



**CITY OF DOUBLE HORN
AGENDA
REGULAR MEETING
CITY COUNCIL
THURSDAY, NOVEMBER 9, 2023
7:00PM**

**CITY OF DOUBLE HORN OFFICE
Located at 103 VISTA VIEW TRAIL, SUITE 100
DOUBLE HORN, TEXAS 78669**

In compliance with the Americans with Disabilities Act, the City of Double Horn will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Karen Maxwell, City Secretary at (830) – 201-4042.

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
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 – October 12, 2023, Regular Council 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.
7. Regular Agenda – the Council will individually discuss, consider, and possibly take action on any or all of the following items:
 - A. Confirm Statement of Officers, Issuance of Oath of Office, and presentation of Election Certificates to elected officials
 - B. Treasurer’s Report: Monthly Financial Reports
 - C. Emergency Management Team Update

D. Zoning & Ordinance Update:

- i. Discuss and consider approving **Ordinance No. 2023-ORD043 amending Ordinance 2023-ORD037, Exhibit "A", entitled "Master Fee Schedule"**, to include fees related to Solicitors, Peddlers & Canvassers

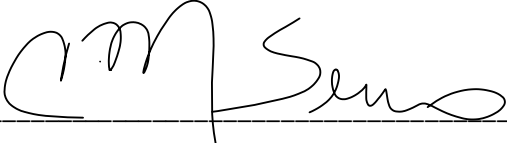
- E. Discuss and consider action on a Joint City of Double Horn & Double Horn Improvement Association Committee project to implement security cameras
- F. Discuss and consider action on projects recommended by the Water Conservation Partnership Committee, a joint committee between the City of Double Horn, Double Horn Creek Water Supply Corporation, and the Double Horn Improvement Association to promote water conservation and protect water service.
- G. Discuss and consider action to nominate a City of Double Horn resident to the Burnet County ESD9 Board
- H. Discuss and consider action to recruit a City Treasurer
- I. Discuss and consider action to cast the City's allotted votes for the Burnet Central Appraisal District Board of Director positions for the year 2024-2025 and

Approving **Resolution 2023-RES022 a Resolution of Votes Cast to Elect Directors for the BCAD for the Year 2024-2025**

- J. Discuss and consider action to modify SCS Blast Reporting format on City's website
 - K. Discuss and consider action to hire new City Secretary (part-time position)
 - L. Discuss and consider action to retain Karen Maxwell as acting City Secretary until position is filled
 - M. Discuss and consider action on 10/20/2023 BCESD9 Fire Inspection Report Status (Failed)
 - N. Distribute Monthly Office Hours Sign Up Sheet & DHIA/DHCWSC Meeting Sign Up Sheet – Confirm assignments
 - O. Discuss and consider other matters for inclusion on the agenda for the next regular meeting of the City Council
8. Adjournment

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, Section 321.3022 (Sales Tax Information)."

I certify that the above notice of meeting was posted at 103 Vista View Trail, Suite 100, Double Horn, Texas by the 6th day of November 2023 by 7PM.



Cathy Sereno, Mayor