



**CITY OF DOUBLE HORN
MINUTES
SPECIAL MEETING
CITY COUNCIL
MONDAY JULY 27, 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.

1. **Call Meeting to Order:** Time 7:00PM

2. **Rollcall to Confirm Quorum**

RG Carver, Jim Millard, Glenn Leisey, John Osborne and Cathy Sereno were all present. A quorum was met. City Secretary Karen Maxwell was also present.

3. **Invocation:** Glenn Leisey

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

5. **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 contacted the City Secretary prior to the meeting or spoke up when the Mayor asked if anyone would like to speak.

6. **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 the placement of a water storage tank for fire suppression to protect commercial and residential property and the safety of all.**

Location of fire suppression tank will be on lot D2 as indicated on map provided by Double Horn Creek Water Supply Company.

Motion: Jim Millard moved to approve the placement (as indicated on map) and to leave final design decision at the discretion of the Water Board.

Second: Glenn Leisey seconded the motion.

Discussion: Discussed options to improve appearance and related maintenance.

Vote: The vote was unanimous and the motion carried.

Action Item: Cathy Sereno will look for the suggested wording for the letter needed from the City to the Water Board being sent by Curtis Raetz, reflecting the acceptance of the tank's location and confirmation it does not violate any city ordinance or require a permit.

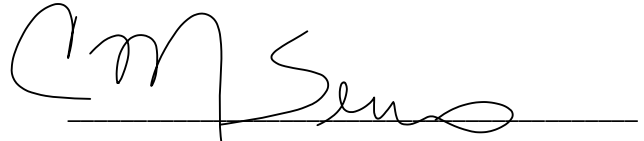
7. **Adjournment:** Time 7:17pm

Motion: Glenn Leisey moved to adjourn the meeting.

Second: Jim Millard seconded the motion.

Vote: The vote was unanimous and the motion passed. The Council will adjourn and reconvene at the next Regular Meeting on August 11th, 2020, at 7PM.

I certify that the above notice of meeting was posted at 7901 CR 404, Spicewood, Texas on the 24th day of July 2020 by 7PM.



Cathy Sereno, Mayor