



CITY OF DOUBLE HORN

AGENDA

REGULAR MEETING & PUBLIC HEARING

CITY COUNCIL

THURSDAY MARCH 12, 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
2. Rollcall to Confirm Quorum
3. Invocation
4. Pledge of Allegiance – U.S. & Texas
5. Approval of Minutes – 2/13/20 Regular 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. Conduct a **Public Hearing**; and consider, discuss and take any action necessary regarding a **Zoning Map** which will complement the recent Comprehensive Zoning Ordinance, Ordinance No. 2020-ORD018, adopted by the City of Double Horn, Texas.

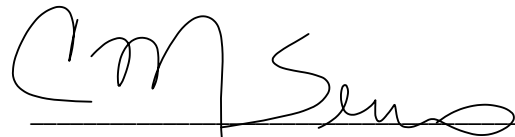
 - B. Treasurer's Report including:
 - 1) Monthly Financial Reports
 - 2) Status of Quick Books Online installation
 - 3) First United Visa Card

 - C. Emergency Management Team Update

- D. Spicewood Crushed Stone Update
 - E. Discuss and consider action on **Resolution 2020-RES010** a resolution of the city of Double Horn, Texas supporting the **Texas Department of Public Safety State Highway 71 Widening Project** and accompanying cover letter.
 - F. Discuss and consider action on the Seismic Monitor results
 - G. Discuss and consider action on the installation of Air Monitors (#3 and #4)
 - H. Discuss and consider action on a recycling program.
 - I. Discuss and consider action on hardware/software purchase vs. lease strategy, costs & benefits.
 - J. Discuss and consider action on Featured Speaker Event Series.
 - K. Discuss and consider action on City Secretary Job Description (Final Version)
 - L. 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.
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.
 - 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 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 9th day of March 2020 by 7PM.



Cathy Sereno, Mayor