TH DAY OF FEBRUARY 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.