

CITY OF DOUBLE HORN AGENDA

REGULAR MEETING
CITY COUNCIL
THURSDAY, OCTOBER 13, 2022
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 September 8, 2022, Regular 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 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. Mayor's Update: Final AVC Status Report Status

Fire Chief Sam Stacks - Recognition of Service

- B. Treasurer's Report
 - 1) Monthly Financial Reports
 - 2) TMLIRP Insurance Update Office contents
- C. Emergency Management Team Update including:
 - 1) Schedule Featured Speaker Event: "Stop the Bleed"

- D. Zoning & Ordinance Committee Update including:
 - 1) Discuss and consider action on Ordinance No. 2022 ORD032 Interim Subdivision Ordinance
 - 2) Replat of Commercial Property
- E. Spectrum Installation Sections 1 3 Update
- F. Discuss and consider action on project(s) to improve road safety working in partnership with DHIA Board
 - 1) Road Sign Project Status Update
- G. Joint Double Horn Improvement Association /City of Double Horn Security Committee Update
- H. Discuss and consider action to partner with Double Horn Creek Water Supply Corporation to promote water conservation and protect water service Update
- I. Discuss and consider action to hire bookkeeping services from professional organization
- J. Discuss and consider action required to prepare annual State of the City report
- K. Distribute Monthly Office Hours Sign Up Sheet & DHIA/DHCWSC Meeting Sign Up Sheet Confirm assignments
- L. 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 <u>listed on the agenda</u>, 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 10th day of October 2022 by 7PM.

Cathy Sereno, Mayor