



CITY OF DOUBLE HORN

Minutes

Regular Meeting

City Council

THURSDAY SEPTEMBER 12, 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 7:12pm
2. Roll call to Confirm Quorum: Jim Millard, Gwen Stirling, Glenn Leisey and Cathy Sereno were present. A quorum has been met.
3. Invocation: Glenn Leisey
4. Pledge of Allegiance
5. Approval of Minutes – August 8, 2019 Regular Meeting,
August 19, 2019 Special Meeting,
August 28, 2019 Special Meeting

Motion: Glenn Leisey moved to accept the above minutes.

Second: Jim Millard seconded the motion.

Vote: 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. Harry Brunner addressed the need to remember we are a community. Larry Stirling mentioned his concern over the misinformation going around the neighborhood.

7. **Regular Agenda** – the Council will individually discuss, consider and possibly take action on any or all of the following items:

A. **Mayor & City Council’s Community Service Recognition:** John Osborne and Karen Maxwell recognized for Training in Emergency management.

Glenn Leisey recognized citizens RG Carver, Ron Link and Mike Reid for coming to a neighbor’s need in helping to restore his fence after a severe storm.

Neighbors Jimmy Spillar, Les Shroyer, Ron Link, Larry Stirling and Jimmy Crippin helped several Boy Scouts in completion of their Eagle Projects.

B. **Discuss and consider action to fill open position on City Council** (replacing Mr. Bob Link)

Motion: Jim Millard moved to appoint Mr. Osborne to replace the position left open by Bob Link’s resignations.

Second: Glenn Leisey seconded the motion.

Vote: The vote was unanimous and the motion carried.

C. **Swearing in of replacement councilmember.**

John Osbourne was sworn in and joined the Council Members at the table

D. **Discussion regarding Petition and Election to Abolish City of Double Horn – Mayor and Councils Response to statements made at August 8th City Council Meeting & Media**

Cathy Sereno read the Council’s response to the Speech and Petition presented at the last meeting. Council’s response will be posted on the website.

- Ms. Teala Welch commented on good neighbors and the change coming to the community with positive words.
- Cathy Sereno emphasized that any citizen inquiry or concern needs to be discussed; A law may not result but a conversation will take place.
- Justin Jette volunteered to help share this response to all the neighbors, even if not on the building of the email list.

E. **Treasurers Report including:**

- 1) **Review of Current City Finances**– outstanding expenses and revenues
See attached Treasurer’s report
- 2) **Discuss and consider approving any payments**

F. **Double Horn Volunteer Fund Raising Committee Update**

Wendy Wright expressed the wonderful support from the Marble Falls and Spicewood communities.

G. **Seismic Monitoring Committee Update**

This item will be continued to the next meeting.

H. **Emergency Management Team Update including:**

- 1) **Initiate Campaign to ensure 100% enrollment with WarnCentralTexas.org**

Website has information for signing up for this program.

Harry Brunner will be kicking off a campaign to work on this goal.

More information on safety programs will be coming.

I. Discuss and consider action to approve an Interlocal Agreement with ESD9

Motion: Glenn Leisey moved to approve the Interlocal Agreement with ESD9 contingent on their acceptance of the agreement.

Second: Gwen Sterling seconded the motion.

Vote: The vote was unanimous and the motion was carried. Any changes made by the ESD will cause the ILA to be re-evaluated.

J. Discuss date & time for grand opening event of the City of Double Horn Library (established in partnership with the Little Free Library Organization and Double Horn Improvement Association).

September 16th will be a ribbon cutting right before (6pm) the HOA's Happy Hour.

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

Action Item: Karen will follow up with TML and the item will be continued to next meeting after checking with TML

L. Zoning and Ordinance Committee Update including progress on selecting citizen members, establishing priorities and/or prioritization policy and new Ordinances:

The committee members are Jim Millard, John Gary and Harry Brunner.

Larry Sterling volunteered to be on the zoning committee

1) Discuss and consider action on *ORDINANCE 2019-ORD013* regulating and making unlawful certain public nuisances related to propane tanks, noise, blasting and construction activities.

Motion: Glenn Leisey moved to open discussion on the ordinance.

Second: Jim Millard seconded the motion.

Citizen asked how it would be paid for? Funds were put in the budget to cover.

Motion: Glenn moved to continue to a Special meeting the discussion to September 18th, 7pm.

Second: Gwen seconded the motion.

Vote: The vote was unanimous and the motion carried.

2) Discuss and consider action on the development of a Commercial Sign Ordinance (requested by a citizen) Reworded as Non-Residential signage

Further discussion on sign ordinances to be continued to a future meeting.

M. Discuss and consider action on *ORDINANCE NO. 2019-ORD012* to levy the approved tax rate of .095000 for FY2019-2020

Motion: Gwen Stirling moved approve ORD012 to levy the approved tax rate of .095000 for Fiscal Year 2019-2020.

Second: John Osborne seconded the motion.

Vote: The vote was unanimous vote and the motion carried.

N. Discuss and consider action to include the State of Texas Pledge as part of all Regular and Special Council Meetings (citizen request)

Motion: John Osborne moved to include the State of Texas Pledge as part of all Regular and Special Council Meetings.

Second: Glenn Leisey seconded the motion.

Vote: The vote was unanimous and the motion carried.

O. Discuss and consider action to host a “Meet the Candidates Forum” to allow each candidate an opportunity to share their vision/outlook for the City of Double Horn

Motion: Glenn Leisey moved for the City to host a “Meet the Candidates Forum” to allow each candidate an opportunity to share their vision/outlook for the City of Double Horn.

Second: Jim Millard seconded the motion.

Discussion: After a discussion regarding the issue of can’t advocate for the city.

Vote: The Council voted unanimously to defeat the motion. The motion was denied.

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

Include the Texas Pledge to the future Agendas.

Seismic Monitoring Committee Update

Karen will check with TML for PayPal and selling t-shirts and mugs

Establish Speakers Series

Establish *Process Improvement Plan* to reduce costs.

State of the City .pdf will need to be started

Request pictures for Website and decide on future means of getting pictures from citizenry.

8. Close Regular Meeting:

Not closed as Executive Meeting was not needed.

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.

(b) Consultation with Attorney regarding the petition to dissolve the City of Double Horn and the upcoming election.

Executive session was not needed so was not convened.

10. Close Executive Session: N/A

11. Open Regular Meeting:

12. Consider action, if any, from Executive Session

There were no actions to consider.

13. Adjournment: Time 8:45pm

Motion: Jim Millard moved to adjourn the General meeting to reconvene on October 10th, 2019.

Second: John Osborne seconded the motion

Vote: The vote was unanimous and the motion to adjourn at 8:45pm was 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 9th day of September 2019 at 7 PM.



Cathy Sereno, Mayor