



CITY OF DOUBLE HORN

AGENDA

REGULAR MEETING
CITY COUNCIL
THURSDAY SEPTEMBER 10, 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 SEPTEMBER 9th (WEDNESDAY).**

1. Call Meeting to Order
2. Rollcall to Confirm Quorum
3. Invocation
4. Pledge of Allegiance – U.S. & Texas
5. Approval of Minutes – 8/13/20 Regular 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
 - 3) Treasurer's Resignation
 - B. Emergency Management Team Update
 - C. Zoning & Ordinance Committee Update:
 - 1) Ordinance Committee Update
 - D. Review and accept City Secretary's **Certification of Unopposed Candidates**
 - E. Discuss and consider action on **ORDINANCE 2020-ORD021** an Ordinance Canceling the General Election and Declaring Candidates Elected.
 - F. 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
 - G. Present and discuss the **Proposed FY2020-2021 Budget and Tax Rate**, and discuss and take any necessary action required in preparation for a **Public Hearing** of the FY2020-2021 Budget at a special called meeting properly noticed and scheduled to take place on September 17, 2020, 7PM, at the Spicewood Community Center.
 - H. Discuss and consider action on TML IRP Board of Trustees Election (Ballot distributed to Council)
 - I. Discuss and consider re-appointment of City's CAPCOG General Assembly Representative, Alderman John Osborne
 - J. Alderman Osborne to provide an update from the CAPCOG General Assembly Meeting held on September 9, 2020 (Online)
 - K. Discuss and consider action to determine feasibility, cost, and citizen interest, in establishing recycling services for the residents of Double Horn.
 - L. Discuss and consider action on an amendment to the Zoning Ordinance to add further clarity and definition as it relates to water storage tanks for fire suppression, a municipal purpose. Schedule Hearing.
 - M. Discuss and consider action on an amendment to the Zoning Ordinance to further define "Rock Crusher". Schedule Hearing.
 - N. Discuss and consider action on liability concern related to Native Plant Guest Speaker Event "walk" portion of event & City's COVID 19 Mitigation Protocol
 - O. 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

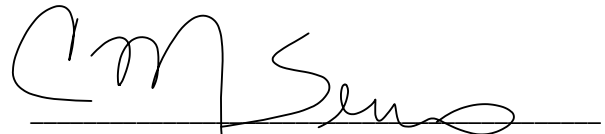
11. Open Regular Meeting

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 7th day of September 2020 by 7PM.

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

Cathy Sereno, Mayor