



**CITY OF DOUBLE HORN
MINUTES
SPECIAL MEETING
CITY COUNCIL
MONDAY JULY 26, 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 7:01pm
2. **Rollcall to Confirm Quorum:**
John Osborne, RG Carver, Cathy Sereno, and Bob Schmitz were present at the meeting. Jim Millard and Tom King were absent from meeting. A quorum was met. City Attorney Patty Akers and City Secretary Karen Maxwell were also present at meeting.
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** –7/8/2021 Regular Council Meeting
Motion: RG Carver moved to approve the 7/8/21 minutes.
Second: John Osborne seconded the motion.
Vote: The vote was unanimous and the motion carried.
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 actions required to prepare a PROPOSED FY2021-2022 Budget and Tax Rate and to establish a budget and tax rate adoption calendar.**

The Council reviewed the proposed items in the draft version of the budget and discussed cost saving options.

Action Item: Karen Maxwell will identify costs and needs for her to become a notary to benefit the city with potential revenue.

Action Item: Karen Maxwell will develop a calendar template for office coverage signups.

Action Item: Karen Maxwell will make keys at Bob’s Locksmith for each Alderman marked “do not duplicate” and work-up a check out list.

Action Item: Karen Maxwell will work up a potential pre-vetted volunteers list to supplement coverage for the office hours.

Action Item: Bob Schmitz will investigate the cost of adding a chip to each city key for location purposes.

- B. **Discuss and consider other matters for inclusion on the agenda for the next regular meeting of the City Council**
No items added at this time.

- C. **Discuss and consider action setting special meeting prior to next regular meeting of the city Council**
The dates for a special meeting are August 26th – August 30th according to the budget calendar provided by Patty Akers.

8. **Close Regular Meeting:** Time 8:01pm

9. **Open Executive Session.:** Time 8:01pm

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.

Consultation with City’s Attorney regarding pending litigation in State of Texas v. City of Double Horn, et al. Cause No. 49209, 424th District Court, Burnet County, Texas and to receive legal advice related to possible agreement regarding same.

10. **Close Executive Session:** Time 8:37pm

11. **Open Regular Meeting:** Time 8:37pm

12. **Consider action, if any, from Executive Session**

Motion: RG Carver moved to approve the Voluntary Compliance Agreement with the State of Texas represented by the Attorney General’s office, subject to minor modifications approved by the Mayor and City of Attorney and authorizing the mayor to execute.

Second: Bob Schmitz seconded the motion.

Vote:

Alderman	Yes	No	Abstain	Absent
John Osborne	X			
RG Carver	X			
Bob Schmitz	X			
Jim Millard				X
Tom King				X

The vote was unanimous and the motion carried.

13. **Adjournment:** Time 8:45 pm

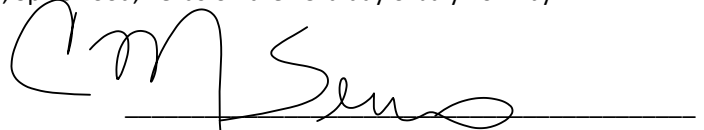
Motion: Bob Schmitz moved to adjourn the meeting.

Second: John Osborne seconded the motion.

Vote: The vote was unanimous and the motion carried. The Council will reconvene on August 12th for the next Regular Meeting at 7pm in Spicewood Community Center.

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 23rd day of July 2021 by 7PM.

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

Cathy Sereno, Mayor