

DOUBLE OAK TOWN COUNCIL
PUBLIC NOTICE
320 WAKETON ROAD
March 5, 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 20, 2018**

III. NEW BUSINESS AGENDA (CONSIDERATION AND ACTION):

- 2. PRESENTATION BY CROSS TIMBERS WATER SUPPLY CORPORATION**

PRESENTATION: CTWSC

- 3. RECEIVE DIRECTION FROM TOWN COUNCIL ON PROCESS TO FILL A VACANCY ON A TOWN BOARD AND COMMISSION**

PRESENTATION: Staff

- 4. DISCUSSION, CONSIDERATION AND ACTION ON WORK ORDER AUTHORIZATION AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH HALFF ASSOCIATES, INC. FOR TCEQ MS4 PERMIT ANNUAL REPORT (YEAR 4)**

PRESENTATION: Director of Public Works Charlie Wright

- 5. CITIZENS COMMENTS:**

- 6. COUNCIL – STAFF ANNOUNCEMENTS AND COMMENTS:**

- March 6, 2018 is Primary Election Day 7:00 am – 7:00 pm**
- May 5, 2018 Town Council and School District elections**
- Assistant Town Secretary Eileen Kennedy will celebrate her 12th anniversary with the Town of Double Oak on March 15**

7. **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 2 ND DAY OF MARCH AT 4:00 P.M.


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.