



CITY OF DOUBLE HORN

Minutes

**Special Meeting of the
City Council
Friday, September 27, 2019
10AM, 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 10AM
2. **Rollcall to Confirm Quorum:** Jim Millard, RG Carver, Gwenn Sterling, John Osborne, Glenn Leisey, and Cathy Sereno were all present.
3. **Invocation:** Glenn Leisey
4. **Pledge of Allegiance** – United States and Texas
5. **Regular Agenda** – the Council will individually discuss, consider and possibly take action on any or all of the following items:
No Agenda Items
6. **Close Regular Meeting:** Time-10:00AM
7. **Open Executive Session:** Time 10:01 certified Minutes
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.

8. **Close Executive Session:** Time 11:52AM

9. **Open Regular Meeting** Time 11:53AM

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

Motion: Glenn Leisey moved to authorize the City Secretary to Publish Notice for Public Hearing for discussion of zoning on the October 23rd.

Second: Gwen Stirling seconded the motion.

Motion: The vote was unanimous and the motion carried.

11. **Adjournment:** Time 11:55am

Motion: Jim Millard moved to adjourn the meeting.

Second: Glenn Leisey seconded the motion.

Vote: The vote was unanimous and the motion carried. The Council will reconvene

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 24th day of September 2019 at 10AM.

A handwritten signature in black ink, appearing to read 'Cathy Sereno', written over a horizontal line.

Cathy Sereno, Mayor