

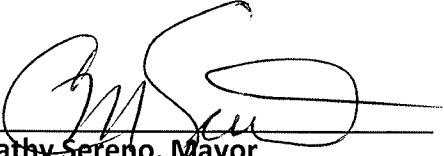
**STATE OF TEXAS**  
**COUNTY OF BURNET**  
**CITY OF DOUBLE HORN**

On June 12, 2025, 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, had 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 pm.
- 2. Roll call to Confirm Quorum.** City Secretary Christina McDonald confirmed a quorum, with Mayor Sereno, Mayor Pro-Tem Millard and Aldermen Kimber, Stafford and Schmitz present.
- 3. Invocation.** Mayor Sereno gave the invocation.
- 4. Pledge of Allegiance – U.S. & Texas.** Mayor Sereno led the pledges.
- 5. Approval of Minutes – May 8, 2025 Regular Meeting.** Alderman Stafford moved to approve the minutes. Alderman Kimber seconded the motion. The minutes were approved by a unanimous vote (4-0).
- 6. Citizen Comments.** There were no citizen comments.
- 7. Regular Agenda**
  - A. Treasurer's Report:**
    - i. Monthly Financial Reports.** Mayor Sereno presented the May financials. Alderman Schmitz moved to transfer \$1,354.69 from the Property Tax Account to the Operating Account, seconded by Mayor Pro-Tem Millard. The motion passed unanimously (4-0).
    - ii. Budget Planning Schedule.** Mayor Sereno discussed the FY 2025/2026 budget planning schedule with the Council.
  - B. Emergency Management Team Update**
    - i. Discuss and consider a request to purchase a storage cabinet for emergency management supplies.** Harry Brunner, Emergency Management Coordinator, presented the request. Mayor Pro-Tem Millard moved to approve the purchase of the cabinet. Alderman Schmitz seconded the motion. The motion carried by a vote of 4-0.

- C. **Zoning & Ordinance Committee.** Mayor Pro-Tem Millard provided the update.
- D. **Flock Safety (security cameras) Update.** Alderman Stafford provided the update providing gate traffic counts.
- E. **Discuss and consider action on projects recommended by the Water Conservation Partnership Committee, a joint committee between 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 WaterSmart Rebate Program Financial Status Report.** Mayor Sereno presented the status report.
  - ii. **Discuss and consider a request to donate \$2000 to DHIA, a one-third share of the expense to connect the rainwater harvest tank to the drip irrigation system to support a demonstration garden at the Vista View Gate.** Council discussed the request. No action was taken.
  - iii. **City Council & DHCWSC Board eligibility.** Mayor Sereno stated the 90-day moratorium had expired, and Council and DHCWSC Board Members are now eligible to participate in the WaterSmart Rebate Program.
- F. **TXDOT 2026 Project, SH71 Spur to Double Horn Creek (Right-hand turn lanes for East Trail & High Plains Trail):**
  - i. **TXDOT provided a status update on Project 070001048.** Mayor Sereno stated that the project is scheduled for 2028.
  - ii. **ADA & Title VI Policies Requirement.** Mayor Sereno reviewed the requirements with the Council.
- G. **Discuss update and consider purchasing a smart monitor/projector for the city meeting room (budgeted item).** Alderman Schmitz presented the item for consideration, stating the cost of the recommended projector and screen is approximately \$2,500. After some discussion, the Council decided to consider the request in the upcoming FY 2025/2026 budget.
- H. **Discuss and consider refurbishing the Little Library located at Double Horn Pavilion. (Update).** Alderman Stafford provided an update.
- I. **Discuss and consider de-installing the seismic monitor located in the city office (Raspberry Shake).** Mayor Sereno stated the laptop had been donated several years ago and is not in use as monitors have been installed by Spicewood Crushed Stone throughout the City. Council discussed removing the equipment and returning the laptop to the donor.

- J. **Discuss and consider action to recruit a City Treasurer.** Mayor Sereno stated the City is still in need of a treasurer.
  - K. **Distribute Monthly Office Hours Sign Up Sheet & DHIA/DHCWSC Meeting Sign Up Sheet – Confirm assignments.** City Secretary Christina McDonald stated that office coverage was still needed for some days in June.
  - L. **Discuss and consider other matters for inclusion on the agenda for the next regular meeting of the City Council.** Mayor Sereno reviewed items for the July agenda.
8. **Adjournment.** There being no further business to discuss, Mayor Pro-Tem Millard moved to adjourn. Alderman Schmitz seconded the motion. The meeting was adjourned at 8:15 pm.



Cathy Sereno, Mayor

ATTEST:



Christina McDonald, City Secretary