

CITY OF DOUBLE HORN

AGENDA

Regular Meeting

City Council

THURSDAY AUGUST 8, 2019

7:00PM, SPICEWOOD COMMUNITY CENTER

Located at 7901 CR 404

Spicewood, Texas 78669

THE CITY OF DOUBLE HORN COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT CATHY SERENO AT 830-693-1508 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

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
2. Roll call to Confirm Quorum
3. Invocation
4. Pledge of Allegiance
5. Approval of Minutes – July 11, 2019 Regular City Council 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 the Citizens Comments is limited to a proposal to place it on the agenda for a later meeting. 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.
7. Regular Agenda – the Council will individually discuss, consider and possibly take action on any or all of the following items:
 - A. Mayor's Update including:
 - 1) Presentation of Texas DPS Division of Emergency Management, Texas Public Officials Workshop Certificates
 - 2) Recognition of City of Double Horn participation in Marble Falls ISD Back to School BLAST '19

- B. Discuss and consider action to fill open position on City Council (replacing Mr. Larry Trowbridge)
- C. Treasurers Report including:
 - 1) Review of Current City Finances– outstanding expenses and revenues
 - 2) Review of Proposed 2019-20 Fiscal Year Budget & Proposed Tax Rate
 - 3) Establish Budget Calendar
- D. Double Horn Volunteer Fund Raising Committee Update
- E. Air Quality Monitoring Committee Update
- F. Seismic Monitoring Committee Update
- G. Emergency Management Team Update
- H. Discuss the FY2019-2020 budget and tax rate adoption; and discuss and take any necessary action on a resolution calling for a public hearing for the FY2019-2020 budget at a special called meeting, and authorize publication of any and all required legal notices for the FY2019-2020 budget hearing, and budget and tax rate adoptions.
- I. Discuss placement and grand opening of the City of Double Horn Library (established in partnership with the Little Free Library Organization and Double Horn Improvement Association)
- J. Discuss and consider action to add City Store with PayPal functionality to City of Double Horn website
- K. Zoning and Ordinance Committee Update including progress on selecting citizen members and establishing priorities and/or prioritization policy
- L. Discuss and consider action to replace Bob Link who is currently serving as Acting Committee Leader of the Zoning and Ordinance Committee
- M. Discuss and consider action on the development of a Sign Ordinance (requested by a citizen)
- N. Discuss and consider action establishing current State of the City Update and an annual message
- O. Discuss and consider other matters for inclusion on the agenda for the next regular meeting of the City Council.
- 8. Close Regular Meeting
- 9. Open Executive Session

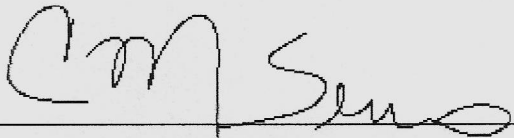
Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.071 – Consultation with Attorney on pending litigation or on a matter in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may require the citizens to vacate the meeting room during the executive session.

 - (a) Consultation with Attorney regarding Litigation: State of Texas v. Double Horn et al.
- 10. Close Executive Session

11. Open Regular Meeting
12. Consider action, if any, from Executive Session
13. Adjournment

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at 7901 CR 404, Spicewood, Texas, on the 5th day of August 2019 at 7PM.


Cathy Sereno, Mayor