



CITY OF DOUBLE HORN

MINUTES

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:** Time 7:00 pm
2. **Rollcall to Confirm Quorum**

Jim Millard was absent. RG Carver, John Osborne, Tom King, Glen Leisey, Cathy Sereno were present and a quorum was met.

City Attorney Patty Akers and City Secretary Karen Maxwell were also present.

3. **Invocation:** Alderman Glenn Leisey
4. **Pledge of Allegiance** – U.S. & Texas
5. **Approval of Minutes** – 8/13/20 Regular Council Meeting

Motion: Glenn Leisey moved to approve the minutes as presented.

Second: Tom King 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.

No one contacted the City Secretary to speak nor stated they wanted to speak when the Mayor asked at the beginning of the meeting.

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**- See attached report
- 1) **Monthly Financial Reports**
 - 2) **Status Update on QuickBooks**
 - 3) **Treasurer’s Resignation**

Motion: Glenn Leisey moved to pay MFM law firm a payment of \$10K to apply towards the outstanding bill.

Second: RG seconded the motion.

Vote: The vote was unanimous and the motion carried.

Mayor announced the acceptance of Glenn Leisey’s resignation as Treasurer effective this meeting.

Action Item: Glenn Leisey will send the Texas Workforce paperwork to Cathy Sereno.

- B. **Emergency Management Team Update:** See attached report

- C. **Zoning & Ordinance Committee Update**
- 1) **Ordinance Committee Update**

- D. **Review and accept City Secretary’s Certification of Unopposed Candidates:** found at end of ORD021

Motion: Glenn Leisey moved to accept the City Secretary’s Certification of Unopposed Candidates.

Second: John Osborne seconded the motion.

Vote: The vote was unanimous and the motion carried.

- E. **Discuss and consider action on *ORDINANCE 2020-ORD021* an Ordinance Canceling the General Election and Declaring Candidates Elected.**

Motion: RG Carver moved to approve Ordinance 2020-ORD021 Canceling the General Election and Declaring the Candidates Elected.

Second: Glenn Leisey seconded the motion.

Vote: The vote was unanimous and the motion carried.

- 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.**

This will be reviewed at the September 17th Public Hearing with public comment, followed by a Council vote.

- H. **Discuss and consider action on TML IRP Board of Trustees Election (Ballot distributed to Council)**

Motion: RG Carver moved to vote for all the incumbents for TML Governmental Risk Board.

Second: Glenn Leisey seconded the motion.

Vote: The vote was unanimous and the motion carried.

I. **Discuss and consider re-appointment of City's CAPCOG General Assembly Representative, Alderman John Osborne**

Motion: Glenn Leisey moved to re-appointment of John Osborne as the City's CAPCOG General Assembly Representative.

Second: Tom King seconded the motion.

Vote: The vote was unanimous and the motion carried.

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.**

Action Item: Tom King and Glenn Leisey will research trash and recycling services and provide an update at the next Regular Meeting.

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.**

Public hearing at the next Regular Meeting. Property owners adjacent and within 200' of the water tank will need postcards sent and a notice will need to be placed in the paper.

Action Item: City Secretary will confer with City Attorney for Public Notice wording for amending ordinance. The last date to send to newspaper September 18th at noon.

M. **Discuss and consider action on an amendment to the Zoning Ordinance to further define "Rock Crusher". Schedule Hearing.**

Public hearing at the next Regular Meeting 10/8/20 and a notice in the paper will be required.

Action Item: City Secretary will confer with City Attorney for Public Notice "rock crusher" wording. The last date to send to newspaper for publishing in the Tuesday September 22nd paper is Friday September 18th at noon.

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**

October 10th is the date for the Speaker Event. Attendees will be required to wear closed toed-shoes and bring masks.

Action Item: Patty Akers will work on a Liability Waiver for attendees to sign before attending Native Plants event.

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

- Update on feasibility, cost, and citizen interest, in establishing recycling services for the residents of Double Horn
- 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.
- Reminder about the October 10th Speaker series on Native Plants

8. **Close Regular Meeting:** N/A

9. **Open Executive Session:** N/A

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: N/A**

11. **Open Regular Meeting: N/A**

12. **Consider action, if any, from Executive Session: N/A**

13. **Adjournment:** Time 8:36 pm

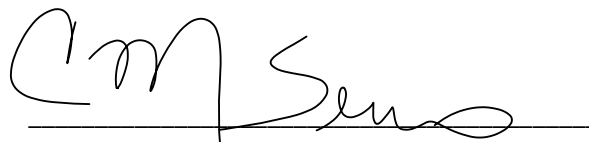
Motion: Glenn Leisey moved to adjourn the meeting.

Second: John Osborne seconded the motion.

Vote: The vote was unanimous and the meeting was adjourned. The Council will reconvene on September 17th, 2020, for a Public Hearing and then again on October 8th, 2020, for the next Regular Meeting.

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.



Cathy Sereno, Mayor