



CITY OF DOUBLE HORN

AGENDA

Regular Meeting

City Council

THURSDAY SEPTEMBER 12, 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. Roll call to Confirm Quorum
3. Invocation
4. Pledge of Allegiance
5. Approval of Minutes – August 8, 2019 Regular Meeting,
August 19, 2019 Special Meeting,
August 28, 2019 Special 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 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 & City Council's Community Service Recognition

- B. Discuss and consider action to fill open position on City Council (replacing Mr. Bob Link)
- C. Swearing in of replacement councilmember.
- D. Discussion regarding Petition and Election to Abolish City of Double Horn – Mayor and Councils Response to statements made at August 8th City Council Meeting & Media
- E. Treasurers Report including:
 - 1) Review of Current City Finances– outstanding expenses and revenues
 - 2) Discuss and consider approving any payments
- F. Double Horn Volunteer Fund Raising Committee Update
- G. Seismic Monitoring Committee Update
- H. Emergency Management Team Update including:
 - 1) Initiate Campaign to ensure 100% enrollment with WarnCentralTexas.org
- I. Discuss and consider action to approve an Interlocal Agreement with ESD9
- J. Discuss date & time for grand opening event of the City of Double Horn Library (established in partnership with the Little Free Library Organization and Double Horn Improvement Association).
- K. Discuss and consider action to add City Store with PayPal functionality to City of Double Horn website
- L. Zoning and Ordinance Committee Update including progress on selecting citizen members, establishing priorities and/or prioritization policy and new Ordinances:
 - 1) Discuss and consider action on **ORDINANCE 2019-ORD013** regulating and making unlawful certain public nuisances related to propane tanks, noise, blasting and construction activities.
 - 2) Discuss and consider action on the development of a Commercial Sign Ordinance (requested by a citizen)
- M. Discuss and consider action on **ORDINANCE NO. 2019-ORD012** to levy the approved tax rate of .095000 for FY2019-2020
- N. Discuss and consider action to include the State of Texas Pledge as part of all Regular and Special Council Meetings (citizen request)
- O. Discuss and consider action to host a “Meet the Candidates Forum” to allow each candidate an opportunity to share their vision/outlook for the City of Double Horn
- P. 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 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.

(b) Consultation with Attorney regarding the petition to dissolve the City of Double Horn and the upcoming election.

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 9th day of September 2019 at 7 PM.



Cathy Sereno, Mayor