



**CITY OF DOUBLE HORN
MINUTES
SPECIAL MEETING CITY COUNCIL
THURSDAY JULY 1, 2021
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 7:00pm
2. Rollcall to Confirm Quorum: Alderman John Osborne, Tom King, RG Carver, and Mayor Cathy Sereno were present. A quorum was met.
City Secretary Karen Maxwell was also present.
3. Invocation: RG Carver
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** –6/10/2021 Regular Council Meeting
The approval of these minutes has been moved to the next meeting.
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 signed up to speak to non-agenda items.

7. **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 to fill open position on City Council (replacing Glenn Leisey) for the unexpired term ending November 2021.**

Motion: RG Carver moved to nominate Bob Schmitz to fill the open unexpired term ending in November 2021.
Second: John Osborne seconded the motion.
Vote: The vote was unanimous and the motion carried.

Bob Schmitz submitted the Statement of Office and was sworn in to the office of Alderman. The Oath of Office was signed. Bob Schmitz was joined the Council as an alderman to fill in the vacancy left by Glenn Leisey's resignation.

B. Spicewood Crushed Stone Update including a review of blast data & Hwy 71 Improvements.

Guest Speakers: Joe Crownover, Integrated Geotechnical Solutions (IGS), Inc & Matt Dalrymple, Dalrymple Mining

IGS reports with maps definitions...

PPV= Peak Particle Velocity

AO- Air Over Pressure (decays with distance and obstructions)

dB- decibels

IGS reports with 4 color bar graphs definitions...

Trans- Transverse plane of motion (+)

Vert-Vertical plane of motion (x)

Long- Longitudinal plane of motion (l)

ISEE Linear Microphone- Measures Air over Pressure

USBM- US Bureau of Mines

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

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-8:11pm

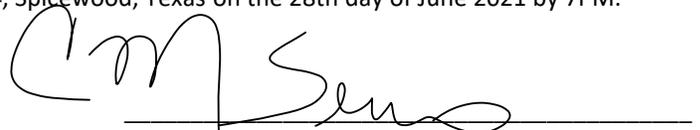
Motion: Jim Millard moved to adjourn the meeting.

Second: Tom King seconded the motion.

Vote: The vote was unanimous and the motion carried. The Council will reconvene on July 8th, 2021 at 7pm in the Spicewood Community Center 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 28th day of June 2021 by 7PM.



Cathy Sereno, Mayor