



CITY OF DOUBLE HORN

Minutes

**SPECIAL MEETING
CITY COUNCIL
WEDNESDAY JUNE 24, 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 SHALL BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR, AND COUNCIL RULES OF PROCEDURE. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING. MEMBERS OF THE PUBLIC MAY PARTICIPATE BY JOINING AT: **866-607-3969** (NO PIN REQUIRED)

Members of the public will be allowed to speak on any agenda item 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 by 6:00 p.m. on JUNE 23RD (TUESDAY).**

1. Call Meeting to Order: Time- 7:00pm

2. **Rollcall to Confirm Quorum**

Mayor Cathy Sereno, Alderman Jim Millard, John Osborne, RG Carver, and Glenn Leisey were all present

A quorum was met and the meeting could proceed. City Attorney Patty Akers, Assistant City Attorney Will Trevino and City Secretary Karen Maxwell were also present.

3. **Invocation:** RG Carver

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

5. **Approval of Minutes** – 6/11/2020 Regular City Council Meeting

Motion: Jim Millard moved to approve the minutes as corrected.

Second: Glenn Leisey 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 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.

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

A. Discuss and consider action on re-opening the City of Double Horn Little Library

Motion Jim Millard moved to re-open the Little Free Library.

Second: RG Carver seconded the motion.

Discussion: Concern was expressed that Texas CoVid-19 numbers were increasing. It was pointed out that county numbers were still low.

Vote: The vote was unanimous to reopen the Free Little Library.

Action Item: Glenn Leisey will unlock and post an open sign for visibility.

Action Item: Karen Maxwell will post notification on the banner of the website.

B. Discuss and consider action on the Petition for Consent to the Creation of South Burnet County Municipal Utility Districts (3) located in City's ETJ

Motion: Glenn Leisey moved to approve the petitions, as written, in the form of a resolution for the creation of the three separate South Burnet County Municipal Utility Districts located in the City's ETJ.

Second: Jim Millard seconded the motion.

Discussion:

Glenn Leisey hoped the city would be able to coordinate efforts for entrance alignments and with traffic issues with the new development.

Mr. Baker expressed an interest to work with the City in this residential, mixed use development. Acceleration and deceleration lanes are also in the plans (for Highway 71).

Ryan Harper, attorney for Toreador Development, LLC, asked if this action would result in a Resolution. Will Trevino answered in the affirmative.

Vote: The vote was unanimous and the motion carried.

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

- Mayor to Call the November 3rd, 2020, Election and discuss dates for posting the Public Notice in the newspaper
- Discuss and approve the Joint Election Agreement with Burnet County and accompanying contract for the November 3rd election
- Discuss and approve a resolution supporting inclusion into the Texas countywide polling place program
- Discuss and consider Recycling Services from companies applied to for a proposal
- Discuss and consider action on a resolution creating a code enforcement official for the City of Double Horn, and establishing job responsibilities, requirements, and title
- Confirmation that the City's Payroll has been setup with the Texas Workforce Commission
- Discuss and consider action on proposed amendments to Double Horn Zoning Ordinance requested by attorney representing Spicewood Crushed Stone
- Discuss and consider action on the waiver request submitted by Spicewood Crushed Stone to reduce blasting setback to 300 feet along the Northern and a portion of the Northeastern border

- Discuss and consider action to fill open position on City Council

8. **Adjournment:** Time 7:29pm

Motion: Jim Millard moved to adjourn the meeting at 7:29pm to reconvene on July 9th, 2020, for the Regular Council Meeting.

Second: Glenn Leisey seconded the motion.

Vote: The vote was unanimous and the motion carried.

I certify that the above notice of meeting was posted at 7901 CR 404, Spicewood, Texas on the 21st day of June 2020 by 7PM.

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

Cathy Sereno, Mayor