

CITY OF DOUBLE HORN

AGENDA

Special Meeting

City Council

WEDNESDAY, MARCH 27, 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.

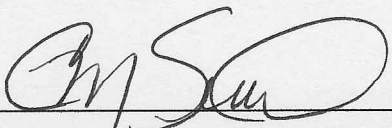
Citizens will be given an opportunity to provide comments on any item listed on the regular agenda when the agenda item is called. Comments should be limited to (3) three minutes.

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. Treasurers Report – including:
 - a. Discuss and determine Primary and Secondary signers on the city checking account (First United).
8. Regular Agenda – the Council will individually discuss, consider and possibly take action on any or all of the following items:
 - a. Ordinance Committee Update
 - b. Discuss and consider an ordinance to abolish the office of Marshal.
 - c. Discuss and consider action on establishing an Emergency Plan for the City.
 - d. Discuss and consider action to enter into an Interlocal Agreement with Burnet County for law enforcement services.

- e. Discuss and consider approving a resolution requesting TXDOT complete a speed study and to request a lower speed limit to improve the safety of drivers entering and exiting Hwy 71 where Hwy 71 borders the city.
 - f. Discuss and consider action on establishing a permanent location for meetings and City Hall office space including possible lease agreement.
 - g. Discuss and consider action on Budget Guidance Committee Report – FY2020 forecasted expenses to be used to establish an estimated tax rate for the County (due March 30th).
 - h. Discuss and consider action to identify funding sources and fundraising activities.
 - i. Discuss and consider other matters for inclusion on the agenda for the next regular meeting of the City Council.
 - j. Discuss and consider items to be placed on future agendas including the Comprehensive Plan, zoning regulations, city services.
9. Close Regular Meeting
 10. 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.
 - (i) Consultation with Attorney regarding State of Texas vs. City of Double Horn et al
 11. Close Executive Session
 12. Open Regular Meeting
 13. Consider action, if any, from Executive Session
 14. 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 24th day of March 2019 at 7PM.



Cathy Sereno, Mayor