

CITY OF DOUBLE HORN

AGENDA

Regular Meeting

City Council

THURSDAY JULY 11, 2019

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
5. Approval of Minutes
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 of the following items:
 - A. Mayor's Update including:
 - 1) TXDOT Speed Study (RES003)

B. Treasurers Report including:

- 1) Review of City Financials – outstanding expenses and revenues
- 2) Interim Budget & Budget Calendar

C. Double Horn Volunteer Fund Raising Committee Update

D. Air Quality Monitoring Committee Update

E. Seismic Monitoring Committee Update

F. Emergency Management Team Update

G. Discuss and consider action to fill open position on City Council (replacing Mr. Trowbridge)

H. Discuss and consider action on **ORDINANCE 2019-ORD008** designating November as the uniform date for the regular general election of the City and establishing staggered 2-year terms for Mayor and Councilmembers.

I. Discuss and consider approval of the **Joint Election Agreement 2019-2020** for Burnet County Local Political Subdivisions

II. Discuss and consider approval of the **Contract for Election Services** between City of Double Horn and Elections Administrator of Burnet County, Texas

J. Discuss and consider action to establish the City of Double Horn Library in partnership with the Little Free Library Organization

K. Discuss and consider action to PayPal functionality to city website allowing for donations and the purchase of t-shirts and other items supporting the city

L. Discuss and consider action regarding City Hall.

M. Discuss and consider action to create a Zoning and Ordinance Committee

N. Discuss and consider City representative attending the Burnet County Appraisal District Public Meeting

O. Discuss and consider action on the development of a Sign Ordinance (requested by a citizen)

P. Discuss and consider action establishing an annual State of the City Update (requested by a citizen)

Q. Discuss and consider action on requiring process for deactivation of audible house alarms (requested by a citizen)

R. 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

Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.071 – Consultation with Attorney 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

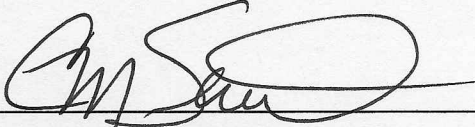
11. Open Regular Meeting

12. Consider action, if any, from Executive Session

13. Adjournment

The Council may go into closed session at any time 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 8th day of July 2019 at 7PM.


Cathy Sereno, Mayor