



CITY OF DOUBLE HORN

AGENDA

SPECIAL MEETING & PUBLIC HEARING

CITY COUNCIL

Wednesday OCTOBER 23, 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
2. Rollcall to Confirm Quorum
3. Invocation
4. Pledge of Allegiance – U.S. & Texas
5. Approval of Minutes – 10/14/19 Special City Council 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.
7. Regular Agenda – the Council will individually discuss, consider and possibly take action on any or all of the following items:
 - A. Mayor & City Councils Community Service Recognition

- B. Mayor & City Councils Updates on:
 - 1) Hwy 71 Safety – Speed Monitoring
 - 2) Litigation: State of Texas v. Double Horn et al
 - 3) Ordinance Process

- C. Conduct a **Public Hearing**; and consider, discuss and take any action necessary regarding a **Zoning Ordinance, Ordinance No. 2019-ORD018** – of the City of Double Horn, Texas. A revised working draft is available online (Agenda Packet) and copies will be available at the meeting for interested citizens.

- D. Consider, discuss and take action necessary regarding **Ordinance No. 2019-ORD015** – an Ordinance of the City of Double Horn, Texas Prohibiting **Blasting** Within City Limits; Providing for Partial Exemption Permits; Establishing Regulations Pertaining to Blasting; Establishing Criminal and Civil Penalties for Violations; Declaring Such Offenses to be Nuisances; Providing for Repealing, Savings and Severability Clauses; and Providing for Publication and Effective Date.

- E. Consider, discuss and take action necessary regarding **Ordinance No. 2019-ORD013** – an Ordinance of the City of Double Horn, Texas Adopting a **Noise Prohibition** Ordinance; Creating Minimum and Maximum Penalties for Noise Violations; Declaring Such Offenses to be Nuisances; Providing a Penalty; Providing for Repealing, Savings and Severability Clauses; and Providing for Publication and Effective Date.

- F. Consider, discuss and take action necessary to approve Messer, Fort & McDonald Payment Schedule for FY2020

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

8. Close Regular Meeting

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.
- (c) Consultation with Attorney regarding noise and blasting nuisance ordinances, zoning and land use authority inside and outside the city limits.

10. Close Executive Session

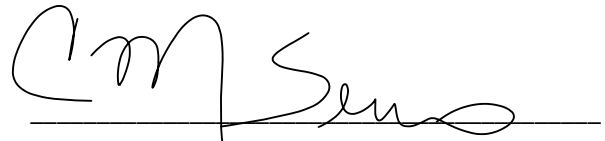
11. Open Regular Meeting

12. Consider action, if any, from Executive Session

13. Adjournment

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 20th day of October 2019 at 7PM.

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

Cathy Sereno, Mayor