

CITY OF DOUBLE HORN

AGENDA

Special Meeting

City Council

THURSDAY, FEBRUARY 28, 2019

7:00 PM, DOUBLE HORN PAVILION

Located at 103 Double Horn Trail

Double Horn, 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. Introduction of City Council & Confirm Quorum
3. Invocation
4. Pledge of Allegiance
5. Regular Agenda: *Council will individually consider and possibly take action on any or all of the following items:*
 - a) Discuss and consider action to select a part time city secretary (volunteer role).
 - b) Discuss and consider action to select a Mayor Pro Tempore.
 - c) Discuss and consider action to keep or abolish the office of the Marshal.
 - d) Discuss and consider action to select a Treasurer.
 - e) Discuss and consider action to select a city attorney.

- f) Discuss and consider action regarding a place, date and time for regular meetings of the city council.
- g) Discuss and consider action regarding locating an office facility to serve as city hall.
- h) Discuss and consider action to issue a request for proposals to obtain banking services.
- i) Discuss and consider action regarding funding for the City's first year.
- j) Discuss and consider an ordinance to establish the City's fiscal year.
- k) Discuss and consider establishing a city website.
- l) Discuss and consider registering with the Texas Municipal League (TML) & Request liability insurance.
- m) Discuss and consider action to address adoption of a comprehensive plan and zoning ordinance.
- n) Discuss and consider action regarding other ordinances or regulations to be adopted in the future.
- o) Discuss and consider other matters for inclusion on the agenda for the next regular meeting of the city council.

5. Close Regular Meeting

6. 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 pavilion area during the executive session.

- a) Consultation with Attorney regarding roles and legal responsibilities of city council members concerning the open meetings act, the public information act and ethics issues applicable to city council.

7. Close Executive Session

8. Open Regular Meeting

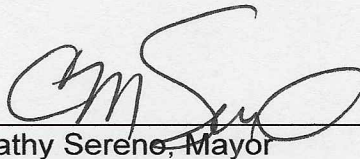
9. Consider action, if any, from Executive Session

10. 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.

11. 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 103 Double Horn Trail, Double Horn, Texas, on the 25th day of February, 2019 at 10 A.M.


Cathy Serene, Mayor