



CITY OF DOUBLE HORN

Minutes

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:** Time 7:00pm
2. **Roll call to Confirm Quorum:** Cathy Sereno, RG Carver, Bob Link, Jim Millard and Glenn Leisey were present. A quorum was met.
3. **Invocation:** Glen Leisey
4. **Pledge of Allegiance**
5. **Approval of Minutes – July 11, 2019 Regular City Council Meeting**

Glenn Leisey moved to accept the July 11, 2019 minutes with corrections.

Bob Link seconded the motion.

The vote was unanimous and the motion carried.

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.**
Glenn Zoerner brought forth a petition to abolish the city. See his submitted letter and signatures attached to minutes.
Lou requested that the Texas Pledge be included at the beginning of the Council Meetings.

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

Harry and Liz Brunner, Glenn Leisey, and John Osborne were presented certificates. LouAnn Raetz accepted a certificate for Curtis Raetz.

2) Recognition of City of Double Horn participation in Marble Falls ISD Back to School BLAST ‘19

Cathy Sereno, Alicia Luhrs, Antionette Trejo, Liz Brunner and Karen Maxwell represented the City of Double Horn at this community service project.

B. Discuss and consider action to fill open position on City Council (replacing Mr. Larry Trowbridge)

Glen Leisey moved to accept Gwen Stirling to fill the vacant Council positions remainder of term.

Jim Millard seconded the motion.

The vote was unanimous and the motion carried.

C. Treasurers Report including: Treasurer’s report within agenda packet.

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

The September 26th Benefit for the City is still on target. \$2,140 had been donated to the GoFundMe account.

E. Air Quality Monitoring Committee Update

The research done for the Council on the Purple Air monitors found “very good” in reviews and that they have consistent accuracy.

F. Seismic Monitoring Committee Update

A link needs to be added to the website connecting the newly installed seismic monitor to it.

ACTION ITEM: RG Carver will work with City Secretary, Karen Maxwell, to get the monitor linked to City website.

G. Emergency Management Team Update

A partial list of the team includes the members Paul Graber John Osborne, and Curtis Raetz.

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.

A Public Hearing to discuss the budget and tax rate will be on August 28th at 7pm and will be posted on website.

RG Carver moved to remove the line item office equipment from budget.

Bob Link seconded the motion.

Discussion: The line item of “office equipment” was removed as a line item, so, it makes sense to remove “office equipment.”

The vote was unanimous and the motion carried.

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)

The Little Free Library, built by Glenn Leisey, will be installed close to the Pavilion.

J. Discuss and consider action to add City Store with PayPal functionality to City of Double Horn website

This discussion point will be continued forward.

K. Zoning and Ordinance Committee Update including progress on selecting citizen members and establishing priorities and/or prioritization policy

This discussion point will be continued forward.

L. Discuss and consider action to replace Bob Link who is currently serving as Acting Committee Leader of the Zoning and Ordinance Committee

Glenn made a motion to have Jim Millard to take over as Committee Leader of the Zoning and Ordinance Committee.

Bob Link seconded the motion.

The vote was unanimous and the motion carried.

M. Discuss and consider action on the development of a Sign Ordinance (requested by a citizen)

This discussion point will be continued forward.

N. Discuss and consider action establishing current State of the City Update and an annual message

Jim Millard moved to develop a *State of the City* annual message approximately 60 days after end of fiscal year onto the website.

Glenn seconded the motion.

The vote was unanimous and the motion carried.

O. Discuss and consider other matters for inclusion on the agenda for the next regular meeting of the City Council.

- Status of the Law suit

8. Close Regular Meeting: Time 9:00pm

9. Open Executive Session: 9:03pm

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: Time 9:21pm

11. Open Regular Meeting: Time 9:23pm

12. Consider action, if any, from Executive Session

No action was needed from the Executive Session.

13. Adjournment: Time 9:24pm

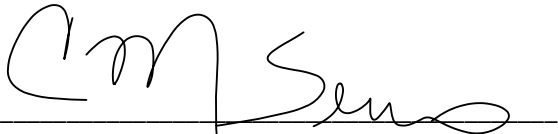
Glenn Leisey made a motion to adjourn the meeting at 9:24pm.

Bob Link seconded the motion

The vote was unanimous and the motion carried.

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 7 PM.



Cathy Sereno, Mayor