



CITY OF DOUBLE HORN

AGENDA

REGULAR MEETING
CITY COUNCIL
THURSDAY OCTOBER 8, 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 October 7th (WEDNESDAY).**

1. Call Meeting to Order
2. Rollcall to Confirm Quorum
3. Invocation
4. Pledge of Allegiance – U.S. & Texas
Texas Pledge: *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*
5. Approval of Minutes – 9/10/20 Regular Council Meeting & 9/17/20 Public Hearing
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.

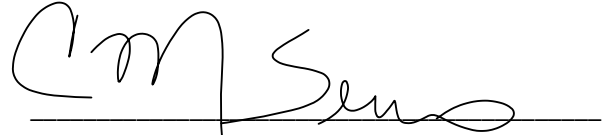
7. Regular Agenda – the Council will individually discuss, consider, and possibly take action on any or all of the following items:
 - A. Conduct a **PUBLIC HEARING**; and consider, discuss, and take any action necessary regarding AN ORDINANCE OF THE CITY OF DOUBLE HORN, TEXAS ADOPTING AN AMENDMENT TO ZONING **ORDINANCE NO. 2020-ORD024** OF THE CITY OF DOUBLE HORN, TEXAS; PROVIDING FOR PLACEMENT OF WATER TOWERS OR TANKS FOR FIRE SUPPRESSION PURPOSES IN CERTAIN ZONING DISTRICTS; ESTABLISHING A DEFINITION OF WATER TANKS OR TOWERS USED FOR FIRE SUPPRESSION PURPOSES; ESTABLISHING CONDITIONAL USE PERMITS IN CERTAIN DISTRICTS.
 - B. Discuss and consider action to approve **ORDINANCE NO. 2020-ORD025** for a conditional use permit in a residential zoning district to authorize placement and operation of a water tank used for fire suppression purposes. Proposed location: Lot D2, Vista View Trail, Section 4, Double Horn Creek Subdivision. See agenda packet for map and details.
 - C. Treasurer’s Report
 - 1) Monthly Financial Reports
 - D. Emergency Management Team Update
 - E. Zoning & Ordinance Committee Update:
 - 1) Ordinance Committee Update
 - F. Discuss and consider action on an amendment to the Zoning Ordinance to further define “Rock Crusher” and schedule hearing.
 - G. Discuss and consider action to determine feasibility, cost, and citizen interest, in establishing recycling services for the residents of Double Horn. (Update)
 - H. Update on Native Plant Guest Speaker Event
 - I. 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 5th day of October 2020 by 7PM.

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

Cathy Sereno, Mayor