



CITY OF DOUBLE HORN

AGENDA

REGULAR MEETING
CITY COUNCIL
THURSDAY AUGUST 13, 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 AUGUST 12th (WEDNESDAY).**

1. Call Meeting to Order
2. Rollcall to Confirm Quorum
3. Invocation
4. Pledge of Allegiance – U.S. & Texas
5. Approval of Minutes – 7/9/20 Regular Council Meeting & 7/27/20 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 QuickBooks
 - 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) Ordinance Committee Update
 - 3) Discuss and consider costs associated with code compliance
 - D. Discuss and consider action to fill, by appointment, an open position on City Council
 - E. Discuss and consider action to participate in Hometown Hero’s recognition
 - F. Discuss and consider approving the purchase of a hand-held digital sound level meter (Db Monitor)
 - G. Discuss and consider action on Jill Shackelford consulting agreement
 - H. Discuss and consider action on the purchase of Acrobat Pro (Adobe) and Anti-Virus Protection/VPN software
 - I. Discuss and consider action on establishing a City Office and related expense
 - J. Discuss and consider action acquiring accounting/book-keeping services for next fiscal year
 - K. Discuss the **FY2020-2021 Budget and Tax Rate Adoption**, and discuss and take any necessary action on a resolution calling for a **Public Hearing** for the FY2020-2021 budget at a special called meeting, and authorize publication of any and all required legal notices for the FY2020-2021 Budget Hearing, and Budget and Tax Rate.

RESOLUTION: 2020 – RES014 Public Hearing for Budget & Public Notice
 - L. Discuss 2020 Tax Rate Calculation Worksheet and 2020 Notice of Tax Rates provided by Burnet County Appraisal District and posted on the City website. See City Documents, Budget & Tax Rate
 - M. Mayor’s update on SCS plans to test multi-frequency backup alarms
 - N. Discuss and consider action on recycling service proposals
 - O. 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*
 - P. Discuss and consider action on liability concern related to Native Plant Guest Speaker Event “walk” portion of event.
 - 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

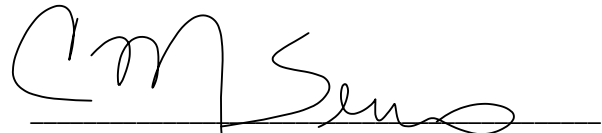
11. Open Regular Meeting

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 10th day of August 2020 by 7PM.

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

Cathy Sereno, Mayor