



CITY OF DOUBLE HORN

MINUTES

SPECIAL MEETING
CITY COUNCIL
FEBRUARY 22, 2021
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)

1. **Call Meeting to Order:** Time 7:00pm
2. **Rollcall to Confirm Quorum**
Jim Millard, RG Carver, Glenn Leisey, John Osborne, Tom King and Mayor Cathy Sereno were present. A quorum was met. Karen Maxwell, the city secretary, 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 requesting to speak on non-agenda items at the meeting. No one was at the meeting to speak to non-agenda items when asked.
6. **Regular Agenda** – the Council will individually discuss, consider, and possibly take action on any or all of the following items:
 - a. DISCUSS AND CONSIDER ACTION ON EXTENDING THE **MAYOR'S DISASTER DECLARATION** (MAYOR'S DECLARATION POSTED ON WEBSITE)

Motion: Glenn Leisey moved to accept the Declaration of a Local State of Disaster for Winter Weather Emergency for the City of Double Horn, Texas.

Second: RG Carver seconded the motion.

Vote: The vote was unanimous and the extension passed.

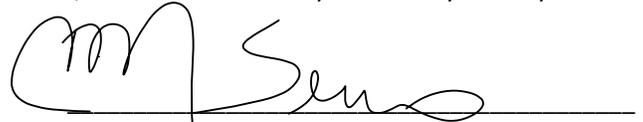
7. **Adjournment:** Time 7:22pm

Motion: Jim Millard moved to adjourn the meeting.

Second: Glenn Leisey seconded the motion.

Vote: The vote was unanimous and the motion carried. The Council will reconvene at the Regular Meeting on March 11th, 2021 at 7pm.

I certify that the above notice of meeting was posted at 7901 CR 404, Spicewood, Texas on the 19th day of February 2021 by 7PM.

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

Cathy Sereno, Mayor