



**CITY OF DOUBLE HORN  
MINUTES  
SPECIAL MEETING  
CITY COUNCIL  
MONDAY, MAY 08, 2023  
6:00PM**

**CITY OF DOUBLE HORN OFFICE  
Located at 103 VISTA VIEW TRAIL, SUITE 100  
DOUBLE HORN, TEXAS 78669**

*In compliance with the Americans with Disabilities Act, the City of Double Horn will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Karen Maxwell, City Secretary at (830) – 201-4042.*

**Citizens will be given an opportunity to provide comments on any item listed on the regular agenda when the agenda item is called. Comments should be limited to (3) three minutes.**

1. Call Meeting to Order: Time 6:00pm
2. Rollcall to Confirm Quorum  
Aldermen John Osborne, Tom King, Glen Stafford, and Mayor Cathy Sereno. Aldermen Bob Schmitz and Jim Millard were absent. The City Secretary Karen Maxwell recorded the minutes. Alderman Bob Schmitz came in about 6:02pm.
3. Invocation: Alderman King
4. Pledge of Allegiance – U.S. & Texas  
**Texas Pledge: *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.***
5. Approval of Minutes – None to be reviewed/approved at this meeting
6. Citizen Comments – This is an opportunity for the citizens to address the City Council concerning an issue of community interest not on the agenda. Any deliberation of an issue raised during Citizen Comments is limited to a statement of fact regarding the item; a statement concerning the policy regarding the item or a proposal to place the item on a future agenda. Each citizen will be allowed 3 minutes to speak and must sign up before the meeting begins and indicate the subject the speaker wishes to address.  
No one signed up to speak to non-agenda items.
7. Regular Agenda – the Council will individually discuss, consider, and possibly take action on any or all of the following items:
  - A. Discuss and consider taking action on Water Conservation Partnership Opportunities between the City of Double Horn & the Double Horn Creek Water Supply Corporation Board.  
Double Horn Creek Water Supply Creek President Curtis Raetz gave a presentation.

Action Item: DHCWSC President will forward over ppt presentation to Mayor, DHIA President and City Secretary.

8. Adjournment: Time: 7:34pm


Motion: Alderman King moved to adjourn the meeting.

Second: Alderman Osborne seconded the motion.

Vote: The vote was unanimous, and the motion carried. The Council will reconvene on May 11<sup>th</sup> at 7pm in the Meeting Room for the next Regular Meeting.

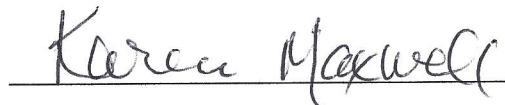
***The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, Section 321.3022 (Sales Tax Information)."***

I certify that the above notice of meeting was posted at 103 Vista View Trail, Suite 100, Double Horn, Texas by the 5th day of May 2023 by 6PM.

A handwritten signature in black ink, appearing to read "Cathy Sereno", written over a horizontal line.

Cathy Sereno, Mayor

Attest to:

A handwritten signature in black ink, appearing to read "Karen Maxwell", written over a horizontal line.

Karen Maxwell, City Secretary