## STATE OF TEXAS COUNTY OF BURNET CITY OF DOUBLE HORN

On this the 16<sup>th</sup> day of October 2024, the City Council convened in special session at 7:00 pm in the Council Chambers located at 103 Vista View Trail, Suite 100, Double Horn, Texas with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government

- 1. Call Meeting to Order. Mayor Sereno called the meeting to order at 7:00 pm.
- **2. Rollcall to Confirm Quorum.** City Secretary Christina McDonald confirmed the presence of a quorum. Mayor Sereno , Mayor Pro-Tem Millard and Aldermen Stafford, Rathe, and Osborne were in attendance.
- **3. Invocation.** Alderman Osborne gave the invocation.
- 4. Pledge of Allegiance U.S. & Texas. Mayor Sereno led the pledges.
- **5. Citizen Comments.** There were no citizen comments.

## 6. Regular Agenda

Discuss and consider taking action on the Vista View Trail monument sign plans provided by the Double Horn Improvement Association (DHIA) through their attorney, Mr. Edward (Teddy) Holtz. Mayor Sereno opened the agenda item and presented a summary of her discussions with DHIA Board President Lisa Sharp regarding the proposed monument sign plans and city permit application requirement. Mayor Sereno stated the City's concerns were safety and fairness and consistency of ordinance enforcement and she hoped the City and DHIA could work together.

A quorum of the DHIA Board was present and participated in the discussion. The DHIA board stated their concerns were protecting personal property rights. They also stated that they did not agree that the City's sign ordinance applied to the proposed monument sign which is located on DHIA property.

DHIA Board President Ms. Sharp stated the board would place the item on their next meeting agenda for discussion in executive session.

No action was taken.

<b>7.</b>	Adjournment. There being no further business to discuss, Alderman Rathe mov	ed to
	adjourn. The motion was seconded by Mayor Pro-Tem Millard. The meeting	was
	adjourned at 8:26 pm.	

Cathy Sereno, Mayor

ATTEST:

Christina McDonald, City Secretary