

STATE OF TEXAS
COUNTY OF BURNET
CITY OF DOUBLE HORN

On August 13, 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 Pro-Tem Schmitz 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 Pro-Tem Schmitz and Aldermen Polluconi, Rathe, and Kimber being present.
3. **Invocation.** Alderman Rathe gave the invocation.
4. **Pledges – U.S. & Texas Flags.** Mayor Pro-Tem Schmitz 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 provided.
 - **Flock Safety Security Cameras Update.** Alderman Glen Stafford reviewed the report with the Council.
6. **Citizen Comments.** There were no citizen comments.
7. **Consent Agenda.**
 - (a) **Approval of the minutes of the July 9, 2026 regular meeting.** Alderman Kimber moved to approve the consent agenda. Alderman Polluconi 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 Pro-Tem Schmitz reviewed the monthly financials with Council.
 - ii. **Discussion and Possible Action on transferring funds from the Property Tax Account to the Operating Account.** Alderman Stafford moved to transfer \$157.63 from the Property Tax Account to the Operating Account. The motion was seconded by Alderman Rathe and carried by a unanimous vote (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 to review.
 - ii. **Discussion and Possible Action on amendments to the WaterSmart Rebate Program.** No action was taken.
- (c) **Discussion and Possible Action regarding the City of Double Horn's ADA Policy & Compliance Process Review.** Mayor Pro-Tem Schmitz reminded the public and Council that the City is developing its ADA policies and programs and welcomed input from both the public and Council throughout the process.
- (d) **Discussion and Possible Action regarding strategies to encourage resident enrollment in the TextMagic texting platform for City messaging.** Council discussed working with the DHIA on encouraging enrollment. No action was taken.
- (e) **Discussion and Possible Action to authorize the Mayor to enter into a Letter of Engagement with Josh Brockman-Weber for legal services.** An update was provided with no action taken.
- (f) **Discussion regarding an opportunity for a resident of the City of Double Horn to serve on the Emergency Services District No. 9 (ESD No. 9) Board.** Mayor Pro-Tem Schmitz updated Council on the opportunity.
- (g) **Discussion and Possible Action regarding funding for a right lane at Highway 71 and West Trail.** Council discussed the item. No action was taken.
- (h) **Discussion and Possible Action on the approval of a Contract between the City of Double Horn and the Elections Administrator of Burnet County for Election Services.** City Secretary Christina McDonald addressed Council. Alderman Kimber moved to approve the contract as presented. Alderman Polluconi seconded the motion. The motion carried by a vote of 5-0.
- (i) **Discussion and Possible Action on the approval of a Joint Election Agreement between the City of Double Horn and the Burnet County Local Political Subdivisions for election services for the period of August 2026 through July 2027.** City Secretary Christina McDonald presented the item. Alderman Rathe moved to approve the Joint Election Agreement for election services for the period of August 2026 through July 2027. Alderman Kimber seconded the motion. The motion carried by a vote of 5-0.
- (j) **Discussion and Possible Action on the approval of Ordinance 2026-ORD054 ordering the November 3, 2026 General Election for the purpose of electing three Aldermen, providing for a joint election with Burnet County, establishing early voting locations and polling places, ordering Notice of Election to be given as prescribed by law and making provisions for the conduct of the election.** Christina McDonald, City Secretary addressed Council. Alderman Polluconi made a motion to act favorably on Ordinance 2026-ORD054. Alderman Stafford seconded the motion. The motion carried by a vote of 5-0.

(k) **Discussion and Possible Action on the FY 2026/2027 proposed budget.** Mayor Pro-Tem Schmitz presented the proposed budget. No action was taken. It was noted that approval of the budget and voting on the tax rate is scheduled for the September 10 Council meeting.

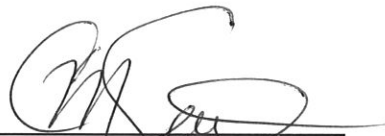
(l) **Discussion and Possible Action regarding the appointment of a Zoning and Ordinance Committee Chair.** No action was taken.

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

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

9. **Announcements and Future Agenda Items.** Mayor Pro-Tem Schmitz noted the next regular meeting is scheduled for September 10, 2026.

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 7:54 p.m.


Cathy Sereno, Mayor

ATTEST:


Christina McDonald, City Secretary