

# **CITY OF DOUBLE HORN**

## **AGENDA**

**Regular Meeting**

**City Council**

**THURSDAY MAY 9, 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. Mayor's Update including:
  - a. TXDOT Speed Study (RES003)
  - b. Tax Collection Agreement with Burnet County Appraisal District (RES002)
  - c. Status on Interlocal Agreement with Sheriff's Department
  - d. Meeting with SCS management
  - e. Appointment of Emergency Management Coordinator (EMC) and Assistant
8. Treasurers Report including:
  - a. Review of City Financials – outstanding expenses and revenues
  - b. Interim Budget & Budget Calendar
  - c. First United Bank Services – approval for an additional account to manage the automatic deposit of tax revenues
  - d. Status of City of Double Horn receipt

9. Regular Agenda – the Council will individually discuss, consider and possibly take action on any or all of the following items:

- a. Discuss and consider adoption of Comprehensive Plan which includes a Land Use Map for the City of Double Horn:

**ORDINANCE 2019-ORD006**

**An Ordinance of the City of Double Horn, Texas, Establishing a Comprehensive Plan for the City of Double Horn**

- b. Discuss and consider action on establishing an Emergency Plan for the City of Double Horn including:
  - i. Resolution requesting City of Double Horn participate under the Burnet County Emergency Management Plan
  - ii. Resolution adopting National Incident Management System (NIMS)
- c. Fund Raising Committee Update
- d. Discuss and consider action on implementing a program to monitor and report air quality within corporate limits and provide results to residents and property owners
- e. Discuss and consider action on implementing a program to monitor and report seismic activity within the corporate limits and provide results to residents and property owners
- f. Discuss and consider action on establishing a City Hall and/or Location for record storage
- g. Discuss and consider other matters for inclusion on the agenda for the next regular meeting of the City Council.

10. Close Regular Meeting

11. 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 Status

12. Close Executive Session

13. Open Regular Meeting

14. Consider action, if any, from Executive Session

15. 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 6th day of May 2019 at 7PM.



Cathy Sereno, Mayor