

CITY OF DOUBLE HORN

City Council Special Meeting Minutes

SATURDAY, MARCH 30, 2019

10:00AM, DOUBLE HORN PAVILION

Located at 103 Double Horn Trail

Double Horn, Texas 78669

1. **Call Meeting to Order:** 10:13am
2. **Rollcall to Confirm Quorum:** Cathy Sereno, RG Carver, Bob Link, Larry Trowbridge and Glenn Leisey attending. Jim Millard is absent. A quorum has been met for the meeting.
3. **Invocation:** Glenn Leisey
4. **Pledge of Allegiance**
5. **Closed Regular Meeting:** 10:14am
6. **Open Executive Session:** 10:15am
Executive Session was moved up in the agenda to accommodate the litigator for the petition.

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.

(i) Consultation with Attorney(s) regarding lawsuit: State of Texas vs. City of Double Horn et al

7. **Close Executive Session:** 10:58am
No action is needed from the Executive Session.
8. **Re-open Regular Meeting:** 10:59am
9. **Approve Minutes from 3/27/19**

Motion: Bob Link moved to accept the minutes from the 3/27/19 minutes as written.

Second: RG Carver seconded the motion.

Discussion: None.

Vote: Unanimous. The motion carried.

10. **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.

Speaking: No none signed up to speak.

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

a. **Discuss and Consider approving a resolution RES004 to provide municipal services.**

Mayor, Cathy Sereno, clarified this resolution is a road map of potential services the municipality could consider offering.

Motion: Glenn Leisey moved to approve RES004 for municipal services.

Second: Larry Trowbridge seconded the motion.

Discussion: Mayor asked for any questions from Council? There were no questions.

Mayor asked for any questions from the community? There were no questions.

Vote: Unanimous. The motion carried.

b. **Discuss and consider approval of an interlocal agreement with Burnet County for law enforcement services.**

Mayor clarifies that the interlocal agreement is being written up by the County and is not ready to be reviewed by us. The County is waiting for the Commissioner's Court to approve.

Motion: Larry Trowbridge moved to discuss this topic at the meeting following the document's completion.

Second: Bob Link seconded the motion.

Discussion: None.

Vote: Unanimous. The motion carried.

c. **Discuss and Consider approval of an agreement with ESD9 for Emergency Services.**

Motion: Glenn Leisey moved to continue the topic until the next meeting.

Second: Larry Trowbridge seconded the motion.

Discussion: None.

Vote: Unanimous. The motion carried.

d. **Discuss and Consider approval of resolution for Tax Collection:**

- i. **2019-RES002 A RESOLUTION OF THE CITY OF DOUBLE HORN, BURNET COUNTY, TEXAS AUTHORIZING AN AGREEMENT WITH THE BURNET COUNTY APPRAISAL DISTRICT FOR THE COLLECTION OF TAXES.**

Motion: Bob moved to approve resolution 2019-RES002 and authorize the Mayor, Cathy Sereno, to initiate it.

Second: RG Carver seconded the motion.

Discussion: None.

Vote: Unanimous. The motion carried.

Items to be discussed for next meeting:

- a. Discuss and Consider approval of an agreement with ESD9 for Emergency Services
- b. Discuss and consider approval of an interlocal agreement with Burnet County for law enforcement services based on receipt of document

13. Adjournment

Motion: Glenn Leisey made the motion to adjourn the meeting.

Second: RG Carver seconded the motion.

Discussion: None.

Vote: Unanimous. The motion carried.

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.