

City of Double Horn Minutes

Special Meeting City Council

Monday, March 25, 2019

Located at 7901 CR 404, Spicewood, TX 78669

1. **Called Meeting to Order-** 7:00pm
2. **Rollcall to Confirm Quorum:** Cathy Sereno, RG Carver, Bob Link, Jim Millard, and Larry Trowbridge attending. Glenn Leisey is absent. The quorum is met.
3. **Invocation:** Larry Trowbridge provided invocation.
4. **Pledge of Allegiance**
5. **Approval of March 14th, 2019 Meeting Minutes**

Motion: Bob Link moved to approve 3/14/19 minutes as corrected.

Second: Larry Trowbridge seconded the motion.

Discussion: Jim Millard requests copy of corrected minutes.

Vote: Unanimous. The motion carried.
6. **Closed Regular Meeting at 7:03pm**
7. **Open Executive Meeting Time:** Open 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(s) regarding lawsuit: State of Texas vs. City of Double Horn**
8. **Closed Executive Session Time:** 8:22pm
9. **Opened Regular Meeting Time:** 8:23pm
10. **Consider action, if any, from Executive Session**

Motion: Jim Millard moved to retain Messer, Rockefeller & Fort for purposes of defending the City in lawsuit filed by the State of Texas vs. the City of Double Horn.

Seconded: Larry Trowbridge seconded the motion.

Discussion: None.

Vote: Unanimous. The motion carried.

The hearing for the response will be Burnet County Court on April 3rd at 1:30pm. Location to be clarified.

11. 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.

12. 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 to identify funding sources and fundraising activities.

We still need a lead for the committee to drive some out of the box fundraising.

Motion: Jim Millard made a motion to continue discussion to the next meeting

Second: Bob Link seconded the motion.

Discussion: None.

Vote: Unanimous. The motion carried.

Motion: Larry Trowbridge moved to have a meeting on Saturday at 10 am at the Pavilion to work on the response to the lawsuit.

Second: Jim Millard seconded the motion.

Discussion: None.

Vote: Unanimous. The motion carried.

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

- Discuss and consider action to identify funding sources and fundraising activities.**

13. Adjournment

Motion: Bob Link made a motion at 8:31pm to adjourn the meeting.

Second: Jim Millard seconded the motion.

Discussion: None.

Vote: Unanimous. The motion carried.

Time: 8:31pm