



**CITY OF DOUBLE HORN
AGENDA
REGULAR MEETING
CITY COUNCIL
THURSDAY FEBRUARY 13, 2020
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
2. Rollcall to Confirm Quorum
3. Invocation
4. Pledge of Allegiance – U.S. & Texas
5. Approval of Minutes – 1/23/20 Special City Council Meeting & Public Hearing

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 the Citizens Comments is limited to a proposal to place it on the agenda for a later meeting. 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 the following items:
 - A. Mayor’s & City Council Community Service Recognition

 - B. Treasurer’s Report including:
 - 1) Monthly Financial Reports
 - 2) Installation of Quick Books Online

 - C. Emergency Management Team Update

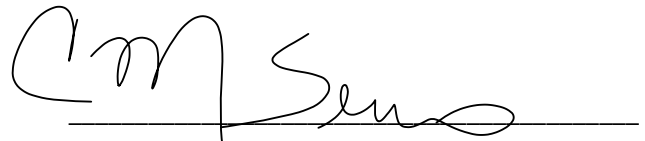
 - D. Zoning & Ordinance Committee Update
 - 1) Discuss and consider action on Zoning Map (draft)
 - 2) Discuss and consider the creation of a program to educate/involve citizens on adopted Ordinances

 - E. Spicewood Crushed Stone Update

- F. Discuss and consider action to participate in SH 71 improvements Project (Commissioner Dockery)
 - G. Discuss and consider action to select a Mayor Pro Tempore (One-year term)
 - H. Discuss and consider action on a recycling program
 - I. Discuss and consider appointment of CAPCOG General Assembly Representative
 - J. Discuss status of sealed locking bulletin board for postings at the Spicewood Community Center
 - K. Discuss status of the installation of additional air monitors (#3 and #4)
 - L. Discuss and consider action on hardware/software purchase vs. lease strategy, costs & benefits.
 - M. Discuss and consider the job duties and time commitment allotted for City Secretary (Job Description)
 - N. Discuss and consider action on Featured Speaker Event Series
 - O. Discuss and consider other matters for inclusion on the agenda for the next regular meeting of the City Council.
- 8. Close Regular Meeting
 - 9. Open Executive Session.
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 during the executive session.
 - (a) Consultation with Attorney regarding Litigation: State of Texas v. Double Horn et al.
 - 10. Close Executive Session
 - 11. Open Regular Meeting
 - 12. Consider action, if any, from Executive Session
 - 13. Adjournment

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 10th day of February 2020 by 7PM.



Cathy Sereno, Mayor