



**CITY OF DOUBLE HORN
MINUTES
SPECIAL MEETING
CITY COUNCIL
NOVEMBER 23, 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 Sunday, November 22, 2020.

1. **Call Meeting to Order:** Time 7:00pm
2. **Rollcall to Confirm Quorum:** Glenn Leisey, RG Carver, Tom King, John Osborne, Jim Millard and Mayor Sereno were all present and a quorum was met. The city secretary, Karen Maxwell, was also present.
3. **Invocation:** Glenn Leisey
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. **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 at the meeting nor did anyone speak up at the beginning of meeting when announced.

6. **Agenda** – the Council will individually discuss, consider, and possibly take action on any or all of the following items:
 - A. **Discuss and consider action to approve lease for City Office space and authorize Mayor to sign on behalf of the City of Double Horn.**

Motion: Jim Millard moved to approve the lease for December 1st effective date and give the Mayor the approval to sign the agreement with a security deposit of \$800.

Second: Glenn Leisey seconded the motion.

Discussion: The second year will include additional office space. Signage will be at the office space and may include a small billboard. The utilities will be controlled from the used office area by the City. The paperwork will need a date correction from 11/01/2020 to 12/01/2025 in the lease with initials. The lease will end 11/30/2025.

Amended Motion: Glenn Leisey moved to authorize the lease with the corrected dates corrected and giving the permission to the Mayor the approve.

Amended Second: Jim Millard seconded the amended motion.

Vote: The vote was unanimous and the motion to accept the lease with changes approved.

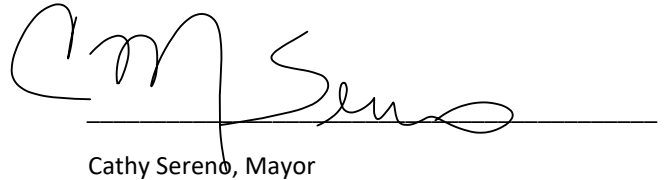
7. **Adjournment: Time 7:22 pm**

Motion: Glenn Leisey moved to adjourn the meeting.

Second: RG Carver seconded the motion.

Vote: The vote was unanimous and the motion carried. The Council will reconvene on December 10th, 2020, for its next Regular Meeting.

I certify that the above notice of meeting was posted at 7901 CR 404, Spicewood, Texas on the 20th day of November 2020 by 7PM.



Cathy Sereno, Mayor