



CITY OF DOUBLE HORN

MINUTES

PUBLIC HEARING

CITY COUNCIL

THURSDAY, SEPTEMBER 17, 2020

7:00PM, SPICEWOOD COMMUNITY CENTER

Located at 7901 CR 404
SPICEWOOD, TEXAS 78669

THE CITY OF DOUBLE HORN COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT CATHY SERENO AT 830-693-1508 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

Citizens will be given an opportunity to provide comments on any item listed on the regular agenda when the agenda item is called. Comments should be limited to (3) three minutes.

1. **Call Meeting to Order:** Time 7pm
2. **Rollcall to Confirm Quorum**
RG Carver, John Osborne, Glenn Leisey, Cathy Sereno, and Jim Millard was present. Tom King was absent from meeting. City Secretary, Karen Maxwell, was also present.
3. **Invocation:** Glenn Leisey
4. **Pledge of Allegiance** – US & 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 the Citizens Comments is limited to a proposal to place it on the agenda for a later meeting. 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 citizens sent in or came to the meeting to discuss any item not on the budget.

Public Hearing: convened at 7:01pm

6. **Regular Agenda** – the Council will individually discuss, consider, and possibly take action on any or all of the following items:
 - A. Conduct a **Public Hearing**; and consider, discuss and take any action necessary regarding **Ordinance No. 2020-ORD022** of the City of Double Horn, Texas, approving the budget for Fiscal Year 2020 – 2021, adopting a budget and appropriating resources for the City of Double Horn, Texas, for the Fiscal Year 2020 – 2021. (Roll call vote required.)

No citizens came to the meeting to comment on the budget.

Motion: John Osborne moved to approve the ordinance ORD-022 the City of Double Horn's fiscal year budget.

Second: Jim Millard seconded the motion.

Discussion: Jim Millard is negotiating a staggard increase, 5-year lease.

Vote:

Name	For	Against	Abstain
RG Carver	√		
John Osborne	√		
Glenn Leisey	√		
Jim Millard	√		
Tom King			ABSENT

The vote was individually taken, and as it was unanimous, the motion carried.

Closed Public Hearing: 7:08pm

- B. Consider, discuss and take any action necessary regarding **Ordinance 2020–ORD023** of the City of Double Horn, Texas, adopting a property tax rate reflected in the Fiscal Year 2020 – 2021 budget of \$0.095000 per \$100 valuation on all taxable property within the corporate limits of the City of Double Horn for FY 2020 – 2021 (Roll call vote required.)

Motion: Jim Millard moved to approve ordinance 2020-ORD023 adopting \$0.095000 per \$100 valuation property tax rate for the Fiscal Year of 2020-2021.

Second: Glenn Leisey seconded the motion.

Vote:

Name	-For	Against	Abstain
RG Carver	√		
John Osborne	√		
Glenn Leisey	√		
Jim Millard	√		
Tom King			ABSENT

The vote was individually taken, and as it was unanimous, the motion carried.

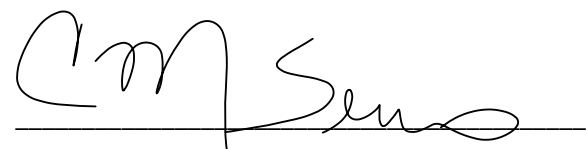
7. Adjournment: Time 7:20pm

Motion: Jim Millard moved to adjourn the meeting.

Second: RG Carver seconded the motion.

Vote: The vote was unanimous and the motion to adjourn was carried. The City of Double Horn Council will reconvene for its next Regular Meeting on Thursday, October 8th, at 7pm via teleconference.

I certify that the above notice of meeting was posted at 7901 CR 404, Spicewood, Texas on the 14th day of September 2020 by 7PM.



Cathy Sereno, Mayor