

CITY OF DOUBLE HORN

Special Meeting Minutes of the City Council
WEDNESDAY, MARCH 27, 2019
SPICEWOOD COMMUNITY CENTER
Located at 7901 CR 404, Spicewood, Texas 78669

1. **Call Meeting to Order:** 7:00 pm.
2. **Rollcall to Confirm Quorum:** Cathy Sereno, RG Carver, Bob Link, Jim Millard, and Glenn Leisey attending. Larry Trowbridge is absent from meeting.
A quorum has been met for the purposes of this meeting.
3. **Invocation:** Glenn Leisey provided the prayer.
4. **Pledge of Allegiance**
5. **Approval of 3/25/19 Minutes:**

Motion: Glenn Leisey moved to approve the 3/2/19 minutes as written.

Second: Bob Link seconded the motion.

Discussion: None

Vote: Unanimous. 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.

Reynolds Shelton spoke to potential future litigation. He is a lawyer and offered his expertise as a resource to the City regarding the lawsuit.

No other citizens signed up to speak.

7. **Treasurers Report – including:**
 - a. **Discuss and determine Primary and Secondary signers on the city checking account (First United).**

Motion: Jim Millard moved to have the Mayor, Cathy Sereno, and the Treasurer, Glenn Leisey, as Primary and Secondary signers on the city checking account with First United Bank in Marble Falls.

Second: Bob Link seconded the motion.

Discussion: None.

Vote: Unanimous. The motion carried.

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

a. Ordinance Committee Update

Bob Link reported there was nothing to report at this time.

b. Discuss and consider action on abolishing the office of Marshal.

Motion: RG Carver moved to remove the office of Marshall which is ORD005.

Second: Bob Link seconded the motion.

Discussion: None.

Vote: Unanimous. The motion carried.

c. Discuss and consider action on establishing an Emergency Plan for the City

Motion: Glenn Leisey moved to carry the discussion and action of an Emergency Plan over to the 4/11/19 meeting.

Second: Bob Link seconded the motion.

Discussion: None.

Vote: Unanimous. The motion carried.

d. Discuss and consider action on establishing an Interlocal Agreement with Burnet County Sheriff

Motion: Glenn Leisey moved to carry forward to next the meeting at the discretion of the Mayor.

Second: Bob Link seconded the motion.

Discussion: There was verification that an interlocal agreement is being worked on with the County Sheriff to continue services. The timing of it being brought forward to the next meeting will depend on the agreement's completion by the County Sheriff's Department.

Vote: Unanimous. The motion was carried.

e. Discuss and consider action on working with TXDOT to explore options that improve the safety of drivers entering and exiting Hwy 71 where Hwy 71 borders the city limits

This is one of the advantages of a city to have the ability to request this and offer a speed reduction as a city service.

Motion: Bob Link moved to work with TXDOT to explore options that improve the safety of drivers entering and exiting Hwy 71.

Second: Glenn Leisey seconded the motion.

Discussion: There was discussion as to what would be the best speed. A citizen inquired on the boundaries of the speed reduction and was told within the city limits. It was shared that the County Commissioners have been included in the discussion of the speed reduction.

Glenn Leisey stated the businesses within the city limits will benefit from the slower speed when accessing Hwy 71

Texas Department of Transportation (TXDoT) will work the study and then make their recommendation.

Motion: Bob Link moved to approve working with TXDoT to explore options that improve the safety of drivers entering and exiting Hwy 71 recommending the reduction of the speed limit to 60 mph.

Second: Glenn Leisey seconded the motion.

Vote: Unanimous. The motion carried.

f. Discuss and consider action on establishing a permanent location for meetings and City Hall office space including possible lease agreement.

Motion: Bob Link moved to establish the SCC, as available, for all meetings for the remaining of the 2019 calendar year.

Second: Jim Millard seconds the motion.

Discussion: None

Vote: Unanimous. The motion carried.

Professional Civil Processors has offered an executive suite for \$500 for internet, phones, and office space. Jim is still waiting to see lease agreement from business.

Motion: Glenn Leisey moved to carry the discussion to the next regular meeting.

Second: Bob Link seconded the motion.

Discussion: None

Vote: Unanimous. The motion carried.

g. Discuss and consider action on Budget Guidance Committee Report – FY2020 forecasted expenses to be used to establish an estimated tax rate for the County (due March 30th).

Larry Trowbridge couldn't be at meeting, but the proposed budget has been provided. Jim Millard clarified that the budget will need a complete review before a final tax number is submitted in the fall. He stated the proposed budget is for estimating the tax rate for the March 30th deadline from the county tax assessor.

Motion: Jim Millard moved to approve the preliminary 0.081 tax rate for the tax deadline of March 30th.

Second: Glenn Leisey seconded the motion.

Discussion: None

Vote: Unanimous. The motion carried.

The City Secretary will submit the proposed rate to the county tax assessor by the deadline of March 30th.

h. Discuss and consider action to identify funding sources and fundraising activities

Looking for a chair for this committee from the community. This would include any ideas that the community might have.

Motion: Jim Millard moves to continue this item till the next meeting.

Second: Bob Link seconded the motion.

Discussion: It was pointed out that a volunteer from the community would be greatly appreciated. Glenn Leisey said he could assist the committee.

Vote: Unanimous. The motion carried.

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

List:

- Discuss and consider action to identify funding sources and fundraising activities
- Discuss and consider action to adopt a logo
- Discuss and formulate an agreement with Burnet County Tax for collecting taxes
- Discuss the Comprehensive Plan
- Discuss and consider further City services

Mayor states there would be no need for an Executive Meeting and that there were no other items to discuss.

9. Adjournment

Motion: Bob Link moved to adjourn the meeting at 7:45pm.

Second: Glenn Link seconded the motion.

Discussion: None

Vote: Unanimous. The motion carried.

Meeting closed at 7:45 pm.

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.