

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

On February 12, 2026, the City Council convened at 7:00 p.m. in the Council Chambers located at 103 Vista View Trail, Suite 100, Double Horn, Texas. Notice of the meeting, giving the time, place, date, and subject, have been posted as described in Chapter 551 of the Texas Government Code.

1. **Call Meeting to Order.** Mayor Sereno called the meeting to order at 7:00 p.m.
2. **Roll Call to Confirm Quorum is Present.** City Secretary Christina McDonald confirmed a quorum, with Mayor Sereno, Mayor Pro-Tem Schmitz and Aldermen Rathe, Stafford, Polluconi and Kimber being present.
3. **Invocation.** Alderman Rathe gave the invocation.
4. **Pledges – U.S. & Texas.** Mayor Sereno led the pledges.
5. **Updates, Presentations, Proclamations and Recognitions.**
  - **Emergency Management Team Update.** Harry Brunner, Emergency Management Coordinator, provided the update.
  - **Zoning and Ordinance Committee Update.** No update was given.
  - **Flock Safety Security Cameras Update.** Alderman Glen Stafford gave the update.
6. **Citizen Comments.** Resident Glen Zoerner raised concerns and questioned the true value the City provides to its residents.
7. **Consent Agenda.**
  - (a) **Approval of the Minutes of the January 8, 2026 regular meeting.** Alderman Kimber moved to approve the consent agenda. Mayor Pro-Tem Schmitz seconded the motion. The consent agenda was approved by a unanimous vote (5-0).
8. **Regular Agenda.**
  - (a) **Treasurer's Report**
    - i. **Review of Monthly Financial Report.** Council reviewed the January financial report.
    - ii. **Discussion and Possible Action on transferring funds from the Property Tax Account to the Operating Account.** Alderman Rathe moved to transfer \$19,716.97 from the property tax account to the operating account. Alderman Kimber seconded the motion. The motion carried by a vote of 5-0.

**(b) Discussion and Possible Action on projects recommended by the Water Conservation Partnership Committee, a joint committee of the City of Double Horn, Double Horn Creek Water Supply Corporation, and the Double Horn Improvement Association, to promote water conservation and protect water service.**

**i. Review of WaterSmart Rebate Program Financial Status Report.** Mayor Sereno reviewed the report with the Council.

**ii. Update, Discussion and Possible Action to authorize the Mayor to contact the DHCWSC concerning the City's participation in funding a Communications Manager for the Water Well Project.** No action was taken.

**(c) Update and discussion regarding the Little Library located at the Double Horn Pavilion.** Mayor Sereno updated the Council on the children's Little Library project.

**(d) Presentation and Discussion of the FY 2025/2026 annual City of Double Horn report.** Mayor Sereno provided the report. Distributing the report to the residents and making it available on the city website was discussed.

**(e) Discussion and Possible Action on assisting the DHIA in the expense of a battery backup for Gate 4.** After some discussion regarding sharing the cost of the battery backup with the DHIA, Mayor Pro-Tem Schmitz made a motion to approve the expenditure of \$2,500 (representing one-half of the cost of the battery backup) to assist the DHIA with the purchase of a battery backup for Gate 4, citing safety concerns. The amount is to be paid from the City Improvement Account. Alderman Rathe seconded the motion, and it passed by a vote of 5-0.

The **Council** later revisited the agenda item and determined that \$2,500 did not represent one-half of the expenditure the DHIA will incur. Alderman Kimber moved to withdraw the previous motion and to reconsider the item at the March Council Meeting. The Council stated they would like a formal written request from the DHIA and a copy of the receipt. Alderman Polluconi seconded the motion, which carried by a unanimous vote (5-0).

**(f) Discussion and Possible Action regarding the appointment of a Zoning and Ordinance Committee Chair.** No action was taken.

**(g) Discussion and Possible Action regarding the appointment of a Code Enforcement Official.** No action was taken.

**(h) Discussion and Possible Action to recruit a City Treasurer.** No action was taken.

**(i) Confirm Double Horn Office Coverage.** Christina McDonald, City Secretary, confirmed office coverage for the month of February.

**9. Announcements and Future Agenda Items.** It was noted that the next regular meeting is scheduled for March 12.

**10. Adjournment.** There being no further business to discuss, Alderman Stafford moved to adjourn. Mayor Pro-Tem Schmitz seconded the motion. The meeting was adjourned at 8:13 pm.



Cathy Sereno, Mayor

**ATTEST:**



Christina McDonald, City Secretary