

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

**On May 14, 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 Stafford, Rathe, Polluconi and Kimber being present.
- 3. Invocation.** Alderman Rathe gave the invocation.
- 4. Pledges – U.S. & Texas.** Mayor Sereno led the pledges. Mayor Sereno led the pledges.
- 5. Updates, Presentations, Proclamations and Recognitions.**
  - **Emergency Management Team and Firewise Program updates.** Harry Brunner, Emergency Management Coordinator, provided the updates.
  - **Zoning and Ordinance Committee Update.** No update was given.
  - **Flock Safety Security Cameras Update.** Alderman Glen Stafford gave the update.
- 6. Citizen Comments.** There were no citizen comments.
- 7. Consent Agenda**
  - (a) Approval of the Minutes of the April 9, 2026 regular meeting.** Alderman Kimber moved to approve the consent agenda. Alderman Rathe seconded the motion. The motion carried by a vote of 5-0.
- 8. Regular Agenda**
  - (a) Treasurer’s Report**
    - i. Review of Monthly Financial Report.** Mayor Sereno reviewed the April Financial Report with Council.
    - ii. Discussion and Possible Action on transferring funds from the Property Tax Account to the Operating Account.** Mayor Pro-Tem Schmitz made a motion to transfer \$2,683.01 from the property tax account to the operating account. Alderman Rathe 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.** There were no rebates in April, therefore no report was provided.
- 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) **Discussion and Possible Action regarding the City's participation in the Double Horn Improvement Association Street Improvement Program.** Mayor Sereno stated the City is continuing to work with the city attorney to identify ways to participate in the program.

(d) **Discussion and Possible Action regarding the City of Double Horn's ADA Policy & Compliance Process Review.** Mayor Sereno stated the compliance report has been submitted to TxDOT and acceptance of the report is pending approval.

(e) **Discussion and Possible Action regarding strategies to encourage resident enrollment in the TextMagic texting platform for City messaging.** The Council discussed how to encourage resident enrollment in TextMagic.

(f) **Discussion and Possible Action to remove James Millard and add Robert Schmitz as an authorized signer on the following First United Bank accounts: Operating Account (2038), Reserve Account (5404), and Tax Income Account (9060).** Alderman Stafford moved to remove James Millard and add Mayor Pro-Tem Robert Schmitz as an authorized signer on the First United Bank accounts, as stated. Alderman Rathe seconded the motion. The motion carried by a vote of 5-0.

(g) **Discussion and Possible Action regarding the appointment of Laura Rathe as volunteer Treasurer.** Alderman Kimber moved to appoint Laura Rathe as volunteer treasurer effective June 1, 2026. Mayor Pro-Tem Schmitz seconded the motion. The motion carried by a unanimous vote (5-0).


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

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

(j) **Confirm Double Horn Office Coverage.** Christina McDonald, City Secretary, confirmed office coverage for May.

**9. Announcements and Future Agenda Items.** Mayor Sereno noted the next regular meeting is scheduled for June 11.

**10. Adjournment.** There being no further business to discuss Alderman Rathe made a motion to adjourn. Alderman Polluconi seconded the motion. The meeting was adjourned at 8:05 p.m.



Cathy Sereno, Mayor

ATTEST:

Christina McDonald  
Christina McDonald, City Secretary