



CITY OF DOUBLE HORN

AGENDA

REGULAR MEETING

CITY COUNCIL

THURSDAY JULY 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 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 JULY 8th (WEDNESDAY).

1. Call Meeting to Order
2. Rollcall to Confirm Quorum
3. Invocation
4. Pledge of Allegiance – U.S. & Texas
5. Approval of Minutes – 6/24/2020 Special 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 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. Treasurer's Report
 - 1) Monthly Financial Reports
 - 2) Status Update on the Installation of QuickBooks & Payroll Setup including action required with Texas Workforce Commission
- B. Emergency Management Team Update
- C. Zoning & Ordinance Committee Update:
 - 1) Discuss and consider action on proposed amendments to Double Horn Zoning Ordinance requested by attorney representing Spicewood Crushed Stone
 - i. Establish Public Hearing date & determine required communication
 - 2) Discuss and consider action on **2020 – RES014, a Resolution of the City of Double Horn, Texas, Creating a Code Enforcement Official for the City of Double Horn, and Establishing Job Responsibilities, Requirements, and Title**
- D. Discuss and consider approving the purchase of a hand-held digital sound level meter (Db Monitor)
- E. Review, discuss and consider action on the Permit (document) approved (May 14th Council Meeting action) for Spicewood Crushed Stone's Partial Exemption Application to Conduct Blasting for Calendar Year 2020.
- F. 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
- G. Discuss and consider action on the placement of water storage tanks for fire suppression to protect commercial and residential property and the safety of all – *Update*
- H. Discuss and consider approving Workmen's Compensation Insurance through TML Intergovernmental Risk Pool
- I. Discuss and consider approval of the **Joint Election Agreement 2020-2021** for Burnet County Local Political Subdivisions
- J. Discuss and consider approval of the **Contract for Election Services** between City of Double Horn and Elections Administrator of Burnet County, Texas
- K. Discuss and consider action on **2020-RES015 a Resolution of the City of Double Horn, Texas, Supporting Inclusion into the Texas Countywide Polling Place Program.**
- L. Discuss and consider approving an **Order for the General Election** to take place on November 3, 2020.
Ordinance 2020-ORD021
- M. Discuss and consider action to fill, by appointment, an open position on City Council
- N. Discuss and consider action required in preparation for 2020-2021 Budget Planning Cycle
- O. Discuss and consider action on the purchase of Acrobat Pro (Adobe) and Anti-Virus Protection/VPN software
- P. Discuss and consider action on Guest Speaker Event Series previously postpone due to Covid-19

Q. 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, or teleconference line, during the executive session (alternatively a private line may be opened for executive session).

i) Consultation with Attorney regarding Litigation: State of Texas v. Double Horn et al.

10. Close Executive Session

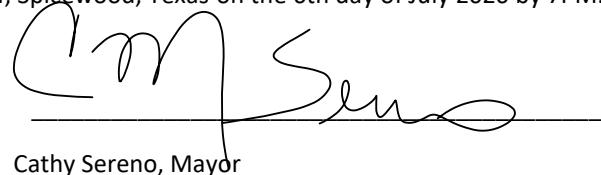
11. Open Regular Meeting

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 6th day of July 2020 by 7PM.



The image shows a handwritten signature in black ink. The signature consists of the letters 'C', 'M', and 'S' connected together in a fluid, cursive style, followed by a small 'e' and a 'r' at the end.

Cathy Sereno, Mayor