



## CITY OF DOUBLE HORN

### Minutes

**REGULAR MEETING  
CITY COUNCIL  
THURSDAY APRIL 9, 2020  
7:00PM**

**TELECONFERENCE CALL: PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, MEMBERS OF THE CITY COUNCIL MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR, AND COUNCIL RULES OF PROCEDURE. MEMBERS OF THE PUBLIC MAY PARTICIPATE BY JOINING AT: Dial-in number: 866-607-3969  
No PIN needed.**

**Members of the public will be allowed to speak during citizen comments, however, enforcement to the time limit (3 MINUTES) on comments will be enforced. Citizens wishing to speak during citizen comments or on a particular agenda item need to notify the City Secretary at: [CITYSECRETARY@DOUBLEHORNTX.ORG](mailto:CITYSECRETARY@DOUBLEHORNTX.ORG) by 6:00 p.m. on APRIL 8<sup>TH</sup> (WEDNESDAY).**

1. Call Meeting to Order: 7:00pm
2. Rollcall to Confirm Quorum

Present	Absent	Name
X		Alderman Glenn Leisey
X		Alderman Gwenn Stirling
X		Alderman Jim Millard
X		Alderman RG Carver
X		Alderman John Osborne
X		Mayor Cathy Sereno

A quorum has been met as all officers are present.

3. Invocation: Glenn Leisey
4. Pledge of Allegiance – U.S. & Texas
5. **Approval of Minutes** – 3/12/2020 Regular City Council Meeting  
Corrections: In section 7D, change “make/let” to *May let*.

**Motion:** Glenn Leisey moved to accept the minutes as corrected.

**Second:** John Osborne

**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 Citizen Comments is limited to a statement of fact regarding the item; a statement concerning the policy regarding the item or a proposal to place the item on a future agenda. 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 submitted questions to the city secretary.
7. **Regular Agenda** – the Council will individually discuss, consider and possibly take action on any or all of the following items:

**A. City’s responsibilities related to the COVID – 19 virus pandemic.**

**1) Communication:**

The County has indicated the City’s main role at this time is communication.

On the 18<sup>th</sup> and the 25<sup>th</sup> of March, the City sent out a group email to *Double Horn Neighbors*, alerting recipients to emergency information. (Please contact [citysecretary@doublehorntx.org](mailto:citysecretary@doublehorntx.org) if you wish to be added to this list)

**Action Item:** Jim Millard will reach out to the Professional Processors, and the Storage Unit as to how CoVid19 is affecting them and can the city be of any help.

**Action Item:** Glenn Leisey will lock the Free Lending Library for the duration of the Covid19 crisis.

**Action Item:** Karen Maxwell will contact Jack Allen and offer non-cutting lock with key.

**Action Item:** Karen Maxwell will take a picture of signage at activity center noting county restrictions and post on the city website.

**Note: The City of Double Horn is covered under the Burnet County Emergency Management Plan (ORD007-2019 Emergency Management Plan & RES005-2019 Joint Resolution Establishing an Interjurisdictional Emergency Management Program)**

Offers from the community for consideration to put on website:

Teala Welch offered to make masks for Double Horn Creek residents.

Tracy Knight has offered to order and deliver food to residents of Double Horn Creek.

With their approval, their information can be posted within News & Events on a *Neighbors helping Neighbors* page link.

**Action Item:** Gwen Stirling will check with Teala Welch for approval.

**Action Item:** Karen Maxwell will check with Tracy Knight to see if she is okay with having information on website.

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

- The council is uncertain at this time if the next meeting will be a teleconference or a physical meeting with limitations.
- The SCS Blasting permit has been submitted (77 pages) and will be sent out to Council tomorrow for review.
- Other items for the next meeting will be pulled from the March agenda list and brought forward.
- The upcoming resignation of Alderman Gwen Stirling at the end of May 2020 and finding a replacement for the duration of her 2-year term, ending in November 2021.

**Action Item:** Council will receive 77-page Blasting Permit submitted by Spicewood Crushed Stone that will be sent over by the Mayor with Jim Millard being the recipient of any of Council's questions when reading over the permit for approval.

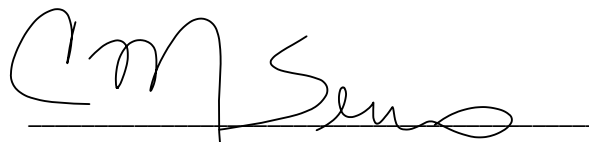
8. **Adjournment:** Time 7:42pm

**Motion:** Jim Millard moved to adjourn the meeting.

**Second:** Gwen Stirling seconded the motion.

**Vote:** The vote was unanimous and the motion to adjourn carried with the Council to reconvene on May 14<sup>th</sup>, 2020, location and means to be determined based on the CoVid19 alert status.

I certify that the above notice of meeting was posted at 7901 CR 404, Spicewood, Texas on the 6th day of April 2020 by 7PM.

A handwritten signature in black ink, appearing to read 'Cathy Sereno', written over a horizontal line.

Cathy Sereno, Mayor