



CITY OF DOUBLE HORN

MINUTES

**Special Meeting of the
City Council
Wednesday September 18, 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. **Rollcall to Confirm Quorum:** John Osborne, RG Carver, Glenn Leisey, Gwen Stirling, Jim Millard and Cathy Sereno were present and a quorum was confirmed.
3. **Invocation:** Glenn Leisey
4. **Pledges of Allegiance** – United States and Texas
5. **Approval of Minutes** – Approval of the September 12, 2019 Regular City Council Meeting has been continued to the next 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.

No one signed up to speak.

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 action on *ORDINANCE 2019-ORD014* an ordinance canceling the General Election and Declaring Candidates Elected

Motion: Jim Millard moved to approve ordinance 2019-ORD014 canceling the General Election and declaring candidates elected.

Second: Glenn Leisey seconded the motion.

Vote: The vote was unanimous to approve the ordinance with the requested corrections.

B. Zoning and Ordinance Committee Update including new Ordinances:

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

Continued discussion from the 9/12 meeting....

Motion: Glenn Leisey moved to approve *ORDINANCE 2019-ORD013* an ordinance regulating and making unlawful certain public nuisances related to propane tanks, noise, blasting and construction activities.

Second: Gwen Stirling seconded motion

Discussion: The City Secretary will work with the Code Enforcement group to find a method for designing the Permit form as per guidelines.

Motion: Glenn Leisey moved to continue ORD014 for discussion at the next regularly scheduled meeting on October 10th.

Second: Jim Millard seconded the motion.

Vote: Unanimous vote and the motion to postpone the discussion to the next general meeting.

ACTION ITEM: The Mayor requested feedback from all the Council members to respond to Jim Millard by September 23rd.

When it was noted that a full council would not be at the October 10th meeting, a request for a Special meeting on October 14th was made to ensure a full Council for the ordinance's consideration.

Motion: Gwen Sterling moved to have a Special Council Meeting on October 14th to discuss 2019-ORD013.

Second: RG Carver seconded the motion.

Discussion: The desire is to have a to have a full quorum of Council for this discussion.

Vote: The vote was unanimous and the motion to call a Special Meeting on 10/14 carried.

8. Close Regular Meeting: Time 7:35

9. Open Executive Session: Time 7:36

Executive session in accordance with the Texas Government Code, Section 551.071 – Consulting 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) Consultations with Attorney regarding the petition to dissolve the City of Double Horn and the upcoming election.

10. **Close Executive Session:** Time 8:10PM

11. **Open Regular Meeting:** Time 8:11PM

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

No action from Executive session.

13. **Adjournment**

Motion: Glenn moved to adjourn the meeting.

Second: Jim seconded the motion.

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

The Council meeting was adjourned at 8:13pm with the next meeting on September 27th, 2019.

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 15th day of September 2019 at 7PM.



Cathy Sereno, Mayor