



CITY OF DOUBLE HORN

Minutes

SPECIAL MEETING & PUBLIC HEARING

CITY COUNCIL

THURSDAY JANUARY 23, 2020

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:** 7:00pm

2. **Rollcall to Confirm Quorum**

Jim Millard, Cathy Sereno, Gwen Stirling, John Osborne were present. Glenn Leisey and RG Carver were absent. City Attorney Patti Akers and City Secretary Karen Maxwell were present.

3. **Invocation:** Karen Maxwell

4. **Pledge of Allegiance** – U.S. & Texas

5. **Approval of Minutes** – 1/9/20 Regular City Council Meeting

Motion: John Osborne moved to approve minutes as corrected.

Second: Gwen Stirling seconded the motion.

Vote: The vote was unanimous and 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.

No one signed up to speak.

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

- A. Conduct a **Public Hearing**; and consider, discuss and take any action necessary regarding a **Zoning Ordinance, Ordinance No. 2020-ORD018** – of the City of Double Horn, Texas. A revised draft is available online and copies will be available at the meeting for interested citizens.

Public Hearing Called to Order: 7:03pm

Mr. Bradley, attorney for the Spicewood Crushed Stone (SCS)-

He pointed out the zoning map has still not been published. He noted that SCS has a problem with the rock crusher is being defined. One definition has it for 45 days and another for 180 days.

Section 1.1.6.2.1.D.1, which “All business activities must be conducted within a fully enclosed building” and SCS doesn’t understand how that applies to a quarry.

No citizens chose to speak.

Public Hearing Closed: 7:07pm

Special Meeting Re-called to order: 7:07pm

Motion: Jim Millard moved to approve **Ordinance No. 2020-ORD018 Zoning**

Second: Jim Osborne seconded the motion.

Discussion:

The following revisions were made and are reflected herein:

- Ordinance No. 2019-ORD018 was revised to Ordinance No. 2020-ORD018
- Chapter 3 Definitions, Item 86) Rock Crusher – Standard Tier 2
 - a) Sentence Deleted “This type of Rock Crusher shall not operate for more than 1080 hours or be located for more than 180 non-consecutive calendar days on site, whichever occurs first.”
- Chapter 4 Item 1.1.4.3 Item 1 a
 - a) Modified to read, “No more than two (2) detached accessory structures may be placed on any one lot of one (1) acre or less.”
- Chapter 4 Items renumbered to include 1.1.4.6.
- Chapter 6 Item D) 1)
 - a) Sentence deleted “All Business activities must be conducted within a fully enclosed building”

Vote: The vote was unanimous and the motion was carried to approve **Ordinance No. 2020-ORD018** with the revisions.

- B. Discuss and consider action on **Ordinance 2020-ORD017** – an Ordinance of the city of Double Horn, Texas, adopting a “**Master Fee Schedule**”, providing for a penalty, providing for repealing, savings and severability clauses; and providing for publication and an effective date.

Motion: Jim Millard moved to approve **Ordinance 2020-ORD017** – an Ordinance of the city of Double Horn, Texas, adopting a “**Master Fee Schedule**”, providing for a penalty, providing for repealing, savings and severability clauses; and providing for publication and an effective date.

Second: Gwen Stirling seconded the motion.

Discussion: None

Vote: The vote was unanimous and the motion was carried.

- C. **Spicewood Crushed Stone (SCS) Update**

Mr. Bradford, the attorney representing Dalrymple’s Spicewood Crushed Stone answered inquiry.

-SCS still analyzing the data from the blast.

- A base line inspection of neighborhood slabs is available by contacting Mat Dalrymple to get schedule an inspection. Contact information on the City Website under *Frequently Asked Questions* (FAQ’s) section.

Alderman John Osborne noted he had only 10 minutes notice of the Vulcan Quarry blast. He would like to see a minimum warning of 30 minutes.

D. Discuss and consider hiring Jaynes, Reitmeir, Boyd & Therrell for accounting services to implement Quick Books Online.

Motion: Jim Millard moved to approve hiring Jaynes, Reitmeir, Boyd & Therrell (JRBT) for accounting services to implement Quick Books Online.

Second: John Osborne seconded the motion.

Discussion: JRBT's proposal is attached to the minutes.

Vote: The vote was unanimous and the motion to hire JRBT for accounting was approved.

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

Discuss upcoming Speaker Series

8. **Close Special Meeting** N/A

9. **Open Executive Session.** No Executive Session was needed.

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 zoning and land use authority inside and outside the city limits.

10. **Close Executive Session** N/A

11. **Open Special Meeting** N/A

12. **Consider action, if any, from Executive Session** N/A

13. Adjournment


Motion: John Osborne made a motion to adjourn the meeting.

Second: Gwen Stirling seconded the motion.

Vote: The vote was unanimous and the Special Meeting with the Public Hearing was adjourned at 8:02pm with the Council to reconvene at the next Regular Meeting on February 13th at 7pm in the Spicewood Community Center.

The Council may go into closed session at any time to discuss an item on the agenda 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 January 2020 by 7PM.



Cathy Sereno, Mayor