

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

On July 9, 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.** 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.** There was no update.
 - **Flock Safety Security Cameras Update.** Mayor Pro-Tem Schmitz reviewed the report with Council.
6. **Citizen Comments.** Harry Brunner requested that the City consider partnering with the Double Horn Creek Improvement Association in support of the Firewise Program. Sig Puchacz, President of the Double Horn Creek Improvement Association, requested that the City Council consider live-streaming Council meetings to increase community participation.
7. **Consent Agenda.**
 - (a) **Approval of the minutes of the June 11, 2026 regular meeting.** Alderman Kimber moved to approve the consent agenda. Alderman Polluconi seconded the motion. The motion carried by a vote of 4-0.
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 Rathe moved to transfer \$1,056.53 from the Property Tax Account to the Operating Account. The motion was seconded by Alderman Kimber and carried by a unanimous vote (4-0).

(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 Pro-Tem Schmitz reviewed the report with Council.

ii. Discussion and Possible Action on amendments to the WaterSmart Rebate Program. Discussion regarding drip irrigation and mulch as acceptable rebate items was discussed. 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. No action was taken.

(e) Discussion and Possible Action on the FY 2026/2027 proposed budget. Mayor Pro-Tem Schmitz led the budget discussion. Items considered included the installation of an additional Flock camera at Vista View, with an estimated cost of \$3,000; additional of an IT services budget line item; funding for carpet cleaning of City offices; the Firewise Rebate Program; and the potential addition of a water storage tank for firefighting purposes.

(f) Review of November 3, 2026 General Election dates and deadlines. City Secretary Christina McDonald reviewed November 3 election dates and deadlines with the Council.

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

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

(i) Confirm Double Horn Office Coverage. Christina McDonald, City Secretary confirmed office coverage for July.

9. Announcements and Future Agenda Items. It was noted the next regular meeting is scheduled for August 13.

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 8:02 p.m.


Cathy Sereno, Mayor

ATTEST:


Christina McDonald, City Secretary