

## **CITY OF DOUBLE HORN**

### **AGENDA**

**Regular Meeting**

**City Council**

**THURSDAY, MARCH 14, 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 consider action on proposals for banking services and award a contract for banking services.
8. Regular Agenda – the Council will individually discuss, consider and possibly take action on any or all of the following items:
  - a. Discuss and consider action on quote for city liability insurance provided by TML.

- b. Discuss and consider action on role of Marshal – Discussion to include job responsibilities, job requirements, related costs and options
- c. Discuss and consider action on the Facility Committee recommendation(s) regarding the location of City Hall (city office and meeting room) including possible lease agreement.
- d. Discuss and consider action on the Ordinance Committee Report - including the following items:
  - i. **2019-ORD001** AN ORDINANCE OF THE CITY OF DOUBLE HORN, BURNET COUNTY, TEXAS DOCUMENTING THE BORDERS OF THE CITY OF DOUBLE HORN AND THE BOUNDARIES OF ITS EXTRATERRITORIAL JURISDICTION (ETJ).
  - ii. **2019-ORD002** AN ORDINANCE OF THE CITY OF DOUBLE HORN, BURNET COUNTY, TEXAS ESTABLISHING RULES OF PROCEDURE AND ORDER OF BUSINESS.
  - iii. **2019-ORD003** AN ORDINANCE OF THE CITY OF DOUBLE HORN, BURNET COUNTY, TEXAS, DESCRIBING THE ROLES AND DUTIES OF THE MAYOR; AND PRESIDENT PRO TEMPORE.
  - iv. **2019-ORD004** AN ORDINANCE OF THE CITY OF DOUBLE HORN, BURNET COUNTY, TEXAS, ESTABLISHING THE FISCAL YEAR.
  - v. **2019-RES001** A RESOLUTION OF THE CITY OF DOUBLE HORN, BURNET COUNTY, TEXAS, DESIGNATING AN OFFICIAL NEWSPAPER OF THE CITY OF DOUBLE HORN, TEXAS, FOR FISCAL YEAR 2019-2020; GIVING THE CITY MAYOR AND DESIGNEE AUTHORITY TO PUBLISH IN THE OFFICIAL NEWSPAPER AND PROVIDING AN EFFECTIVE DATE.
- e. Discuss and consider action regarding the adoption of a city logo.
- f. Discuss and consider action regarding a permanent display board to be installed on the outside of the gates so that city postings can be made in compliance with the Open Meetings Act.
- g. Discuss and consider approval of an agreement with the City Attorney.
- h. Discuss and consider action on Budget Guidance Committee Report – forecasted expenses and options
- i. Discuss and consider action to identify funding sources and fundraising activities

- j. Discuss and consider other matters for inclusion on the agenda for the next regular meeting of the City Council.

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.

- (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 the City Council.

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 11<sup>th</sup> day of March 2019 at 7PM.

A handwritten signature in black ink, appearing to read 'Cathy Sereno', is written over a horizontal line.

Cathy Sereno, Mayor