



## CITY OF DOUBLE HORN

### Minutes

#### Special Meeting

#### City Council

Monday AUGUST 19, 2019

1:00PM, DOUBLE HORN PAVILION

Located at 103 DOUBLE HORN TRL

DOUBLE HORN, 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 1:00pm
2. **Rollcall to Confirm Quorum:** Present are Bob Link, Jim Millard, RG Carver and Mayor Cathy Sereno.  
  
Glenn Leisey and Gwen Stirling are absent.
3. **Invocation:** Karen Maxwell
4. **Pledge of Allegiance**
5. **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.  
  
No citizens signed up to speak
6. **Special Agenda** – the Council will individually discuss, consider and possibly take action on any or all of the following items:
  - A. **Discuss and consider approving an *Order for the General Election* to take place on November 5, 2019.**

**Motion:** Jim Millard moved to approve ordinance **2019-ORD009**, the Order for the General Election.

**Second:** Bob Link seconded the motion.

**Vote:** The vote was unanimous and the motion was approved

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

There was nothing discussed to include on the next agenda for the next regular meeting.

7. **Close Regular Meeting:** The meeting was closed at 1:05 pm

**8. Open Executive Session**

Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.071 – Consultation with Attorney 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 & Petition

9. **Close Executive Session:** Time- 1:45pm

10. **Open Regular Meeting:** Time- 1:46pm

**11. Consider action, if any, from Executive Session**

There was no action taken from the Executive Session.

**12. Adjournment:** Time- 1:48pm

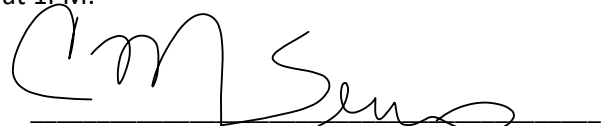
**Motion:** Jim Millard moved to adjourn the meeting.

**Second:** RG Carver seconded the motion.

**Vote:** The vote to adjourn 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, and at 103 Double Horn Trl, Double Horn, Texas, on the 16th day of August 2019 at 1PM.



Cathy Sereno, Mayor